

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

Board Meeting

Date: July 1, 2024,

Time: 9:00 A.M.

Public Forum:

1. Bill Anderson wishes to address the Board concerning Coriander Subdivision.

Bid Opening:

- 1.

Public Hearing:

- 1.

Consent Agenda Items (A thru L):

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

A. Approval of the June 20 ,2024 Board Minutes

B. Personnel Matters

1. Status Change: James Broome, South Road, from Section Leader to Assistant Road Manager.
2. Status Change: Patrick Loper, South Road, from Crew Member to Section Leader.
3. New Hire: Alfred Terry Shows, Jr., South Road.
4. Resignation: Joseph Brown, Dispatch.
5. New Hire: Melissa Johnson, Justice Court.
6. Retirement: Bobbie Hill, Tax Office.
7. Retirement: Dave Herrin, South Road.
8. Retirement: Robert Rawls, Central Maintenance.
9. Rate Change: Richard Brent Powell, Courthouse Maintenance.

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 June 2024 End of the Month Docket in accordance with Miss Code §19-13-31.
3. Approval to pay the July 2024 Claims Docket as submitted in accordance with Miss Code §19-13-31.
4. Approval to pay the July 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 of the Sheriff Administration fourth quarter FY 2024 budget in the amount of \$1,353,941.50.
9. Approval of the Tax Assessor/Collector fourth quarter FY 2024 budget in the amount of \$353,198.75.
10. Approval to pay Schneider Electric pay application 19 in the amount of \$26,665.90 for work completed on the jail.
11. Approval for Scotty Askew, Marvin Pittman, Kimberly Reynolds, Casey McInnis, Skylar Davis, and Cory Mataya to attend the MADCP Conference in September 18-20, 2024.
12. Approval to advertise county resources in accordance with the Mississippi Code §17-3-1 in the amount of \$400.00 for sponsorship of the advertising for the South Mississippi State Hospital Golf Tournament, to be paid from Fund 015.
13. Approval for Justice Court to dispose of the following records: Civil Cases, Closed Criminal Files, and Closed Traffic Files with authorization from the Mississippi Department of Archives and History.
14. Approval for Patrick Loper to sign invoices up to \$1,000.00.
15. Approval for Board President to sign the Authorization Signature Letter for Solid Waste Tire Grant (WT) #758.
16. Approval for Board President to sign the Authorization Signature Letter for Solid Waste Tire Grant (WT) #718.
17. Approval of lawful expenses for Brian Neuman to attend Southeast Stormwater Association Training Conference, October 2024, Chattanooga, TN.

E. School Board Matters

- 1.

F. Sheriff Department Matters

1. New Hire: Mkhennzie Rankin, Corrections.
2. New Hire: Timothy McGill, Corrections.
3. Status Change: Brannon Smith from process server to deputy.
4. Approval for Brannon Smith to attend the MLEOTA training on July 7 through September 19, 2024, in Pearl, Mississippi.
5. Retirement: Jason Alexander, Sheriff Administration.

6. Status Change: Austin Jones from Corrections to Sheriff Administration.
7. Rate Change: Christopher Stephens, Sheriff Administration.
8. Rate Change: Joshua Crawford, Sheriff Administration.

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.
4. Acknowledge and record in the Board Minutes the Certificate from the Department of Revenue verifying that the County Tax Assessor is in compliance with §27-35-127 and is eligible to receive salary.
5. Receive and enter the Real and Personal Property Assessment Rolls for the year 2023, and Preliminary Recapitulations of the Tax Assessor, and opening the rolls for public inspection, and authorizing publication of notice to the public of the right to inspect and file objections the Board of Supervisors will begin equalization.
6. Receive and enter Department of Revenue July Board Order.

Business Matters/Discussion Agenda Items:

M. Planning Matters

1. Consideration of approval of a plat for Villas of Bridgefield 1st Addition, creating a two-lot phase expansion of the Bridgefield development. West side of MS HWY 589 on Bridgefield Turn. Located in Supervisor District 5.

Motion **Second** **Vote**

2. Consideration of VAR 24-06-01: Approval of a variance of the total signage requirement is being sought. It is for the Sonic Restaurant. The property is located at 3007 Highway 589. It is in Supervisors District 4.

Motion **Second** **Vote**

3. Consideration of RZ 24-06-01: Approval of a rezoning for Legacy Subdivision. It is a change of the development plan for the subdivision. The modification allows for residential uses instead of commercial. The properties are located east of Old Highway, south of Deer Run. They are in Supervisors District 3.

Motion **Second** **Vote**

N. Road Matters

- 1.

O. Bids and Claims

1. Approval for Board President to sign the board order for the contract from Walters Construction Company for State Aid Project SAP-37(17) M.

Motion **Second** **Vote**

2. Approval for Board President to sign the release of maintenance letter to Walters Construction Company on State Aid Project SAP-37(17) M.

Motion **Second** **Vote**

3. Approval of a letter from State Aid requesting execution on the board order and release of maintenance letter from Walters Construction Company for Project SAP-37(17) M.

Motion **Second** **Vote**

P. Additional Matters

1. Update on the FY 2025 Budget Timeline via handout.

Motion **Second** **Vote**

2. Approval to accept Registrar’s Certificate and Qualifying Statement of Intent for Election Commissioner for District 2 Candidate, Carrie Humphries, in accordance with MISS Code ANN §23-15-213.

Motion	Second	Vote
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- Q. **Under Advisement**
 - 1.

Next Board Meeting: July 18, 2024

Future Board Meetings: August 5, 2024
August 22, 2024
September 3, 2024
September 19, 2024
October 7, 2024
October 24, 2024

HOLIDAYS: July 4 & 5, 2024 (4th of July)
September 2, 2024 (Labor Day)