

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

Board Meeting

Date: June 3, 2024,

Time: 9:00 A.M.

Public Forum:

1. Presentation of MAS Scholarship to Kaitlyn Little.
2. Presentation of the Sumrall Bobcats Baseball Proclamation, Dale Lucas.

Bid Opening:

- 1.

Public Hearing:

- 1.

Consent Agenda Items (A thru L):

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

A. Approval of the May 23, 2024, Board Minutes

B. Personnel Matters

1. New Hire: Cameron Jenkins, Dispatch.
2. Resignation: Dayschannel Odomes, Dispatch.

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 May 2024 End of the Month Docket in accordance with Miss Code §19-13-31.
3. Approval to pay the June 2024 Claims Docket as submitted in accordance with Miss Code §19-13-31.
4. Approval to pay the June 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 transfer \$10,000 from Severance Fund (007) to the Interfacing Fund (017) to cover expenditures.
9. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 in the amount of \$1,500.00 for sponsorship of the YMCA 4th Annual Golf Outing on September 13, 2024, to be paid from General Fund.
10. Approval for Gerald Bryan Williamson to sign for purchases up to \$1,000.00.
11. Approval to issue Lamar County Sheriff's Department \$1,000.00 in petty cash.
12. Approval to pay \$500.00 for burial assistance to Pinehaven Funeral Home and Crematorium for James Dale Green, who was found to be a pauper.

E. School Board Matters

- 1.

F. Sheriff Department Matters

1. Approval to reimburse \$159.99 to Investigator Lance Emfinger for clothing he was advised to purchase from the Sheriff's clothing allowance for plain clothes officers (State Statue (19-25-13).
2. Approval for Jason Alexander to purchase his assigned duty weapon (Glock 17 SR #ADVT-772) for \$1.00, he will be retiring on June 30, 2024.

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.

Business Matters/Discussion Agenda Items:

M. Planning Matters

1. Consideration of CU 24-05-01: Approval of a conditional use is being sought to allow an expansion of an existing cell tower. The property is located at 15 Heatherwood Trail in Supervisor District 2.

Motion	Second	Vote

2. Consideration of approval of a Site Plan for David Cole to expand an existing commercial structure to allow for a new tenant consisting of a slab, roof line, and coolers. Located in Supervisor District 5.

Motion	Second	Vote

3. Consideration of approval to file Chapel Hill Phase 9 for recording purposes. The roadways and infrastructure are complete. Lots 51 & 52 are restricted per the design engineer to avoid wetlands as submitted. Located in Supervisor District 1.

Motion	Second	Vote

4. Consideration of approval for Nobles Road Cottages, a 3-lot minor subdivision on the south side of Nobles Rd east of Knight Rd. Located in Supervisor District 4.

Motion	Second	Vote

N. Road Matters

- 1.

O. Bids and Claims

- 1.

P. Additional Matters

- 1.

Q. Under Advisement

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

Motion	Second	Vote

Next Board Meeting: June 20, 2024

Future Board Meetings:
July 1, 2024
July 18, 2024
August 5, 2024
August 22, 2024
September 3, 2024
September 19, 2024

HOLIDAYS:
July 4, 2024 (4th of July)
September 2, 2024 (Labor Day)