

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

Board Meeting

Date: January 18, 2024,

Time: 9:00 A.M.

Public Forum:

1. Sid Gonsoulin and Dr. Mike Lopinto wish to address the Board on behalf of Festival South.
2. Kathy Bullock, Signature Magazine, wishes to address the Board.

Bid Opening:

- 1.

Public Hearing:

- 1.

Consent Agenda Items (A thru L):

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

- A. Approval of the January 2, 2024, Board Minutes**
- B. Personnel Matters**
 1. New Hire: Ryan Langford, South Road.
- C. Road Department Matters**
 - 1.
- D. Bids and Claims**
 1. Approval to pay Codaray Construction pay application number 3 for repairs and renovations at Old Tax Office in the amount of \$142,440.14.
 2. Approval to pay Schneider Electric pay application fourteen in the amount of \$36,039.74 for repairs at the jail.
 3. Approval to pay lawful expenses for Supervisor Mitch Brent and Terry Bass to attend the Annual NACO Legislative Conference and The Area Development Partnership “D.C. Fly-in” February 10-13, 2024, in Washington, DC.
 4. Approval for Public Defender Michael Williams to attend the Life in Balance/Deep South Capitol Defense Conference in Biloxi, MS on March 6-8, 2024.

5. Approval for payment to MPDA to renew membership for Chief Public Defender Michael Williams.
6. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 in the amount of \$1,000.00 for sponsorship of the Purvis High School Softball, to be paid out of District 2 Parks and Recs.
7. Approval of a Contract for Collection of Delinquent Criminal fines between the Lamar County Board of Supervisors and Southern Financial Systems, Inc.
8. Approval for Dayschanel Odomes to attend the 40-hour Basic Communications Course at the Perry County Sheriff's Office on March 18-22, 2024.
9. Approval to pay R & J Construction contractor's estimate No. 4 in the amount \$458,546.26 for worked completed on the Old Highway 11 widening project.
10. Approval to pay Sports Contractors Unlimited contractor estimate No. 4 in the amount of \$298,493.52 for work completed on Tennis Pickleball Complex.
11. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 in the amount of \$1,500.00 for sponsorship of the Purvis Baseball Diamond Club, to be paid out of District 2 Parks and Recs.
12. Approval to transfer \$79.23 from Courthouse Maintenance to County Wide Road for work performed by the Road Department.
13. Approval to transfer \$534.69 from Fire Coordination to County Wide Road for work performed by the Road Department.
14. Approval to transfer \$4673.25 from Sanitation to County Wide Road for work performed by the Road Department.
15. Approval to transfer \$49.46 from Parks & Recreation to County Wide Road for work performed by the Road Department.
16. Approval to transfer \$119.91 from Drug Court to County Wide Road for work performed by the Road Department.
17. Approval for Board President to sign a copier lease agreement with Ownes Business Machines for Dispatch/E911.
18. Approval for Board President to sign a copier lease agreement with Ownes Business Machines for Chancery Clerk (second floor).
19. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 in the amount of \$1,000.00 for sponsorship of the USM Dugout Club, to be paid out of District 4 Parks and Recs.

E. School Board Matters

- 1.

F. Sheriff Department Matters

1. Resignation: Olivia Landrum, Corrections.
2. Retired: Fred Clark, Sheriff Administration.
3. Retired: Richard Cox, Sheriff Administration.
4. New Hire: Masion Sneathern, Corrections.
5. New Hire: Hannah Tomlinson, Corrections.

6. Approval for Officers Dean Stephens, Joshua Crawford, and Nick Purvis to attend the Glock Armorer Class on February 12, 2024, at the Kemper County Sheriff's Office in Dekalb, MS.
 7. New Hire: James Stiglet, Sheriff Administration.
 8. New Hire: John Burt, Sheriff Administration.
 9. New Hire: Caroline Powell, Corrections.
 10. New Hire: William Morrow, Corrections.
 11. Rate Change: Courtney Eaton, Corrections.
 12. Approval for Board President to sign the FY25 Occupant Protection Grant.
 13. Approval for Board President to sign the FY25 Impaired Driving Enforcement Grant.
 14. Approval for Board President to sign the FY24 Occupant Protection Grant.
 15. Approval for Board President to sign the FY24 Impaired Driving Enforcement Grant.
- 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.
 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. Request for public hearing to be set for the clean-up of certain property under statute 19-5-105 of the MS Code Annotated. Described as having the physical address of 5217 W 4th Street Hattiesburg, MS 39402. Where the property is used as an illegal dump site. The property is in a state of uncleanliness as to be a menace to the public health, safety, and welfare of the community. PPIN is 29008 in District 2.

Motion	Second	Vote
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2. Approval of Board President to sign the 2024 Right Way Funding Resolution for the Right Way to Throw Away Day to be held on May 4th, 2024.

Motion	Second	Vote
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3. Update on the new procedure being implemented for applications to the Planning Department.
4. Discussion on possible upcoming ordinance changes and realignment for 2024.
5. Discussion on possible upcoming zoning map are changes.

N. Road Matters

- 1.

O. Bids and Claims

1. Approval of the contract with All Phases Archeology, Inc. to perform a Phase 1 Cultural Resources Survey in the amount of \$7,146.35 for the Purvis Industrial Park 52-acre Parcel.

Motion	Second	Vote
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2. Approval of the contract with Wetland Consulting Services, Inc in the amount of \$1,300.00 for the Purvis Industrial Park 52-acre Parcel.

Motion	Second	Vote
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3. Approval of the contract with FC&E Engineering, LLC for Phase I Environmental Site Assessment (ESA) in the amount of \$4,500.00 for the Purvis Industrial Park 52-acre Parcel.

Motion	Second	Vote
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P. Additional Matters

1. County Engineer update/discussion report.

Q. Under Advisement

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

Motion

Second

Vote

2. Consideration of a Resolution by The Board of Supervisors asking the Mississippi Legislature to enact legislation designating county road department workers as First Responders.

Next Board Meeting: February 5, 2024

Future Board Meetings: February 22, 2024

March 4, 2024

March 21, 2024

April 1, 2024

April 18, 2024