

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

Board Meeting

Date: March 21, 2024,

Time: 9:00 A.M.

Public Forum:

1. Mark Jordan, Veterans Assistant Officer, wishes to address the Board.

Bid Opening:

- 1.

Public Hearing:

1. On vacating plat of Mandalay Villas of Graystone Subdivision. 10:00 AM

Consent Agenda Items (A thru L):

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

A. Approval of the March 4, 2024, Board Minutes

B. Personnel Matters

1. New Hire: Matthew Lawrence, Assistant Public Defender.
2. Resignation: Catherine Breland, Addressing.
3. Status Change: Samuel Carraway from Fire Districts to Emergency Management.
4. Rate Change: Eli Gray, North Road.
5. Resignation: Ryan Perry, Mosquito Control.

C. Road Department Matters

1. Approval to advertise for one or more vegetation debris trucks.

D. Bids and Claims

1. Approval to pay Codaray Construction pay application number five in the amount of \$45,793.64 for work completed at Child Protection Services.
2. Approval for Shirley Haddox and Linda Hartfield to attend the Annual SEMS training on March 28, in Jackson, MS.
3. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 in the amount of \$2,500.00 for sponsorship of the 12th Annual “Good Friday” Breakfast of Champions, to be paid out of 011, 012, 013, 014, and 015.

4. Approval for Blake Matherne to attend the 2024 Summer Conference at the Golden Nugget in Biloxi, MS on June 25-28, 2024.
5. Approval to reimburse Michael Hershman \$780.00 for AICP Membership Fees.
6. Approval for Jason Ashley, Mike Byrd, and Chance Curry to attend the Mississippi Constables Association Convention in Gulfport, MS on June 9-13, 2024.
7. Approval to pay lawful expenses for the County Administrator and Comptroller to attend the MCAC Spring Educational Workshop May 14-15, 2024, in Ridgeland, MS.
8. Approval to pay lawful expenses for the District Supervisors, County Administrator, Comptroller, Road Manager, and assistant Road Managers to attend the MAS 2024 Annual Convention, June 10 - 13, 2024, Harrison County | Biloxi, MS.
9. Approval for Oloh Fire District Fund (117) to repay FY 23 interfund loan in the amount of \$11,881.38 to Pine Ridge Fire District Fund (118).
10. Approval for Public Defender's Office Michael Williams, Matthew Lawrence, and Adam Whalum to attend the Mississippi Public Defender's Conference in Biloxi on April 24-26, 2024.
11. Approval to pay the Mississippi Public Defender Association in the amount of \$60.00 for Matthew Lawrence.
12. Approval to transfer \$100,000 LATCF funds from Future Projects Fund (009) to Tennis Pickleball Facility Fund (018) to satisfy portion of construction contract.
13. Approval to pay Diversified Companies, LLC \$4,777.50 for mailing of certified landowner letters.
14. Approval to Contractor's Estimate No. 5 to Sports Unlimited LLC in the amount of \$228,425.08 for work completed on the Lamar County Tennis & Pickleball Complex.
15. Approval to pay Contractor's Estimate No. 6 to R & J Construction, Inc in the amount of \$567,765.70 for work completed on Old Highway 11 project.
16. Approval to transfer \$37.95 from Drug Court to County Wide Road for work performed by the Road Department.
17. Approval to transfer \$356.24 from Parks & Recs to County Wide Road for work performed by the Road Department.
18. Approval to transfer \$1616.78 from Fire Coordinator to County Wide Road for work performed by the Road Department.
19. Approval to transfer \$420.00 from Emergency Management to County Wide Road for work performed by the Road Department.
20. Approval to transfer \$165.34 from Courthouse Maintenance to County Wide Road for work performed by the Road Department.
21. Approval to transfer \$6435.34 from Sanitation to County Wide Road for work performed by the Road Department.
22. Approval to pay Schneider Electric pay application #6 for work completed on the Phase 3 lighting project in the amount of \$254,821.30.
23. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 in the amount of \$700.00 for sponsorship of the 4th Annual Kids Hub Golf Tournament, to be paid out of 014 and 015.

24. Approval to pay Schneider Electric pay application #18 in the amount of \$24,050.06 for work completed on the jail project (phase 2).
25. Approval to transfer \$100,000 from Special Projects Fund (008) to the Tennis/Pickleball Facility Fund (018) to cover contractual expenditures.

E. School Board Matters

1. Order approving rental consideration set in lease of 16th sections lands in Lamar County for Brach Parker. (Residential)
2. Order approving rental consideration set in lease of 16th sections lands in Lamar County for Farron Nightingale. (Residential)

F. Sheriff Department Matters

1. New Hire: Michael Blount, Sheriff Administration.
2. New Hire: Nathan Davis, Sheriff Administration.
3. Rate Change: April Stampley, Sheriff Administration.
4. New Hire: Shala Wilson, Corrections.
5. Approval for Officers Iacanangelo and Regan to attend the Basic Swat training at the Columbia Law Enforcement Training Academy on March 11-15, 2024.
6. Approval for Officer Rayner to attend the Polygraph Association Conference in Pearl, MS on April 9-11, 2024.
7. New Hire: Zackery Barnes, Corrections.
8. Approval for Board President to sign for the MS Office of Homeland Security Grant Program.
9. Approval for Board President to sign the Budget Modification for the previously awarded Project Safe Neighborhoods Grant (Grant #21PS3281).

G. Planning Matters

- 1.

H. Fairground/Parks & Recreation Matters

- 1.

I. Fire Coordination Matters

1. Rate Change: Zachery Peak.
2. Rate Change: Michael Kellum.
3. Approval to pay legal expenses for Brian Neuman and Carla Neuman to attend the Mississippi Fire Fighter's Conference in Natchez on May 30 - June 2, 2024.
4. Approval to pay legal expenses for Kyle Hill and Mike Watts to attend the Mississippi Fire Chief's and Firefighters Conference in Natchez on May 29 - June 2, 2024.
5. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 in the amount of \$750.00 for the Lamar County Fire Chief's Council to support the Lamar County Firefighters Relief Fund.

J. Additional Matters

1. Approval to sign the Management's Risk Assessment Letter for State Auditor.
2. Approval for the Board President to sign the Mississippi State Auditor Letter Appointing the Lamar County audit representatives for FY 2024 Financial Audit.
3. Approval of Proclamation honoring National Day of Prayer (Thursday, May 2, 2024).

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.

2. Discussion to advertise county resources in accordance with Mississippi Code §17-3-1 in the amount of 1,250.00 for sponsorship of the Will Hall Golf Tournament, to be paid out of 014, District 4.

Motion	Second	Vote
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P. Additional Matters

- 1.

Q. Under Advisement

- 1.

Next Board Meeting: April 1, 2024

Future Board Meetings: April 18, 2024
May 6, 2024
May 23, 2024
June 3, 2024
June 20, 2024

HOLIDAYS: March 29, 2024 (Good Friday)
May 27, 2024 (Memorial Day)