

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

Board Meeting

Date: November 4, 2024

Time: 9:00 A.M.

Public Forum:

1. Presentation of Purvis High School Tornados Girls Volleyball Team Proclamation.

Bid Opening:

- 1.

Public Hearing:

1. To vacate Serenity Gardens Phases 1 & 2 plats in their entirety.

Consent Agenda Items (A thru L):

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

A. Approval of the October 24, 2024 Board Minutes

B. Personnel Matters

1. New Hire: Jacquelyn Vanish, Dispatch.

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 October 2024 End of the Month Docket in accordance with Miss Code §19-13-31.
3. Approval to pay the November 2024 Claims Docket as submitted in accordance with Miss Code §19-13-31.
4. Approval to pay the November 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 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 Board President to sign a contract for Public Sector Reagent Rental Cost per Test Agreement for 15th Circuit Intervention Court.
9. Approval of Skylar Davis to attend the Peer Support Training Specialist on November 11-15, 2024, at the Fairfield Inn & Suites in Jackson, Mississippi.
10. Approval to reappoint Dale Purvis for Pearl River Community College, his term expires December 31, 2024.
11. Approval for Sandra Barrett to attend the Justice Court Clerks association board meeting in Oxford, Mississippi on December 5th and 6th, 2024.
12. Approval to pay for the lawful expenses for Brad Touchstone to attend the National Computer Forensic Institute in Hoover, Alabama on November 4-8, 2024.

E. School Board Matters

- 1.

F. Sheriff Department Matters

1. New Hire: Zackary McInnis, Sheriff Administration.
2. New Hire: James Gonzales, Sheriff Administration.
3. New Hire: Devonte Lee, Sheriff Administration.
4. New Hire: Ryu Warnsley, Sheriff Administration.
5. New Hire: Patrick Ginn, Corrections.

G. Planning Matters

- 1.

H. Fairground/Parks & Recreation Matters

- 1.

I. Fire Coordination Matters

- 1.

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.

Business Matters/Discussion Agenda Items:

M. Planning Matters

1. Consideration of CU24-10-01: Approval is being sought to place a Manufactured Home on the parcel. The property is located on the south side of Oak Grove Rd west of Steelman Road. It is in Supervisors District 3. Planning Commission forwarded a recommendation for denial.

<u>Motion</u>	<u>Second</u>	<u>Vote</u>
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2. Monthly Solid Waste Program Update.

N. Road Matters

- 1.

O. Bids and Claims

- 1.

P. Additional Matters

- 1.

Q. Under Advisement

1. Approval of renewing the 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.

<u>Motion</u>	<u>Second</u>	<u>Vote</u>
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Next Board Meeting: November 21, 2024

Future Board Meetings: December 2, 2024
December 19, 2024
January 6, 2024
January 23, 2024
February 3, 2024
February 20, 2024