

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

Board Meeting

Date: November 21, 2024

Time: 9:00 A.M.

Public Forum:

1. Jennifer Schloegel, Mississippi Court of Appeals, wishes to address the board.
2. Sid Gonsoulin and Rachel Ciraldo, with Festival South, wishes to address the board.

Bid Opening:

- 1.

Public Hearing:

- 1.

Consent Agenda Items (A thru L):

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

A. Approval of the November 4, 2024 Board Minutes

B. Personnel Matters

1. New Hire: Jacquelyn Vanish, Dispatch.
2. Termination: Jacqueline Pierce, Human Resources.
3. Resignation: Scotty Askew, Drug Court.
4. Employee Rate Change: Emmitt Coker, County Court.
5. Quit Without Notice: Jacqueline Vanish, Dispatch.
6. Status Change: Taylor Carlisle from Dispatch to District Attorney's Office.
7. New Hire: Devan Bradley, Dispatch.
8. New Hire: Anthony Russell, Multi-Purpose.

C. Road Department Matters

- 1.

D. Bids and Claims

1. Approval of paying the lawful expenses for Terry Bass to attend the TDWDA annual board meeting in Ocean Springs, Mississippi on December 4th and 5th.

2. Approval of paying the lawful expenses for Skylar Davis to attend the Peer Support Training Specialist on November 18th-22nd, at the Fairfield Inn & Suites in Jackson, Mississippi.
3. Receive and enter the Grand Jury Report for April 2024 term.
4. Approval to transfer \$50,000 from Additional Tax Fund (002) to Parks / Recreation District 1 Fund (011) to cover expenditures.
5. Approval to transfer \$50,000 from Additional Tax Fund (002) to Parks / Recreation District 2 Fund (012) to cover expenditures.
6. Approval to transfer \$50,000 from Additional Tax Fund (002) to Parks / Recreation District 3 Fund (013) to cover expenditures.
7. Approval to transfer \$50,000 from Additional Tax Fund (002) to Parks / Recreation District 4 Fund (014) to cover expenditures.
8. Approval to transfer \$50,000 from Additional Tax Fund (002) to Parks / Recreation District 5 Fund (015) to cover expenditures.
9. Approval to transfer \$517,587.64 from Additional Tax Fund (Fund 002) to Future Projects Fund (009) to cover expenditures.
10. Approval of paying the lawful expenses for the Board of Supervisors, County Administrator, Road Manager, and Comptroller to attend the 2025 Mid-Winter Conference scheduled for February 5-7, 2025, at the Sheraton Refuge Hotel and Conference Center in Flowood, Mississippi.
11. Receive and enter court order of the resignation of Scotty Askew (Case Manager and Field Officer) of the 15th Circuit Intervention Court.
12. Approval to pay the lawful expenses for Tish Jones and Sandra Barrett to attend the Mississippi Justice Court Clerks Mid-Winter Conference at the Gold Strike Hotel in Tunica, Mississippi in February.
13. Approval to pay the lawful expenses for Kyle Hill, Johnny Elliot, Ryan Pigott, Jarred Atkins, and Mike Watts to attend the MS Fire Chief's Midwinter Conference in Meridian, Mississippi on January 7-9, 2025.
14. Approval of advertising county resources in accordance with Mississippi Code §17-3-1 in the amount of \$250.00 for sponsorship of the American Legion Post 84, to be paid from Parks and Recs Fund 012.
15. Approval of advertising county resources in accordance with Mississippi Code §17-3-1 in the amount of \$1,000.00 for sponsorship of the Purvis Softball Booster Club, to be paid from Parks and Recs Fund 012.
16. Approval to transfer \$371.98 from Emergency Management to County Wide Road for work performed by the Road Department.
17. Approval to transfer \$814.65 from Courthouse Management to County Wide Road for work performed by the Road Department.
18. Approval to transfer \$75.14 from Youth Court to County Wide Road for work performed by the Road Department.
19. Approval to transfer \$24.30 from Drug Court to County Wide Road for work performed by the Road Department.

20. Approval to transfer \$64.99 from Fire Coordinator to County Wide Road for work performed by the Road Department.
21. Approval to transfer \$189.28 from Parks & Rec's to County Wide Road for work performed by the Road Department.
22. Approval to transfer \$7,215.59 from Sanitation 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 Neil Clark. (Residential)
3. Order approving rental consideration set in lease of 16th sections lands in Lamar County for Nationwide Community Revitalization. (Residential)

F. Sheriff Department Matters

1. Resignation: Timothy McGill, Sheriff Administration.
2. Rate Change: Michael Wahl, Sheriff Administration.
3. Rate Change: Scott Wagner, Sheriff Administration.
4. Rate Change: Betty Daley, Jail.
5. Rate Change: Michael Yarbrough, Corrections.
6. Rate Change: Shauna Harvey, Sheriff Administration.
7. Rate Change: Danny (Chip) Estes, Sheriff Administration.
8. Termination: William Morrow, Jail.
9. Rate Change: Matthew Mcalpin, Sheriff Administration.
10. Rate Change: Raynard Willis, Corrections.
11. Approval for Roland Arnold to purchase his assigned duty weapon (Glock 17 SR # ADVT 767-Asset# 6942) for \$1.00, he will be retiring on November 29, 2024.
12. Approval to reimburse \$165.59 to Investigator Tyler Montgomery for clothing he was advised to purchase from the Sheriff's clothing allowance for plain clothes officers (State Statue (19-25-13).

G. Planning Matters

- 1.

H. Fairground/Parks & Recreation Matters

- 1.

I. Fire Coordination Matters

- 1.

J. Additional Matters

1. Approval to follow the Governor's Proclamation and close county offices on November 28 and 29 for Thanksgiving, December 24 and 25 for Christmas, and January 1, 2025 for New Year's Day.

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.
5. Receive and enter Department of Revenue Letter certifying Lamar County to expend the one mill levy for 2024, as per Section §27-39-329(2)(b) Miss Code Ann.
6. Receive and enter Department of Revenue certified copy of Recapitulation of Assessments for Real and Personal Property of Lamar County.

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.

Motion	Second	Vote
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Next Board Meeting: December 2, 2024

Future Board Meetings: December 19, 2024
January 6, 2025
January 23, 2025
February 3, 2025
February 20, 2025
March 3, 2025
March 20, 2025

HOLIDAYS: November 28 & 29, 2024 (Thanksgiving)
December 24 & 25, 2024 (Christmas)
January 1, 2025 (New Years Day)