

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

Board Meeting

Date: September 21, 2023

Time: 9:00 A.M.

Public Forum:

1. Mona Gautier, Pine Belt Mental Health Executive Director, wishes to address the Board.
2. SMPDD wishes to address the Board.

Bid Opening:

- 1.

Public Hearing:

- 1.

Consent Agenda Items (A thru L):

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

A. Approval of the September 21, 2023 Board Minutes

B. Personnel Matters

1. Status Change: Kristy Williams from Receptionist to Development Official.
2. Rate Change: Taylor Carlisle, Dispatch.
3. Rate Change: Linda Askew, Dispatch.
4. Status Change: William Maxwell from South Bridge to North Bridge.
5. Receive and enter court order terminating Tom Lewis with 15th Circuit Intervention Court.
6. Approval of COL raises for employees as submitted by Human Resources.
7. New Hire: Ben Parker, North Bridge.
8. New Hire: Amy Sloan, Dispatch.
9. New Hire: Jonathan Overstreet, South Bridge.
10. New Hire: Johnathan Evan Arrington, South Road.
11. New Hire: William Neal, South Road.
12. New Hire: Jennifer Ladner, Circuit Court.

C. Road Department Matters

- 1.

D. Bids and Claims

1. Approval to appoint Taylor Carlisle as the Assistant TAC Officer.
2. Approval for Board President to sign the contract for economic development services between ADP and Lamar County Board of Supervisors.
3. Approval to pay the lawful expenses for Tommy Jones and Jerry Shelby to attend the Mississippi Damage Prevention Summit on November 1-3, 2023, at the IP Casino in Biloxi, MS.
4. Approval for Board President to sign the Membership Agreement between SMPDD and Lamar County Board of Supervisors.
5. Approval for Board President to sign the Senior Services Match Agreement between SMPDD and Lamar County Board of Supervisors.
6. 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 Jack Lucas Memorial Golf Tournament on October 9, 2023, to be paid from General Fund.
7. Approval to pay Learfield Communications \$22,000 for 2023-2024 Southern Miss Sponsorship.
8. Approval to advertise county resources in accordance with the Mississippi Code §17-3-1 in the amount of \$700.00 for the sponsorship for the Lamar County Education Foundation, to be paid from Funds 011, 012, 013, 014 and 015.
9. Approval to transfer \$3500.00 from Severance Fund (007) to FEMA Buy-Out Fund (045) to cover expenditures.
10. Approval to pay Appraisal Services and Solutions \$3500.00 (\$500.00 each) for appraisal performed at 116 Ray Bridge, 205 Clarence Ray, 112 Perry Lee, 117 Sis Circle, 117 Clarence Ray, 420 Sam Rayburn and 418 Sam Rayburn.
11. Approval to pay Lamar County School District \$360,775.00 for Homestead Exemption Collections.
12. 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 12th Annual Scott Berry Classic on October 27, 2023, to be paid from Funds 014 and 015.
13. Approval for the Election Commissioners to attend the ECAM 2024 Certification and Training Convention at the Silver Star Hotel in Philadelphia, MS on January 24-26, 2024.
14. Approval to declare Election Systems & Software the sole source provider of ExpressVote Universal Voting Systems.
15. Approval to purchase 10 ExpressVote Universal Voting Systems from Election Systems & Software in the amount of \$39,675.
16. Approval to pay Schneider Electric pay application #13 in the amount of \$142,356.96 for work completed on the jail project.
17. Receive and enter Proof of Publication for FY 2024 Budget and Tax Levy Resolution.
18. Approval to amend the FY 2023 Budget, ending September 30, 2023, of revenues and expenses to actual amounts received and spent.
19. Approval to transfer \$96.41 from Drug Court to County Wide Road for work performed by the Road Department.

20. Approval to transfer \$19.57 from Parks & Recs District 4 to County Wide Road for work performed by the Road Department.
21. Approval to transfer \$10,385.44 from Sanitation to County Wide Road for work performed by The Road Department.
22. Approval to transfer \$386.46 from Courthouse Maintenance to County Wide Road for work performed by the Road Department.
23. Approval to transfer \$749.02 from Parks & Recs to County Wide Road for work performed by The Road Department.
24. Approval to transfer \$127.44 from Emergency Management to County Wide Road for work performed by The Road Department.
25. Approval to transfer \$324.27 from The Coroner to County Wide Road for work performed by The Road Department.
26. Approval to transfer \$1,371.33 from Fire Coordination to County Wide Road for work performed by The Road Department.
27. Approval to transfer \$72.28 from Library to County Wide Road for work performed by The Road Department.
28. Approval to transfer \$43.00 from Tax Office to County Wide Road for work performed by The Road Department.
29. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 in the amount of \$350.00 with Sumrall Hardwood Club, to be paid from Fund 015.
30. Approval to pay lawful expenses for Jay Statham, Robert S. Lucas, Grant Hartfield, and Robert Robertson to attend the CVSO fall training session for CVSO and CVSO Asst at Camp Shelby on October 18-20, 2023.
31. Approval of a change order request from Landry Lewis in the amount of \$8,456.00 for the renovations to the old Tax Office.

E. School Board Matters

1. Order approving rental consideration set in lease of 16th sections lands in Lamar County for Kelvin Nunn. (Residential)
2. Order approving rental consideration set in lease of 16th sections lands in Lamar County for Dan Watts. (Residential)
3. Order approving rental consideration set in lease of 16th sections lands in Lamar County for Brandon Simpson. (Residential)
4. Approval of the Lamar County School Bus Turnarounds SY 2023-2024.

F. Sheriff Department Matters

1. FMLA: Donald Glen Woods, Corrections.
2. Status Change: Beth Rainey from Circuit Court to Corrections.
3. Resigned: Angela Guy, Sheriff Administration.
4. Rate Change: Nick Purvis, Sheriff Administration.
5. Rate Change: Haley Burger, Corrections.
6. Rate Change: Brandon Hodges, Corrections.

7. Approval of the purchase of Officer Woods' duty weapon by his widow Cheryl Woods (Glock Model 17 Serial #ADVT 757) per state statute 45-9-131 Mississippi Code of 1972 Annotated.
8. Approval for Board President to sign for the cost reimbursement requests and final close out paperwork associated with the Project Safe Neighborhood Grant.
9. Approval for Board President to sign the Grant application for the MS Department of Public Safety Planning Office of Justice, Justice Assistance Grant Program.
10. Approval for Board President to sign the final close out paperwork associated with the FY23 State Homeland Security Grant Program.
11. Deceased: Donald Glenn Woods, Corrections.
12. Status Change: April Stampley from Corrections to Sheriff Administration.

G. Planning Matters

- 1.

H. Fairground/Parks & Recreation Matters

- 1.

I. Fire Coordination Matters

1. Approval to transfer \$17,868.42 from Fire Coordination Fund (121) to Pine Ridge Fire District (118) for FY 23 allocation.
2. Approval to transfer \$26,251.72 from Fire Coordination Fund (121) to Rock Hill Fire District (124) for FY 23 allocation.
3. Approval to transfer \$7,588.45 from Fire Coordination Fund (121) to Southeast Fire District (119) for FY 23 allocation.
4. Approval to transfer \$41,000 from Fire Coordination Fund (121) to Sumrall Fire District (123) for FY 23 allocation.
5. Approval to transfer \$32,636.97 from Fire Coordination Fund (121) to Beaver Lake Fire District (113) for FY 23 allocation.
6. Approval to transfer \$36,030.80 from Fire Coordination Fund (121) to Hickory Grove Fire District (127) for FY 23 allocation.
7. Approval to pay Northeast Lamar Fire District \$24,257.07 for FY 23 allocation.
8. Approval to pay Oloh Fire District \$14,464.69 for FY 23 allocation.
9. Approval to pay Oak Grove Fire District \$18,659.36 for FY 23 allocation.
10. Approval to pay Southwest \$17,882.82 for the net proceeds of the sale of asset # 4587.
11. Approval to re-appoint Tom Farrar to the Northeast Lamar Fire Protection Commissioner term expiring September 30, 2028.
12. Approval to appoint Chris Homewood to the Oak Grove Fire Protection Commissioner term expiring September 30, 2028.
13. Approval to appoint Barbara Norris to the Oloh Fire Protection Commissioner term expiring September 30, 2028
14. Approval to re-appoint Larry Bracey to the Southwest Fire Protection Commissioner term expiring September 30, 2028.

J. Additional Matters

1. Approval of the Lamar County FY2024 meeting date calendar.

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.
3. Receive and enter the FY 2024 beginning inventory as submitted by the Inventory Clerk.
4. Approval for the Chancery Clerk to submit copies of the FY 2024 Inventory and the Inventory Statement (Form F) to the State Auditor per Mississippi Code 31-7-107.
5. Receive and enter FY 2024 Sheriff Department unmarked vehicles list.

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.

Motion **Second** **Vote**

N. Road Matters

1.

O. Bids and Claims

1. Approval to advertise for the purchase/lease of 10 or more vehicles for various county departments.

Motion **Second** **Vote**

P. Additional Matters

1.

Q. Under Advisement

1.

Next Board Meeting: October 2, 2023

Future Board Meetings: October 19, 2023
November 6, 2023
November 20, 2023
December 4, 2023
December 21, 2023