

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

Board Meeting

Date: December 21, 2023

Time: 9:00 A.M.

Public Forum:

1. Colby Sappington, Candence Insurance, to present annual insurance renewal updates for Property and Casualty, Cyber, and Worker’s Compensation.
2. Todd Jackson and Adam Schraeder wish to address the Board on behalf of the Area Development Partnership.

Bid Opening:

1. On County Depository at 10:00 AM.

Public Hearing:

- 1.

Consent Agenda Items (A thru L):

By: _____ 2nd: _____ Vote: _____

A. Approval of the December 4, 2023, Board Minutes

B. Personnel Matters

1. Status Change: Johnathan Arrington from South Road to North Road.
2. Termination: Tarrance Sibley, North Road.
3. Termination: Micheal Youngblood, North Bridge.
4. Rate Change: Randy Cuevas, South Road.
5. Rehire: Jared Alexander, Fairgrounds.
6. Receive and enter order increasing salary of VAWA prosecutor.
7. Termination: Jennifer Hendon, Dispatch.
8. Quit Without Notice: Dwayne Mooney, South Road.
9. Retirement: Jerry Shelby, South Bridge
10. Status Change: Rachel Jacobs from Board of Supervisors/Chancery Clerk Payroll/Accountant-Deputy Clerk to Chancery Clerk Accountant-Deputy Clerk.
11. New Hire: Chalmus Williamson, North Road.

12. New Hire: Gregory Hinton, North Bridge.
13. Receive and enter Circuit Court Order re-appointing Michael Williams as Public Defender.

C. Road Department Matters

1. Approval to advertise to close a public road named Owen Lane located in District 2.
2. Accept the bid of Southern Waterworks Supply as primary and G&O Supply Co., Inc as alternate for Polyethylene Culverts & Metal Culverts.
3. Approval to buy off State Contract. (Warren Paving)
4. Accept the bid for Custom Products as sole bid for Traffic Signs & Hardware.
5. Accept the bid of Hunt Refining as sole bid for Liquid Asphalt.
6. Approval to buy off State Contract. (Warren Paving)
7. Accept the bid of J.L. McCool Contractors, Inc as primary and McCraney Striping & Seal Coating, LLC as alternate for Road Striping.

D. Bids and Claims

1. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 in the amount of \$5,000.00 for sponsorship of The Lamar County Tournament, to be paid out of General Fund.
2. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 in the amount \$2,500.00 with WMM 14th Annual Golf Tournament on May 13, 2024; to be paid equally from each district.
3. Approval of Change Order #2 in the amount of \$3656.91, from Codaray Construction for work completed on the additions and renovations to the Old Tax Office.
4. Approval for Board President to sign a copier lease agreement with Owens Business Machines for the County Judge.
5. Approval for Board President to sign a copier lease agreement with Owens Business Machines for Human Resources.
6. Approval for Bill Anderson, Sandra Barrett, and Sonya Broome to attend the MJCCA Mid-Winter Conference in Natchez, MS on February 6-9, 2024.
7. Approval to renew Property and Casualty Insurance with Traveler's Insurance Company.
8. Approval to renew Worker's Compensation Insurance with National Liability and Fire Insurance Company.
9. Approval to renew Cyber Insurance with BCS Insurance Company.
10. Approval to pay lawful expenses for Dispatcher Austin Hibley to attend the Dispatch Orientation Course January 22nd – 23rd at the Standards and Training Building, 152 Watford Parkway, Canton MS.
11. Approval to pay R & J Construction Contractor's Estimate No. 3 in the amount of \$869,862.87 for work completed on the Old Highway 11 project.
12. Approval to transfer \$199.39 from Courthouse Maintenance to County Wide Road for work performed by the Road Department.
13. Approval to transfer \$374.75 from Fire Coordination to County Wide Road for work performed by the Road Department.
14. Approval to transfer \$22.15 from Emergency Management to County Wide Road for work performed by the Road Department.

15. Approval to transfer \$72.90 from Planning to County Wide Road for work performed by the Road Department.
16. Approval to transfer \$46.73 from Youth Court to County Wide Road for work performed by the Road Department.
17. Approval to transfer \$349.35 from Parks and Recreation to County Wide Road for work performed by the Road Department.
18. Approval to transfer \$8156.36 from Sanitation to County Wide Road for work performed by the Road Department.

E. School Board Matters

1. Approval of the attached Lamar County School District School Bus Turnarounds as submitted.
2. Order approving rental consideration set in lease of 16th sections lands in Lamar County for Kyle McCardle. (Commercial)
3. Order approving rental consideration set in lease of 16th sections lands in Lamar County for Scotty Chambliss. (Residential)
4. Order approving rental consideration set in lease of 16th sections lands in Lamar County for George Sumrall. (Residential)
5. Order approving rental consideration set in lease of 16th sections lands in Lamar County for Curtis Freeman. (Residential)

F. Sheriff Department Matters

1. Rate Change: Christian Camfield, Corrections.
2. Rate Change: Cade Culpepper, Corrections.
3. Rate Change: Austin Jones, Corrections.
4. Resignation: Shelby Culpepper, Corrections.
5. Rate Change: Jason Alexander, Sheriff Administration.
6. Rate Change: James “Mike” Purvis, Sheriff Administration.
7. Status Change: Tylan Andrews from Bailiff/ Process Server to Deputy.
8. Status Change: Brannon Smith from Corrections Floor Officer to Sheriff Administration Bailiff/Process Server.
9. Approval to reimburse \$100.00 to Narcotics Investigator Brayden Hodge for clothing he was advised to purchase from the Sheriff’s clothing allowance for plain clothes officers (State Statue (19-25-13)).
10. Approval to reimburse \$180.00 to Investigator Richard Cox for clothing he was advised to purchase from the Sheriff’s clothing allowance for plain clothes officers (State Statue (19-25-13)).
11. New Hire: Christopher Vanderslice, Corrections.
12. Approval for Sheriff Danny Rigel to attend the Winter Sheriff’s Conference on December 3-7, 2023, at the Golden Nugget in Biloxi, MS. (Nunc Pro Tunc)
13. Approval to reimburse \$260.98 to Investigator Nick Purvis for clothing he was advised to purchase from the Sheriff’s clothing allowance for plain clothes officer (State Statue (19-25-13)).
14. Rate Change: Matthew Nunnally, Sheriff Administration.

15. Approval for Captain Richard Cox to purchase his assigned duty weapon for \$1.00 per State Statue §45-9-131 Miss Code 1972 Annotated. He will be retiring at the of January 2024.
16. Approval for Deputy Fred Clark to purchase his assigned duty weapon for \$1.00 per State Statue §45-9-131 Miss Code 1972 Annotated. He will be retiring at the end of December 2023.
17. FMLA: Scott Wagner, Sheriff's Administration.
18. FMLA: Seth Blackmon, Sheriff's Administration.

G. Planning Matters

- 1.

H. Fairground/Parks & Recreation Matters

- 1.

I. Fire Coordination Matters

1. Resignation: Bartley Faulkner, Firefighter.
2. New Hire: Kenneth Bellamy, Central Lamar Fire.
3. Approval to appoint Hunter Davisson as Fire Commissioner for Oak Grove Fire Protection District with a term ending September 30, 2028.

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.
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 changing the name of La Maison to La Maison Ln within the Maison Rue Subdivision and notate on the plat by hand. Road name change is being requested by USPS & E-911 Addressing due to complications with the current name.
2. Authorization for the County Road Manager to change the road name sign for La Maison to La Maison Ln for emergency response purposes. Request is being made by E-911 Addressing.

N. Road Matters

- 1.

O. Bids and Claims

- 1.

P. Additional Matters

1. Approval to declare as surplus and advertise for bids Parcel Number 077H-25-009,000; Address 0 Ridge Aly; in RW Hinton Subdivision; in Supervisor District 2.
2. Announcement: Garbage pick-up will run one day behind the week of Christmas and New Years Day.

Q. Under Advisement

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

Next Board Meeting: January 2, 2024

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

HOLIDAYS:
December 25th and 26th (Christmas)
January 1st (New Years Day)
January 15th (Martin Luther King)