

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

Board Meeting

Date: January 6, 2025,

Time: 9:00 A.M.

Public Forum:

1. Mallory Strickland, with Roy Howard Community Journalism Center, wishes to address the board.

Bid Opening:

1. On Dump Trucks, 10:00 AM

Public Hearing:

- 1.

Consent Agenda Items (A thru L):

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

- A. Approval of the December 19, 2024 Board Minutes**
- B. Personnel Matters**
 - 1.
- 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 End of the Month Docket in accordance with Miss Code §19-13-31.
 3. Approval to pay the Claims Docket as submitted in accordance with Miss Code §19-13-31.
 4. Approval to pay the monthly civil and criminal claims for constables as submitted.
 5. Receive and enter clerk’s report of receipts and expenditures from the preceding calendar month in accordance with Miss Code, §19-11-23.
 6. Receive and enter 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 of the Sheriff Administration second quarter FY 2025 budget in the amount of \$1,446,751.50.
9. Approval of the Tax Assessor/Collector second quarter FY 2025 budget in the amount of \$375,824.
10. Approval to pay Contractor's Estimate No. 7 (Final) in the amount of \$81,326.68 to Sports Contractors Unlimited for work performed at Lamar County Tennis & Pickleball Complex.
11. Approval of paying for the Mississippi Electronic Courts system fees for Public Defender Michael Williams and Asst. Public Defender Samuel Rosten.
12. Approval to amend the list of records that will be destroyed per the State of Mississippi Local Government Records Retention Schedule dated Tuesday, January 18, 2022.
13. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 in the amount of \$325.00 for sponsorship of the Lumberton Baseball Diamond Club, to be paid from Fund 012.
14. Approval for Board President to sign a sewer utility easement with Bailey Electric, LLC for Central Lamar Fire Station.
15. Approval for Board President to sign a sewer utility easement with Kingsmill, LLC for Central Lamar Fire Station.

E. School Board Matters

- 1.

F. Sheriff Department Matters

1. Approval FMLA – Summer Anderson.
2. Approval FMLA – Austin L. Jones.
3. Approval for Seth Blackmon and Chip Estes to attend the RCTA training in Meridian, MS on February 25-27, 2025.
4. New Hire: Michael Harlin, Jail Operations Consultant, Part Time.
5. Approval for Officers Jenkins, Herrin, Vanderslice, and Willis to attend the Correctional Officers Training on January 13-31, 2025, at the Columbia Law Enforcement Training Academy.
6. Rate Change: Tylan Andrews, Corrections.
7. Rate Change: Jacob Smith, Sheriff.

G. Planning Matters

- 1.

H. Fairground/Parks & Recreation Matters

- 1.

I. Fire Coordination Matters

1. Approval of paying for the lawful expenses for Matt Beavers to attend MS Fire Chiefs Conference on January 7-9, 2025.

J. Additional Matters

1. Approval for Board President to sign the Letter of Engagement for the year ending September 30, 2024.

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 approval of a Site Plan for JP Auto Sales on HWY 42 to place a portable building as a sales office for trailer sales. Zoned GC-2, and the sales lot already exists. Located in Supervisor District 5.

<u>Motion</u>	<u>Second</u>	<u>Vote</u>

2. Consideration of approval of a minor subdivision on N. Bryant Rd containing 5 parcels for KC Investment Properties, LLC and other Owners. Parcel sizes are grandfathered from before GC-2 was implemented. Located in Supervisors District 5.

<u>Motion</u>	<u>Second</u>	<u>Vote</u>

3. Discussion and Consideration of approval of the construction plans for Trevor Trails subdivision. A 34-lot subdivision on the east side of WPA near Nobles Rd. Located in Supervisor District 4.

<u>Motion</u>	<u>Second</u>	<u>Vote</u>

4. Discussion regarding ordinance re-alignment introduction for 0600 Sewer Land Application Systems, 1000 Hog, 1400 Solid Waste. Public Hearing set for next Board meeting.

<u>Motion</u>	<u>Second</u>	<u>Vote</u>

N. Road Matters

- 1.

O. Bids and Claims

1. Discussion regarding the purchase of property adjacent to Southeast Lamar Fire Station at Bay Creek.

<u>Motion</u>	<u>Second</u>	<u>Vote</u>

2. Approval of the Real Estate Service Contract with Collins and Null Appraisals, Inc. on the Lamar County Roundabout Project STP-0037-00(032) LPA (107856-701000).

<u>Motion</u>	<u>Second</u>	<u>Vote</u>

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: **January 23, 2025**

Future Board Meetings: **February 3, 2025**
 February 20, 2025
 March 3, 2025
 March 20, 2025
 April 7, 2025
 April 24, 2025

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