Board of Supervisors Of Lamar County, Mississippi

	Doard Meeting
Date: (October 7, 2024, Time: 9:00 A.M.
Public F	Forum: 1. Renee Keith, wishes to address the board regarding the Purvis Fall Street Festival.
Bid Ope	ening: 1.
Public I	Hearing: 1.
Consent By:	t Agenda Items (A thru L):2 nd : Vote:
Α.	Approval of September 19, 2024, Board Minutes
В.	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.
C.	 Receive and enter the court order increasing the salary of Nell Ruth Mossor. Road Department Matters
C.	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.

submitted.

4. Approval to pay the October 2024 monthly civil and criminal claims for constables as

- 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 Statue (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.

	Motion	Second	Vote				
 Consideration to set a public hearing and advertisement for November 4th, 2024, to abandon in full Serenity Gardens Phases 1 & 2. Petition was filed by current owner C Building Design, LLC. Located on Oral Church Rd, in Supervisor District 5. Motion Second Vote 							
3.	Consideration of approval to set a public hearing and advertise for December 2 nd , 2024, to amend the following ordinances: Indexing and Numbering, Adult Entertainment, Residential Permitting, Medical Cannabis, and On-Premises Alcohol for the purposes of realigning with the numbering system and other minor text changes. Motion Second Vote						
4.			of variance of the total signage requirement is at 7152 Highway 98. It is in Supervisors Vote				
5.		me. The property is 43	s being sought of conditional use for a double 4 Burnt Bridge Road. It is Supervisor's Vote				
6.	Consideration of CP 24-09-01: Approval is being sought for a Comprehensive Plan Amendment. The amendment is to change the Land Use Classification from Residential Estate to Major Thoroughfares/Highway Commercial. The property is located is located o Old Highway 11, north of Hunter Lane. It is in Supervisors District 4. Motion Second Vote						
7.	Consideration of RZ 24-09-01: Approval is being sought for a rezoning from TH/Town Homes to C-3 Highway Commercial. The property is located on Old Highway 11, north of Hunter Lane. It is in Supervisors District 4. Motion Second Vote						
8.	Amendment. The amendment Low Density to Light	ndment is to change th Manufacturing/Wareho	eing sought for a Comprehensive Plan the Land Use classification from Single Family tousing. The property is located on the south the Rayburn and Lake Bienvenu. It is in				

Supervisors District 5.

		Motion	Second	Vote			
	 9. Consideration of RZ 24-09-02: Approval is being sought to change the zoning property from GC-2/General County 2 to I-1/Light Industrial. The property is the south side of Mississipp1 Highway 42 between North Rayburn and Lake is in Supervisors District 5. Motion Second Vote 						
N.	10. Monthly Solid Waste Program Update. Road Matters 1. Approval to accept and extend an existing private road named Matheny Road, located in						
		District 3. Motion	Second	Vote			
О.	Bids and Claims 1.						
Р.	Additional Matters 1.						
Q.		nder Advisement					
Next Board Meeting:			October 24, 2024	1			
Future Board Meetings:			November 4, 202 November 21, 20 December 2, 202 December 19, 202	024 4			

January 6, 2025

January 23, 2025