

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

Board Meeting

Date: December 2, 2024,

Time: 9:00 A.M.

Public Forum:

1. Sid Gonsoulin and Rachel Ciraldo, with Festival South, wishes to address the board.

Bid Opening:

- 1.

Public Hearing:

1. Amending the following ordinances: Indexing and Enforcement, Medical Cannabis, Adult Entertainment, Alcohol, and Residential Construction Permit. 10:00 AM

Consent Agenda Items (A thru L):

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

A. Approval of the November 21, 2024, Board Minutes

B. Personnel Matters

1. Status Change: Taylor Carlisle, Dispatch from Full Time to Part Time.
2. Resignation: Linda Askew, Dispatch.
3. Rate Change: Skylar Davis, Circuit Intervention Court.
4. Rate Change: Cory Mataya, Circuit Intervention Court.
5. Rate Change: Casey McInnis, Circuit Intervention Court.
6. New Hire: Lynn Ward, HR Director.
7. New Hire: Ashley Kochick, 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 November End of the Month Docket in accordance with Miss Code §19-13-31.
3. Approval of paying the December Claims Docket as submitted in accordance with Miss Code §19-13-31.

4. Approval to pay the monthly December 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 the 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 to transfer \$30,000 from fund (014) District 4 Parks and Recreation to fund (011) District 1 Parks and Recreation to cover expenditures at the Tennis Court/Pickleball Facility.
9. Approval to transfer \$28,907.15 from fund (013) District 3 Parks and Recreation to fund (012) District 2 Parks and Recreation for the matching portion of walking track at LC Industrial Park.
10. Approval of accepting the bid from Covington Sales and Service for a 24-yard automated side loading garbage truck.
11. Approval of awarding the bid to Covington Sales and Service for a 24-yard automated side loading garbage truck.
12. Approval to transfer \$10,000 from Severance Fund (007) to the Interfacing Fund (017) to cover expenditures.
13. Approval to transfer \$10,000 from Severance Fund (007) to the FEMA Buy Out Fund (045) to cover expenditures.
14. Approval for Jack Smith to attend the IAAO class in Starkville, MS in February 2025.

E. School Board Matters

- 1.

F. Sheriff Department Matters

1. Approval for Josh Crawford to attend the Glock Training class on January 9-10, 2025, in Pearl, MS.
2. Approval for board president to sign the modification request for the MS Office of Justice Programs FY24 Project Safe Neighborhood Grant (Grant #21PS3281).
3. New Hire: Patrick Calvillo, Corrections.
4. New Hire: Caseton Anderson, 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.

	Motion	Second	Vote
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.			
	Motion	Second	Vote

Next Board Meeting: December 19, 2024

Future Board Meetings:

- January 6, 2025**
- January 23, 2025**
- February 3, 2025**
- February 20, 2025**
- March 3, 2025**
- March 20, 2025**

HOLIDAYS:

- December 24 & 25, 2024 (Christmas)**
- January 1, 2025 (New Years Day)**
- January 20, 2025 (Martin Luther King, Jr Day)**