

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

Board Meeting

Date: August 7, 2023 Time: 9:00 A.M.

Public Forum:

1. Presentation of Purvis Baseball Proclamation, Terry Bass.

Bid Opening:

- 1.

Public Hearing:

- 1.

Consent Agenda Items (A thru L):

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

A. Approval of the July 20,2023 Board Minutes

B. Personnel Matters

1. New Hire: Daniel Anderson, South Road.
2. New Hire: Micheal Youngblood, North Bridge.
3. New Hire: Samuel Aultman, North Road.
4. Resigned: Max Windham, Mosquito Control.
5. Resigned: Holly Eaton, Dispatch.
6. Receive and enter court order on the resignation of Tania Lucas, case manager and field officer, of the 15th Circuit Intervention Court.

C. Road Department Matters

1. Approval of the Culvert Report as submitted.
2. Approval of the Form 2 Report as submitted.

D. Bids and Claims

1. Order publication of proceedings in accordance with Miss Code §19-3-35.
2. Approval of the 2018 End of the Month Docket in accordance with Miss Code §19-13-31.
3. Approval to pay the 2018 Claims Docket as submitted in accordance with Miss Code §19-13-31.
4. Approval to pay the 2018 monthly civil and criminal claims for constables as submitted.

5. Receive and enter clerk's report of receipts and expenditures from the preceding calendar month in accordance with Miss Code, §19-11-23.
6. Receive and enter sheriff's report of expenditures incurred during the preceding calendar month in accordance with Miss Code, §19-25-13.
7. Receive and enter tax assessor/collector's report of expenditures incurred during the preceding calendar month in accordance with Miss Code, §27-1-9.
8. Approval to pay Schneider Electric pay application #11 in the amount of \$38,469.67 for work completed at the jail.
9. Approval to reimburse Misty Hood \$98.25 for payment for travel voucher.
10. Approval to enroll in the Beaver Control Assistance Program and pay \$7,500.00 enrollment fee.
11. 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 Lumberton Olde Tyme Festival, to be paid from Funds 012, District 2 Parks, and Recs.
12. Approval of the MOU with Mississippi Department of Finance and Administration and Lamar County for infrastructure improvements to the roundabout at Oak Grove and Weathersby Roads.
13. Approval for Board President to sign all documents related to HB 603 (Oak Grove and Weathersby Roads roundabout).
14. Approval to advertise county resources in accordance with the Mississippi Code §17-3-1 in the amount of \$1,500.00 for sponsorship for the First Priority Annual Sporting Clays Challenge.
15. Approval for Board President to sign a utility easement between Lamar County Board of Supervisors and Progress Community Water Association.
16. Approval for Tara Coggins to attend the FEMA Elevation Certificate Training in Biloxi, MS on August 16 at the Biloxi Planning and Zoning Commission.
17. Approval to reimburse Mathew Maciejewski \$443.68 for lawful expenditures incurred to attend CDL Trainer Certification Class.
18. Approval to reimburse Jeffery Stuart \$360.20 for hotel room charges for Mathew Maciejewski to attend CDL Trainer Certification Class.
19. Approval to advertise county resources in accordance with the Mississippi Code §17-3-1 in the amount of \$1,500.00 for sponsorship for Southern Miss Alumni Scholarship Golf Tournament, to be paid from Funds 014, District 4 Parks, and Recs.
20. Approval to advertise county resources in accordance with the Mississippi Code §17-3-1 in the amount of \$2,000.00 for sponsorship for Association for the Rights of Citizens with Disabilities, to be paid out of General Fund.
21. Approval to transfer \$15,000 from Severance Fund (007) to the White Goods Grant Fund (109) to cover expenditures.
22. Approval to accept the bid from Beacon Construction LLC with a price of \$888,101.14 as the lowest and best bid on Project LSBP-37(15).
23. Approval for Board President to sign the Order of Lamar County Board of Supervisors Awarding Contract and Establishing Project Fund for LSBP-37(15).

24. Approval to advertise county resources in accordance with the Mississippi Code §17-3-1 in the amount of \$1,000.00 for sponsorship for Purvis Diamond Club, to be paid from Funds 012 and 013, Districts 2 and 3 Parks and Recs.
25. Receive and enter the Circuit Court Order for the resignation of Tania Lucas (Case Manager and Field Officer).
26. Approval to transfer \$173.09 from 2021 Rescue Plan Fund (070) to the General Fund (001) and close account.
27. Approval to transfer \$319.92 from Fire Tower SB 2969 Fund (342) to the Severance Fund (007) and close account.
28. Approval to transfer \$27,000 from Homeland Security Grant Fund (031) to E-911 Operations Fund (097) to reimburse grant monies.
29. Approval to transfer \$42,000 from Homeland Security Grant Fund (031) to Severance Fund (007) to reimburse grant monies.
30. Approval to transfer \$9,688 from Homeland Security Grant Fund (031) to General Fund (001).

E. School Board Matters

- 1.

F. Sheriff Department Matters

1. New Hire: Tristan Hales, Corrections.
2. New Hire: Jaycob Pierce, Corrections.
3. Resigned: Michael Morris, Corrections.
4. Rate Change: Erin Brown, Corrections.
5. Approval to reimburse Officer Dean Stephens \$230.04 and Jacob Smith \$92.00 for expenses occurred during an inmate pick up.
6. Approval of the rescheduled date of Street Crimes Training for Sgt. Nick Purvis from August 6-10, 2023, to October 9-12, 2023, in Hoover, AL.
7. Approval for Board President to sign the Water Break Agreement for two freestanding units at the rate of \$80.00 a month.
8. Approval of oral surgery of K-9 Kabar by South Paws Veterinary Surgical Specialists in Mandeville, LA. Pro Non Tunc.
9. Approval for Investigator Lance Spiers and Officer J.T. Shepard to attend the Glock Red Dot Instructor Workshop on November 8-10, 2023, in Gulfport, MS.
10. Approval for Board President to sign the grant agreement for Alcohol and Drug Impaired Driving Enforcement in the amount of \$48,360.00 and Occupant Protection in the amount of \$8,832.50.
11. Rate Change: Erica Spiers, Corrections.
12. Terminated: Gabriel Otalvaro, Corrections.

G. Planning Matters

- 1.

H. Fairground/Parks & Recreation Matters

1. Approval to pay the lawful expenses for Heath Sellers, Mathew Carter, and Chandler Johnson to attend the 2023 Deep South Turf Expo in Biloxi, MS on October 17-19, 2023.

I. Fire Coordination Matters

1. Approval to pay legal expenses for Jared Adkins and Kyle Hill to attend Managing a Missing Person Incident class in Meridian, MS on September 11-15, 2023. Class fees and expenses are paid by the Mississippi Task Force 3.

J. Additional Matters

1. Approval to destroy old records of Chancery Clerk per the State of Mississippi Local Government Record Retention Schedule Dated, Tuesday, July 18, 2023.
2. Approval to advertise the Notice of Public Hearing on the proposed FY 2024 Budget and Tax Levy; and set a public hearing on Tuesday, September 5, 2023, at 10:00 a.m.
3. Receive and enter Proof of Publication and the August Board Order, regarding comments on Objectives to the FY 2023 Real and Personal Tax Rolls, Objections have been filed in writing with the Chancery Clerk and reviewed by the BOS, the meeting will remain open until 5:00 pm.

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.

Business Matters/Discussion Agenda Items:

M. Planning Matters

1. Request for public hearing to be set for the property under statute 19-5-105 MS Code Annotated. Described as having a physical address of 519 Courtney Rd Purvis, MS 39475. PPIN 35376 is in District 2.

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

2. Request for public hearing to be set for the property under statute 19-5-105 MS Code Annotated. Described as having a physical address of 28 N Black Creek Rd Sumrall, MS 39482. PPIN 9464 is in District 5.

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

3. Consideration of approval to accept for county maintenance all remaining roads within Lost Orchard Subdivision, all phases, not already accepted. Supervisor District 3.

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

4. Consideration of release of all bonds for all roadways having been completed within Lost Orchard Subdivision. Supervisor District 3.

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

5. Review and consider Objections from T-MOBILE, VERIZON, CELLULAR SOUTH\ C SPIRE, and AT&T.

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

N. Road Matters

- 1.

O. Bids and Claims

- 1.

P. Additional Matters

1. Review and consider objections to the tax rolls that have been filed in writing with the Chancery Clerk.

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

Q. Under Advisement

- 1.

Next Board Meeting: August 24, 2023

Future Board Meetings:
September 5, 2023
September 21, 2023
October 2, 2023
October 19, 2023