

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

<b>Board Meeting</b>
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**Date:** February 5, 2024,

Time: 9:00 A.M.

**Public Forum:**

1. Jed Leggett wishes to address the Board regarding the annual Tree Give-Away.
2. Mike Morgan, with Arnold Line Water, wishes to address the Board.

**Bid Opening:**

1. On property at 0 Ridge Aly at 10:00 A.M.

**Public Hearing:**

- 1.

**Consent Agenda Items (A thru L):**

**By:** \_\_\_\_\_ **2<sup>nd</sup>:** \_\_\_\_\_ **Vote:** \_\_\_\_\_

**A. Approval of the January 18, 2024, Board Minutes**

**B. Personnel Matters**

1. FMLA: Randy Cuevas, South Road.
2. FMLA: Matthew Carter, Fairgrounds.
3. Resignation: Jerry Hillman, Central Maintenance.
4. New Hire: Cletus Burroughs, South Road.
5. New Hire: John Joshua “Caleb” Prine, Grant Writer.
6. New Hire: Catherine Breland, Addressing.
7. New Hire: Hailei Hingle, Dispatch.
8. Rate Change: Curtis Hibley, Dispatch.

**C. Road Department Matters**

1. Approval of the Culvert Report as submitted.
2. Approval of the Form 2 Report as submitted.
3. Approval to accept the Four-Year Road Plan as submitted.

**D. Bids and Claims**

1. Order publication of proceedings in accordance with Miss Code §19-3-35.

2. Approval of the January 2024 End of the Month Docket in accordance with Miss Code §19-13-31.
3. Approval to pay the February 2024 Claims Docket as submitted in accordance with Miss Code §19-13-31.
4. Approval to pay the February 2024 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 for Board President to sign a copier lease agreement with Ownes Business Machines for Chancery Clerk (First Floor).
9. Approval for Board President to sign the contract between Lamar County Board of Supervisors and Lamar County Circuit Clerk for the purpose of setting up, testing, and programming Voting Machines for Primary Elections, the General Election, and all Special Elections, pursuant to § 23-15-515 and §9-1-43 of the Mississippi Code.
10. Approval to pay lawful expenses for Tara Coggins to attend the 2024 National ASFPM Conference in Salt Lake City, Utah on June 22-28, 2024.
11. Approval to pay Mississippi Electronic Court System in the amount of \$39.00 for Alex Ignatiev quarterly usage.
12. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 in the amount of \$500.00 for sponsorship of the Purvis Archery Booster Club, to be paid out of District 3 Parks and Recs.
13. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 in the amount of \$500.00 for sponsorship of the Baxterville Archery Booster Club, to be paid out of District 3 Parks and Recs.
14. Receive and enter Order Ceasing the Appointment of Shelby Harper as Parent Representative Attorney effective January 31, 2024.
15. Receive and enter Order Appointing Chase Smith as the new Parent Representative Attorney for Youth Court effective February 1, 2024.
16. Approval for Board President to sign a copier lease agreement with Owens Business Machines for the Grant Writers office.
17. Approval to transfer \$50,000 from Additional Tax Fund (002) to Parks / Recreation District 1 Fund (011) to cover expenditures.
18. Approval to transfer \$50,000 from Additional Tax Fund (002) to Parks / Recreation District 2 Fund (012) to cover expenditures.
19. Approval to transfer \$50,000 from Additional Tax Fund (002) to Parks / Recreation District 3 Fund (013) to cover expenditures.
20. Approval to transfer \$50,000 from Additional Tax Fund (002) to Parks / Recreation District 4 Fund (014) to cover expenditures.

21. Approval to transfer \$50,000 from Additional Tax Fund (002) to Parks / Recreation District 5 Fund (015) to cover expenditures.
22. Approval to transfer \$401,106.85 from Additional Tax Fund (Fund 002) to Future Projects Fund (009) to cover expenditures.
23. Approval of Construction Change Order #4 for Sports Contractors Unlimited to add twenty- six days with a revised completion date for February 23, 2024, for Lamar County Tennis/Pickleball Complex.
24. Approval for Board President to sign Delta Land redemption interface to DuProcess for Chancery Clerk.

**E. School Board Matters**

- 1.

**F. Sheriff Department Matters**

1. Status Change: Tylan Andrews from Sheriff Administration to Corrections.
2. FMLA: Paul Bolin, Sheriff Administration.
3. Resignation: Brett McCulloch, Corrections.
4. New Hire: Hannah Tomlinson, Corrections, was previously Board approved for a full-time position but should have been for a part-time position.
5. Approval for Shauna Harvey to attend the 2024 Grant Writing Event in Raymond, MS on March 11-12, 2024.
6. Approval for Officers Brayden Hodge and Scott Craft to attend the Human Trafficking Investigation in Flowood, MS on March 4-7, 2024.
7. Approval for Nick Purvis and Mason Iaconangelo to attend the Louisiana Sniper Symposium on February 19-23, 2024.
8. FMLA: Damon Davis, Corrections.
9. Status Change: Melissa Lee, Corrections.
10. Status Change: Beth Rainey, Corrections.
11. Status Change: Theresa Armstrong from Sheriff Administration to Corrections.
12. Rate Change: Christian Camfield, Corrections.
13. Rate Change: Colton Dennis, Corrections.
14. Rate Change: Michael Held, Corrections.
15. Rate Change: Chance Reid, Corrections.
16. Rate Change: Bremen Miller, Corrections.
17. Rate Change: Misty McLemore, Corrections.
18. Rate Change: Summer Anderson, Corrections.

**G. Planning Matters**

- 1.

**H. Fairground/Parks & Recreation Matters**

- 1.

**I. Fire Coordination Matters**

1. Approval to pay legal expenses for Sam Carraway to attend the Mississippi Fire Academy on February 25 through April 11, 2024 (Monday-Thursday each week) to obtain NFPA

1001 I/II certification. This is required to remain employed with Lamar County as a firefighter.

2. Approval to pay lawful expenses for Kyle Hill to attend the Mississippi Fire Instructor Conference on March 6-8, 2024.

**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. Receive and enter Department of Revenue Letter certifying Lamar County to expend the one mill levy for 2023, as per Section §27-39-329(2)(b) Miss Code Ann.
5. Receive an enter Department of Revenue certified copy of Recapitulation of Assessments for Real and Personal Property of Lamar County.

**Business Matters/Discussion Agenda Items:**

**M. Planning Matters**

1. Receive and enter 2023 Lamar County MS4 Annual Report that was submitted to MDEQ. Consideration of approval of Crossland Phase IV construction plans. A portion of this phase is within the city limits of Sumrall pending its approval, in Supervisor District 5.

**Motion**                      **Second**                      **Vote**  
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**N. Road Matters**

- 1.

**O. Bids and Claims**

1. Approval of a finding that the Sheriff’s Department is responsible for damage to Ceolla Pittman’s vehicle. One of the tires on her vehicle was damaged when she drove across spikes that were deployed by the deputies to stop a suspect’s vehicle.

**Motion**                      **Second**                      **Vote**  
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2. Approval for the Sheriff’s Department to reimburse Ceolla Pittman \$460.96 for damages to her vehicle.

**Motion**                      **Second**                      **Vote**  
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**P. Additional Matters**

1. Approval to accept Registrar’s Certificate and Qualifying Statement of Intent for Election Commissioner for District 1 Candidate, Misty Hankins Hood, in accordance with MISS Code ANN §23-15-213.

**Motion**                      **Second**                      **Vote**  
\_\_\_\_\_

2. Approval to accept Registrar’s Certificate and Qualifying Statement of Intent for Election Commissioner for District 3 Candidate, Melissa Breazeale Love, in accordance with MISS Code ANN §23-15-213.

**Motion**                      **Second**                      **Vote**  
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3. Approval to accept Registrar’s Certificate and Qualifying Statement of Intent for Election Commissioner for District 3 Candidate, Christie C. Saulters, in accordance with MISS Code ANN §23-15-213.

**Motion**                      **Second**                      **Vote**  
\_\_\_\_\_

4. Approval to accept Registrar’s Certificate and Qualifying Statement of Intent for Election Commissioner for District 5 Candidate, Shirley Haddox, in accordance with MISS Code ANN §23-15-213.

<b>Motion</b>	<b>Second</b>	<b>Vote</b>
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**Q. Under Advisement**

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

<b>Motion</b>	<b>Second</b>	<b>Vote</b>
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**Next Board Meeting:**

**February 22, 2024**

**Future Board Meetings:**

**March 4, 2024**

**March 21, 2024**

**April 1, 2024**

**April 18, 2024**