

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

Board Meeting

Date: December 4, 2023,

Time: 9:00 A.M.

Public Forum:

1. Zachary Ross with Boy Scouts of America wishes to address the board.

Bid Opening:

- 1.

Public Hearing:

- 1.

Consent Agenda Items (A thru L):

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

A. Approval of the November 20, 2023, Board Minutes

B. Personnel Matters

1. Termination: Amy Sloan, Dispatch.
2. Termination: Johnathan Housley, North Road.
3. Resignation: Kali Williamson, Circuit Clerk.
4. Approval of donation of accrued leave to Ricky Bryant as submitted.

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 November 2023 End of the Month Docket in accordance with Miss Code §19-13-31.
3. Approval to pay the December 2023 Claims Docket as submitted in accordance with Miss Code §19-13-31.
4. Approval to pay the December 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 R & J Construction \$908,129.48 for Contractor's Estimate No. 2 for the project on Old Hwy 11.
9. Approval to pay Schnieder Electric pay application #15 in the amount of \$74,160.19 for work completed at the jail.
10. Approval to pay Sports Contractors Unlimited contractor's estimate No. 3 in the amount of \$166,568.44 for work completed on the Lamar County Tennis & Pickleball Complex.
11. Approval of actuator change order with Schneider Electric.
12. Approval to transfer \$400,000 from Severance Fund (007) to the Old Highway 11 Fund (1760).

E. School Board Matters

1. Order approving rental consideration set in lease of 16th sections lands in Lamar County for Lee Wheat. (Residential)
2. Order approving rental consideration set in lease of 16th sections lands in Lamar County for Nichole Howard. (Residential)
3. Order approving rental consideration set in lease of 16th sections lands in Lamar County for Josh Williamson. (Hunting and Fishing)

F. Sheriff Department Matters

1. Approval to issue a check in the amount of \$1,769.60 to JEM LLC for emergency repair work that was needed on November 7, 2023, due to flooding of the control room.
2. Approval to reimburse Investigator Michael Wahl \$372.00 for clothing he was advised to purchase from the Sheriff's clothing allowance for plain cloths officers (State Statue 19-25-13).
3. New Hire: Peyton Robbins, Corrections.
4. New Hire: Jake Blanton, Corrections.
5. Resignation: Anthony Netto, Corrections.
6. Approval for Board President to sign the quote from Southern Fire for the Jail fire alarm system.

G. Planning Matters

- 1.

H. Fairground/Parks & Recreation Matters

- 1.

I. Fire Coordination Matters

- 1.

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.

Business Matters/Discussion Agenda Items:

M. Planning Matters

1. Consideration of approval to file the plat for Morgan Manor Subdivision. A performance bond in the value of \$42,500.00 is being provided for the top layer of asphalt and any incidentals that may be needed, in Supervisor District 2.

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

N. Road Matters

- 1.

O. Bids and Claims

1. Receive and enter fleet leasing program bids opened November 21, 2023, for fiscal year 2024 vehicle leasing options. Enterprise Fleet Management was the only bid submitted.
2. Approval to award the fiscal year 2024 vehicle lease/purchase program to Enterprise Fleet Management.

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

3. Approval to lease/purchase one or more of each class vehicle in which a bid was submitted by Enterprise Fleet Management.

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

4. Approval to accept the lowest and best bid of \$339,539.00 from Burroughs Companies for one or more 24yd Automated Side Loading Refuse Trucks.

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

5. Approval to purchase one 24YD Automated Side Loading Refuse Truck from Burroughs Companies for the accepted bid amount of \$339,539.00.

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

P. Additional Matters

- 1.

Q. Under Advisement

- 1.

Next Board Meeting: December 21, 2023

Future Board Meetings: January 2, 2024

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)