

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

Board Meeting

Date: August 5, 2024,

Time: 9:00 A.M.

Public Forum:

1. Marcia Line, with Lamar County Education Foundation, wishes to address the board.

Bid Opening:

- 1.

Public Hearing:

1. On the 2024 Tax Rolls, 10:00 AM

Consent Agenda Items (A thru L):

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

A. Approval of the July 18, 2024, Board Minutes

B. Personnel Matters

1. Rate Change: Melissa Johns, Justice Court.
2. Rate Change: Lindsay Caffey, Justice Court.
3. New Hire: Sierra Doyle, Dispatch.
4. New Hire: Danny Bolton, South Road.

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 July 2024 End of the Month Docket in accordance with Miss Code §19-13-31.
3. Approval to pay the August 2024 Claims Docket as submitted in accordance with Miss Code §19-13-31.
4. Approval to pay the August 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 for Tommy Jones and Randy Cuevas to attend the Mississippi Damage Prevention Summit at the IP Casino and Resort in Biloxi, Mississippi on November 6-8, 2024.
9. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 in the amount of \$1,000.00 for sponsorship of the advertising for the Lumberton High School renewal on scoreboard, to be paid from Fund 012.
10. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 in the amount of \$1,000.00 for sponsorship of the advertising for the Purvis High School Band, to be paid from Fund 012 and 013.
11. 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 the Oak Grove Middle School Archery, to be paid from Fund 011.
12. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 in the amount of \$1,000.00 for sponsorship of the Lumberton Main Street Association, to be paid from Fund 012.
13. Approval for Grant Hartfield, Jay Statham, and Stan Lucas to attend the Mississippi County Veteran Services Officers Fall Training 2024 at Camp Shelby on September 24-27, 2024.
14. Approval for Danny Young and Michael Lamb to attend the Mississippi Magnolia Chapter of SWANA Fall Conference at the Natchez Convention Center on October 15-17, 2024.
15. Approval for Misty Hood to attend the Election Commissioners summer training in Philadelphia, Mississippi on August 20, 2024, for one extra night.
16. Approval for Jack Smith to attend the Mississippi Assessors and Collectors Association Conference in Tupelo, Mississippi on October 28-31, 2024.
17. Approval of State Aid Program (SAP-37(18)M for the surface maintenance (overlays) on State Aid roadways in Lamar County.
18. Approval to reappoint Bobby Gipson as Commissioner representing Lamar County on the Mississippi Regional Housing Authority No. VIII d.b.a.
19. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 in the amount of \$300.00 for sponsorship of the Purvis Touchdown Club, to be paid from Fund 012 and 013.
20. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 in the amount of \$1,600.00 for sponsorship of the Annual First Priority Sporting Clays Challenge on September 13, 2024, to be paid from General Fund.

E. School Board Matters

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

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

F. Sheriff Department Matters

1. Approval for correctional officers Blanton, Jenkins, Robbins, Sneathern, and Willis to attend the Correctional Officers Certification Training on August 13-30, 2024, at the Columbia Law Enforcement Training Academy.
2. Approval for Investigators Lance Emfinger, Scott Wagner, and Tyson Fairley to attend the Homicide and Crime Scene Management Training at the Hattiesburg Police Department on August 20-22, 2024.
3. Approval for Patrol Sgts Brett McRaney, Josh Crawford, Matt Nunnally, and Jack Rayner to attend the Leadership for Front Line Supervisors Training at the Pass Christian Police Department on August 26-27, 2024.
4. Approval for Investigator Lance Emfinger and Tyson Fairley to attend the Cell Phone Investigation Techniques Training in Montgomery, Alabama on September 24-25, 2024.
5. Approval for Sgt. Brett McRaney to attend the SWAT Team Leader Development Training in Hernando, Mississippi on October 7-10, 2024.
6. Approval for Deputy Phillip Humphrey to attend the Narcotrafficker-Fundamentals of Interdiction Training in Summit, Mississippi on September 30-October 1, 2024.
7. Rate Change: Joseph Kittrell, Sheriff Administration.
8. Approval for Phillip Humphrey to attend the Narcotrafficer training in Summit, MS on September 30 – October 1, 2024.

G. Planning Matters

- 1.

H. Fairground/Parks & Recreation Matters

- 1.

I. Fire Coordination Matters

1. Approval to add Herbie Young and Jim Davison to Stipend Firefighter Roster.

J. Additional Matters

1. Approval to advertise the Notice of Public Hearing on the proposed FY 2025 Budget and Tax Levy; and set a public hearing on Tuesday, September 3, 2024, at 10:00.

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 to destroy old records of Chancery clerk per the State of Mississippi Local Government Record Retention Schedule Dated, Tuesday, July 16, 2024.
5. Receive and enter Proof of Publication and the August Board Order, regarding comments on Objectives to the FY 2024 Real and Personal Tax Rolls, Objectives have been filed in writing with the Chancery Clerk and reviewed by the BOS, the meeting will remain open until 5:00 p.m.

Business Matters/Discussion Agenda Items:

M. Planning Matters

1. Consideration of approval of a site plan for Heritage Storage Epley. The property will add two structures and some gravel paving. Contingent upon receiving a copy of a deed transferring setback area ownership. Located in Supervisor District 5.

Motion Second Vote

2. Consideration of approval to file Legacy Phase 2 plat for recording purposes. Located in Supervisors District 3.

Motion Second Vote

3. Consideration of approval of to file Nobles Boundary plat for recording purposes. This consists of 7 lots with road frontage, and a restrictive covenant to manage the drainage easement and driveway crossings. Located in Supervisor District 3.

Motion Second Vote

4. Consideration of approval of a Site Plan for Bellevue Air and Heating at the intersection of US HWY 98 and Peal Bennet LN. Consisting of a small portable building and an open pole barn. Located in Supervisors District 4.

Motion Second Vote

5. Approval of a request by Bill Anderson for exemption from the Sub-division Regulations, per section 405.1.

Motion Second Vote

N. Road Matters

- 1.

O. Bids and Claims

- 1.

P. Additional Matters

1. Review and consider objections to the tax rolls that have been filed in writing with the Chancery Clerk.

Motion Second Vote

2. Review and consider Objections from C-Spire, AT&T, Wesley Merit Health and MS Solar 2 LLC.

Motion Second Vote

**Q. Under Advisement
1.**

Next Board Meeting: August 22, 2024

Future Board Meetings:
September 3, 2024
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)