

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

Board Meeting

Date: February 22, 2024,

Time: 9:00 A.M.

Public Forum:

1. Dr. Adam Breerwood, President, PRCC, wishes to address the board.
2. Ben Sones, Life Guard EMS Chief, monthly report.

Bid Opening:

- 1.

Public Hearing:

1. On Cleanup of property located at 5217 W 4th Street, Hattiesburg, MS 39402 (PPIN 29008)

Consent Agenda Items (A thru L):

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

A. Approval of the February 5, 2024, Board Minutes

B. Personnel Matters

1. Rate Change: Blakley Davis, South Road.
2. Resignation: Joshua Bookout, District Attorney.
3. New Hire: Kami Purvis, District Attorney.
4. New Hire: Emmily Vanover, Dispatch.
5. New Hire: Jaycob Pierce, North Road.
6. New Hire: Brandon Simpson, Central Maintenance.

C. Road Department Matters

- 1.

D. Bids and Claims

1. Approval to pay Codaray Construction payment #4 in the amount of \$104,817.22 for renovations to Child Protection Services.
2. Approval for Public Defender, Michael Williams, to attend the Life in the Balance Conference in Biloxi, MS on March 6-8, 2024.

3. Approval for Dispatcher Jared Pigott to attend the CIT Dispatch training at the Harrison County Sheriff's Department on March 7&8, 2024.
4. Approval for Jay Statham, CVSO and Grant Hartfield, Asst., CVSO to attend the County Veteran Service Training conference in Biloxi, MS on April 9-11, 2024.
5. Approval to transfer \$6981.49 from Sanitation to County Wide Road for work performed by the Road Department.
6. Approval to transfer \$22.15 from Courthouse Maintenance to County Wide Road for work performed by the Road Department.
7. Approval to transfer \$763.82 from Fire Coordination to County Wide Road for work performed by Road Department.
8. Approval to transfer \$251.77 from Emergency Management to County Wide Road for work performed by the Road Department.
9. Approval to transfer \$87.12 from Drug Court to County Wide Road for work performed by the Road Department.
10. Approval to transfer \$268.09 from the Coroner to County Wide Road for work performed by the Road Department.
11. Receive and enter Court Order accepting resignation of deputy court administrator, Leslie Smith.
12. Receive and enter Court Order appointing Court Interpreter, Amanda Hohol.
13. Receive and enter Court Order appointing Special Judge for the 15th Circuit Court District, William E. Andrews, III, to expire on February 18, 2024.
14. Approval for Jay Statham and Grant Hartfield to attend the Spring Veteran Service Officer training at the D'Iberville Community Center on April 8-11, 2024.
15. Approval for Danny Young to attend the 2024 Spring SWANA Conference at the Beau Rivage Resort and Casino on March 26-28, 2024.
16. Approval for Jared Pigott to attend the CIT for Dispatch Coarse on March 7, 2024, at the Harrison County Sheriff's Department.
17. Approval for Emmanuel Ladner to sign invoices up to \$1,000.00.
18. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 in the amount of \$1,000.00 for sponsorship of the First Priority Golf Tournament, to be paid out of District 4 Parks and Recs.
19. Approval to transfer \$1,800,000 from 2019 Road Bond Project (Fund 211) to Old Highway 11 Project (Fund 176) to cover expenditures.
20. Approval to pay R & J Construction Contractor's Estimate No. 5 in the amount of \$332,009.81 for work completed on the Old Highway 11 project.

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 Juan Manuel Espejo.
3. Order approving rental consideration set in lease of 16th sections lands in Lamar County for Joseph and Jessica Tidwell.

F. Sheriff Department Matters

1. Termination: Caroline Powell, Corrections.
2. Approval for Officer Blake McAlpin to attend the Basic Narcotics Investigation in Meridian, MS on March 18-22, 2024.
3. Approval for Officer Aaron McAllister to attend the Interview and Interrogation Training in Meridian, MS on May 20-24, 2024.
4. Approval for Officer Jacob Smith to attend the Basic Level Swat Training in Meridian, MS on February 20-23, 2024.
5. Approval for Brett McRaney to attend the Basic Level Swat Training in Meridian, MS on April 1-5, 2024.
6. Approval for Officer Joshua Crawford to attend the Firearms Instructor Course Patrol Rifle training at the Columbia Law Enforcement Academy on February 26- March 1, 2024.
7. Approval for Officer Jared Barnard to attend the Anti Human Trafficking Investigation at the Community Bank in Flowood, MS on March 4-7, 2024.
8. Approval for Phillip Humphrey to attend the HIDTA Advanced Patrol Techniques at the Golden Nugget Casino in Biloxi, MS on April 16-17, 2024.
9. Approval for Officer Blake McAlpin to attend the Patrol Officers Response to Street Drugs training in Meridian, MS on April 29-May 2, 2024.
10. Approval for Officer Blake McAlpin to attend the Interview and Interrogation training in Meridian, MS on May 20-24, 2024.
11. New Hire: Kio Klages, Corrections.
12. Rate Change: Beth Rainey, Corrections.
13. Resigned: Cade Culpepper, Corrections.
14. Rate Change: Brian Knight, Corrections.
15. Status Change: Shaina Culpepper from COSSAP Abuse Program to Corrections.
16. Status Change: Nancy Dykes from Corrections to COSSAP Abuse Program.
17. Rate Change: Tylan Andrews, Sheriff Administration.
18. Status Change: Christopher “CJ” Mason from Corrections to Sheriff Administration.
19. Approval to reimburse \$277.90 to Investigator Scott Wagner for clothing he was advised to purchase from the Sheriff’s clothing allowance for plain clothes officers (State Statue (19-25-13)).
20. Approval to reimburse \$200.00 to Investigator Lance Emfinger for clothing he was advised to purchase from the Sheriff’s clothing allowance for plain clothes officers (State Statue (19-25-13)).
21. Approval for Board President to sign the Cellebrite Digital Intelligence to upgrade the present software.
22. New Hire: Michael Odom, Corrections.
23. Approval for Christian Camfield, Courtney Eaton, Jacob Hall, and Austin Jones to attend the Correctional Officers Certification Training at the Columbia Law Enforcement Training Academy.

G. Planning Matters

- 1.

H. Fairground/Parks & Recreation Matters

1.

I. Fire Coordination Matters

1.

J. Additional Matters

1. Approval for the Board President and the Emergency Management Director to sign the NIMS Compliance Certification Statement.

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. Approval to set a public hearing for the vacating of Mandalay Villas of Graystone Subdivision Plat, located in Supervisor District 2. The petition has been received from HSC Holdings, LLC, the current owner.

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

N. Road Matters

- 1.

O. Bids and Claims

1. Approval of a finding that the Road Department is responsible for damage to Wesley Frierson’s vehicle.

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

2. Approval for the Road Department to pay \$1,064.44 to Todd’s Collision and Towing for damages on Wesley Frierson’s vehicle.

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

3. Approval of Change Order Request #1 from Schneider Electric, on the Phase 3 Project #PC23P085. The change order is for Access Control Device Installation at 18 community centers. The total amount is \$77,692.00 to be paid from Fund 008.

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

P. Additional Matters

1. Consideration of letter of support for The City of Hattiesburg’s Western Beltway planning grant application for RAISE 2024.

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

2. Approval of a Proclamation recognizing Sumrall Girls 4-A Soccer State Champions.

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

Q. Under Advisement

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

Motion

Second

Vote

Next Board Meeting:

March 4, 2024

Future Board Meetings:

March 21, 2024

April 1, 2024

April 18, 2024

May 6, 2024

May 23, 2024

HOLIDAYS:

March 29, 2024 (Good Friday)

May 27, 2024 (Memorial Day)