

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

<b>Board Meeting</b>
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**Date: September 3, 2024,**

**Time: 9:00 A.M.**

**Public Forum:**

1. LaDonna Townsend, of the Oak Grove Middle School Ambassadors, wishes to address the board.
2. Laddie McLemore, Chapter 62 Disabled Veterans, wishes to address the board.

**Bid Opening:**

- 1.

**Public Hearing:**

1. Proposed FY25 Budget and Tax Levy, 10:00 AM

**Consent Agenda Items (A thru L):**

**By:** \_\_\_\_\_ **2<sup>nd</sup>:** \_\_\_\_\_ **Vote:** \_\_\_\_\_

**A. Approval of the August 22, 2024, Board Minutes**

**B. Personnel Matters**

1. Resignation: Samuel Aultman, North Road.
2. New Hire: Ronald Miller, Sanitation.

**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 August 2024 End of the Month Docket in accordance with Miss Code §19-13-31.
3. Approval to pay the September 2024 Claims Docket as submitted in accordance with Miss Code §19-13-31.
4. Approval to pay the September 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 Contractor's Estimate No. 11 in the amount of \$255,585.75 for work completed on Old Highway 11 project.
9. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 in the amount of \$100.00 for the Purvis High School Dazzlers, to be paid from Fund 013.
10. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 in the amount of \$400.00 for the Immersion Center, to be paid from Fund 013.
11. Approval for Board President to sign the Membership Agreement between SMPDD and Lamar County Board of Supervisors.
12. Approval to transfer \$5000.00 from Severance Fund (007) to the FEMA Buy-out Fund (045) to cover expenditures.
13. Approval for the Board President, Warren Byrd, to sign the USDA Grant Application Forms RD 1942-46 and RD 1940-01 along with any and all necessary documents associated with the CDS Grant for the Crisis Stabilization Unit.
14. Receive and enter an order appointing court interpreter Lucy Solano and approving court interpreter fee.
15. Approval for Board President to sign the professional service contract with SMPDD for the update to the Multi-Jurisdictional Hazard Mitigation Plan.
16. Approval to transfer \$17,507.40 from District 3 Parks/Recreation Fund (013) to District 2 Parks/Recreation Fund (012) to cover expenditures.

**E. School Board Matters**

- 1.

**F. Sheriff Department Matters**

1. Resignation: Michael Odom, Corrections.
2. Rate Change: Chance Reid, Corrections.

**G. Planning Matters**

- 1.

**H. Fairground/Parks & Recreation Matters**

- 1.

**I. Fire Coordination Matters**

1. Approval of the following fire commissioners:
  - Martin Bateman – Oak Grove Fire Protection District – Term expires 9/30/2029.
  - Mike Humphries – Oloh Fire Protection District – Term expires 9-30-2029.
  - Wanda Bauerle – Southwest Fire Protection District - Term expires 9/30/2029.
  - Jorge Gonzales – Northeast Lamar Fire Protection District – Term expires 9/30/2029.

**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.
3. Approval to place an international school bus, year model 2000, on inventory in the amount of \$4000.00 (Asset #8297).

**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 RZ 24-08-01: Approval of a rezoning for a rezoning. The petition rezoning of the property from RE/Residential Estate to C-1/Office Park – Professional Services. The property is located at 5154 Lincoln Road. The property is located in Supervisors District 3.

<u>Motion</u>	<u>Second</u>	<u>Vote</u>

2. Consideration of CU 24-08-01: Approval of conditional use. This is to allow farm animals on the property for farm animals. The property is located at 275 Cole Road. The property is located in Supervisors District 4.

<u>Motion</u>	<u>Second</u>	<u>Vote</u>

3. Consideration of CP 24-08-01: Approval is being sought for a Comprehensive Plan amendment. The amendment is to change the Land Use Classification from AG/Agricultural General to Residential Estate. The property is located on WPA Road across from Nobles Road. The property is located in Supervisors 4.

<u>Motion</u>	<u>Second</u>	<u>Vote</u>

4. Consideration of RZ 24-08-02. The petition is to change the zoning of the property from GC-2/General County 2 to RE/Residential Estate. The property is located on WPA Road across from Nobles Road. The property is located in Supervisors 4.

<u>Motion</u>	<u>Second</u>	<u>Vote</u>

5. Update on the Solid Waste disposal program.

<u>Motion</u>	<u>Second</u>	<u>Vote</u>

**N. Road Matters**

- 1.

**O. Bids and Claims**

1. Approval of a finding that the Road Department is responsible for damages to Mya Lynn Rome’s vehicle on July 2, 2024.

<u>Motion</u>	<u>Second</u>	<u>Vote</u>

2. Approval for the Road Department to pay \$3,394.47 to Caliber Collision for damages on Myan Lynn Rome's vehicle.

<b>Motion</b>	<b>Second</b>	<b>Vote</b>

3. Approval to accept Election Systems & Software as the sole source provider of the ExpressVote BMD Universal Voting Machine.

<b>Motion</b>	<b>Second</b>	<b>Vote</b>

4. Approval to purchase 10 ExpressVote BMD Voting Systems from Elections System & Software in the amount of \$36,375.00. To be paid from State Election Support Fund (129).

<b>Motion</b>	<b>Second</b>	<b>Vote</b>

**P. Additional Matters**

1. Approval of the FY 2025 Budget as proposed after having held a public hearing on said budget.

<b>Motion</b>	<b>Second</b>	<b>Vote</b>

2. Approval to publish the FY 2025 Budget.

<b>Motion</b>	<b>Second</b>	<b>Vote</b>

3. Approval of the FY 2025 Tax Levy as proposed after having held a public hearing on said levy.

<b>Motion</b>	<b>Second</b>	<b>Vote</b>

4. Approval to publish the FY 2025 Tax Levy.

<b>Motion</b>	<b>Second</b>	<b>Vote</b>

**Q. Under Advisement**

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

<b>Motion</b>	<b>Second</b>	<b>Vote</b>

2. Approval to renew lease with Edwards Property Management for the DMV office space in the amount of \$2,400.00 per year. This is split with the City of Hattiesburg.

<b>Motion</b>	<b>Second</b>	<b>Vote</b>

**Next Board Meeting:**

**September 19, 2024**

**Future Board Meetings:**

**October 7, 2024**

**October 24, 2024**

**November 4, 2024**

**November 21, 2024**

**December 2, 2024**

**December 19, 2024**