

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

<b>Board Meeting</b>
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**Date: January 23, 2025,**

**Time: 9:00 A.M.**

**Public Forum:**

- 1.

**Bid Opening:**

- 1.

**Public Hearing:**

1. To amend the following ordinances to re-align within codification: Sewer Land Application Systems, Hog, and Solid Waste. 10:00 AM

**Consent Agenda Items (A thru L):**

**By:** \_\_\_\_\_ **2<sup>nd</sup>:** \_\_\_\_\_ **Vote:** \_\_\_\_\_

**A. Approval of the January 6, 2025 Board Minutes**

**B. Personnel Matters**

1. New Hire: Matthew Jochumsen, Road Crew Member.
2. Leonard A. Burroughs request for FMLA.
3. Termination: Dewitt Pigott, Buildings & Grounds.
4. New Hire: Joseph Derrick Martin, Buildings & Grounds.

**C. Road Department Matters**

- 1.

**D. Bids and Claims**

1. Approval for Trip Alexander to hold the Edwards Street Pickleball Food Drive on March 1, 2025, at the Tennis/Pickleball Courts.
2. Approval of paying the lawful expenses for Dyjah Scott's EMD certification.
3. Approval of advertising county resources in accordance with Mississippi Code §17-3-1 in the amount of \$1,000.00 for sponsorship of the USM Dugout Club, to be paid from Fund 014.
4. Approval of advertising county resources in accordance with Mississippi Code §17-3-1 in the amount of \$750.00 for sponsorship of the Lumberton Baseball Booster Club, to be paid from Fund 012.

5. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 in the amount of \$1,000.00 for sponsorship of the Distinguished Young Women of Mississippi, to be paid from Fund 012.
6. Approval of advertising county resources in accordance with Mississippi Code §17-3-1 in the amount of \$500.00 for sponsorship of The Pretty Pittie Committee, to be paid from Fund 015.
7. Approval to transfer \$6,116.08 from Sanitation to County Wide Road for work performed by the Road Department.
8. Approval to transfer \$61.80 from Drug Court to County Wide Road for work performed by the Road Department.
9. Approval to transfer \$966.04 from Courthouse Maintenance to County Wide Road for work performed by the Road Department.
10. Approval to transfer \$77.84 from Tax Office to County Wide Road for work performed by the Road Department.
11. Approval to transfer \$3,167.08 from Fire Coordinator to County Wide Road for work performed by the Road Department.
12. Approval to transfer \$293.73 from Parks and Recs to County Wide Road for work performed by the Road Department.
13. Approval to transfer \$41.20 from Library to County Wide Road for work performed by the Road Department.

**E. School Board Matters**

1. Order approving rental consideration set in lease of 16<sup>th</sup> lands in Lamar County for Thomas Thompson. (Residential)

**F. Sheriff Department Matters**

1. Rate Change: James Herrin, Corrections.
2. Approval for Brett McRaney and Josh Crawford to attend the Columbia LE Training Academy on January 27-31, 2025.
3. Freddie Hartz request for FMLA.
4. Military Leave Termination: Peyton Robbins, Corrections.
5. Approval for Jack Rayner and Lance Emfinger to attend the Tennessee Polygraph Conference in Pigeon Forge, TN on March 17-20, 2025.
6. Approval for Board President to sign the Mississippi Department of Public Safety FY25 Impaired Driving Enforcement Grant and FY25 Occupant Protection Enforcement Grant.
7. Approval for Board President to sign the Mississippi Department of Public Safety FY26 Impaired Driving Enforcement Grant \$27,416.00 and FY26 Occupant Protection Enforcement Grant \$51,525.00.

**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 disposal 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 a Finding of Fact that the original Ordinance of Rezoning for RZ24-09-01 has Scriber's errors which need to be corrected.

<b>Motion</b>	<b>Second</b>	<b>Vote</b>

2. Approval of the Corrected Ordinance of Rezoning for RZ24-09-01 to be signed and recorded and serve as the official ordinance.

<b>Motion</b>	<b>Second</b>	<b>Vote</b>

3. Approval to accept the roadway in Copperfield Phase 1 pending receiving the engineer's completion certificate and release of associated bonds. Located in Supervisor District 4.

<b>Motion</b>	<b>Second</b>	<b>Vote</b>

4. Approval to accept the roadway in Copperfield Phase 1- First Addition pending receiving the engineer's completion certificate and release of associated bonds. Located in Supervisor District 4.

<b>Motion</b>	<b>Second</b>	<b>Vote</b>

5. Approval to accept the roadway in Copperfield Phase 1- Second Addition pending receiving the engineer's completion certificate and release of associated bonds. Located in Supervisor District 4.

<b>Motion</b>	<b>Second</b>	<b>Vote</b>

6. Approval to accept the resignation of Robert Hedgepath from the Planning Commission.

<b>Motion</b>	<b>Second</b>	<b>Vote</b>

7. Approval to appoint John Cook to the Planning Commission.

<b>Motion</b>	<b>Second</b>	<b>Vote</b>

**N. Road Matters**

1. Request by Supervisor Bass to review and accept Ladner Ln for county maintenance on the west side of Old Hwy 11.

<b>Motion</b>	<b>Second</b>	<b>Vote</b>

**O. Bids and Claims**

1. Approval to engage Mark Dye for Relocation Assistance for the Weathersby Rd/Oak Grove Rd round-about project.

<b>Motion</b>	<b>Second</b>	<b>Vote</b>
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2. Approval to engage Bruce Fogg for Relocation Assistance Review for the Weathersby Rd/Oak Grove Rd round-about project.

<b>Motion</b>	<b>Second</b>	<b>Vote</b>
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**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.

<b>Motion</b>	<b>Second</b>	<b>Vote</b>
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**Next Board Meeting:** February 3, 2025

**Future Board Meetings:**

- February 20, 2025
- March 3, 2025
- March 20, 2025
- April 7, 2025
- April 24, 2025
- May 5, 2025
- May 22, 2025

**HOLIDAYS:**

- February 17, 2025 (Presidents Day)
- April 18, 2025 (Good Friday)
- May 26, 2025 (Memorial Day)