

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

<b>Board Meeting</b>
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**Date: October 2, 2023**

**Time: 9:00 A.M.**

**Public Forum:**

1. David Beckett, resident of Bellewood Subdivision, wishes to address the Board regarding Copperfield Subdivision.

**Bid Opening:**

- 1.

**Public Hearing:**

- 1.

**Consent Agenda Items (A thru L):**

**By:** \_\_\_\_\_ **2<sup>nd</sup>:** \_\_\_\_\_ **Vote:** \_\_\_\_\_

**A. Approval of the September 21, 2023 Board Minutes**

**B. Personnel Matters**

1. Status Change: Emmanuel Ladner from Grinding Crew Leader to Grinding Crew Leader/Driver Trainer.
2. New Hire: Tarrance Sibley, North Road.
3. Resigned: Melanie Polak, District Attorney's Office.
4. Receive and enter the 15<sup>th</sup> Circuit Court Order on the hiring of Skylar Hickman as a Case Manager for 15<sup>th</sup> Circuit Intervention Court Program.
5. Receive and enter the 15<sup>th</sup> Circuit Court Order on the hiring of Scotty Askew as a Case Manager and Field Officer for 15<sup>th</sup> Circuit Intervention Court Program.
6. Receive and enter the 15<sup>th</sup> Circuit Court Order on the promotion of Cory Mataya from Intervention Court Field Officer I and Case Manager to Intervention Court Coordinator of 15<sup>th</sup> Circuit Intervention Court Program.

**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 September 2023 End of the Month Docket in accordance with Miss Code §19-13-31.
3. Approval to pay the October 2023 Claims Docket as submitted in accordance with Miss Code §19-13-31.
4. Approval to pay the October 2023 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 for Public Defenders Michael Williams and Alex Ignatiev and Investigator Adam Whalum to attend the Fall 2023 Public Defender Conference in Jackson, MS from Oct 25-27, no cost to the county.
9. Receive and enter the resignation of Anna K. Rush from the Parent Representative Attorney.
10. Receive and enter the court order appointing Shelby Sims Harper as Public Defender for representation of indigent parent/guardians.
11. Receive and enter the court order appointing Chasen Ty Smith as Interim Public Defender for delinquent youth.
12. Receive and enter the court order re-appointing Marcus Allen McLelland for Public Defender for delinquent youth.
13. Approval to pay Sports Contractors Unlimited Contractors Estimate No. 1 in the amount of \$337,713.50 for work completed on the Lamar County Tennis & Pickleball Complex.
14. Approval to pay R & J Construction, Inc Contractors Estimate No. 1 in the amount of \$598,517.53 for work completed on Old Highway 11 Project.
15. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 in the amount of \$1000.00 for sponsorship of the ARC Golf Ball Drop & Tournament to be paid from the General Fund.
16. Approval to reject the single bid for an automated side loading refuse truck that was received during the recent reverse auction.
17. Approval to re-advertise for one or more automated side loading refuse trucks.
18. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 in the amount of \$2,500 for sponsorship of Oak Grove High School Veteran's Breakfast to be held on November 8, 2023.
19. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 in the amount of \$5,000 for sponsorship of Lumberton High School in hosting the Lamar County basketball tournament on December 11-12, 2023.
20. Approval to issue Lamar County Planning Department \$150.00 petty cash.
21. Approval to issue Lamar County Justice Court \$150.00 petty cash.

22. Approval to issue Lamar County Sheriff Department \$1000.00
23. Approval of the Sheriff Administration first quarter FY 2024 budget in the amount of \$1,353,941.50.
24. Approval of the Tax Assessor/Collector first quarter FY 2024 budget in the amount of \$353,198.75.
25. Approval to issue a check in the amount of \$350 for registration to Extension Center for Governmental Development for Shelly Simmons to attend Collector of Revenue II class.

**E. School Board Matters**

- 1.

**F. Sheriff Department Matters**

1. Approval of check in the amount of \$1000.00 to cover the cost of tuition made out to Columbia Law Enforcement Training Academy for Officers Mike Purvis, Nick Purvis, Melissa Lee, and Jay Yarbrough for Red Dot Instructor Train the trainer Basic Firearms Instructors for Court Room Security, Court Bailiffs and Transport Officers training at Petal Police Department Range in Petal on November 6-8, 2023.

**G. Planning Matters**

1. Approval of a check to be cashed in the amount of \$150.00 to the Planning Department for petty cash change money for the new fiscal year.

**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 disposal 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 clean-up of certain property under statute 19-5-105 of the MS Code Annotated. Described as having the physical address of 107 Newton Ave Hattiesburg, MS 39402. Where the property has a house that burnt, November 13, 2022, on this parcel. The property is in a state of uncleanliness as to be a menace to the public health, safety, and welfare of the community. PPIN is 7078 in District 1.
2. Request for public hearing to be set for the clean-up of certain property under statute 19-5-105 of the MS Code Annotated. Described as having a physical address of 508 Hacienda Ave Hattiesburg, MS 39402. Where the property is overgrown with high grass and weeds on this parcel. The property is in a state of uncleanliness as to be a menace to the public health, safety, and welfare of the community. PPIN is 1691 in District 1.
3. Consideration of CP 23-09-01: Approval is being sought for a Comprehensive Plan amendment from Residential Estate to Major Thorofare Commercial. The Plan amendment is for the outside storage of equipment for lawn maintenance business and an office. The property is located between Highway 589 and Ralph Rawls Road. The property is in Supervisors District 4.
4. Consideration of RZ 23-09-01: Approval is being sought to change the zoning of the property from RE/Residential to C-3/Highway Commercial for the outside storage for a lawn care equipment and an office. The property is located between Highway 589 and Ralph Rawls Road. The property is in Supervisors District 4.
5. Consideration of CU 23-09-01: Approval is being sought for a conditional use. Approval is being sought for a conditional use for the outside storage for a lawn care equipment business and an office. The property is located between Highway 589 and Ralph Rawls Road. The property is in Supervisor's District 4.
6. Consideration of CP 23-09-02: Approval is being sought to change the Land Use Classification from Undeveloped/AG/General to Single Family Low Density/Low Density Residential. The property is located on the East side of Pleasant Hill between Parish Road and Crossland Road. The property is in Supervisors District 5.
7. Consideration of RZ 23-09-02: Approval is being sought to change the zoning of the property from GC-2/General County 2 to R-1/Low Density Residential. The property is located on the East side of Pleasant and Crossland Road. The property is in Supervisors District 5.
8. Consideration of CP 23-09-03: Approval is being to change the Land Use Classification from Residential Estate to Single Family Low Density/Low Density Residential. The property is located West of Steerforth Drive. The property is in Copperfield Subdivision in Supervisor District 4.
9. Consideration of RZ 23-09-03: Approval is being sought to change the zoning of the property from RE/Residential Estate to R-1/Low Density Residential. The property is West of Steerforth Drive. The property is Copperfield Subdivision in Supervisor District 4.

10. Consideration of CU 23-09-02: Approval is being sought of an event facility and agritourism. The property is located at 282 Ralph Rawls Road. The property is in Supervisors District 4.

**N. Road Matters**

1. Review and approval of Subcontract #2 to Simmons Erosion Control, Inc. in the amount of \$883,108.50 for Project STP-8775-00(001)LPA/107040-701000 & 702000 (Old Highway 11 & Old Highway 24). This subcontract is for Erosion Control, Curb & Gutter (Types 1 & 2), Concrete Sidewalk (without reinforcement), and Detectable Warning Panels. The work is being subcontracted from R & J Construction, Inc., the Prime Contractor.

2.

**O. Bids and Claims**

1.

**P. Additional Matters**

1. Approval to host a Firefighter Memorial Ceremony on Saturday, October 28, at 10:00 am at the EMA front lawn.

**Q. Under Advisement**

1. Consideration of approval of a site plan for Marcus Cooper for a food establishment at 6633 HWY 98. Consists of using a food truck and table and chairs in a permanent manner on an existing slab with existing utility hook-ups used.

**Next Board Meeting:** October 19, 2023

**Future Board Meetings:** November 6, 2023  
November 20, 2023  
December 4, 2023  
December 21, 2023  
January 2, 2024  
January 18, 2024