

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

| |
|----------------------|
| Board Meeting |
|----------------------|

Date: July 18, 2024,

Time: 9:00 A.M.

Public Forum:

1. DiDi Ellis, Executive Director for Kids Hub Child Advocacy Center, wishes to address the board.

Bid Opening:

- 1.

Public Hearing:

1. On cleanup of property located at 88 Deer Run, Hattiesburg, MS 39402 (PPIN 13773)
10:00 AM
2. On vacating of Morgan Manor Subdivision plan to allow the filing of a revised corrected plat. 10:00 AM

Consent Agenda Items (A thru L):

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

A. Approval of the July 1, 2024 Board Minutes

B. Personnel Matters

1. Status Change: Matthew Stuart from Grinding Crew Member to Shop Mechanic.
2. New Hire: Michael Bass, Central Maintenance.
3. Rate Change: James Molsbee, Fairgrounds.
4. Rate Change: Anthony Russell, Fairgrounds.
5. Rate Change: Matthew Carter, Fairgrounds.
6. Rate Change: Chandler Johnson, Fairgrounds.
7. Rate Change: Jared Alexander, Fairgrounds.

C. Road Department Matters

- 1.

D. Bids and Claims

1. Approval for Jordan Dement and Bob Byrd to attend the annual Mississippi State Association of Governmental Purchasing and Property Agents Conference in Biloxi, Mississippi on October 27-30, 2024.
2. Approval to transfer \$6,384.08 from Sanitation to County Wide Road for work performed by the Road Department.
3. Approval to transfer \$850.54 from Courthouse Maintenance to County Wide Road for work performed by the Road Department.
4. Approval to transfer \$384.12 from Fire Coordination to County Wide Road for work performed by the Road Department.
5. Approval to transfer \$20.00 from Planning to County Wide Road for work performed by the Road Department.
6. Approval to transfer \$40.00 from Emergency Management to County Wide Road for work performed by the Road Department.
7. Approval to transfer \$150.95 from Parks & Recs to County Wide Road for work performed by the Road Department.
8. Approval for Sandra Barrett and Melissa Tish Jones to attend the Mississippi Justice Court Fall Conference at the Imperial Palace Hotel on September 10 through 13, 2024.
9. Approval to pay R & J Construction, Inc contractor estimate No. 10 in the amount of \$840,904.56 for work completed on Old Highway 11 widening, overlay and multi-use pathway project.
10. Approval to reimburse Andy Mazingo \$1,604.74 for expenses on the one-year domain hosting for lamarcountymiss.gov.
11. Approval of a Board Order to program State Aid Project SABP-37(01): Installation of Scour Protection at Bridge Pile Bents for the Bridge over Black Creek on Rocky Branch Road (SA370000000119).
12. Approval to pay Diversified Companies, LLC \$10,000.00 for mailing of certified landowner letters.

E. School Board Matters

- 1.

F. Sheriff Department Matters

1. Rate Change: James Purvis, Sheriff Administration.
2. Resignation: Shala Wilson, Corrections.
3. Approval to reimburse \$199.95 to Investigator Nick Purvis for clothing he was advised to purchase from the Sheriff's clothing allowance for plain clothes officers (State Statue (19-25-13)).
4. Approval for Board President to sign the yearly maintenance contract with ICOTECH for the jail econ control system.
5. Approval for Board President to sign the yearly maintenance contract with Mechanical Services, LLC for preventative maintenance on all jail HVAC equipment.
6. Approval for Narcotics Officers Barnard, Hodge, and Purvis to attend the Fentanyl Processing training at the University of Southern Mississippi in Hattiesburg, Mississippi on July 24, 2024.

7. Approval for Board President to sign the amended food service agreement between Lamar County Jail and Summit Food Service.
 8. Approval for Board President to sign the Cost Reimbursement Requests for the Project Safe Neighborhood Grant (Grant #21PS3281).
 9. Approval to reimburse \$159.99 to Investigator Tyson Fairley for clothing he was advised to purchase from the Sheriff's clothing allowance for plain clothes officers (State Statue (19-25-13).
- G. Planning Matters**
- 1.
- H. Fairground/Parks & Recreation Matters**
- 1.
- I. Fire Coordination Matters**
1. New Hire: Shane Atkins, Central Lamar VFD.
 2. Resignation: Brennan Fielder, Hickory Grove VFD.
 3. Status Change: Jared Atkins from firefighter to assistant fire coordinator/firefighter.
- 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 "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. Consideration of approval of a site plan for 589 Bellevue Plaza. A multi units' commercial structure with an entrance road for additional structures in the future. Located in Supervisor District 4.

| <u>Motion</u> | <u>Second</u> | <u>Vote</u> |
|---------------|---------------|-------------|
| | | |

2. Consideration of approval of Oaks of Legacy, Ph 3 plat for recording purposes. Located in Supervisors District 3.

| <u>Motion</u> | <u>Second</u> | <u>Vote</u> |
|---------------|---------------|-------------|
| | | |

3. Consideration of approval of a Site Plan for Pine Belt Rentals to place a single portable building style structure on an existing slab. East side of US HWY 11 north of Sherlock Herring Rd. Located in Supervisor District 2.

| <u>Motion</u> | <u>Second</u> | <u>Vote</u> |
|---------------|---------------|-------------|
| | | |

N. Road Matters

- 1.

O. Bids and Claims

1. Approval of Investment Grade Audit Agreement with Schneider Electric Buildings Americas, Inc. ("ESCO") to prepare scope of work for the tax office building.

| <u>Motion</u> | <u>Second</u> | <u>Vote</u> |
|---------------|---------------|-------------|
| | | |

2. Approval for the Board President to sign form 179D Tax Deduction Public Building Allocation Letter of Intent for Schneider Electric Buildings to apply for tax rebate funds for Lamar County.

| <u>Motion</u> | <u>Second</u> | <u>Vote</u> |
|---------------|---------------|-------------|
| | | |

P. Additional Matters

- 1.

Q. Under Advisement

- 1.

Next Board Meeting: August 5, 2024

Future Board Meetings:
August 22, 2024
September 3, 2024
September 19, 2024
October 7, 2024
October 24, 2024
November 4, 2024
November 21, 2024

HOLIDAYS: September 2, 2024 (Labor Day)