

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

Board Meeting

Date: November 6, 2023

Time: 9:00 A.M.

Public Forum:

- 1.

Bid Opening:

- 1.

Public Hearing:

1. On Cleanup of property located at 107 Newton Avenue, Hattiesburg, MS 39402 (PPIN 7078)
2. On Cleanup of property located at 508 Hacienda Avenue, Hattiesburg, MS 39402 (PPIN 1691)

Consent Agenda Items (A thru L):

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

A. Approval of the October 19 ,2023 Board Minutes

B. Personnel Matters

1. Terminated: Johnny Walker, Jr., Sanitation.
2. Resigned: Jared Alexander, Parks & Recreation.
3. New Hire: Cherri Parker, Planning.

C. Road Department Matters

1. Approval of the Culvert Report as submitted.
2. Approval of the Form 2 Report as submitted.
3. Amend Road Register on Raybourn Road to 3200 feet.
4. Approval to set speed limit to 45 mph on Purvis to Columbia Road per recommendation from the Road Manager.

D. Bids and Claims

1. Order publication of proceedings in accordance with Miss Code §19-3-35.
2. Approval of the October 2023 End of the Month Docket in accordance with Miss Code §19-13-31.

3. Approval to pay the November 2023 Claims Docket as submitted in accordance with Miss Code §19-13-31.
4. Approval to pay the November 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 to pay Contractor's Estimate No. 2 to Sports Contractors Unlimited in the amount of \$480,408.55 for work completed at the Tennis & Pickleball Complex.
9. Approval for Board President to sign the second amendment to exclusive ambulance service agreement between Lamar County and Lifeguard ambulance.
10. Approval to pay Continental Rails, Inc Contractor's Estimate No. 11 in the amount of \$66,688.91 for work completed on Plantation Drive and Old Hwy 11 connection.
11. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 in the amount of \$3,500.00 for sponsorship of William Carey University Advancement.
12. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 in the amount of \$1,000.00 for sponsorship for Distinguished Young Women of Lamar County.
13. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 in the amount of \$1,000.00 for sponsorship of the Oak Grove Golden Spirits.
14. Receive and enter the Mississippi Code Section 25-31-5(4) authorized the employment of additional legal assistants and criminal investigators to the extent that the District Attorney's office receives funds from any available source other than state funds.
15. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 in the amount of \$500.00 for sponsorship for Covington County 4-H Flying Spurs.

E. School Board Matters

- 1.

F. Sheriff Department Matters

1. Approval for Officers Eric Brown and Brian Knight to attend the Correctional Officers Certification Training on October 30 – November 17, 2023.
2. Approval to reimburse \$182.18 Narcotic/Gang Force Investigator Nick Purvis 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 MS Project Safe Neighborhood Grant.
4. Approval for Board President to sign the FY23 for MS Office of Hwy Safety on Alcohol Impaired Driving Enforcement and Occupant Protection Enforcement.
5. Approval for Board President to sign the MS Office of Justice's Justice Assistance Grant.
6. Approval for Board President to sign the Bureau of Justice Assistance, Edward Byrne Memorial Justice Assistance Grant.
7. Resigned: Thomas "Mike" Byrd, Sheriff Administration.

8. Terminated: James “J.T.” Shepherd, Sheriff Administration.
9. Resigned: Erica Spiers, Corrections.
10. New Hire: Samantha Kelly, Corrections.
11. Status Change: Braydon Hodge from Sargent Patrol to Narcotics Investigator.
12. Rate Change: Melissa Lee, Corrections.

G. Planning Matters

- 1.

H. Fairground/Parks & Recreation Matters

- 1.

I. Fire Coordination Matters

1. Acceptance of the following trucks from Mississippi Forestry Commission:
 - a. 2001 Ford F350 VIN: 1FTSW30L21ED74147 assigned to Southeast Lamar – Pine Ridge at a value of \$3500.
 - b. 1992 International Tanker VIN: 1HTSCPLL5NH417916 assigned to Southwest Lamar at a value of \$5500.
 - c. 1997 AM General Humvee VIN: 171004 assigned to Southwest Lamar at a value of \$5500.
2. Approval of Kyle Hill to attend NFPA meeting in Boston, MA on November 13-17, 2023. Expenses paid for by NFPA and MS Fire Chief’s Association. This is part of duties at President of the MS Fire Chief’s Association.
3. Approval to pay legal expenses for Kyle Hill, Mike Watts, and George Stevens to attend the MS Fire Chief’s Association Mid-Winter Conference in Ridgeland, MS on January 29 through February 1, 2024.

J. Additional Matters

1. Approval to follow the Governor’s Proclamation and close county offices on November 10 for Veteran’s Day, November 23 and 24 for Thanksgiving, December 25 and 26 for Christmas and January 1, 2024 for New Year’s Day.

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. Consideration of RZ 23-10-02: Approval is being sought to change the zoning of the property from GC-2 to RE. The rezoning is for a proposed subdivision. The property is located south of Pine Ridge Road, in Supervisor District 3.

Motion	Second	Vote

2. Consideration of the approval for a Site Plan for Bankfirst at Newtowne Loop in Supervisor District 4.

Motion	Second	Vote

3. Consideration of approval for a Site Plan for McLain Vaughn Partners Sonic Group at the southwest corner of US 98 and MS HWY 589 in Supervisor District 4.

Motion	Second	Vote

4. Consideration of approval for a minor subdivision for Jones Family consisting of 4 parcels at the corner of Old Hwy 24 and Plantation Blvd. in Supervisor District 4.

Motion	Second	Vote

5. Consideration of the adoption of the amendments to the Lamar County Zoning Ordinance to become effective 30 days after today.

Motion	Second	Vote

N. Road Matters

- 1.

O. Bids and Claims

- 1.

P. Additional Matters

- 1.

Q. Under Advisement

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

Motion	Second	Vote

Next Board Meeting: November 20, 2023

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

HOLIDAYS: **November 10th (Reserved for Veterans Day)**
November 23rd & 24th (Thanksgiving)
December 25th & 26th (Christmas)
January 1st (New Years Day)
January 15th (Martin Luther King)