Board of Supervisors Of Lamar County, Mississippi

Board N	Meeting
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Doard Meeting	
Date: M	March 3, 2025, Time: 9:00 A.M.
Public F	Yorum: 1. Ladonna Townsend, with OGMS Ambassador's, wishes to address the board.
Bid Ope	ning: 1.
Public H	learing: 1.
Consent Agenda Items (A thru L): By: 2 nd : Vote:	
A.	Approval of February 20, 2025, Board Minutes
В.	Personnel Matters
	1. Resignation: ZJ Freeman Jr., Road Department.
	2. Resignation: Ada Henderson, Dispatch.
	3. Resignation: Eli Gray, Road Department.
	4. Rate Change: James Cleveland, Road Department.
	5. Retirement: Wilmer Gardner, Central Maintenance.
С.	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 February End of the Month Docket in accordance with Miss Code §19-13-31.
 - 3. Approval of paying the March Claims Docket as submitted in accordance with Miss Code §19-13-31.
 - 4. Approval to pay the March 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 to transfer \$879,082 from CSU Diversion Center Fund (072) to CSU Construction USDA Fund (073) to grant requirements. Nun pro tunc
- 9. Approval to reimburse Jody Waits \$500.76 for annual subscription payment to Survey Monkey.
- 10. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 for sponsorship of the First Priority Golf Tournament in the amount of \$1,000.00, to be paid from the General Fund.
- 11. Approval and acceptance of the Powell Family Cemetery located in Supervisor District 4.
- 12. Approval for the Board President and Emergency Management Director to sign the updated 2025 Comprehensive Emergency Management Plan.
- 13. Approval for Jack Smith to attend the MS IAAO spring workshop on May 8-9, 2025

E. School Board Matters

1.

F. Sheriff Department Matters

- 1. Rate Change: Michael Held, Corrections.
- 2. Resignation: Summer Anderson, Corrections.
- 3. Approval for Captain Jay Yarbrough to attend the RTCA training on March 24-27, 2025.
- 4. Approval for Jared Barnard and Blake McAlpin to attend the ROCIC training on March 16-19, 2025.
- 5. Approval for Jacob Smith to attend the Dynamic Police Training on June 23-24, 2025.
- 6. Transfer: Justin Holston, Sheriff Department.
- Approval for Board President to sign the MS Office of Highway Safety FY25 Grant Modifications on OP-2025-OP-13-71 Occupant Protection and M5HVE-2025-MS-13-71 Impaired Driving.

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. Consideration of CU25-02-01: Approval is sought for a conditional use. It is to allow agricultural uses on the property. The property is on the south side of Richburg Rd, west of Brooks Rd. Planning Commission forwards a recommendation for approval. The property is in Supervisor District 1.

Motion Vote Second

2. Consideration of VAR25-02-01. Approval is sought for a variance to allow a pole sign without cladding. The property is on the south side of US Hwy 98 between MS Hwy 589 and 589 Place Blvd. Planning Commission forwards a recommendation for approval. The property is in Supervisor District 4.

Motion Second Vote

3. Status update of the Hazard Mitigation Plan.

N. **Road Matters**

1.

0. **Bids and Claims**

Ρ. **Additional Matters**

Q. **Under Advisement**

Motion

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. Second Vote

2. Consider approval of an annual Organizational Membership with the Greater Hattiesburg Home Builders Association for Lamar County for \$500.00.

Second Vote Motion

Future Board Meetings: April 7, 2025

April 24, 2025

May 5, 2025

May 22, 2025

June 2, 2025

June 19, 2025

HOLIDAYS: April 18, 2025 (Good Friday)

May 26, 2025 (Memorial Day)