

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

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| <b>Board Meeting</b> |
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**Date: May 23, 2024,**

**Time: 9:00 A.M.**

**Public Forum:**

1. Presentation of Emergency Medical Services Week Proclamation.

**Bid Opening:**

- 1.

**Public Hearing:**

1. On cleanup of property located at 317 Harold Tucker Rd, Purvis, MS 39475 (PPIN3193)

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

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

**A. Approval of the May 6, 2024, Board Minutes**

**B. Personnel Matters**

1. New Hire: D’Andre Wilson, North Road.
2. New Hire: Ghyron Russell Bounds, North Bridge.
3. New Hire: Gerald Bryan Williamson, Parks & Recreation.
4. New Hire: Max Windham, Mosquito Control.
5. Resignation: Matthew Lawrence, Public Defender’s Office.
6. Resignation: Hailei Hingle, Dispatch.
7. New Hire: Joseph Brown, Dispatch.
8. Resignation: Leisa Johnson, Circuit Clerk’s Office.
9. Status Change: Beth Rainey from Corrections to Circuit Clerk’s Office.

**C. Road Department Matters**

- 1.

**D. Bids and Claims**

1. Approval to transfer \$186.45 from Parks & Recs to County Wide Road for work performed by the Road Department.
2. Approval to transfer \$20.00 from Library to County Wide Road for work performed by the Road Department.

3. Approval to transfer \$221.66 from Courthouse Maintenance to County Wide Road for work performed the Road Department.
4. Approval to transfer \$456.33 from Fire Coordination to County Wide Road for work performed by the Road Department.
5. Approval to transfer \$176.79 from Drug Court to County Wide Road for work performed by the Road Department.
6. Approval to transfer \$4,374.46 from Sanitation to County Wide Road for work performed by the Road Department.
7. Approval for Dyjah Scott to attend the dispatch orientation for E-Telecommunications course on June 24-25, 2024.
8. Approval for Justice Court Judges to attend the MJCJA Summer Convention at the IP Casino in Biloxi, MS on July 14-18, 2024.
9. Approval to reimburse Lena Clarke \$17.60 for mailing certified mail.
10. Approval to pay Sports Contractors Unlimited contractor's estimate no. 6 in the amount of \$31,716.89 for work completed at the Tennis & Pickleball Complex.
11. Approval for Board President to sign a copier lease agreement with Owens Business Machines for Central Maintenance.
12. Approval to pay R & J Construction Contractor's Estimate No. 8 in the amount of \$248,136.83 for work completed on the Old Highway 11 project.
13. Approval for Board President to sign Engagement Letter with Butler Snow to perform FY 23 Continuing Disclosure reporting requirements.
14. Receive and enter Court Order appointing Marcus McLelland as Guardian ad Litem and Public Defender.
15. Approval for Kyle Hill to attend the MML Conference on June 24-26, 2024, in Biloxi, Mississippi as the President of Mississippi Fire Chief's Association.

**E. School Board Matters**

1. Order approving rental consideration set in lease of 16<sup>th</sup> sections lands in Lamar County for Brian Bassett and Hanna Roberson. (Residential)
2. Order approving rental consideration set in lease of 16<sup>th</sup> sections lands in Lamar County for James Askew. (Residential)
3. Order approving rental consideration set in lease of 16<sup>th</sup> sections lands in Lamar County for Arnold Line Water Association. (Commercial)

**F. Sheriff Department Matters**

1. Approval to reimburse \$660.35 to Investigator Jared Barnard for clothing he was advised to purchase from the Sheriff's clothing allowance for plain clothes officers (State Statue (19-25-13)).
2. Rate Change: Joseph Kittrell, Sheriff Administration.
3. Rate Change: Tyler Montgomery, Sheriff Administration.
4. Approval for Deputy CJ Mason to attend the Standardized Field Sobriety Testing Training in Kemper County, Mississippi on June 4-6, 2024.
5. Approval for Deputy Scott Craft to attend the Mississippi Law Enforcement Officer's Association Motorcycle Competition in Biloxi, Mississippi on June 2-7, 2024.

**G. Planning Matters**

1.

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

1.

**I. Fire Coordination Matters**

1. Approval of the resignation of Earnest Clingan, Fire Commissioner of Northeast Lamar Fire Protection District.
2. Approval of the following Stipend Firefighter changes: add Maddison Fowler and remove Rusty Moore, Herbie Young, and Zachery Stromeyer.

**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.

**Business Matters/Discussion Agenda Items:**

**M. Planning Matters**

1. Consideration of approval to file the plat for Applewood Ph 2, located in District 3.

**Motion Second Vote**  

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2. Approval to accept the bond for the roadway for Applewood Ph 2 subdivision, located in District 3.

**Motion Second Vote**  

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3. Consideration of approval to file the plat for Jackson Square subdivision, located in District 2.

**Motion Second Vote**  

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4. Approval to accept the bond for the roadway for Jackson Square subdivision, located in District 2.

**Motion Second Vote**  

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5. Consideration to set a public hearing to vacate the plat of Morgan Manor Subdivision to be refiled with corrections, located in District 2.

**Motion Second Vote**  

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6. Consideration of a site plan for Oak Grove Lawn Care for an office structure, lean-to and landscape supply yard on the west side of Ralph Rawls Road, located in District 4.

**Motion Second Vote**  

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**N. Road Matters**

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

**Motion Second Vote**  

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**O. Bids and Claims**

1. Approval to issue a 5-year note at 4.99% with Trustmark Bank in the amount of \$690,000 to purchase Ban 3680 Grinder. Trustmark was the lowest bid of the three submitted.

**Motion Second Vote**  

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2. Approval of a finding that Zoll Medical is the sole source provider for cardiac support pumps.

| <u>Motion</u> | <u>Second</u> | <u>Vote</u> |
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3. Approval to purchase cardiac support pumps from Zoll Medical Corp.

| <u>Motion</u> | <u>Second</u> | <u>Vote</u> |
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**P. Additional Matters**

1.

**Q. Under Advisement**

1.

**Next Board Meeting: June 3, 2024**

**Future Board Meetings: June 20, 2024**

**July 1, 2024**

**July 18, 2024**

**August 5, 2024**

**August 22, 2024**

**September 3, 2024**

**September 19, 2024**

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

**July 4, 2024 (4<sup>th</sup> of July)**