

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

Board Meeting

Date: April 7, 2025,

Time: 9:00 A.M.

Public Forum:

1. Andrelique Smith, with Kids Hub, wishes to address the board. Presentation of a Proclamation recognizing April as Child Abuse Prevention month.
2. Cindy Reid, with Lamar County Soil & Water Conservation, wishes to address the board.
3. Antionette Smith, wishes to address the Board regarding West Haven Subdivision.

Bid Opening:

- 1.

Public Hearing:

- 1.

Consent Agenda Items (A thru L):

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

A. Approval of the March 20, 2025, Board Minutes

B. Personnel Matters

1. Resignation: Stanley McGowan, Road Department.
2. New Hire: Christopher J. Peoples, Fire Department.
3. Rehire: Bartley Faulkner, Fire Department.
4. Status Change: Nicholas McGilvery, Sanitation Department.
5. New Hire: Jeffrey Bullock, Road Department.
6. Termination: Jocqua Brown, Road Department.
7. Termination: Mathew Jochumsen, Road Department.
8. New Hire: William T. Eisworth, Road Department.
9. New Hire: Ethan Nored, Road Department.

C. 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 March End of the Month Docket in accordance with Miss Code §19-13-31.
3. Approval of paying the April Claims Docket as submitted in accordance with Miss Code §19-13-31.
4. Approval to pay the April 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 the Sheriff Administration third quarter FY 2025 budget in the amount of \$1,446,751.50.
9. Approval of the Tax Assessor/Collector third quarter FY 2025 budget in the amount of \$375,824.
10. Approval of paying R & J Construction the Final Contractor's Estimate No. 7 for work performed at the Old Highway 11 & Overlay at Lumberton Sawmill Complex in the amount of \$184,191.77.
11. Approval to transfer \$118,799.50 from Future Projects Fund (009) to Road Bond Project Fund (178) to cover expenditures.
12. Approval for Jason Ashley, Chance Curry, and Mike Byrd to attend the Mississippi Constables Association on June 8-13, 2025.
13. Approval for Sonya Broome to attend the Mandatory Justice Clerks Seminar in Ridgeland, Mississippi on May 14-16, 2025.
14. Approval for Board President to sign the Memorandum of Agreement for the Lumberton City Park Multi-Use Pathway STP-0144-00(004) LPA/109895-701000.
15. Approval of paying the lawful expenses for the County Administrator and Comptroller to attend the MCAC Spring Educational Workshop at the Embassy Suites Jackson-North Ridgeland April 15-16, 2025.
16. Approval for Jack Smith to attend the MACA Summer Conference on June 22-26, 2025, at Beau Rivage in Biloxi, Mississippi.
17. Approval for the Board President to sign the Cooperative Competes Grant Application and any other documents related to the grant for site prep work at the Purvis Industrial Park.
18. Approval of paying the lawful expenses for Mississippi Electronic Courts fees for Michael Williams in the amount of \$7.60 (mw100656M) and for Samuel Rosten in the amount of \$45.80 (sr106735M).
19. Approval to pay \$500.00 for burial assistance to Pinehaven Funeral Home and Crematorium for Minnie L. Jones, who was found to be a pauper.
20. Approval of paying legal expenses for Chris Peoples to attend the FDIC Conference in Indianapolis, Indiana on April 10-13, 2025.
21. Approval of paying the lawful expenses for Kyle Hill, Jarred Atkins, Mike Watts, and Ryan Pigott to attend the Mississippi Fire Chiefs/Firefighters Conference in Vicksburg, Mississippi on May 28-31, 2025.

22. Approval to pay Lamar County Library System \$7440.00 to cover expenditures typically paid with the Hoopla Grant monies. This grant has been cut.
23. Approval to pay Regions Corporate Trust \$80,055.50 debt payment for the 2019 General Obligation Bond payment.
24. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 in the amount \$2,000.00 with Sumrall Lion's Club, to be paid from Fund 015.
25. Approval for Wiley Anderson and Bradey Broome to attend the MS IAAO Spring Workshop on May 8-9, 2025.
26. Approval for Sierra Doyle and Cameron Jenkins to attend the 40-hour Basic Certification course in Meridian, Mississippi on May 5-9, 2025.
27. Approval to pay Holliday Construction in the amount of \$100,151.28 for Contractor's Estimate No.1 for work completed on the Old Highway 11 Walking Path Project. To be paid from Fund 012.

E. School Board Matters

- 1.

F. Sheriff Department Matters

1. Approval for Lamar County Sheriff's Office to sale two 2016 Ford Taurus police vehicles to the Sumrall Police Department for \$1,000.00 each. VIN# 1FAHP2MT1GG126373-Asset# 6046 and VIN# 1FAHP2MK4GG133891-Asset# 6084.
2. Rate Change: Zackery Barnes, Sheriff Department.
3. Resignation: Spencer Bond, Sheriff Department.
4. Rate Change: Shaina Rome, Sheriff Department.
5. FMLA: Lavetta Lymon, Sheriff Department.
6. Approval for Chris Williamson to attend the Evidence Managers Certification Course in Hoover, Alabama on May 11-16, 2025.
7. Approval for Jason McNelly, Phillip Humphrey, Jacob Smith, and Seth Blackmon to attend the MLEOA Conference in Bay St. Louis, Mississippi on June 8-13, 2025.
8. Approval for Devonte Lee to attend the Commercial Vehicle Interdiction in Meridian, Mississippi on May 20-22, 2025.
9. Approval for Scott Wagner and Jason McNelly to attend the FBI Leadership Training at Ole Miss on June 13-18, 2025.
10. Approval for Scott Craft to attend the MLEOA Conference on June 8-13, 2025.

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. CU 25-03-01: Approval is being sought for conditional use. The petition is to allow a manufactured home on the property. The property is zoned RE/Residential Estate. It is located on the east side of Macks Drive. Commission voted 4-0. Located in Supervisor District 1.

Motion	Second	Vote

2. Consideration of approval of Heritage Ph XIX subdivision plat consisting of one lot. Located in Supervisor District 3.

Motion	Second	Vote

3. Consideration of acceptance of the roadway for Amri Cove subdivision. Developed privately at the time. The developer is requesting that the roadway be considered. A note method will need to be completed by the Chancery Clerk on the plat for signature. Located in Supervisor District 1.

Motion	Second	Vote

4. Discuss the status of Westhaven Phase 2 subdivision and the possible release of bonds currently being held. Located in Supervisor District 3.

Motion	Second	Vote

5. Discussion and consideration of approval of the construction plans for Epley Station Phase VII. Conditioned upon Parish Road upgrade MOA extending to this phase. Located in Supervisor District 5.

Motion	Second	Vote

6. Medical Cannabis program update on law changes for 2025.

Motion	Second	Vote

7. Request public hearing to be set for the clean-up of certain property under statue 19-5-105 of the MS Code Annotated. Described as having address of 214 Rayburn Place Hattiesburg, MS 39402. Where there are vehicles and other miscellaneous items on this parcel. The property is in a state of uncleanliness as to be a menace to the public health, safety, and welfare of the community. PPIN is 5560 in District 1.

Motion	Second	Vote

N. Road Matters

1. Consider accepting an existing private road, a portion of Ladner Ln. from the Old Hwy 11 intersection to the junction of Matheny Rd. A survey will be provided within a week. Located in Supervisor District 3.

Motion	Second	Vote

O. Bids and Claims

1. Approval of advertising county resources in accordance with Mississippi Code §17-3-1 for the sponsorship of the Oak Grove Golden Spirits in the amount of \$1,000.00 to be paid from Fund 014, District 4 Parks and Recreation.

Motion	Second	Vote

2. Approval of the Board of Supervisors to sign the Proclamation of Existence of a Local Emergency that happened on March 31, 2025, as declared by the Board President.

Motion	Second	Vote

3. Approval for Board President to sign the ground lease agreement with The Towers, LLC for a new monopole telecommunications tower on County property behind the Breland Community Center. (Parcel ID: 052C-04-001.001)

Motion	Second	Vote

P. Additional Matters

1. Approval of Canopy Children's Solutions ("Canopy") request for an exemption from real property taxes property located in Lamar County at 124 Grande Drive. Parcels: 051J-120.000, 05J-12-013.000, 05J-12-14.000. In accordance with Miss. Code Ann. §27-31-1(d).

Motion	Second	Vote

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.

Motion	Second	Vote

Next Board Meeting:

April 24, 2025

Future Board Meetings:

May 5, 2025

May 22, 2025

June 2, 2025

June 19, 2025

July 7, 2025

July 24, 2025

HOLIDAYS;

April 18, 2025 (Good Friday)

May 26, 2025 (Memorial Day)

July 4, 2025 (Fourth of July)