

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

Board Meeting

Date: September 5, 2023

Time: 9:00 A.M.

Public Forum:

- 1.

Bid Opening:

- 1.

Public Hearing:

1. Proposed FY24 Budget and Tax Levy, 10:00 AM
2. On Cleanup property located at 519 Courtney Road Purvis, MS 39475 (PPIN 35376)
3. On Cleanup property located at 28 N. Black Creek Road Sumrall, MS 39482 (PPIN 9464)

Consent Agenda Items (A thru L):

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

A. Approval of the August 24, 2023 Board Minutes

B. Personnel Matters

1. New Hire: Robert Whitacre, Public Defender.

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 August 2023 End of the Month Docket in accordance with Miss Code §19-13-31.
3. Approval to pay the September 2023 Claims Docket as submitted in accordance with Miss Code §19-13-31.
4. Approval to pay the September 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 Board President to sign copier lease agreement with Owens Business Machines for Lamar County Jail.
9. Approval for Andy Mozingo to attend the Mississippi Digital Government Summit on September 12, 2023, in Jackson, MS.
10. Approval to transfer \$10,000 from Severance Fund (007) to Interfacing Fund (017) to cover expenditures.
11. Receive and enter increased base salary for Staff Attorney for the 15th Circuit Court.
12. Receive and enter increased base salary for Court Administrator for the 15th Circuit Court.

E. School Board Matters

- 1.

F. Sheriff Department Matters

1. Resigned: Jaycob Pierce, Corrections.
2. Approval to reimburse Investigator Steve Pazos for clothing he was advised to purchase from the Sheriff's clothing allowance for plain cloths officers (State Statue 19-25-13).
3. Approval for Board President to sign the Health Services Extension agreement.
4. Resigned: Kimberly Mapp.
5. Resigned: Jacob Hoffmann.
6. Rate Change: Lance Spiers.

G. Planning Matters

- 1.

H. Fairground/Parks & Recreation Matters

- 1.

I. Fire Coordination Matters

1. Approval for Johnny Elliot to attend the Managing Lost Person Incident at the Meridian Training Center on September 11-15, 2023. Class is paid for by the Mississippi Task Force.

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.

Business Matters/Discussion Agenda Items:

M. Planning Matters

1. Consideration of VAR 23-08-01: Approval is being sought of a variance of the total signage requirements. The property at 8408 Highway 98. The property is in Supervisor’s District 4.

Motion	Second	Vote

2. Consideration of approval of the construction plans and authorization to proceed with Morgan Manor Subdivision. South side of W 4th, east of Turtle Creek Crossing Dr. containing twenty-three lots. Supervisor District 2.

Motion	Second	Vote

3. Request to set a public hearing for changes to Lamar County Zoning Ordinance.

Motion	Second	Vote

N. Road Matters

- 1.

O. Bids and Claims

1. Consideration to advertise county resources in accordance with Mississippi Code §17-3-1 with the “To The Top, Tip Off Celebration”. Supervisor Brent.

P. Additional Matters

1. Approval of the FY 2024 Budget as proposed after having held a public hearing on said budget.

Motion	Second	Vote

2. Approval to publish the FY 2024 Budget.

Motion	Second	Vote

3. Approval of the FY 2024 Tax Levy as proposed after having held a public hearing on said levy.

Motion	Second	Vote

4. Approval to publish the FY 2024 Tax Levy.

Motion	Second	Vote

Q. Under Advisement

1. Discussion of the roadway within the Trails at Bent Creek (Creedmoor). Supervisor District 4.

Motion	Second	Vote
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2. Discussion of the Sandoval Project located at Oak Grove Rd and Cox Ave. Supervisor District 1.		
Motion	Second	Vote
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Next Board Meeting: September 21, 2023

Future Board Meetings:

- October 2, 2023
- October 19, 2023
- November 6, 2023
- November 20, 2023 (Monday)
- December 4, 2023
- December 21, 2023