

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

Board Meeting

Date: September 19, 2024,

Time: 9:00 A.M.

Public Forum:

1. Wayne Carr, Public Service Commissioner (Southern District), wishes to address the board.
2. Amy St. Pe, 5th District Court of Appeal Judge Candidate, wishes to address the board.
3. Jennifer Schloegel, 5th District Court of Appeal Judge Candidate, wishes to address the board.
4. Ian Barker, 5th District Court of Appeal Judge Candidate, wishes to address the board.
5. Clifton Addison, with the Marine Corp League, wishes to address the Board.

Bid Opening:

- 1.

Public Hearing:

1. On cleanup of property located at 502 Lamar Ave, Hattiesburg, MS 39402 (PPIN1730)
10:00 AM

Consent Agenda Items (A thru L):

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

- A. Approval of the September 3, 2024, Board Minutes**
- B. Personnel Matters**
 1. New Hire: Travis Kelly, Central Maintenance.
 2. New Hire: Matthew Smith, Buildings & Grounds.
 3. New Hire: Michael Smith, North Road.
 4. New Hire: Gregory Toney, Central Maintenance.
 5. New Hire: Johnathon Miller, Sanitation.
 6. Quit Without Notice: Ronald Miller, Sanitation.
 7. Rate Change: Karen Herrington, District Attorney's Office.

8. Retirement: Douglas Johnson, North Bridge.
9. Approval of the attached COL adjustments that were approved in the FY25 Budget and submitted by Human Resources Director.
10. Status Change: Tabitha Hibley, Addressing, from part-time to full-time.
11. Termination: Brooke Britt, Dispatch.
12. Resignation: Kami Purvis, District Attorney's Office.
13. New Hire: Charles Knight, North Bridge.

C. Road Department Matters

- 1.

D. Bids and Claims

1. Receive and enter Court Order to the salary for staff attorney, Tim Evans.
2. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 in the amount of \$2,500.00 for the Oak Grove High School Veteran's Breakfast, to be paid from the General Fund.
3. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 in the amount of \$250.00 for The Friends of the Lumberton Library, to be paid from Fund 012.
4. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 in the amount of \$2,500.00 for the 22nd Jack Lucas Memorial Golf Tournament, to be paid from General Fund.
5. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 in the amount of \$500.00 for the Lumberton Pee-Wee Football, to be paid from fund 012.
6. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 in the amount of \$500.00 for the 5th Annual Wesley Open Four Man Scramble, to be paid from Fund 015.
7. Approval for Board President to sign the Mississippi Development Authority Site Development Grant for the Lamar County Industrial Park. (Nun Pro Tunc)
8. Approval for Public Defender Michael Williams, Chief Public Defender, Samuel Rosten, Assistant Public Defender, and Adam Whalum Investigator to attend the Mississippi Public Defender's Conference in Cleveland, Mississippi on October 23-25, 2024.
9. Approval for Board President to sign a copier lease agreement with Owens Business Machines for Circuit Court.
10. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 in the amount of \$500.00 for the Zach Little Memorial Ride and Run, to be paid from Fund 015.
11. Approval to reimburse PRVO \$2,622.03 for stove replacement for the Lumberton Senior Center.
12. Approval to amend the FY 2024 Budget, ending September 30, 2024, of revenues and expenses to actual amounts received and spent.
13. Approval to transfer \$311.61 from Fire Coordinator to County Wide Road for work performed by the Road Department.
14. Approval to transfer \$69.66 from Library to County Wide Road for work performed by the Road Department.

15. Approval to transfer \$10,685.30 from Sanitation to County Wide Road for work performed by the Road Department.
16. Approval to transfer \$73.56 from Planning to County Wide Road for work performed by the Road Department.
17. Approval to transfer \$445.18 from Courthouse Maintenance to County Wide Road for work performed by the Road Department.
18. Approval to transfer \$109.72 from Coroner to County Wide Road for work performed by the Road Department.
19. Approval to transfer \$405.74 from Drug Court to County Wide Road for work performed by the Road Department.
20. Approval for Heath Sellers and Matthew Carter to attend the Deep South Turf Expo in Biloxi, Mississippi on October 15-17, 2024.

E. School Board Matters

1. Approval of the attached Lamar County School District School Bus Turnarounds as submitted.

F. Sheriff Department Matters

1. New Hire: Jonathan Carter, Sheriff Administration.
2. Rate Change: Erin Brown, Corrections.
3. Rate Change: Courtney Eaton, Corrections.
4. Rate Change: Williams Bullock, Corrections.
5. Rate Change: Brandon Hodges, Corrections.
6. Resignation: Jake Blanton, Corrections.
7. Approval to reimburse \$199.24 to Investigator David Bullock for clothing he was advised to purchase from the Sheriff's clothing allowance for plain clothes officers (State Statue (19-25-13)).
8. Retirement: Michael Harlin, Corrections.
9. Retirement: Christopher Lowe, Sheriff Administration.
10. Approval for two corrections officers to travel to Wewahitchka, Florida the first week of October to pick up a wanted fugitive from this county and for any lawful expenses they may incur.
11. Approval for Nick Purvis, Jared Barnard, and Tyler Montgomery to attend the Center for Violence Prevention in Cleveland, Mississippi on October 10-11, 2024.
12. Approval for Nick Purvis, Chris Regan, and Mason Iaconangelo to attend the North American Sniper Conference in Southaven, Mississippi on September 30-October 2, 2024.
13. Approval for Deputy Chris Lowe to purchase his assigned duty weapon in the amount of \$1.00 (Glock 17 SR # ADVT782) per state statue 45-9-131 Mississippi Code of 1972 Annotated.
14. Approval for Major Mike Harlin to purchase his assigned duty weapon in the amount of \$1.00 (Glock 19 SR\$ # BZUS570) per state statue 45-9-131 Mississippi Code of 1972 Annotated.

G. Planning Matters

- 1.

H. Fairground/Parks & Recreation Matters

1.

I. Fire Coordination Matters

1.

J. Additional Matters

1. Approval of the Lamar County FY 2025 meeting date calendar.

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 for the board president to sign the application for certification giving authority to expend the one mill tax levy according to Mississippi Code 27-39-329(2)b.

