

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

Board Meeting

Date: December 19, 2024,

Time: 9:00 A.M.

Public Forum:

1. Recognize Lamar County Firefighter of the Year and Lamar County Fire Chief of the Year.
2. Kathy Bullock, with Signature Magazine/Pine Belt News, wishes to address the board.
3. Mike Hoffman with Boy Scouts of America wishes to address the board.
4. Colby Sappington, Gallagher Insurance, to present annual insurance renewal updates for Property and Casualty, Cyber, and Worker's Compensation.

Bid Opening:

- 1.

Public Hearing:

1. On the TIF Plan, 10:00 AM

Consent Agenda Items (A thru L):

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

A. Approval of December 2, 2024, Board Minutes

B. Personnel Matters

1. Rate Change: Morgan Short, Dispatch.
2. New Hire: Ada Henderson, Dispatch.
3. New Hire: Matthew Collins, Central Maintenance.
4. Quit Without Notice: Jeffery Jones, Central Maintenance.
5. Status Change: Cody Swan, Road Department.
6. Status Change: Julian Ladner, Road Department.
7. Rate Change: Justin Holston, Road Department.
8. Rate Change: Dy Jah Scott, Dispatch.
9. Termination: D'Andre Wilson, Road Department.
10. Quit Without Notice: Danny Bolton, Road Department.
11. Resignation: Michael Smith, Road Department.

C. Road Department Matters

1.

D. Bids and Claims

1. Approval of Misty Hood, Carrie Humphries, Melissa Love, Fleetwood Loustalot, and Shirley Haddox to attend the Annual ECAM Training at the Silver Star Philadelphia, MS on February 5-7, 2025.
2. Approval of advertising county resources in accordance with Mississippi Code §17-3-1 in the amount of \$500.00 for sponsorship of the Miss America Organization, to be paid from Parks and Recs Fund 012.
3. Approval to pay the lawful expenses for Jared Pigott and Shantell Scott to attend the Suicide Prevention course on January 27th and 28th at the Columbia Law Enforcement Training Academy.
4. Approval to transfer \$48.60 from Emergency Management to County Wide Road for work performed by the Road Department.
5. Approval to transfer \$203.52 from the Coroner to County Wide Road for work performed by the Road Department.
6. Approval to transfer \$173.75 from Fire Coordinator to County Wide Road for work performed by the Road Department.
7. Approval to transfer \$645.27 from Parks and Recreation to County Wide Road for work performed by the Road Department.
8. Approval to transfer \$78.82 from Tax Office to County Wide Road for work performed by the Road Department.
9. Approval to transfer \$539.16 from Courthouse Maintenance to County Wide Road for work performed by the Road Department.
10. Approval to transfer \$46.73 from Youth Court to County Wide Road for work performed by the Road Department.
11. Approval to transfer \$102.16 from IT Department to County Wide Road for work performed by the Road Department.
12. Approval to transfer \$7101.45 from Sanitation to County Wide Road for work performed by the Road Department.
13. Approval of renewing Property and Casualty Insurance with Traveler's Insurance Company.
14. Approval of renewing Worker's Compensation Insurance with National Liability and Fire Insurance Company.
15. Approval of renewal of Cyber Insurance with Traveler's Insurance Company.

E. School Board Matters

1. Order approving rental consideration set in lease of 16th sections lands in Lamar County for Tevin Prince, (Residential)
2. Order approving rental consideration set in lease of 16th sections lands in Lamar County for Broken M, LLC. (Commercial)
3. Order approving rental consideration set in lease of 16th sections lands in Lamar County for Custom Building Solutions, LLC. (Commercial)

F. Sheriff Department Matters

1. Approval for Brett McRaney to attend the Glock low light/no light shooting training on January 9-10, 2025, in Pearl, Mississippi.

2. Approval to reimburse Investigator Michael Wahl \$310.00 for recertification on Cellebrite License.
3. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 in the amount of \$2,000.00, with the Jackson Military Road Chapter, Nationals Daughters of the American Revolution, from the Walmart.org Community Foundation Grant from the Sheriffs donation fund.
4. Status Change: Theresa Armstrong, From Corrections to Sheriff Administration.
5. Rate Change: William Bullock, Corrections.
6. Approval to reimburse \$346.49 to Investigator Matthew McAlpin for clothing he was advised to purchase from the Sheriff's clothing allowance for plain clothes officers (State Statue (19-25-13).
7. Approval to reimburse \$89.50 to Investigator John Brown for clothing he was advised to purchase from the Sheriff's clothing allowance for plain clothes officers (State Statue (19-25-13).
8. Approval to reimburse \$129.50 to Investigator Tyson Fairley for clothing he was advised to purchase from the Sheriff's clothing allowance for plain clothes officer (State Statue (19-25-13).
9. Approval to reimburse \$185.50 to Investigator Lance Emfinger for clothing he was advised to purchase from the Sheriff's clothing allowance for plain clothes officer (State Statue (19-25-13).
10. Approval to reimburse \$109.00 to Investigator Steve Pazos for clothing he was advised to purchase from the Sheriff's clothing allowance for plain clothes officer (State Statue (19-25-13).
11. Approval to reimburse \$185.00 to Investigator Scott Wagner for clothing he was advised to purchase from the Sheriff's clothing allowance for plain clothes officer (State Statue (19-25-136).

G. Planning Matters

- 1.

H. Fairground/Parks & Recreation Matters

- 1.

I. Fire Coordination Matters

1. Approval to re-appoint Kyle Hill as Fire Investigator for 2025 by Sheriff Danny Rigel.

J. Additional Matters

1. Approval of signing the Management's Risk Assessment Letter for State Auditor.
2. Approval for the Board President to sign the Mississippi State Auditor Letter Appointing the Lamar County audit representatives for FY 2024 Financial Audit.

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. Approval of appointing Jim Hughes to the Planning Commission representing Supervisor District 5, with a term to expire at the end of the current board term.

Motion	Second	Vote

2. Consideration to adopt the ordinance amendment to: “Ordinance 100 Indexing and Numbering County Ordinances”. To be effective February 1st, 2025.

Motion	Second	Vote

3. Consideration to adopt the ordinance amendment to: “Ordinance 900 Prohibiting A Commercial Establishment for Engaging in or Featuring Certain Sexually Oriented Adult Entertainment”. To be effective February 1st, 2025.

Motion	Second	Vote

4. Consideration to adopt the ordinance amendment to: “Ordinance 1600 Permitting for Residential Construction”. To be effective February 1st, 2025.

Motion	Second	Vote

5. Consideration to adopt the ordinance amendment to: “Ordinance 1700 Medical Cannabis Establishment Operations”. To be effective February 1st, 2025.

Motion	Second	Vote

6. Consideration to adopt the ordinance amendment to: “Ordinance 1800 On Premise Sale and Consumption of Beer, Light Wine, Light Spirit Product and Alcohol”. To be effective February 1st, 2025.

Motion	Second	Vote

N. Road Matters

1. Approval of accepting the Road Department annual bids for 2025.

Motion	Second	Vote

O. Bids and Claims

1. Approval of advertising county resources in accordance with Mississippi Code §17-3-1 in the amount of \$3,500.00 for sponsorship of the Pine Burr Area Council, Boy Scouts of America, to be paid from General Fund.

Motion	Second	Vote

2. A resolution approving the adoption and implementation of the tax increment financing plan, Hattiesburg Marketplace, City of Hattiesburg, Lamar County, Mississippi, November 2024.

Motion **Second** **Vote**

3. Approval to engage services of Insurance Valuation Group, LLC for Property Replacement Cost Appraisal.

Motion **Second** **Vote**

P. Additional Matters

1. Announcement: Garbage pick-up will run one day behind the week of Christmas and New Years Day.

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: **January 6, 2025**

Future Board Meetings: **January 23, 2025**

February 3, 2025

February 20, 2025

March 3, 2025

March 20, 2025

HOLIDAY: **January 20, 2025 (Martin Luther King, Jr Day)**