

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

Board Meeting

Date: May 6, 2024,

Time: 9:00 A.M.

Public Forum:

1. Britney Diaz, Lamar County Miss Hospitality, wishes to address the Board.

Bid Opening:

1. On the Design Build Services. 10:00AM

Public Hearing:

1. On cleanup of the Westhaven Phase I detention pond (PPIN 37605), 10:00 AM
2. On the abandoning a portion of the right of way and amending the plat within Oak Ridge Subdivision Phase 1.

Consent Agenda Items (A thru L):

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

A. Approval of the April 18, 2024, Board Minutes

B. Personnel Matters

1. Resignation: Byron Ford, Central Maintenance.
2. Rate Change: Andrew O’Neal, North Road.
3. Status Change: Benjamin Parker from North Bridge to Central Maintenance.
4. Rate Change: Samuel Carraway, Emergency Management.
5. Rate Change: Stephen Garrard, Emergency Management.
6. Rate Change: Ryan Pigott, Emergency Management.

C. Road Department Matters

1. Approval of the Culvert Report as submitted.
2. Approval of the Form 2 Report as submitted.
3. Approval to set the speed limit at 25 mph on Whistlestop in District 5 per recommendation of the Road Manager.
4. Approval to set the speed limit at 25 mph on Parrish in District 5 per recommendation of the Road Manager.

5. Approval to set the speed limit at 25 mph on Wabash Way in District 5 per recommendation of the Road Manager.
6. Approval to set the speed limit at 25 mph on Crossbuck in District 5 per recommendation of the Road Manager.

D. Bids and Claims

1. Order publication of proceedings in accordance with Miss Code §19-3-35.
2. Approval of the April 2024 End of the Month Docket in accordance with Miss Code §19-13-31.
3. Approval to pay the May 2024 Claims Docket as submitted in accordance with Miss Code §19-13-31.
4. Approval to pay the May 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 to pay Codaray Construction payment number 6 in the amount of \$23,806.45 for work completed on the child protection services building.
9. Approval to pay Schneider Electric pay application no. 6 in the amount of \$62,310.60 for work completed on the Phase 3 project.
10. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 in the amount of \$400.00 for sponsorship of the Hattiesburg Police Benefit Fund for participation in the 2024 Pine Belt Area Law Enforcement Police Memorial Ceremony.
11. Approval to accept the Lamar County Wireless/Network Acceptable Use Policy.
12. Approval to reimburse Lena Clarke \$48.02 for pictures of the Board of Supervisors.
13. Receive and enter Lamar County Grand Jury Report for the November 2023 term.
14. Approval for Board President to sign the Memorandum of Understanding to renew its 2025 LIHEAP/CSBG grant.
15. Approval to reimburse Landon Owens \$18.99 for the purchase of materials. Nun Pro Tunc.
16. Approval for Board President to sign the Municipal Advisors of Mississippi Engagement Letter.
17. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 in the amount of \$2,500.00 for sponsorship of Temple Baptist Church for the Community Picnic.
18. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 in the amount of \$500.00 for sponsorship of Oak Grove Middle School Archery, to be paid from Fund 014.
19. Approval for Sandra Barrett to attend the MCCA Meeting on July 21-23 at the Beau Rivage in Biloxi.

20. Receive and enter the Court Order for Cynthia Re to end appointment of the Guardian of Litem Attorney as of April 30, 2024.
21. Approval to transfer \$17,599.00 from District 4 Parks and Recreation Fund (014) to Tennis/Pickleball Facility Fund (018) to cover expenditures.
22. Approval to transfer \$15,698.55 from District 1 Parks and Recreation Fund (011) to Tennis/Pickleball Facility Fund (018) to cover expenditures.
23. Approval of a finding that Tindall April Mozelle's homestead exemption was inadvertently removed from the tax homestead exemption for the years of 2021 and 2022.
24. Approval to refund \$834.60 to Tindall April Mozelle for tax homestead exemption for the years of 2021 and 2022.
25. Approval for Jack Smith to attend the IAACO Conference on August 25-30, 2024, at the Hyatt Regency Denver at Colorado Convention Center.
26. Approval for Jack Smith to attend the MACA Conference on July 14-17, 2024, at the Beau Rivage in Biloxi, MS.
27. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 in the amount of \$700.00 for sponsorship of Sumrall Rotary Club, to be paid from Fund 015.

E. School Board Matters

1.

F. Sheriff Department Matters

1. Approval for Sheriff Danny Rigel to attend the Sheriff Summer Conference on June 2-7, 2024, at the Golden Nugget in Biloxi, Mississippi.
2. Approval for Board President to sign the maintenance agreement with IDEMIA.
3. Approval of a Proclamation for National Police Week on May 12 through May 18, 2024.
4. Status Change: Raynard Willis from Fire to Corrections.
5. Rate Change: Jared Banard, Sheriff Administration.
6. Status Change: Lance Spiers from full-time deputy to part-time training officer.
7. Rate Change: Samantha Kelly, Corrections.
8. Resignation: Bremen Miller, Corrections.
9. Approval for Board President to sign the cost reimbursement requests for The Project Safe Neighborhoods Grant.
10. New Hire: James Brewer, Jail.

G. Planning Matters

1.

H. Fairground/Parks & Recreation Matters

1.

I. Fire Coordination Matters

1.

J. Additional Matters

1. Approval for Board President to sign and complete exit conference letter, Management, Discussion, and Analysis letter.

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.

Motion	Second	Vote
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2. Approval to award the contract to Codaray Construction, LLC for renovation of the National Guard Armory to a CSU.

Motion	Second	Vote
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3. Approval to accept the bid from Traxplus on a Bandit 3680 Beast Grinder in the amount of \$690,000. Traxplus was the only bid/reverse auction participant.
4. Approval to purchase one or more Bandit 3680 Beast Grinders from Traxplus in the amount of \$690,000.

P. Additional Matters

- 1.

Q. Under Advisement

- 1.

Next Board Meeting: May 23, 2024

Future Board Meetings:

- June 3, 2024**
- June 20, 2024**
- July 1, 2024**
- July 18, 2024**
- August 5, 2024**
- August 22, 2024**

HOLIDAYS:

- May 27, 2024 (Memorial Day)**
- July 4, 2024 (4th of July)**