

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

Board Meeting

Date: April 1, 2024,

Time: 9:00 A.M.

Public Forum:

1. Presentation of the SMPDD PRCC Scholarships.
2. Lyla Hartfield and Trigg Hartfield with the Lamar County 4-H wish to address the Board.
3. Presentation of Life Saver Award to Officer Danny (Chip) Estes.

Bid Opening:

- 1.

Public Hearing:

- 1.

Consent Agenda Items (A thru L):

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

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

B. Personnel Matters

1. New Hire: Brooke Britt, Dispatch.
2. Termination: Emmily Vanover, Dispatch.
3. Resignation: Kimberly Reynolds, Drug Court.

C. Road Department Matters

1. Approval of the Culvert Report as submitted.
2. Approval of the Form 2 Report as submitted.

D. Bids and Claims

1. Order publication of proceedings in accordance with Miss Code §19-3-35.
2. Approval of the March 2024 End of the Month Docket in accordance with Miss Code §19-13-31.
3. Approval to pay the April 2024 Claims Docket as submitted in accordance with Miss Code §19-13-31.
4. Approval to pay the April 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 of the Sheriff Administration third quarter FY 2024 budget in the amount of \$1,353,941.50.
9. Approval of the Tax Assessor/Collector third quarter FY 2024 budget in the amount of \$353,198.75.
10. Approval to pay Schneider Electric pay application #17 in the amount of \$4,944.01 for work completed on Phase 2.
11. Approval to pay Schneider Electric pay application #4 in the amount of \$157,514.15 for work completed on Phase 2.
12. Approval for Terry Bass and Mitch Brent to attend the 2024 Annual MAPDD Conference on April 23-26, 2024, at the Beau Rivage in Biloxi, Mississippi.
13. Approval to advertise a Request for Qualifications for Design Build Services to provide design and construction services for the Lamar County, MS Law Enforcement Facility.
14. Approval to request funding for the HPFL-MPO on Oak Grove Road/Weathersby Road Intersection Tip Project.

E. School Board Matters

- 1.

F. Sheriff Department Matters

1. Approval of 2023 Ford Explorer-Aluminum/Silver in color, VIN#1FMSK7DH4PGC37177, 2024 Ford Expedition-Black in color, VIN#1FMJU1H8XREA07915, 2023 Ford F150-White in color, VIN#1FTFW1E53PFD2G31911, and 2023 Ford Explorer Silver in color, VIN#1FMSK7DH1PGC34432, as unmarked vehicles for undercover tags.
2. Approval for Officers Crawford, Hodge, Iacanangelo, Nunnally, Stephens, and Vaughn to attend the Tactical Arrest and Control Procedures at Camp Shelby in Hattiesburg, Mississippi on May 13-17, 2024.
3. Approval of Chris Regan to attend the Surveillance for Drug Enforcement at the Regional Counterdrug Training Academy in Meridian, Mississippi on May 28-31, 2024.
4. New Hire: Richard Smith, Sheriff Administration.
5. Rate Change: Brandon Hodges, Corrections.
6. Rate Change: Jake Blanton, Corrections.
7. Termination: James Porter, Corrections.
8. Approval to reimburse \$246.40 to Investigator Tyson Fairley 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. New Hire: Daniel Kelly, Fire Districts.
2. New Hire: Brennan Fielder, Fire Districts.
3. New Hire: David Chase Stafford, Fire Districts.

J. Additional Matters

1.

K. Inventory Matters

1. NONE

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.

Business Matters/Discussion Agenda Items:

M. Planning Matters

1. Consideration of VAR 24-03-01: Approval is being sought of a variance to allow a farmer’s market. The property is located at 50 Hegwood Road (Thomley’s).

Motion	Second	Vote
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2. Consideration of CP 24-03-01: Approval is being sought to change the Land Use Classification from R3 to PH/Patio Homes. The property is located at 1997 Old Highway 24. The plan amendment is for a patio home development. The property is in Supervisors District 4.

Motion	Second	Vote
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3. Consideration of RZ 24-03-01-01: Approval is being sought to change zoning of property from R3 to Patio Homes Residential. The property is located at 1997 Old Highway 24. The rezoning is for a patio development. The property is in Supervisors District 4.

Motion	Second	Vote
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4. Consideration of CP-03-02: Approval is being sought to change the Land Use Classification from Residential Estate to Town Homes/Duplexes/Triplexes. The property is located on the north side of West 4th Street between Colony Crossing and Brand Lane. The property is in Supervisors District 2.

Motion	Second	Vote
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5. Consideration of RZ 24-03-02: Approval is being sought to change the zoning of the property from GC-2/General County 2 to TH/Town Homes Residential. The property is in Supervisors District 2.

Motion	Second	Vote
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6. Approval is being sought to change the Land Use Classification from Agricultural/General to Residential Estate. The property is located along Parish Road and other roads. The property is in Supervisors District 5.

Motion	Second	Vote
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7. Approval is being sought to change the Zoning from GC-2/General County 2 to RE/Residential Estate. The property is located along Parish Road and other roads. The property is in Supervisors District 5.

Motion	Second	Vote
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8. Consideration of approval of Chapel Hill Phase 8A to be filed. There are no roadways involved and only includes two lots off Phase 8 roadways. Located in Supervisor District 1.

Motion **Second** **Vote**

9. Discussion regarding Phase 8 roadway, Chapel Hill. Located in Supervisor District 1.

Motion **Second** **Vote**

10. Consideration of approval of a site plan for one new and one expansion of commercial structures located on Commercial Warehouse Drive. Located in Supervisor District 2.

Motion **Second** **Vote**

11. Consideration of a variance to the Subdivision Regulations, Section 203.02, which states “No construction will be allowed in a subdivision until the requirements of these regulations are complied with.” Richard Hiatt Construction is requesting authorization to begin construction of one residential structural on a proposed lot within Applewood Phase 2 due to the length of time it is taking to complete the roadway construction. Located in Supervisor District 3.

Motion **Second** **Vote**

12. Approval to set a public hearing to abandon and vacate a portion of the right of way for Oak Ridge Subdivision Phase 1.

Motion **Second** **Vote**

N. Road Matters

- 1.

O. Bids and Claims

1. Receive and enter quotes from Trustmark Bank and Cadence Bank for the issuance of \$162,796 note to purchase firefighting equipment.
2. Approval to issue a \$162,796 note with Trustmark Bank with a 6-year term at 4.81% interest rate to purchase firefighting equipment. Note will be paid from Insurance Rebate Funds.

Motion **Second** **Vote**

P. Additional Matters

1. Approval for Board President to sign letters of support to Cindy Hyde Smith, Roger Wicker, and Mike Ezell for the Eagle One Mega Site.

Motion **Second** **Vote**

Q. Under Advisement

- 1.

Next Board Meeting: **April 18, 2024**

Future Board Meetings: **May 6, 2024**
 May 23, 2024
 June 3, 2024
 June 20, 2024
 July 1, 2024
 July 18, 2024

HOLIDAYS: **May 27, 2024 (Memorial Day)**