

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

<b>Board Meeting</b>
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**Date: August 22, 2024,**

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

**Public Forum:**

1. James Roberts wishes to address the Board regarding home-based businesses in platted neighborhoods in Residential Zones.

**Bid Opening:**

- 1.

**Public Hearing:**

- 1.

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

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

**A. Approval of the August 5, 2024, Board Minutes**

**B. Personnel Matters**

1. New Hire: Samuel Rosten, Assistant Public Defender.
2. New Hire: Justin Holston, South Bridge.
3. New Hire: Jessica McDonald, Dispatch.
4. Resigned: Joseph D. Martin, Buildings & Grounds.
5. Quit Without Notice: David Williamson, Sanitation.
6. Resigned: Darrell Martin, South Bridge.
7. Resigned: Matthew Stuart, Central Maintenance.
8. Status Change: Jeffrey Jones, Central Maintenance, from Crew Member to Shop Mechanic.
9. Retirement: Vann Byrd, Emergency Management.

**C. Road Department Matters**

- 1.

**D. Bids and Claims**

1. Approval to enroll in the Beaver Control Assistance Program and pay \$7,500.00 enrollment fee.

2. Approval to transfer \$43.00 from Drug Court to County Wide Road for work performed by the Road Department.
3. Approval to transfer \$11,368.88 from Sanitation to County Wide Road for work performed by the Road Department.
4. Approval to transfer \$574.46 from Courthouse Maintenance to County Wide Road for work performed by the Road Department.
5. Approval to transfer \$40.00 from Fire Coordination to County Wide Road for work performed by the Road Department.
6. Approval to transfer \$85.42 from Coroner to County Wide Road for work performed by the Road Department.
7. Approval to transfer \$845.66 from Parks & Recs to County Wide Road for work performed by the Road Department.
8. Approval for Judge Harrell to attend the Mississippi Association of Drug Court Professional Conference on September 18-20, 2024.
9. Approval for Board of Supervisors, County Administrator, Comptroller, Road Manager, and Assistant Road Managers to attend the Mississippi Association of Supervisors Fall Educational Workshop on October 29-31, 2024.
10. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 in the amount of \$850.00 for sponsorship of the advertising for the Sumrall High School Veterans Day Breakfast, to be paid from Fund 015.
11. Approval for Board President to sign a copier lease agreement with Owens Business Machines for Justice Court.
12. Approval to pay \$500.00 for burial assistance to Pinehaven Funeral Home and Crematorium for Connie Deroche, who was found to be a pauper.
13. Approval to pay \$500.00 for burial assistance to Pinehaven Funeral Home and Crematorium for Clarence E. Parker, who was found to be a pauper.
14. Approval to appoint Jed Sellers as District 1 Planning Commissioner.
15. Approval to appoint Deborah Gallagher for the District 2 Library Board, effective October 1, 2024.
16. Approval for the board president to sign an MOU with Pine Belt Mental Health designating them as county's provider of record, associated with mental health evaluations, in and outpatient services, treatment, CIT training, and support care for Lamar County citizens.
17. Approval for the board president to sign an MOU with Pine Belt Mental Health designating them as the county's provider of record, associated with mental health evaluations, in and outpatient services, treatment, CIT training, and support care for Lamar County citizens.
18. Approval of Board President to sign a contract and enter into an agreement with Tri-State Consulting Services, Inc.
19. Approval for Kimberly Reynolds and Casey McInnis to travel to Colorado Springs to pick up an offender from El PASA County criminal justice center on August 26-28, 2024.
20. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 in the amount of \$500.00 for sponsorship of the advertising for Purvis High Volleyball, to be paid 013.

**E. School Board Matters**

1. Approval of the attached Lamar County School District School Bus Turnarounds as submitted.
2. Order approving rental consideration set in lease of 16<sup>th</sup> sections lands in Lamar County for Water Park Hunting Club (Hunting and Fishing).
3. Order approving rental consideration set in lease of 16<sup>th</sup> sections lands in Lamar County for James Seller (Hunting and Fishing).
4. Order approving rental consideration set in lease of 16<sup>th</sup> sections lands in Lamar County for Jessie Clinton (Hunting and Fishing).
5. Order approving rental consideration set in lease of 16<sup>th</sup> sections lands in Lamar County for Johnny Johnson (Pine Straw).
6. Order approving rental consideration set in lease of 16<sup>th</sup> sections lands in Lamar County for Johnny Johnson (Pine Straw).
7. Order approving rental consideration set in lease of 16<sup>th</sup> sections lands in Lamar County for Patricia Snipe and Gloria Harris (Residential).
8. Order approving rental consideration set in lease of 16<sup>th</sup> sections lands in Lamar County for Amanda Eaton and Charles Langley Jr. (Residential).
9. Order approving rental consideration set in lease of 16<sup>th</sup> sections lands in Lamar County for Kaeliegh O’Brian and Richard Byers (Residential).

**F. Sheriff Department Matters**

1. New Hire: Ana Yuricsi Salas-Mondragon, Corrections.
2. Approval for Board President to sign the FY25 Alcohol and Drug Impaired Driving Enforcement and the FY25 Occupant Protection to be awarded funding from the Mississippi Department of Public Safety Planning.
3. Resigned: Brayden Hodge, Sheriff Administration.
4. New Hire: Matthew Bailey, Sheriff Administration.
5. Approval for Board President to sign the cost reimbursement request for the Project Safe Neighborhood Grant (Grant #21PS3281).
6. FMLA: James Perry, Sheriff Administration.
7. New Hire: James Menotti, Corrections.
8. Approval to reimburse \$149.97 to Investigator Steve Pazos 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. Resignation: David Stafford, Fire Districts.
2. Approval to replace Ernst Clingan from Fire Commissioner for Northeast Lamar Fire Protection District to Jorge Gonzales.

**J. Additional Matters**

1. Approval to destroy old records of Chancery Clerk per the State of Mississippi Local Government Record Retention Schedule Dated, Tuesday, January 18, 2022.

**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.

**Business Matters/Discussion Agenda Items:**

**M. Planning Matters**

1. Consideration of approval of a site plan for Johnny's Cafe. Renovating an existing residence into a restaurant, adding a portable building for a commercial kitchen and a gazebo for outdoor seating. Baxter Rd. Located in Supervisor District 3.
2. Consideration of approval of a site plan for MCS Inc. Expanding an existing commercial structure currently being renovated into offices and a showroom. US HWY 98. Located in Supervisors District 5.
3. Request for public hearing to be set for the clean-up of certain property under statue 19-5-105 of the MS Code Annotated. Described as having address of 502 Lamar Ave. Hattiesburg, MS 39402. Where there are tires, appliances, and other miscellaneous items on this parcel. The property is in a state of uncleanliness as to be a menace to the public health, safety, and welfare of the community. PPIN is 1730 in District 1.

**N. Road Matters**

- 1.

**O. Bids and Claims**

1. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 in the amount of \$5,000.00 for sponsorship of the advertising for the Lamar County Basketball Tournament, to be held by Sumrall High Basketball. To be paid equally from Parks and Rec Funds 011, 012, 013, 014, 015.
2. Approval to renew lease with Edwards Property Management for the DMV office space in the amount of \$2,400 per year. This lease is split with The City of Hattiesburg.

**P. Additional Matters**

- 1.

**Q. Under Advisement**

1. Approval to accept Keystone Dr as a public road, District 4.
2. Review and consider Objections from C-Spire, AT&T, Wesley Merit Health, and T-Mobile.

**Next Board Meeting:** September 3, 2024

**Future Board Meetings:** September 19, 2024

October 7, 2024

October 24, 2024

November 4, 2024

November 21, 2024

December 2, 2024

December 19, 2024

**HOLIDAYS:** September 2, 2024 (Labor Day)