

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

Board Meeting

Date: June 20, 2024,

Time: 9:00 A.M.

Public Forum:

1. SMPDD wishes to address the board to give the Annual County Services Report.
2. Presentation to George Stevens for the Lifetime Membership Fire Chief’s Association.
3. Presentation to Blakely Byrd for the Mississippi Association of Supervisors Minority Caucus Scholarship Check.

Bid Opening:

- 1.

Public Hearing:

- 1.

Consent Agenda Items (A thru L):

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

A. Approval of the June 3, 2024, Board Minutes

B. Personnel Matters

1. New Hire: David Lawrence, Mosquito Control.
2. New Hire: Dwayne Norman, North Bridge.
3. Status Change: Curtis Hibley, Dispatch, from full-time to part-time.
4. Resignation: Mary Ann Hollingsworth, Justice Court.
5. Rate Change: Cheri Parker.

C. Road Department Matters

- 1.

D. Bids and Claims

1. Approval to reimburse Jack Smith \$850.00 registration fee to attend the IAAO Annual Conference.
2. Approval to transfer \$13,919.98 from Sanitation to County Wide Road for work performed by the Road Department.

3. Approval to transfer \$815.79 from Parks & Recs to County Wide Road for work performed by the Road Department.
4. Approval to transfer \$630.66 from Fire Coordination to County Wide Road for work performed by the Road Department.
5. Approval to transfer \$308.48 from Courthouse Maintenance to County Wide Road for work performed by the Road Department.
6. Approval to transfer \$54.80 from Drug Court to County Wide Road for work performed by the Road Department.
7. Approval to transfer \$70.56 from Drug Court to County Wide Road for work performed by the Road Department.
8. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 in the amount of \$1,250.00 for sponsorship of the Jay Ladner Golf Tournament, to be paid from Fund 015.
9. Approval for Lamar County Election Commissioners to attend the ECAM annual summer training on August 20-22, 2024, in Philadelphia, Mississippi.
10. Approval for Sandra Barrett to attend the Justice Court Clerks Board Meeting on July 1-2, 2024, at the IP Casino in Biloxi, Mississippi.
11. Approval for Board President to sign a copier lease agreement with Ownes Business Machines for 15th Circuit Court Judge Harrell.
12. Approval to advertise county resources in accordance with the Mississippi Code §17-3-1 in the amount of \$2,000.00 for sponsorship of the advertising for the ARC End of Summer Event, to be paid from General Fund.
13. Approval to pay lawful expenses for Carpenter Marsalis to attend Violence Against Women Conference in Dallas, TX from May 21 through May 23. Expenses are reimbursed from a grant. Nun Pro Tunc.
14. Approval of pay application 9 to R & J Construction, Inc for worked completed on the Old Highway 11 project in the amount of \$48,838.72.
15. Approval for Board President to sign the Authorization Signature Letter for Solid Waste Competitive Grant (SWC) #601.
16. Approval for Board President to sign the Authorization Signature Letter for Solid Waste Non-Competitive Grant (SW) #1421.

E. School Board Matters

1. Order approving rental consideration set in lease of 16th sections lands in Lamar County for Josh Williamson. (Residential)
2. Order approving rental consideration set in lease of 16th sections lands in Lamar County for Josh Williamson. (Residential)
3. Order approving rental consideration set in lease of 16th sections lands in Lamar County for Barabara Qualls. (Residential)

F. Sheriff Department Matters

1. Resignation: Landry Touchstone, Corrections.

2. Approval for Deputy McAlpin to attend the Patrol Officers Response to Street Drugs School on July 29-August 1, 2024, at the Mississippi University for Women in Columbus, Mississippi.
3. Approval for Correctional Officer Jake Blanton to attend CIT training June 10-14, 2024, at the Harrison County Campus.
4. Approval to reimburse Correctional Officers Brian Knight and Justin Rodgers for expenses they occurred during transporting inmates to Lawrenceville, Georgia on June 5-6, 2024. Nunc Pro Tunc.
5. Approval for Officers Crawford, Kittrell, Nunnally, and Vaughn to attend the Armorer Course on July 23, 2024, in Slidell, Louisiana.
6. Status Change: Hannah Tomlinson, Corrections, from part-time to full-time.
7. Approval for Board President to sign the Cost Reimbursement Requests for the Project Safe Neighborhood Grant (Grant #21PS3281).
8. Approval for Deputy Phillip Humphrey to attend the Commercial Vehicle Interdiction Seminar at Southwest Mississippi Community College in Summit, Mississippi on July 16, 2024.
9. Rate Change: Christina Russell, Lamar County Sheriff.

G. Planning Matters

- 1.

H. Fairground/Parks & Recreation Matters

- 1.

I. Fire Coordination Matters

1. Approval to add Madison Fowler to stipend firefighter roster.

J. Additional Matters

1. Approval to follow the Governor's Proclamation for Independence Day holidays (July 4 and 5, 2024).
2. Receive and Enter letter from Chancellor Rhea Sheldon regarding Tenth District employee promotions and pay rate changes.

K. Inventory Matters

1. Approval of the attached asset deletion list as submitted and disposal of as indicated on the attached inventory deletion form.

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. 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 address of 88 Deer Run Hattiesburg, MS 39402. Where the property has not been maintained and is overgrown with high grass and weeds. The property is in a state of uncleanness as to be a menace to the public health, safety and welfare of the community. PPIN is 13773 in District 3.
2. Consideration of a site plan for Heritage Self Storage to add an additional multi-unit standard self-storage structure to the north side of the current facility. East side of Old Hwy 11 north of N Windridge. Located in Supervisor District 1.
3. Consideration of a site plan for Heritage Self Storage to add fully enclosed storage structure to the west side rear of the current facility. West side of MS Hwy 589 just south of Grand Junction. Located in Supervisor District 4.
4. Consideration of a site plan for Chris Moore Construction for a multi-tenant building on lot 2 on Wrangler, off Power Ln. Engineering is requesting a Liability Waiver for the backfilling against the structure if approved. Located in Supervisor District 4.
5. Consideration of a site plan for Chris Moore Construction for a multi-tenant building on lot 3 on N Major, off Power Ln. Engineering is requesting a Liability Waiver for the backfilling against the structure if approved. Located in Supervisor District 4.
6. Consideration of a site plan for Chris Moore Construction for a multi-tenant building on lot 4 on N Major, off Power Ln. Located in Supervisor District 4.
7. Consideration of approval for filing purposes Heritage Ph XVIII consisting of one lot. Located in Supervisor District 4.
8. Consideration of approval of a waiver under Section 405.03 for Article 5 in majority. Consisting of the drainage, roadway design and construction, improvements installation, sight distance, second entrance, potential impact mitigation to existing roadway, and utility confirmation standards for Coriander Subdivision. Located off Cain LP off Purvis to Baxterville Rd in Supervisor District 2.

N. Road Matters

- 1.

O. Bids and Claims

- 1.

P. Additional Matters

- 1.

Q. Under Advisement

- 1.

Next Board Meeting:

July 1, 2024

Future Board Meetings:

July 18, 2024

August 5, 2024

August 22, 2024

September 3, 2024

September 19, 2024

HOLIDAY:

July 4, 2024 (4th of July)

September 2, 2024 (Labor Day)