# Board of Supervisors Of Lamar County, Mississippi

Board	Meeting

	Bourd Miccoms
Date: J	Tune 2, 2025, Time: 9:00 A.M.
Public F	Forum:
Bid Ope	ening: 1.
Public H	Hearing: 1.
Consent By:	Agenda Items (A thru L):  2 <sup>nd</sup> : Vote:
Α.	Approval of May 22, 2025 Board Minutes
В.	Personnel Matters
	1. Resignation: Samual Rosten, Public Defender's Office.
	2. Termination: Branden Bond, Road Department.
С.	Road Department Matters
	1. Approval of the Culvert Report as submitted.
D.	<ol> <li>Approval of the Form 2 Report as submitted.</li> <li>Bids and Claims</li> </ol>
υ.	1. Order publication of proceedings in accordance with Miss Code §19-3-35.
	2. Approval of the May End of the Month Docket in accordance with Miss Code §19-13-31
	3. Approval of paying the June Claims Docket as submitted in accordance with Miss Code §19-13-31.
	4. Approval to pay the June 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 Change Order RFI#006 on the LCBOS Armory Renovation for the Kitchen Quarry Tile from Codaray Construction.
- 9. Approval of Change Order RFI#007 on the LCBOS Armory Renovation for the Women's Restroom from Codaray Construction.
- 10. Approval of a contract with Timeclock Plus LLC for a one-time fee of \$34,770.00 and a recurring fee in the amount of \$17,550.00 annually.
- 11. Approval for Board President to sign the Mississippi State Department of Health Office Against Interpersonal Violence, VAWA-STOP Violence Against Women—RFP#OAIV-FY-2026.
- 12. Approval for Denton Plumlee and Charles Greer to attend the Summer Convention in Biloxi, Mississippi on June 29-July 2, 2025.

### E. School Board Matters

1.

# F. Sheriff Department Matters

- 1. Approval of the following vehicle as an unmarked vehicle: 2025 Chevrolet Silverado VIN# 2GCUKDEDXS1206657, Asset #8507 driven by the Sheriff.
- 2. Approval to update the outdated camera security system from AVS in the amount of \$64,000.00.
- 3. Status Change: Mason Iaconangelo, Sheriff's Department.
- 4. Retirement: David Bullock, Sheriff's Department.
- 5. Approval for Chris Regan to attend the National Training Officer's Association in Beauxmont, Texas on June 23-27, 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:**

<b>M</b> .	Plannir	ig Matters
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	Motion Second Vote						
	Boundaries of the County. The hearing date is set for July 7 <sup>th</sup> , 2025, at 10:00 am.						
	of Beer, Light Wine, Light Spirit Product and Alcohol within the Unincorporated						
	Supervisors of Lamar County, Mississippi, Regulating on Pre-	emise Sale and Consumption					
1.	. Approval to set a public hearing to amend ordinance 1800: An Ordinance by the Board o						

2. RZ 25-05-01: Approval is being sought to rezone parcels of land from RE Residential Estate to C-3 Highway Commercial. It is situated at the SW corner of Oak Grove Road and Lincoln Road intersection. The Commission voted 4-0 for the recommendation of approval. This is in Supervisor District 1.

**Motion** Second Vote

**3.** CU 25-05-01: Approval is being sought for conditional use to place a Manufactured Home on a parcel zoned RE Residential Estate. It is situated on the north side of Wiggins Road near the end of the road. The commission voted 4-0 for the recommendation of approval. This is in Supervisor District 4.

**Motion** Second Vote

**4.** CU 25-05-02: Approval is being sought for conditional use to place a seasonal fireworks tent on a parcel zoned C-4. It is situated on the south side of US HWY 98 between MS HWY 589 and Graham Road. The commission voted 4-0 for the recommendation of approval. This is in Supervisor District 4.

Motion Second Vote

5. Consideration of approval of a Minor Subdivision for MBS Construction LLC located on the north side of HWY 44 about a ¼ mile west of JD Hatten Rd, containing 5 parcels. MDOT permit has been obtained. Located in Supervisor District 5.

Motion Second Vote

#### N. Road Matters

1.

#### O. Bids and Claims

1. Approval of a finding that the Sanitation Department is responsible for damage to Huntington David Hanberry's vehicle.

Motion Second Vote

2. Approval of the Sanitation Department to pay \$1,155.00 to L & W Glass Co., Inc for repair to Huntington David Hanberry's vehicle.

		<u>Motion</u>	Second	Vote	
P.	A	dditional Matter	·s		
	1.				
Q.	Uı	nder Advisemen	t		
	1.	on Matheny Ro	oad, Ladner Lane, and C		1/2-acre parcel subdivision PPIN#'s is 11070 and 30143 ervisor District 3.
	2.	2. Consider waiving Section 501.02 of the subdivision regulations requiring 600' of Sight Distance on Collector Roadways for subdivisions, for Magnolia Ridge. The developer proposes 1-acre parcels directly on Sandy Run Rd, with two large parcels in the rear. Located in Supervisor District 1.			
		Motion	Second	Vote	

**Next Board Meeting:** June 19, 2025

Future Board Meetings: July 7, 2025

July 24, 2025

August 4, 2025

August 21, 2025

September 2, 2025

**September 18, 2025** 

Holidays: July 4, 2025 (Fourth of July)

September 1, 2025 (Labor Day)