

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

Board Meeting

Date: November 20, 2023,

Time: 9:00 A.M.

Public Forum:

1.

Bid Opening:

1.

Public Hearing:

1.

Consent Agenda Items (A thru L):

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

A. Approval of the November 6, 2023, Board Minutes

B. Personnel Matters

1. Status Change: Misty Trosclair from Receptionist to Receptionist/Payroll Clerk.
2. New Hire: David Williamson, Sanitation.

C. Road Department Matters

1. Approval to advertise for Term Bids.
2. Approval to amend the road registry on Ravenwood from 500ft to 795ft in length.

D. Bids and Claims

1. Approval expenditure\$1,450.00 from Severance Fund (007) to FEMA Buy-Out Fund (045) to cover expenditures.
2. Approval to transfer \$51,500 from District 3 Parks/Rec (Fund 013) to District 2 Parks/Rec (Fund 012) to cover expenditures of restroom facility at Purvis Soccer Field.
3. Approval for the Board President to sign copier lease agreement with Owens Business Machines for Board of Supervisors.
4. Approval to transfer \$103.77 from Emergency Management to County Wide Road for work performed by the Road Department,
5. Approval to transfer \$48.88 from the Planning Department to County Wide Road for work performed by the Road Department.

6. Approval to transfer \$42.15 from Parks & Recs to County Wide Road for work performed by the Road Department.
7. Approval to transfer \$237.51 from Drug Court to County Wide Road for work performed by the Road Department.
8. Approval to transfer \$1,245.69 from Courthouse Maintenance to County Wide Road for work performed by the Road Department.
9. Approval to transfer \$10,716.37 from Sanitation to County Wide Road for work performed by the Road Department.
10. Approval to transfer \$512.60 from Fire Coordination to County Wide Road for work performed by the Road Department.
11. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 in the amount of \$3,350 for sponsorship of Pine Burr Area Council, Boy Scouts of America, to be paid out of General Fund.
12. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 in the amount of \$100.00 for sponsorship of Purvis Basketball Booster Club, to be paid out of Fund 013.
13. Approval to pay legal expenses for the Board of Supervisors, County Administrator, Road Manager, and Comptroller to attend the 2024 Mid-Winter Conference scheduled for January 23-25 at the Sheraton Refuge Hotel and Conference Center in Rankin County | Flowood, MS.
14. Approval to disburse medical loss ratio refund distribution to qualified employees as attached.

E. School Board Matters

1. Approval of the attached Lamar County School District School Bus Turnarounds as submitted.

F. Sheriff Department Matters

1. Approval to reimburse Officer Phillip Humphrey for all lawful expenses he may incur while attending the Hidden Compartment Training at the Harrison County Law Enforcement Complex in Gulfport, MS.
2. Status Change: Adrian Ratliff from Shift Lieutenant to Floor Officer.
3. Approval to reimburse \$509.96 to Investigator Steve Pazos for clothing he was advised to purchase from the Sheriff's clothing allowing for plain cloths officers (State Statue (19-25-13)).
4. Approval to reimburse \$524.74 to Investigator John Brown for clothing he was advised to purchase from the Sheriff's clothing allowing for plain cloths officers (State Statue (19-25-13)).
5. Appointment of Kyle Hill as Deputy of Lamar County fire investigator per MS Code Section 83-1-39(5)(b).
6. Approval for Officer Tylan Andrews to attend the MLEOTA in Pearl, MS on January 7 – March 21, 2024.

7. Approval to reimburse \$152.98 to Narcotics Investigator Brayden Hodge for clothing he was advised to purchase from the Sheriff's clothing allowing for plain cloths officers (State Statue (19-25-13).
8. Rate changes for Correction Officers as submitted by the Sheriff.
9. Rate Changes for Sheriff Deputies as submitted by the Sheriff.

G. Planning Matters

- 1.

H. Fairground/Parks & Recreation Matters

- 1.

I. Fire Coordination Matters

1. Resignation of Chris Homewood as Fire Commissioner for Oak Grove Fire Protection District, effective November 7, 2023.

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.

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 the approval for a Site Plan for Dorcey Development- Dollar General Market. South side of MS HWY 13 east of Purvis to Baxterville Rd, in Supervisor District 3.

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

N. Road Matters

- 1.

O. Bids and Claims

1. Approval to amend the FY 2024 Library Budget (001-500-754) from \$828,790 to \$869,793.

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

P. Additional Matters

- 1.

Q. Under Advisement

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

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

Next Board Meeting: December 4, 2023

Future Board Meetings: December 21, 2023
January 2, 2024
January 18, 2024
February 5, 2024
February 22, 2024
March 4, 2024
March 21, 2024

HOLIDAYS: November 23rd & 24th (Thanksgiving)
December 25th & 26th (Christmas)
January 1st (New Years Day)
January 15th (Martin Luther King)