

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

Board Meeting

Date: April 18, 2024,

Time: 9:00 A.M.

Public Forum:

1. Tonia Ware with Mississippi Power wishes to address the board.
2. Samantha Fox with Trucks Worx, wishes to address the board.
3. Marc Maddox wishes to address the board.

Bid Opening:

- 1.

Public Hearing:

- 1.

Consent Agenda Items (A thru L):

By: _____ 2nd: _____ Vote: _____

A. Approval of the April 1, 2024, Board Minutes

B. Personnel Matters

1. New Hire: Michael Lee, Jr, North Road.
2. New Hire: Richard Caston, North Bridge.
3. New Hire: Tabitha Hibley, Addressing.

C. Road Department Matters

1. Approval to accept Keystone Dr as a public road, District 4.

D. Bids and Claims

1. Approval to pay the lawful expenses for Tara Coggins to attend the AFMM Conference in May 2024 at the Natchez Grand Hotel in Natchez, Mississippi.
2. Approval to pay Codaray Construction payment number 6 in the amount of \$23,806.45 for work completed on the child protection services building.
3. Approval for Andy Mozingo to attend the Xchange Security Conference in Atlanta, GA on September 9-13, 2024.

4. Approval to transfer \$300,000 from Severance Fund (007) to General Fund (001) to cover expenditure to Forrest-Lamar Alliance.
5. Approval to transfer \$215.80 from Courthouse Maintenance to County Wide Road for work performed by the Road Department.
6. Approval to transfer \$388.82 from Parks and Recs to County Wide Road for work performed by the Road Department.
7. Approval to transfer \$200.43 from Emergency Management to County Wide Road for work performed by the Road Department.
8. Approval to transfer \$109.72 from Drug Court to County Wide Road for work performed by the Road Department.
9. Approval to transfer \$181.01 from Fire Coordination to County Wide Road for work performed by the Road Department.
10. Approval to transfer \$9,900.66 from Sanitation to County Wide Road for work performed by the Road Department.
11. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 in the amount of \$1,000.00 for sponsorship of the Purvis High Cheerleaders, to be paid out of Fund 012 and 013.
12. Approval to pay Contractor's Estimate No. 7 to R & J Construction in the amount of \$1,376,844.94 for work completed on the Old Highway 11 project.
13. Approval of the annual Health Benefits Renewal as presented by Marc Maddox upon the recommendation of the County Administrator.
14. Approval for Board President to sign a copier lease agreement with Owens Business Machines for Planning Department.

E. School Board Matters

1. Order approving rental consideration set in lease of 16th sections lands in Lamar County for Joseph Dukes and Tristan Vogt. (Residential)
2. Order approving rental consideration set in lease of 15th sections lands in Lamar County for Cecilia Dantzler. (Residential)
3. Order approving rental consideration set in lease of 16th sections lands in Lamar County for William and Gail Taylor. (Residential)
4. Approval of the attached Lamar County School District School Bus Turnarounds as submitted.

F. Sheriff Department Matters

1. Rate Change: Jacob Hall, Corrections.
2. Approval for K-9 Officers Blackman, Humphrey, McNelly, Patterson and Smith to attend the K-9 Certification training in Biloxi, MS on June 1-7, 2024.
3. Termination: Jacob Melton, Corrections.
4. Approval for Board President to sign the closeout for Mississippi Office of Justice JAG Grant.

G. Planning Matters

- 1.

H. Fairground/Parks & Recreation Matters

- 1.
- I. Fire Coordination Matters**
- 1.
- 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. Approval of the surrender of old vehicle tags per attached as submitted by the Tax Collector/Assessor.
5. Approval of the Tax Loss Reimbursement from the Department of Revenue.
6. Approval of the “Homestead Objections and Acceptance” as approved by the State of Mississippi and submitted by the Tax Collector/Assessor.

Business Matters/Discussion Agenda Items:

M. Planning Matters

1. Request for public hearing to be set for the clean-up of certain property under statute 19-5-105 of the MS Code Annotated. Described as having the physical address of 317 Harold Tucker Road Purvis, MS 39475. Where the property has tires, household trash and other miscellaneous items scattered on the property. The property is in a state of uncleanliness as to be a menace to the public health, safety, and welfare of the community. PPIN#3193 in District 2.
2. Consideration of approval of a Site Plan for a single commercial structure with bathrooms and kitchen to be used for an agritourism business located on the north side of Little Creek Rd. Located in Supervisor District 3.
3. Consideration of approval of a Site Plan for an 80 x100 new sanctuary to be constructed on the east side of the existing structure for Grace Covenant Church at the intersection of Deavers and Old Hwy 11. Located in Supervisor District 2.
4. Consideration of approval for filing purposes Heritage Phase XVI. Located in Supervisors District 3.
5. Consideration of approval for filing purposes Heritage Phase XVII. Located in Supervisors District 3.

N. Road Matters

- 1.

O. Bids and Claims

1. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 in the amount of \$1,000.00 with First Priority of South Mississippi Annual Golf Tournament.

P. Additional Matters

- 1.

Q. Under Advisement

1. 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.
2. 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.
3. Discussion of the status and concerns of Progress Point Subdivision. PPIN 10018. Located in Supervisor District 5.

Next Board Meeting: **May 6, 2024**

Future Board Meetings: **May 23, 2024**
 June 3, 2024
 June 20, 2024
 July 1, 2024
 July 18, 2024
 August 5, 2024
 August 22, 2024

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