# Board of Supervisors Of Lamar County, Mississippi

Date: June 19, 2025,	Time:	9:00 A.M.

#### **Public Forum:**

- 1. Presentation of MAS Scholarship to McKinley Mullen.
- 2. Lakeylah White with Housing Economic Resources and Education would like to address the board.

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## **Public Hearing:**

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<b>Consent Agenda</b>	Items (A thru L):	
By:	2 <sup>nd</sup> :	Vote:

## A. Approval of the June 2, 2025, Board Minutes

#### **B.** Personnel Matters

- 1. Resignation: Michael Smith, Sanitation/Mosquito Control.
- 2. Receive and enter the 15<sup>th</sup> Circuit Court Order setting salary/compensation for Nancy Farris, Court Reporter.
- 3. Receive and enter the 10<sup>th</sup> Chancery Court setting salary/compensation for Kimme Roberts, Lisa Ladner, Stacey Head, and Twila Hover, Court Reporters.
- 4. Receive and enter the 10<sup>th</sup> Chancery Court setting salary/compensation for Lisa Stringer, and Gloria Moorer, Court Administrators.
- 5. Receive and enter the 10<sup>th</sup> Chancery Court setting salary/compensation for Joy Haley, Deputy Court Administrator.
- 6. Receive and enter the 10<sup>th</sup> Chancery Court setting salary/compensation for Stephanie Walker, and Kristen McGee, Staff Attorney II.
- 7. Receive and enter the 10<sup>th</sup> Chancery Court setting salary/compensation for Pam Castle, and Sasha Payne, Staff Attorney III.
- 8. Receive and enter the 10<sup>th</sup> Chancery Court setting salary/compensation for all 4 Chancellors.

- 9. New Hire: Meagan Bond, BOS.
- 10. Rate Change: Leonard Burroughs, Central Maintenance.
- 11. Rate Change: Brandon Simpson, Central Maintenance.
- 12. Resignation: William T. Eisworth, Road Department.
- 13. New Hire: Brittiany Foy, Dispatch.
- 14. Receive and enter the 15<sup>th</sup> Circuit Court District setting salary/compensation for Matt O'Quain, Staff Attorney.
- 15. Receive and enter the 15<sup>th</sup> Circuit Court District setting salary/compensation for Nick Tremonte, Court Administrator.
- 16. New Hire: Brittain Underwood, Sanitation.
- 17. Received and enter the County and Youth Court Order setting salary/compensation for Amy Singley Little, Court Reporter.
- 18. Rate Change: Tracy Finch, Circuit Court.

# C. Road Department Matters

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#### D. Bids and Claims

- 1. Approval to pay Codaray Construction pay application #2 in the amount of \$122,754.25 for work completed on CSU LCBS Armory Renovation project.
- 2. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 for sponsorship of the First Priority Clay Shoot in the amount of \$1,500.00, to be paid from General Fund.
- 3. Approval to reimburse \$378.00 to Court Reporter Twila Jordan-Hoover of the 10<sup>th</sup> Chancery Court District for mileage for privately-owned automobile.
- 4. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 for sponsorship of the Association for the Rights of Citizens with Developmental Disabilities in the amount of \$2,000.00, to be paid from General Fund.
- 5. Approval to transfer \$8,755.32 from Sanitation to County Wide Road for work performed by the Road Department.
- 6. Approval to transfer \$142.22 from Parks & Recs to County Wide Road for work performed by the Road Department.
- 7. Approval to transfer \$20.00 from Drug Court to County Wide Road for work performed by the Road Department.
- 8. Approval to transfer \$41.20 from Planning to County Wide Road for work performed by the Road Department.
- 9. Approval to transfer \$118.83 from Emergency Management to County Wide Road for work performed by the Road Department.
- 10. Approval to transfer \$834.15 from Fire Coordination to County Wide Road for work performed by the Road Department.
- 11. Approval to transfer \$291.67 from Courthouse Maintenance to County Wide Road for work performed by the Road Department.
- 12. Approval to Contractor's Pay Estimate #3 to Holiday Construction, LLC of Poplarville, MS in the amount of \$138,369.00 for work on Project # STP-0207-00(002) LPA/109411-701000 (Old Hwy 11 Walking Track) and approval for the Board President, as Chief LPA Official, to sign estimate. This represents work that was completed in May 2025. A request

- will be made to MDOT for federal reimbursement to Lamar County 80% of the cost or \$110.695.20.
- 13. Approval for Board President to sign a copier lease agreement with Owens Business Machines for the Chancery Clerk-Records Room.
- 14. Approval to transfer \$15,000 from Insurance Rebate Fund (106) to Fire Dept Special Projects Fund (131) to cover expenditures.
- 15. Approval of advertising county resources with Lamar County Fire Chiefs in accordance with Mississippi Code §17-3-1 in the amount of \$1,000.00 to sponsor Pine Belt Sensory Day.
- 16. Approval to transfer \$20,030.26 from District 2 Parks/Recreation Fund (012) to the General Fund (001) to cover matching portion for Pay Application #1 for worked performed at Old Highway 11 Walking Track.
- 17. Approval to transfer \$21,099.58 from District 2 Parks/Recreation Fund (012) to the General Fund (001) to cover matching portion for Pay Application #2 for worked performed at Old Highway 11 Walking Track.
- 18. Approval to transfer \$27,673.80 from District 2 Parks/Recreation Fund (012) to the General Fund (001) to cover matching portion for Pay Application #3 for worked performed at Old Highway 11 Walking Track.
- 19. Approval to transfer \$5000.00 from Severance Fund (007) to DUI Grant Fund (030) to cover matching portion of grant.
- 20. Approval to transfer \$13,177.50 from Oak Grove Roundabout Fund (177) to Old Highway 11 Fund (176) to cover expenditures.
- 21. Approval to reimburse Lena Clarke in the amount of \$8.99 for mailing certified mail.
- 22. Approval for Board President and the Emergency Director to sign the Mississippi Office of Homeland Security Inventory Disposition and Deletion Form to have the 2008 Ford F-350 Asset# 4855 VIN# 1FTWW31Y48EE40042 to be removed from the Homeland Security Grant inventory.

#### E. School Board Matters

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# F. Sheriff Department Matters

- 1. Approval of the following vehicles as unmarked vehicles: 2025 Chevrolet Tahoe VIN# 1GNS6MRD8SR1408506, 2025 Chevrolet Tahoe VIN# 1GNS6MRD6SR116815, and 2025 Chevy Tahoe VIN# 1GNS6MRD5SR116806.
- 2. Approval to reimburse \$279.15 to Investigator Tyler Montgomery for clothing he was advised to purchase from the Sheriff's clothing allowance for plain clothes officers (State Statue (19-25-13).
- 3. Approval to reimburse \$160.00 to Investigator Lance Emfinger for clothing he was advised to purchase from the Sheriff's clothing allowance for plain clothes officers (State Statue (19-25-13).
- 4. Approval for Seth Blackmon and Chip Estes to attend the Behavioral Science for Public Safety-First Line Supervisors at the Harrison County Law Enforcement Training Academy on July 16-17, 2025.
- 5. Approval for Devonte Lee to attend the Advanced Commercial Vehicle Interdiction at the Regional Counter Drug Training Academy on July 10-12, 2025.

- 6. Approval of paying lawful expenses to Sierra Doyle and Cameron Jenkins for attending the 40-hour Basic Certification course in Meridian, MS on May 5-9, 2025. Nun Pro Tunc.
- 7. Approval to pay US Bank \$7635.12 for travel expenses paid for with County credit card. Nun Pro Tunc.
- 8. Approval to reimburse \$597.98 to Investigator Mason Iaconangelo for clothing he was advised to purchase from the Sheriff's clothing allowance for plain clothes officers (State Statue (19-25-13).
- 9. Approval to reimburse \$550.93 to Investigator Nick Purvis for clothing he was advised to purchase from the Sheriff's clothing allowance for plain clothes officers (State Statue (19-25-13).
- 10. Approval for Nick Purvis to attend the ROCIC in Nashville, Tennessee on June 27-31, 2025.
- 11. Rate Change: Tyler Montgomery, Sheriff's Department.
- 12. Rate Change: Matthew McAlpin, Sheriff's Department.
- 13. Status Change: Jerry Christopher Harris, Sheriff's Department.
- 14. Approval to advertise county resources with the Jackson Military Road Chapter, National Daughters of the American Revolution-Lamar County in the amount \$1,000.00 from the Walmart.org Community Foundation Grant from the Sheriff's Donation fund.
- 15. Approval for Board President sign the MS Office of Justice Programs, Justice Assistance Grant (JAG) Cost Reimbursement and close out documents for award #23LB1371.
- 16. Status/Rate Change: Chance Reid, Sheriff's Department.

## **G.** Planning Matters

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# H. Fairground/Parks & Recreation Matters

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## I. Fire Coordination Matters

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#### J. Additional Matters

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## **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.
- 4. Approval of the surrender of old vehicle tags per attached as submitted by the Tax Collector/Assessor.

- 5. Acknowledge and record in the Board Minutes the Certificate from the Department of Revenue verifying that the County Tax Assessor is in compliance with §27-35-127 and is eligible to receive salary.
- 6. Receive and enter the Real and Personal Property Assessment Rolls for the year 2024, and Preliminary Recapitulations of the Tax Assessor, and opening the rolls for public inspection, and authorizing publication of notice to the public of the right to inspect and file objections the Board of Supervisors will begin equalization.
- 7. Receive and enter Department of Revenue July Board Order

## **Business Matters/Discussion Agenda Items:**

# M. Planning Matters

- 1. Request for public hearing to be set for the clean-up of certain property under state statue 19-5-105 of the MS Code Annotated. Described as having physical address of 4130 Rocky Branch Rd Sumrall, MS 39482. Where a mobile home burnt on March 30, 2022. The property is in a state of uncleanliness as to be a menace to the public health, safety, and welfare of the community. PPIN 8609 is in District 5.
- 2. Consideration of approval of Nobles Cottages 1<sup>st</sup> Revision, containing 7 lots on the south side of Nobles Rd. Located in Supervisor Districts 3& 4.
- 3. Discussion of possible adjustments to the Subdivision Regulations.

#### N. Road Matters

- 1. Approval of a finding that the road department is responsible for damage to Jada Tatum's vehicle.
- 2. Approval of the road department to pay \$497.55 to Auto Glass/City Glass for repair to Jada Tatum's vehicle.
- 3. Approval of a finding that the road department is responsible for damage to Kristen Revette's vehicle.
- 4. Approval of the road department to pay \$518.00 to Automotive Glass Specialists for repair to Kristen Revette's vehicle.
- 5. Approval of a finding that the road department is responsible for damage to a Freightliner Truck on June 2, 2025.
- 6. Approval of the road department to pay the invoice in the amount of \$596.12 to Empire Truck Sales, LLC on the damage of the Freightliner Truck.

#### O. Bids and Claims

- 1. Approval of a finding that Zoll Medical is the sole source provider for Auto-Pulse Li-ion batteries.
- 2. Approval of the purchase of Auto-Pulse Li-ion batteries from Zoll Medical Corp.
- 3. Approval of a finding that Sansom Equipment Company is the sole source provider for an Auger (G-Cv26-02-04, R-Pac).
- 4. Approval of purchase of an Augur from Samson Equipment Company.
- 5. Approval of advertising county resources in accordance with Mississippi Code §17-3-1 for sponsorship of the Oak Grove Youth Football Association.
- 6. Approval of Election Commission pay increase of \$35.00 totaling \$200.00 for election day per Senate bill 2657.

# P. Additional Matters

1. Approval to implement the Lamar County Information Technology Vendor Security Risk Assessment and Agreement Form.

#### Q. Under Advisement

- Discussion of Sundance Subdivision. The subdivision consists of an eight 1/2-acre parcel subdivision on Matheny Road, Ladner Lane, and Old Hwy 11. The parent PPIN#'s is 11070 and 30143 currenting zoned RE Residential Estate. The property is in Supervisor District 3.
- 2. Discussion to waive 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.

Next Board Meeting: July 7, 2025

Future Board Meetings: July 24, 2025

August 4, 2025

August 21, 2025

September 2, 2025

**September 18, 2025** 

**October 6, 2025** 

October 23, 2025

**HOLIDAYS:** July 4, 2025 (Fourth of July)

September 1, 2025 (Labor Day)