

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

Board Meeting

Date: February 20, 2025,

Time: 9:00 A.M.

Public Forum:

1.

Bid Opening:

1.

Public Hearing:

1.

Consent Agenda Items (A thru L):

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

A. Approval of February 3, 2025 Board Minutes

B. Personnel Matters

1. Status Change: Austin Hibley, Dispatcher.
2. FMLA Request: Jonathan Bolar, Road Crew Member.
3. Receive and enter the 15th Circuit Court Order on the hiring of Alex Coleman as the Intervention Court Case Manager and Field Officer.

C. Road Department Matters

1.

D. Bids and Claims

1. Approval for Jack Smith to attend the AAMVA Conference in Tampa, Fl on May 12-15, 2025.
2. Approval of lawful expenses for Bill Anderson, Denton Plumlee, and Charles Greer to attend the Mississippi Judicial College mandatory spring conference on April 1-4, 2025.
3. Approval for Board President to sign a copier lease agreement with Owens Business Machines for South Barn.
4. Approval to reimburse Jason Cuevas \$1,668.04 for payment to Gallagher for the 2024 ACA 1095 reporting.
5. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 in the amount of \$2,500.00 with Wounded Minute Me Annual Golf Tournament, to be paid equally from each district.

6. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 in the amount of \$3,500.00 with William Carey University Athletics, to be paid from General Fund.
7. Approval to transfer \$8901.01 from Sanitation to County Wide Road for work performed by the Road Department.
8. Approval to transfer \$250.04 from Courthouse Maintenance to County Wide Road for work performed by the Road Department.
9. Approval to transfer \$73.56 from Planning to County Wide Road for work performed by the Road Department.
10. Approval to transfer \$41.20 from Youth Court to County Wide Road for work performed by the Road Department.
11. Approval to transfer \$150.18 from Library to County Wide Road for work performed by the Road Department.
12. Approval to transfer \$40.00 from Emergency Management to County Wide Road for work performed by The Road Department.
13. Approval to transfer \$402.78 from Parks & Recs to County Wide Road for work performed by the Road Department.
14. Approval to pay the lawful expenses for Michael Hershman to attend the APA online conference in April 2025.
15. Approval to pay the lawful expenses for Tara Coggins to attend the Association of Floodplain Managers of MS (AFMM) Annual Conference, April 8-10, 2025 in Natchez, MS.

E. School Board Matters

1. Approval of the Lamar County School District School Bus Turnarounds as submitted.
2. Order approving rental consideration set in lease of 16th section lands in Lamar County for TMB Property, LLC. (Commercial)

F. Sheriff Department Matters

1. Rate Change: Nicholas Purvis, Sheriff.
2. Rate Change: Jared Barnard, Sheriff.
3. Approval of Lamar County Sheriff's Department to donate some miscellaneous, non-inventory K9 equipment to the Southern Search Dogs group.
4. New Hire: Spencer Bond, Sheriff.
5. Rate Change: Christopher Williamson, Sheriff.
6. Approval of lawful expenses for Sheriff Danny Rigel to attend the Sheriff's Convention on June 1-6, 2025.
7. Approval for Board President to sign the MS Office of Justice Programs JAG Grant Award in the amount of \$5,000.00.

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 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. Consider accepting the roadways as platted and constructed in the Kendallbrook Crossing subdivision. The Homeowner’s Association has submitted a request for evaluation and consideration in place of the project engineer. Located in Supervisor District 4.

Motion	Second	Vote

2. Consider a Waiver of Section 501.02 of the Subdivision Regulations for the site distance requirements for Avery Knoll Subdivision PH I. This subdivision is already platted and is attempting to rectify a current violation of a driveway placement condition on the original plat. The subdivision was denied a prior request before it was platted. Located in Supervisor District 5.

Motion	Second	Vote

3. Consider a Waiver of Section 501.19 of the Subdivision Regulations for the proposed Magnolia Ridge Subdivision off Sandy Run Road. The request to allow a subdivision with only one entrance to be constructed. Located in Supervisor District 1.

Motion	Second	Vote

4. Consider approval of the match authorization for the 2025 Right Way to Throw Away Day. This includes manpower, facilities, equipment, and funds needed to host our location portion of the event.

Motion	Second	Vote

5. Announcement: The Right Way to Throw Away Day will be May 3rd, 2025, the locations are the Lamar County Multi-Purpose Center and the Bobby Chain Municipal Airport.
6. Consider approval of an annual Organizational Membership with the Greater Hattiesburg Home Builders Association for Lamar County for \$500.00.

Motion	Second	Vote

7. Solid Waste Program Update.

N. Road Matters

1. Approval of mitigation for drainage flow off the cul-de-sac at 68 Buckskin Drive in LePapillon Phase V per the attached scope of work. Homeowner will have a Contractor perform the work with the County only participating in 50% of the cost to correct that portion affected by the County overlay. Cost to the County will be \$2,113.75 which would be more economical than the County performing other type repairs “in house”.

Motion	Second	Vote

O. Bids and Claims

1. Approval of the “Order of the Board of Supervisors of Lamar County Accepting the Contract for Local System Bridge Program Project No. LSBP-37(15)” and giving authority for the Board President to sign said Board Order.

Motion	Second	Vote

2. Approval of the Letter Releasing the Contractor (Beacon Construction LLC) from further maintenance responsibilities and giving authority for the Board President to sign said letter.

Motion	Second	Vote

3. Approve authorization for the Chief LPA Official (Warren Byrd-Board President) to send a letter to the MDOT District LPA Engineer requesting activation of the Wood-Hinton Walking Trail Project recently approved by MDOT through a TA Grant in the amount of \$568,000.00.

Motion	Second	Vote

4. Selection and approval of The Walker Associates, Engineers-Planners-Designers, PLLC to serve as Lamar County’s consulting engineering firm for the Wood-Hinton Traffic Alternative Project recently funded by MDOT.

Motion	Second	Vote

5. Approval of a revised program for LSBP-37(12) – Lawler Road to better define the scope of work proposed and the new costs associated with the project.

Motion	Second	Vote

6. Approval of a new program for drainage structure replacement and approach roadway realignment on Westover Drive at Mixon’s Creek designated as Project No. LSBP-37(16).

Motion	Second	Vote

7. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 in the amount of \$1,000.00 with the South Mississippi State Hospital Sporting Clay Shoot on April 11, 2025.

Motion	Second	Vote

P. Additional Matters

1. Approval of a resolution requesting funding from the Mississippi State Legislature for the renovation of the Lamar County Tax Office in the amount of \$4,000,000.00.

Motion	Second	Vote

