

**Board of Supervisors
Of
Lamar County, Mississippi**

Board Meeting

Date: July 20, 2023

Time: 9:00 A.M.

Public Forum:

1. DiDi Ellis, Executive Director for Child Advocacy Center, wishes to address the board.
2. Chrondra Carter, Candidate for District 1 Justice Court Judge, wishes to address the board.
3. Ben Sones, Lifeguard EMS Chief, monthly report.
4. Marcia Line, Lamar County Education Foundation, wishes to address the board.

Bid Opening:

- 1.

Public Hearing:

1. On Cleanup property located at 502 Lamar Ave Hattiesburg, MS 39402 (PPIN1730)
10:00 AM

Consent Agenda Items (A thru L):

By: _____ **2nd:** _____ **Vote:** _____

A. Approval of the July 3, 2023 Board Minutes

B. Personnel Matters

1. Rate Change: James Lee, County Wide Road.
2. Rate Change: Carl Anderson, County Wide Road.
3. Rate Change: Robert “Bob” Byrd, Inventory Clerk.
4. Exhausted FMLA: Robert Bryant, North Bridge.
5. Rate Change: Janis Williams, Justice Court.
6. Rate Change: Winnerford Smith, Justice Court.
7. Status Change: Eric Gray from Sanitation to Buildings & Grounds.
8. Rate Change: Matthew Maciejewski, North Bridge.
9. Rate Change: Michael Davis, Planning.
10. Resigned: Phillip Cascio, North Bridge.
11. Rate Change: Stephen Garrard, Emergency Management.

C. Road Department Matters

1.

D. Bids and Claims

1. Approval to reimburse Whitney Carter in the amount of \$55.00 for EMD Medical Recertification Test.
2. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 in the amount of \$1,000.00 for sponsorship for the Lady Eagle Golf Classic, to be paid from Funds 014, District 4 Parks and Recreation.
3. Approval to transfer \$11,790.52 from Sanitation to County Wide Road for work performed by the Road Department.
4. Approval to transfer \$111.46 from Courthouse Maintenance to County Wide Road for work performed by the Road Department.
5. Approval to transfer \$189.37 from Tax Office to County Wide Road for work performed by the Road Department.
6. Approval to transfer \$847.96 from Fire Coordination to County Wide Road for work performed by the Road Department.
7. Approval to transfer \$62.82 from Drug Court to County Wide Road for work performed by the Road Department.
8. Approval to transfer \$43.00 from Parks and Recs to County Wide Road for work performed by the Road Department.
9. Approval for Cassie Dyess to attend the TAC Officer Training Course on August 7-11, 2023, at the Criminal Information Center in Pearl, MS.
10. Approval of the Memorandum of Understanding between Pearl River Valley Opportunity, INC., and Lamar County Board of Supervisors.
11. Approval to accept Codaray Construction, LLC as low bidder for renovations to the old tax office building, 109 Main Street Purvis.
12. Approval to award the contract for construction for renovations to the old tax office building, 109 Main Street Purvis, to Codaray Construction for \$468,800.
13. Approval for Board President to sign copier lease agreement Owens Business Machines for Sheriff's Oak Grove Substation.
14. Receive and enter increased base salary for Staff Attorneys and Court Administrators for the 10th Chancery Court.
15. Approval to issue Card Services payments in the amounts of \$302.91, \$3,323.00, \$827.17, \$2,772.45, and \$1,758.17 for various invoices.
16. Approval to reimburse Andy Mazingo \$1,283.87 for payment made to GoDaddy.com for website renewal.
17. Approval to reimburse Tara Coggins \$227.50 for payment made to FedEx Office.
18. Approval to reimburse Denton Plumlee \$463.08 for payment made to IP Casino.
19. Approval to reimburse Charles Greer \$463.08 for payment made to IP Casino.
20. Approval to reimburse Ryan Pigott \$63.58 for payment for shipping.
21. Receive and enter increased base salary for Staff Attorney and Court Administrator for the Fifteenth Circuit Court District.

E. School Board Matters

1. Order approving rental consideration set in lease of 16th sections lands in Lamar County for Josh Williamson and Christ Temple Church.

F. Sheriff Department Matters

1. Resigned: Esmeralda Gonzalez, Sheriff Administration.
2. Resigned: Christopher Couty, Sheriff Administration.
3. Quit Without Notice: Michael Ducksworth, Corrections.
4. Rate Change: Tyson Fairley, Investigations.
5. Rate Change: Steve Pazos, Investigations.
6. Rate Change: Michael Held, Corrections.
7. FMLA: Richard Brian Patterson, Sheriff Administration

G. Planning Matters

- 1.

H. Fairground/Parks & Recreation Matters

- 1.

I. Fire Coordination Matters

1. New Hire: Raymond Willis, Lumberton Fire Department.
2. Resigned: Kenneth Speed, Central Lamar VFD.
3. Approval for Board President to sign the agreement between Lamar County and Emergency Services Marketing Corp., INC.
4. Approval to issue a purchase order to Stryker in the amount of \$39,871.35. This is the higher quote. All new products. Per Kyle Hill.

J. Additional Matters

1. Receive and enter a Court Order from Circuit Court regarding the procedure for appointing counsel for indigent defendants; withdrawal.

K. Inventory Matters

1. Approval of the attached asset deletion list as submitted and dispose of as indicated on the attached inventory deletion form.
2. Approval of the attached asset transfer list as submitted.

L. Tax Collector/Assessor Matters

1. Approval of changes in Assessments per attached as submitted by the Tax Collector/Assessor.
2. Approval of changes in Homestead per attached as submitted by the Tax Collector/Assessor.
3. Approval of Tax Sale Cancellations per attached as submitted by the Tax Collector/Assessor.
4. Approval of the surrender of old vehicle tags per attached as submitted by the Tax Collector/Assessor.
5. Approval of the "Homestead Objections and Acceptance" as approved by the State of Mississippi and submitted by the Tax Collector/Assessor.

Business Matters/Discussion Agenda Items:

M. Planning Matters

1. Consideration of approval of a minor subdivision for Josh Williamson on the south side of D Jones Rd consisting of 3 parcels broke off a larger parcel. Parent parcel PPIN 14435. 16th Section approval by School Board has been obtained. Supervisor District 5.

<u>Motion</u>	<u>Second</u>	<u>Vote</u>

2. Consideration of approval of a minor subdivision for Josh Williamson on the north side of Dearman Rd consisting of 2 parcels broke off a larger parcel. Parent parcel PPIN 9824. 16th Section approval by the School Board has been obtained. Supervisor District 5.

<u>Motion</u>	<u>Second</u>	<u>Vote</u>

3. Consideration of approval of a Site Plan for Kingsmill LLC, for a single commercial structure located off Cole Rd north of 98. Supervisor District 4.

<u>Motion</u>	<u>Second</u>	<u>Vote</u>

N. Road Matters

- 1.

O. Bids and Claims

1. Approval to make a finding that the Building and Grounds Department is responsible for damage to Beth Morrow's vehicle.

<u>Motion</u>	<u>Second</u>	<u>Vote</u>

2. Approval for Building and Grounds to pay Wreck A Mended Collision \$807.29 for repair to Beth Morrow's vehicle.

<u>Motion</u>	<u>Second</u>	<u>Vote</u>

P. Additional Matters

- 1.

Q. Under Advisement

- 1.

Next Board Meeting:

August 7, 2023

Future Board Meetings:

August 24, 2023

September 5, 2023

September 21, 2023

October 2, 2023