

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

Board Meeting

Date: October 24, 2024,

Time: 9:00 A.M.

Public Forum:

1. Judy Bookout Morgan, wishes to address the board.
2. Clifton Addison, wishes to address the board.

Bid Opening:

- 1.

Public Hearing:

- 1.

Consent Agenda Items (A thru L):

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

A. Approval of the October 7, 2024, Board Minutes

B. Personnel Matters

1. New Hire: Stanley McGowan, South Road.
2. Status Change: James Lee from County Wide Road to South Road.
3. Status Change: Blake Davis from South Road to County Wide Road.
4. Rate Change: Steve Owens, Courthouse Maintenance.
5. Resigned: Robert Robertson, Veterans Services.
6. New Hire: Courtney McLain, Dispatch.
7. Termination: David Lawrence, Mosquito Control.

C. Road Department Matters

1. Approval to advertise for one or more dump trucks.

D. Bids and Claims

1. Approval for Board President to sign a Resolution authorizing and providing for the incurrence of indebtedness for the purpose of providing a portion of the cost of acquiring, constructing, enlarging, improving, and/or extending its FY 2023 CDS Lamar County Crisis Stabilization Center nun pro tunc.

2. Approval for Board President to sign a Resolution approving the application for federal assistance to the USDA for the modification of the Crisis Stabilization Unit (CSU) facility within Lamar County nun pro tunc.
3. Approval to issue a refund check to Lamar County Justice Court in the amount of \$55.00.
4. Approval of advertising county resources in accordance with Mississippi Code §17-3-1 in the amount of \$100.00 for sponsorship of the advertising for Purvis High School Basketball, to be paid from fund 012.
5. Approval to advertise bids on vehicles lease/purchase and fleet management program for fiscal year 2025.
6. Approval of Fiscal Year 2024 Final Amended Budget.
7. Approval of advertising county resources in accordance with Mississippi Code §17-3-1 in the amount of \$500.00 for sponsorship of the Purvis Soccer Booster, to be paid from Fund 012.
8. Approval to pay Contractor's Estimate No. 13 to R&J Construction for work completed on Old Hwy 11 in the amount of \$50,569.36.
9. Approval to transfer \$9,432.47 from Sanitation to County Wide Road for work performed by the Road Department.
10. Approval to transfer \$563.74 from Courthouse Maintenance to County Wide Road for work performed by the Road Department.
11. Approval to transfer \$195.85 from Fire Coordination to County Wide Road for work performed by The Road Department.
12. Approval to transfer \$68.60 from Parks & Recreation to County Wide Road for work performed by the Road Department.
13. Approval to transfer \$205.30 from Planning to County Wide Road for work performed by the Road Department.

E. School Board Matters

1. Approval of the Lamar County School District School Bus Turnarounds as submitted.
2. Order approving rental consideration set in lease of 16th sections lands in Lamar County for Kelvin Nunn. (Residential)
3. Order approving rental consideration set in lease of 16th sections lands in Lamar County for WSD, LLC. (Commercial)
4. Order approving rental consideration set in lease of 16th sections lands in Lamar County for Andrew Harrison and Elvia Hernandez. (Residential)
5. Order approving rental consideration set in lease of 16th sections lands in Lamar County for Michael and Erica Arendt. (Residential)
6. Order approving rental consideration set in lease of 16th sections lands in Lamar County for John O'Brian. (Residential)
7. Order approving rental consideration set in lease of 16th sections lands in Lamar County for Brenda Stevenson. (Residential)
8. Order approving rental consideration set in lease of 16th sections lands in Lamar County for Custom Building Solutions, LLC. (Residential)

9. Order approving right-of-way easement set in lease of 16th sections lands in Lamar County for WSD, LLC.

F. Sheriff Department Matters

1. Status Change: Melissa Lee, Corrections, from Captain to Major.
2. Approval to pay the NRA membership and Firearms Instructor certification fees for Lance Spiers.
3. Approval for Board President to sign the closeout request for the MS Office of Justice Programs FY24 Project Safe Neighborhood Grant (Grant #21PS3281).
4. Approval for Board President to sign the closeout request for the MS Office of Highway Safety FY24 Alcohol and Drug Impaired Driving Grant (Grant #M5HVE-2024-MD-13-71).
5. Approval for Board President to sign the closeout request for the MS Office of Highway Safety FY24 Occupant Protection Grant (Grant #OP-2024-OP-13-71).
6. Approval for Officers Seth Blackmon, Jacob Smith, Jason McNelly, and Phillip Humphrey to attend the working K-9 care for law enforcement at the Forrest County extension office on December 6, 2024.
7. Rate Change: Tyler Montgomery, Sheriff Administration.
8. Rate Change: Jacob Hall, Corrections.

G. Planning Matters

- 1.

H. Fairground/Parks & Recreation Matters

- 1.

I. Fire Coordination Matters

1. New Hire: Justin Broome, Southwest Lamar VFD.

J. Additional Matters

- 1.

K. Inventory Matters

1. Approval of the attached asset deletion list as submitted and dispose 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.

N. Road Matters

- 1.

O. Bids and Claims

1. Acknowledge receipt of four bids for LPA Project STP-0207-00(002) LPA/109411-701000.

Motion	Second	Vote
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2. Approval to award the LPA Project STP-0207-00(002) LPA/109411-701000 to the low bidder Holliday Construction, LLC.

Motion	Second	Vote
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3. Approval to send the concurrence package to MDOT for the LPA Project STP-0207-00(002) LPA/109411-701000.

Motion	Second	Vote
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P. Additional Matters

- 1.

Q. Under Advisement

1. Approval to accept and extend a private road named Matheny Rd, in Supervisor District 3.

Motion	Second	Vote
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2. Approval to renew lease with Edwards Property Management for the DMV office space in the amount of \$ 2,400.00 per month. This is split with the City of Hattiesburg.

Motion	Second	Vote
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Next Board Meeting: November 4, 2024

Future Board Meetings: November 21, 2024

December 2, 2024

December 19, 2024

January 6, 2025

January 23, 2025

February 3, 2025

February 20, 2025