

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

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| Board Meeting |
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Date: February 3, 2025,

Time: 9:00 A.M.

Public Forum:

1. Lisa Browning wishes to address the Board regarding the annual Tree Give-Away.

Bid Opening:

- 1.

Public Hearing:

- 1.

Consent Agenda Items (A thru L):

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

A. Approval of January 23, 2025, Board Minutes

B. Personnel Matters

1. Status Change: Brian Neuman, Planning.
2. Status Change: Michael Hershman, Planning.
3. Termination: Patrick Bowens, Road Department.

C. Road Department Matters

1. Approval of the Culvert Report as submitted.
2. Approval of the Form 2 Report as submitted.
3. Approval of accepting the 4 Year Road Plan as submitted.

D. Bids and Claims

1. Order publication of proceedings in accordance with Miss Code §19-3-35.
2. Approval of the January End of the Month Docket in accordance with Miss Code §19-13-31.
3. Approval of paying the February Claims Docket as submitted in accordance with Miss Code §19-13-31.
4. Approval to pay the February monthly 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 of advertising county resources in accordance with Mississippi Code §17-3-1 in the amount of \$1,000.00 for sponsorship of Disabled American Veterans Hattiesburg Chapter #62, to be paid from General Fund.
9. Approval of advertising county resources in accordance with Mississippi Code §17-3-1 in the amount of \$400.00 for sponsorship of Sacred Heart Foundation, to be paid from Fund 012 and 014.
10. Approval to transfer \$35,035.53 from District 1 Parks and Recreation Fund 011 to Tennis/Pickleball Facility Fund (018) to cover expenditures.
11. Approval of advertising county resources in accordance with Mississippi Code §17-3-1 in the amount of \$600.00 for sponsorship for Kids Hub Advocacy, to be paid from 015.
12. Approval of Robyn Rudisill with Nu Madness from the University of Southern Mississippi requests the Pickleball/Tennis Courts on Friday, March 21, 2025.
13. Approval of the TA Award letter for the Wood-Hinton Walking Track project from the Mississippi Transportation Commission.
14. Approval of advertising county resources in accordance with Mississippi Code §17-3-1 in the amount of \$2,500.00 for sponsorship of FCA "Good Friday" Breakfast of Champions, to be paid from Fund 011,012,013,014, and 015.

E. School Board Matters

1. Approval of the Lamar County School District School Bus Turnarounds as submitted.

F. Sheriff Department Matters

1. Resignation: James Herrin, 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.

Business Matters/Discussion Agenda Items:

M. Planning Matters

1. Receive and enter the 2024 MS4 Storm Water annual report as submitted to MDEQ.
2. Consideration of VAR 24-12-01: Approval is being sought for a variance of the front setback requirement. The property is in Supervisors District 1. Planning Commission forwarded a recommendation for Approval.
3. Consideration of RZ 24-12-01. Approval is being sought for a rezoning from RE/Residential Estate to R-1/Low Density Residential. The property is in Supervisors District 5. Planning Commission forwarded a recommendation for denial.
4. Consideration of RZ 25-01-01: Approval is being sought for a rezoning from C-2/General Commercial to RE/Residential Estate. The Planning Commission forwarded a recommendation for approval. The property is in Supervisor's District 3.
5. Consideration of RZ 25-01-02: Approval is sought for a rezoning from RE/Residential Estate to R-2/Moderate Density Residential. The Planning Commission forwarded a recommendation for approval. The property is in Supervisors District 4.
6. Consideration of RZ 25-01-03. Approval is being sought for a rezoning from RE/Residential Estate to C-3/Highway Commercial. The Planning Commission forwarded a recommendation for approval. The property is in Supervisors District 4.
7. Consideration of approval of Site Plan 25-01-02 for Purvis Park LLC to construct a single-story multi-tenant commercial structure on top of the existing slab. The plan includes the removal of the asphalt apron along Oak Grove Rd to prevent future parking and traffic interaction. Located in Supervisor District 1.
8. Approval of the Board President to sign a plat forwarded for recording from the City of Hattiesburg. The plat was printed with a Lamar County Board President signature certificate.
9. Consideration to adopt the amended 0600 Sewer Land Application Systems Ordinance to be effective April 1st, 2025.
10. Consideration to adopt the amended 1000 Hog Ordinance to be effective April 1st, 2025.
11. Consideration to adopt the amended 1400 Solid Waste Ordinance to be effective April 1st, 2025.
12. Solid Waste program status update.
13. Approval to pay the lawful expenses for Kristy Gipson to attend the FEMA course L0273 Managing Floodplain Development through the NFIP. The course, offered by MEMA, will take place in March at the state office in Biloxi.

N. Road Matters

- 1.

O. Bids and Claims

- 1.

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.

Next Board Meeting: February 20, 2025

Future Board Meetings:
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)