

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

Board Meeting

Date: August 24, 2023

Time: 9:00 A.M.

Public Forum:

1. Marcia Line, Lamar County Education Foundation, wishes to address the board.

Bid Opening:

- 1.

Public Hearing:

- 1.

Consent Agenda Items (A thru L):

By: _____ 2nd: _____ Vote: _____

A. Approval of the August 7, 2023 Board Minutes

B. Personnel Matters

1. Receive and enter the Circuit Court Order on the resignation of Scotty Chabert as public defender.
2. Status Change: Scotty Chabert from Public Defender Attorney to Appointed County Attorney.
3. Termination: Charles Bickers, Sanitation.
4. New Hire: John Boyd, Sanitation.
5. Resigned: Z J Freeman, South Road, effective 7/19/2023.
6. Rehire: Z J Freeman, South Road, effective 8/17/2023.
7. New Hire: Andrew O’Neal, North Road.
8. New Hire: Cody Swan, South Bridge.

C. Road Department Matters

- 1.

D. Bids and Claims

1. Approval to transfer \$5,305.94 from Sanitation to County Wide Road for work performed by the Road Department.

2. Approval to transfer \$117.95 from Fire Coordination to County Wide Road for work performed by the Road Department.
3. Approval to transfer \$81.84 from Planning to County Wide Road for work performed by the Road Department.
4. Approval to transfer \$190.58 from Drug Court to County Wide Road for work performed by the Road Department.
5. Approval to transfer \$38.84 from Emergency Management to County Wide Road for work performed by the Road Department.
6. Approval to transfer \$259.18 from Courthouse Maintenance to County Wide Road for work performed by the Road Department.
7. Approval to transfer \$75.29 from Youth Court to County Wide Road for work performed by the Road Department.
8. Approval to transfer \$560.34 from Parks & Recs to County Wide Road for work performed by the Road Department.
9. Approval for Danny Young to attend the 2023 SWANA on October 10-12, 2023, in Natchez, MS at the Natchez Convention Center.
10. Approval to advertise county resources in accordance with the Mississippi Code §17-3-1 in the amount of \$1,000.00 for sponsorship for the Baxterville Booster Club, to be paid from Funds 013, District 3 Parks and Recs.
11. Approval for Board President to sign an easement between Lamar County Board of Supervisors and Pearl River Valley Electric Power Association.
12. Approval to make a finding that the Board of Supervisors approved on March 23, 2023, Board Meeting to pay Automotive Glass Spec., Inc for Walter Dudley vehicle.
13. Approval for Buildings and Grounds to reimburse Walter Dudley \$476.15 for his vehicle that was damaged.
14. Approval to advertise county resources in accordance with the Mississippi Code §17-3-1 in the amount of \$1,000.00 for sponsorship for Lumberton Touchdown Club, to be paid from Funds 012, District 2 Parks and Recs.
15. Approval to advertise county resources in accordance with the Mississippi Code §17-3-1 in the amount of \$300.00 for sponsorship for Purvis Touchdown Club.
16. Receive and enter Circuit Court Order setting salary/compensation for Deputy Court Administrator.
17. Receive and enter Circuit Court Order promoting Staff Attorney IV to Staff Attorney V.
18. Approval for Jack Smith to attend the MACA Fall Conference and IAAO Workshop in Starkville, MS on November 12-17, 2023.
19. Approval to transfer \$23,000 from District 5 Parks and Recreation Fund (015) to County Wide Recreation Fund (019) to purchase land from Sumrall American Legion Post #61.
20. Approval for Shelly Simmons to attend the Collector of Revenue II on October 16-20, 2023, at the South Beach Hotel in Biloxi, MS.

E. School Board Matters

1. Approval of Lamar County School Bus Turnarounds for SY 2023-2024.

F. Sheriff Department Matters

1. New Hire: Jacob Hall, Corrections.
2. Resigned: Samantha Kelly, Corrections.
3. Resigned: Elizabeth Walley, Corrections.
4. Rehire: Lavetta Lymon, Corrections.
5. Approval for Board President to sign the amended Food Service Agreement between Lamar County Jail and Summit Food Service.
6. Status Change: Summer Anderson from Booking Sargent to Shift Lieutenant.
7. Approval for Shauna Harvey to attend the FY 2023 Grant Implementation Meeting on September 12, 2023, in Canton, MS.
8. Rate Change: William Bullock, Corrections.
9. Rehire: Cade Culpepper, Corrections.
10. New Hire: Austin Jones, Corrections.
11. Approval to reimburse Investigator Tyson Fairley for clothing he was advised to purchase from the Sheriff's clothing allowance for plain cloths officers (State Statue 19-25-13).
12. Approval for Board President to sign the yearly maintenance contract for the jail Econ control system.
13. Approval for Board President to sign the maintenance contract with SECURTEC.
14. Approval for Board President to sign the addendum quote for the annual maintenance agreement with IDEMIA.

G. Planning Matters

- 1.

H. Fairground/Parks & Recreation Matters

- 1.

I. Fire Coordination Matters

- 1.

J. Additional Matters

- 1.

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.

Business Matters/Discussion Agenda Items:

M. Planning Matters

1. Consideration of approval of a Variance pursuant to Section 600 of the Medical Cannabis Establishment Regulations. Aeroma Cannabis Company is requesting an adjustment under Section 400 - 4.5 regarding the 18 months to obtain GMP Certification from initial permitting. The request is being made do in part to construction delays at the facility preventing them from opening and obtain certification in a timely manner. Petitioner is requesting to be allowed 18 months from opening of operation. Supervisor District 4.
2. Discussion of the roadway within the Trails at Bent Creek (Creedmoor). Supervisor District 4.
3. Discussion update on the Sandoval Project located at Oak Grove Rd and Cox Ave. Supervisor District 1.
4. Consideration of a Waiver of the roadway standards related to width of the Right of Way for Power Lane Commercial Development 2nd Phase. This request is being made to keep the platted right of way in line with the width of the 1st phase that was not platted. Supervisor District 4.
5. Discussion & consideration of Approval of Copper Ridge Phase 1 for K & V Williamson Properties, LLC. Northeast corner of Rocky Branch and N Slade intersection. Supervisor District 5.

N. Road Matters

1. Approval to make a finding that the County Wide Road is responsible for damage to Shawn Fayard's vehicle.
2. Approval for County Wide Road to pay \$2,477.92 for repair to Shawn Fayard's vehicle.

O. Bids and Claims

1. Approval of a Resolution of the Board of Supervisors of Lamar County, Mississippi, authorizing the execution and delivery of a Master Equipment Lease/Purchase Agreement with Bank of America.

P. Additional Matters

- 1.

Q. Under Advisement

- 1.

Next Board Meeting: September 5, 2023

Future Board Meetings: September 21, 2023
October 2, 2023
October 19, 2023
November 6, 2023