

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

Board Meeting

Date: April 24, 2025,

Time: 9:00 A.M.

Public Forum:

1. Purvis Archery wishes to address the board.
2. Marc Maddox wishes to address the board, 2025 Insurance Renewal.

Bid Opening:

- 1.

Public Hearing:

1. On Cleanup of property 36 Ratcliff Rd, Sumrall, MS 39482 (PPIN 20608) 10:00AM
2. On Cleanup of property 1331 Old Hwy 24 Sumrall, MS 39482 (PPIN 13586) 10:00AM

Consent Agenda Items (A thru L):

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

A. Approval of the April 7, 2025, Board Minutes

B. Personnel Matters

1. Status Change: Sonya Broome, Justice Court.
2. Resignation: Devan Bradley, Dispatch.
3. Resignation: Robert S. Carey, Road Department.
4. New Hire: Branden Bond, Road Department.
5. New Hire: Courtney Jackson, Circuit Court.
6. Status Change: Ashley Kochick, Dispatch.
7. Rate Changes: Full-Time Dispatch Employees, Dispatch.
8. Resignation: Adam Whalum, Public Defender's Office.

C. Road Department Matters

- 1.

D. Bids and Claims

1. Approval for the Board President, Warren Byrd, to sign the Senior Services Match Agreement between SMPDD and the Lamar County Board of Supervisors.
2. Approval to pay Codaray Construction pay application #1 for renovations to National Guard Armory – CSU in the amount of \$154,883.25.

3. Approval to pay Pryor Learning \$679 for a yearly subscription to have access to HR related resources. Nun Pro tunc
4. Receive and enter court order on the MCRA Seminar expenses for Nancy L. Farris.
5. Approval for Board President to a contract with Owen's Business Machines for the Sheriff's Department.
6. Approval to transfer \$10,221.05 from Sanitation to County Wide Road for work performed by the Road Department.
7. Approval to transfer \$343.26 from Parks & Recs to County Wide Road for work performed by the Road Department.
8. Approval to transfer \$333.87 from Fire Coordination to County Wide Road for work performed by The Road Department.
9. Approval to transfer \$83.43 from Courthouse Maintenance to County Wide Road for work performed by the Road Department.
10. Approval to \$60.48 from Drug Court to County Wide Road for work performed by the Road Department.
11. Approval to transfer \$81.12 from Coroner to County Wide Road for work performed by the Road Department.
12. Approval to transfer \$90.68 from Emergency Management to County Wide Road for work performed by the Road Department.
13. Approval to transfer \$81.12 from Planning to County Wide Road for work performed by the Road Department.
14. Approval for Board President to sign the grant application for the Mississippi Department of Environmental Quality-Competitive Solid Waste Grant for April 30, 2025, for \$75,000.00.
15. Approval for Board President to sign the grant application for the Mississippi Department of Environmental Quality-Non-Competitive Solid Waste Grant for April 30, 2025, for \$19,433.33.
16. Approval for Board President to sign all documentation for the Competitive and Non-Competitive Grants upon award.
17. Approval for County Administrator Joseph Waits and Chancery Clerk James D. Aultman to sign all documentation except the grant agreement and closing documentation.
18. Approval of paying the lawful expenses for Sam Carraway to attend the Mississippi Firefighter's Conference in Vicksburg, Mississippi on May 29-June 1, 2025.

E. School Board Matters

1. Approval of the Lamar County School District Bus Turnarounds as submitted.
2. Order approving rental consideration set in lease of 16th section lands in Lamar County for Josh Williamson. (Residential)

F. Sheriff Department Matters

1. Resignation: Erin Brown, Sheriff's Department.
2. Approval for Mason Iaconangelo to attend the North American Sniper Challenge in Elkmont, Alabama on May 3, 2025.
3. Approval of advertising county resources in accordance with Mississippi Code §17-3-1 for the sponsorship of the Hattiesburg Police Benefit Fund in the amount of \$500.00.

4. Approval of Deputy Phillip Humphreys and Jacob Smith to attend the HIDTA Training in Biloxi, Mississippi on April 1-2, 2025. Non-Pro Tunc.
5. Approval to reimburse Correctional Officer Shaina Rome for expenses she incurred April 3, 2025, while traveling in her private vehicle to SMCI in Leakesville, Mississippi to conduct CIT training classes. Non-Pro Tunc.
6. Approval to reimburse Correctional Officer Michael Held for expenses he incurred April 4, 2025, while traveling in his private vehicle to SMCI in Leakesville, Mississippi on conduct CIT training classes. Non-Pro Tunc.
7. Rate Change: Melissa Lee, Sheriff's Department.
8. Status Change: Ana Salas-Mondragon, Sheriff's Department.
9. Approval for Board President to sign the maintenance agreement with IDEMIA for annual upgrades and maintenance of the 5600-TPE-ED-M95 PRT-DUP-M95 fingerprinting machine.
10. Approval to reimburse \$565.00 to Investigator Scott Wagner for clothing he was advised to purchase from the Sheriff's clothing allowance for plain clothes officers (State Statue (19-25-13)).

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.
3. Receive and enter FY 2025 Sheriff Department unmarked vehicles list.

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.
5. Receive and enter the March 2025 Homestead Reimbursement Letter for tax losses sustained because of the exemptions provided in Section 27-33-67(2) Mississippi Code, 1972 Annotated.

Business Matters/Discussion Agenda Items:

M. Planning Matters

1. Consideration of a finding that the roadways for Fox Pen Subdivision were accepted February 22, 2018, and the plat acceptance certificates were never signed. Located in Supervisor District 5.

Motion	Second	Vote
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2. Consideration of approval to allow the current Board President and County Engineer to sign the Fox Pen roadway acceptance certificates based on the prior finding. Located in Supervisor District 5.

Motion	Second	Vote
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3. Consideration of approval of a minor subdivision consisting of five 1-acre parcels on the east side of Gussie Nobles Rd. Parent PPIN # 13188, zoned GC-General County. Located in Supervisor District 3.

Motion	Second	Vote
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4. Solid Waste Program Update.
5. Reminder: The Right Way to Throw Away Day is May 3rd, 2025, at both locations.

N. Road Matters

- 1.

O. Bids and Claims

1. Approval of a finding that the taxes on Parcel 058D-28-065.065, PPIN 32659, were calculated incorrectly for the tax years 2022, 2023, and 2024, due to a mapping error.

Motion	Second	Vote
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2. Approval of refund taxes paid in error for Parcel 058D-28-065.065, PPIN 32659. The amount to be refunded is \$10,755.53, payable to Elizabeth Megan Renna.

Motion	Second	Vote
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3. Approval for Board President to sign a letter of support to Congressmen Mike Ezell for the grant request by the Forrest-Lamar Alliance for water infrastructure and site development improvements for the Eagle One Mega Site.

Motion	Second	Vote
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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 \$ 2,400.00 per month. This is split with the City of Hattiesburg.

Motion

Second

Vote

Next Board Meeting: **May 5, 2025**

Future Board Meetings: **May 22, 2025**

June 2, 2025

June 19, 2025

July 7, 2025

July 24, 2025

HOLIDAYS: **May 26, 2025 (Memorial Day)**

July 4, 2025 (Fourth of July)