

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

Board Meeting

Date: May 5, 2025,

Time: 9:00 A.M.

Public Forum:

1. Presentation of the SMPDD PRCC Scholarships.

Bid Opening:

- 1.

Public Hearing:

1. On Cleanup of property 214 Rayburn Place, Hattiesburg, MS 39402 (PPIN 5560)
10:00AM

Consent Agenda Items (A thru L):

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

A. Approval of the April 24, 2025 Board Minutes

B. Personnel Matters

1. New Hire: Patrick Parker, Road Department.
2. Re-Hire: James Holland, Mosquito Control.
3. Termination: James Holland, Mosquito Control.

C. Road Department Matters

1. Approval of the Culvert Report as submitted.
2. Approval of the Form 2 Report as submitted.
3. Amend Road Registry to update measurements on all County Road.

D. Bids and Claims

1. Order publication of proceedings in accordance with Miss Code §19-3-35.
2. Approval of the April End of the Month Docket in accordance with Miss Code §19-13-31.
3. Approval of paying the May Claims Docket as submitted in accordance with Miss Code §19-13-31.
4. Approval to pay the May 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 \$10,000 from Severance Fund (007) to Interfacing Fund (017) to cover expenditures.
 9. Approval to reimburse Lynn Ward \$13.19 for supplies purchased. Nun pro tunc
 10. Approval to renew the Marketing and Sponsorship Agreement with IMG College, LLC for sponsorship opportunities pertaining to USM Athletics.
- E. School Board Matters**
- 1.
- F. Sheriff Department Matters**
1. Approval for Board President to sign the Yearly Maintenance contract with ICOTECH for the Jail Econ control system.
 2. Approval for Board President to sign the maintenance agreement with Mechanical Services, LLC for the annual preventative maintenance.
 3. Approval to reimburse Deputy Ricky Pittman for the cost he has incurred to attend the SOMSA convention in Raleigh, South Carolina on May 5-9, 2025.
 4. New Hire: Dakota Spencer, Deputy. Sheriff's Department.
 5. New Hire: Destin Chandler, Deputy. Sheriff's Department.
 6. Rate Change: Haley Martin, Sheriff's Department.
 7. Approval for Brett McRaney to attend the SWAT team leader development in Beaumont, Texas on June 23-27, 2025.
 8. New Hire: Caitlyn Amanatidis, Deputy; Sheriff's Department.
 9. Approval for Officer David Bullock to purchase his assigned duty weapon (GLOCK 17 SR# ADVT 795) for \$1.00 as he is retiring May 30, 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 23-01-01: Approval of receiving and entering the withdrawal of Conditional Use. The petition is to allow a solar generation facility on the property. The property is zoned RE/Residential Estate. Commission voted 3-0. Located in Supervisor Districts 1 & 3.

Motion	Second	Vote
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2. RZ 25-04-01: Approval is being sought for a rezoning. The petition is to rezone the property from R-3 Multi-Family to C-3 Highway Commercial. It is located at the southeast corner of Weathersby Rd and Hillcrest Dr. Commission voted 3-0. Located in Supervisor District 1.

Motion	Second	Vote

3. Discussion and Consideration of Sundance Subdivision. An eight 1/2-acre parcel subdivision on Matheny Rd, Ladner Ln, & Old Hwy 11. Parent PPIN # 11070 & 30143, zoned RE Residential Estate. Located in Supervisor District 3.

Motion	Second	Vote

4. Consideration of approval of a Waiver of a portion of the Subdivision Regulations. Waiver is being requested for Section 501.19 of the Roadway standards requiring a second entrance/ exit. Located in Supervisor District 1.

Motion	Second	Vote

5. Consideration of approval of Noble’s Road Cottages, 1st Revision Subdivision. A seven 1-acre parcel subdivision on the south side of Nobles Rd with a shared private gravel access connection to ensure proper sight distance. Zoned GC-2 General County Two. Located in Supervisor Districts 4 & 3.

Motion	Second	Vote

6. Consideration of approval for the Board President to sign a contract extension, extending the term of the initial contract, with the SMPDD for the update to the Hazard Mitigation Plan currently being undertaken.

Motion	Second	Vote

7. Consideration of approval of a site plan for a Waffle House located on the south side of HWY 98 at 589 Place Blvd. Located in Supervisor District 4.

Motion	Second	Vote

8. Approval for Board President and Chancery Clerk to sign the plat on Hardy Development located inside the City of Hattiesburg at 4600 & 4640 US Highway 98.

Motion	Second	Vote

N. Road Matters

- 1.

O. Bids and Claims

- 1.

P. Additional Matters

1. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 for sponsorship for the 13th Annual Bobby Myrick FCA Golf Tournament in the amount of \$1,000.00.

Motion	Second	Vote
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Q. Under Advisement

- 1.

Next Board Meeting: **May 22, 2025**

Future Board Meetings: **June 2, 2025**
 June 19, 2025
 July 7, 2025
 July 24, 2025
 August 4, 2025
 August 21, 2024

HOLIDAYS: **May 26, 2025 (Memorial Day)**
 July 4, 2025 (Fourth of July)