

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

Board Meeting

Date: March 4, 2024,

Time: 9:00 A.M.

Public Forum:

1. Presentation of Sumrall Lady Bobcats Proclamation, Dale Lucus.
2. LaDonna Townsend, Oak Grove Middle School, wishes to address the board.

Bid Opening:

- 1.

Public Hearing:

1. On cleanup of property located at Maison Rue Phase III, Hattiesburg, MS 39402 (PPIN 38299) 10:00 AM

Consent Agenda Items (A thru L):

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

A. Approval of the March 21, 2024, Board Minutes

B. Personnel Matters

1. Resignation: Alexander Ignatiev, Assistant Public Defender.
2. Resignation: Gregory Hinton, North Bridge.
3. Retirement : Robert Bolin, Central Maintenance.
4. Status Change: Timothy Williamson from North Road Crew Member to Central Maintenance Crew Chief.
5. Status Change: Emmanuel Ladner from Central Maintenance Crew Chief to Central Maintenance Shop Manager.

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 donated field dirt from Lynda Williamson located at 15 Eunice Dr.
4. Approval to advertise to buy a used or new grinder.

D. Bids and Claims

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

2. Approval of the February 2024 End of the Month Docket in accordance with Miss Code §19-13-31.
3. Approval to pay the March 2024 Claims Docket as submitted in accordance with Miss Code §19-13-31.
4. Approval to pay the March 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 Judge Greer to attend the Justice Court Judges Conference in Philadelphia, MS on April 9 & 10, 2024.
9. Receive and enter order ceasing the appointment of Michael Thornton as the Youth Court Designee as of February 29, 2024.
10. Approval to pay Schneider Electric \$192,835.35 for work completed on Phase 3 project.
11. Receiver and enter court order appointing court administrator, Tonya Tynes.
12. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 in the amount of \$20,000.00 for sponsorship of the Sumrall Youth Football Association, to be paid out of District 5 Parks and Recs.

E. School Board Matters

- 1.

F. Sheriff Department Matters

1. New Hire: James Porter, Corrections.
2. Status Change: Adrian Ratliff from Corrections Booking Officer to Corrections Control Room Corporal.
3. Approval of the correction to the department for Kio Klages. Her original hire sheet stated corrections as the department, but it should be sheriff administration.
4. Approval for Investigator Lance Emfinger to attend the Polygraph Association Conference in Pearl, MS on April 9-11, 2024.
5. Approval to reimburse \$72.00 to Investigator Michael Wahl for clothing he was advised to purchase from the Sheriff's clothing allowance for plain clothes officers (State Statue (19-25-13))

G. Planning Matters

- 1.

H. Fairground/Parks & Recreation Matters

- 1.

I. Fire Coordination Matters

1. Resignation: Kirk Nelson, Hickory Grove VFD.
2. Status Change: Samuel Carraway from Southeast Lamar Firefighter to Fire Coordination Administrative Assistant.

J. Additional Matters

- 1.

K. Inventory Matters

- 1.

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.

Next Board Meeting: **March 21, 2024**

Future Board Meetings: **April 1, 2024**
 April 18, 2024
 May 6, 2024
 May 23, 2024
 June 3, 2024

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