

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

<b>Board Meeting</b>
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**Date: October 7, 2024,**

Time: 9:00 A.M.

**Public Forum:**

1. Renee Keith, wishes to address the board regarding the Purvis Fall Street Festival.

**Bid Opening:**

- 1.

**Public Hearing:**

- 1.

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

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

**A. Approval of September 19, 2024, Board Minutes**

**B. Personnel Matters**

1. Termination: Anthoney Russell, Parks & Recs.
2. Quit Without Notice: Max Windham, Mosquito Control.
3. Rate Change: Michael Williams, Public Defender.
4. Rate Change: Adam Whalum, Public Defender's Office.
5. Receive and enter the court order increasing the salary of Lacey Hill.
6. Receive and enter the court order increasing the salary of Nell Ruth Mossor.

**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 September 2024 End of the Month Docket in accordance with Miss Code §19-13-31.
3. Approval to pay the October 2024 Claims Docket as submitted in accordance with Miss Code §19-13-31.
4. Approval to pay the October 2024 monthly civil and criminal claims for constables as submitted.

5. Receive and enter the clerk's report of receipts and expenditures from the preceding calendar month in accordance with Miss Code, §19-11-23.
6. Receive and enter the sheriff's report of expenditures incurred during the preceding calendar month in accordance with Mississippi 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 issue petty cash in the amount of \$1000.00 to the Sheriff Department.
9. Approval to issue petty cash in the amount of \$150.00 to the Planning Department.
10. Approval to issue petty cash in the amount of \$150.00 to the Justice Court.
11. Approval of the Sheriff Administration first quarter FY 2025 budget in the amount of \$1,446,751.50.
12. Approval of the Tax Assessor/Collector first quarter FY 2025 budget in the amount of \$375,824.
13. Approval to pay R & J Construction Inc \$66,972.10 for Contractor's Estimate No. 12 for the work completed on Old Highway 11.
14. Approval to pay Mississippi Electronic Courts Systems for Michael Williams (mw100656M) in the amount of \$11.00 and Samuel Rosten (sr106735M) in the amount of \$21.00 for quarterly usage fee.
15. Approval for Board President to sign a copier lease agreement with Owens Business Machines for Youth Court.
16. Approval of the Human Resources Director to attend Labor & Employment Law Seminar in Ridgeland, MS on October 17, 2024.
17. Approval for Sandra Barret to attend the Justice Court Clerk's Association on October 17-18, 2024.
18. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 in the amount of \$10,000.00 for sponsorship of the advertising for the Kids Hub Child Advocacy Center, to be paid from Fund 015.
19. Approval to advertise for one or more garbage trucks.
20. Approval for Board President and the Emergency Management Director to sign the 2024 Emergency Management Performance Grant program paper as required.

**E. School Board Matters**

- 1.

**F. Sheriff Department Matters**

1. Rate Change: William Bullock, Corrections.
2. Approval to reimburse \$351.65 to Investigator Jared Barnard for clothing he was advised to purchase from the Sheriff's clothing allowance for plain clothes officers (State Statute (19-25-13)).
3. Rate Change: Lawrence Baradell, Corrections.
4. Rate Change: Shaina Rome, Corrections.
5. Rate Change: Damon Davis, Corrections.
6. Rate Change: Christopher D. Mason, Corrections.
7. Rate Change: Chance Reid, Corrections.
8. Approval for Board President to sign two Cost Reimbursement Request for the Project Safe Neighborhood Grant (#21PS3281).

9. Approval for Board President to sign the application for the Mississippi Office of Justice Programs, Justice Assistance Grant.
10. Approval for Board President to sign the FY25 COPS Hiring Program Grant, the funding covers the salary for four deputies over a three-year period.

**G. Planning Matters**

- 1.

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

- 1.

**I. Fire Coordination Matters**

1. Retirement: Harold Wayne Gill, Firefighter.

**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. Receive and enter FY 2025 Sheriff Department unmarked vehicles list.

**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 approval of a Site Plan for Littleton Motors, LLC. Consisting of a gravel pad with a small office building in front of the residence. Located on the south side of Military Rd just east of N Mill Creek Lp, in Supervisor District 5.



