

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

Board Meeting

Date: July 24, 2025,

Time: 9:00 A.M.

Public Forum:

1. SMPDD wishes to address the board on the Annual Services Report.
2. DiDi Ellis, Executive Director for Kids Hub Child Advocacy Center, wishes to address the board.
3. Mona Gautier, Pine Belt Mental Health Executive Director, wishes to address the board.
4. Marcia Lion, with Lamar County Education Foundation, wishes to address the board.

Bid Opening:

- 1.

Public Hearing:

1. On Cleanup of property 4130 Rocky Branch Rd, Sumrall, MS 39482 (PPIN 8609)
10:00AM

Consent Agenda Items (A thru L):

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

A. Approval of July 7, 2025, Board Minutes

B. Personnel Matters

1. Rehire: Summer Anderson, Dispatch
2. Rehire: Mathew Cole Jochumsen, Road Department.
3. Rate Change: Misty Trosclair, BOS.
4. Rate Change: Lena Clarke, BOS.
5. Rate Change: Shannon Ladner, BOS.
6. Rate Change: Jordan Dement, Purchasing.
7. Rate Change: Darla Jamison, Road Department.
8. Receive and enter from the Office of the 15th Circuit Court District Order Setting/Salary Compensation: Tonya Tynes, Court Administrator.
9. Receive and enter from Office of the 15th Circuit Court District Order Setting/Salary Compensation: Scarlett Jones, Staff Attorney.
10. Status Change: G. Bryan Williamson, Parks & Recreation.

11. Rate Change: Andrew O’Neal, Road Department.
12. Status Change: Taylor Carlisle, District Attorney’s Office.
13. Status Change: J. Karen Herrington, District Attorney’s Office.
14. Receive and enter from Fire Coordinator: Adjustments to Fire Service Pay Scale.
15. Rate Change: Jarred Atkins, Fire Department.
16. Rate Change: Johnny Elliott, Fire Department.
17. Rate Change: Carolyn Barefoot, Fire Department.
18. Rate Change: Kenneth Bellamy, Fire Department.
19. Rate Change: Justin Broome, Fire Department.
20. Rate Change: Robert Hall, Fire Department.
21. Rate Change: Daniel Kelly, Fire Department.
22. Rate Change: Michael Davis, Planning/Safety Department.
23. Receive and enter from Circuit Court of Pearl River County Order Setting Compensation: Jeffrey Caillouet, Victim Assistance Coordinator.

C. Road Department Matters

- 1.

D. Bids and Claims

1. Approval of the Codaray Construction pay change order in the amount of \$175,859.23 for renovations to National Guard Armory -CSU CN 22-3928 Kone Elevator.
2. Approval for Terry Bass to attend the TDWDA Annual Meeting and SETA Fall Conference on September 28- October 1, 2025, in Biloxi, Mississippi.
3. Approval to transfer \$18,369.46 from Sanitation to County Wide Road for work performed by the Road Department.
4. Approval to transfer \$997.62 from Courthouse Maintenance to County Wide Road for work performed by the Road Department.
5. Approval to transfer \$898.18 from Fire Coordination to County Wide Road for work performed by the Road Department.
6. Approval to transfer \$78.23 from Emergency Management to County Wide Road for work performed by the Road Department.
7. Approval to transfer \$73.56 from Youth Court to County Wide Road for work performed by the Road Department.
8. Approval to transfer \$85.96 from Library to County Wide Road for work performed by the Road Department.
9. Approval to transfer \$85.62 from Parks & Recs to County Wide Road for work performed by the Road Department.
10. Approval of Contractor’s Pay Estimate #4 to Holiday Construction, LLC of Poplarville, MS in the amount of \$63,085.45 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 the estimate. This represents work that was completed in June 2025. A request will be made to MDOT for federal reimbursement to Lamar County for 80% of the cost or \$50,468.36.
11. Approval to pay Codaray Construction pay application #3 in the amount of \$287,474.75 for work completed on CSU – LCBS Armory Renovation project. Nun pro tunc

12. Approval to pay Codaray Construction pay application #4 in the amount of \$340,507.08 for work completed on CSU – LCBS Armory Renovation project.
13. Approval for the Board President, Warren Byrd, to sign the Senior Match Agreement between SMPDD and the Lamar County Board of Supervisors.
14. Approval for the Board President, Warren Byrd, to sign the Member Agreement between SMPDD and the Lamar County Board of Supervisors.
15. Approval to issue Lamar County Sheriff Department \$500 in petty cash.
16. Approval to reimburse Andy Mozingo \$1,604.74 for domain expenditure to GoDaddy.
17. Approval for Board President to sign engagement letter with Butler Snow to perform FY 2024 continuing disclosures.
18. Approval for Board President to sign a lease agreement with Owens Business Machines for the Tax Collector.
19. Approval of advertising county resources in accordance with Mississippi Code §17-3-1 for sponsorship of the 6th Annual Wesley Open Charity Golf Tournament in the amount of \$1,000.00, to be paid from Fund 015.
20. Approval of advertising county resources in accordance with Mississippi Code §17-3-1 for sponsorship of the Lady Eagle Golf Classic in the amount of \$1,000.00, to be paid from Fund 015.
21. Approval of the Maintenance Release (conditional) for R&J Construction, Inc. for project STP-8775-00(001) LPA/107040-701000 & 702000 (Old Hwy 11 LPA Project) and authority for the Board President, as the Chief LPA Official, to sign said Release. This release is effective June 27th, 2025.
22. Approval of advertising county resources in accordance with Mississippi Code §17-3-1 for sponsorship of the Purvis Football Touchdown Club in the amount of \$300.00, to be paid from Fund 012 and 013.
23. Approval of advertising county resources in accordance with Mississippi Code §17-3-1 for sponsorship of the Sumrall High School Veteran's Day Breakfast in the amount of \$1,200.00, to be paid from Fund 015.
24. Approval to pay \$500.00 for burial assistance to Pinehaven Funeral Home and Crematorium for Linda Bishop, who was found to be a pauper.
25. DECD-0037(24)B Hegwood Road/Lincoln Road Phase 1.... Approval of "Order of the Board of Supervisors of Lamar County Accepting the Contract for Department of Economic Community Development Project DECD-0037(24)B" and authority for the Board President to sign the Letter releasing the Contractor from further maintenance responsibility.

E. School Board Matters

1. Order approving rental consideration set in lease of 16th section lands in Lamar County for Charlie Brock. (Residential)

F. Sheriff Department Matters

1. Rate Change: Jerry C. Harris, Corrections.
2. Rate Change: Austin Miller, Corrections.
3. Resignation: Patrick Ginn, Corrections.
4. FMLA Request: Samantha Kelly, Corrections.
5. FMLA Request: Mkhennzie Rankin, Corrections.

6. Rate Change: Hannah Jenkins, Corrections.
7. Approval of the following vehicles as unmarked vehicles: 2025 Chevrolet Silverado VIN# 2GCUKDED3S1106917-Asset #8513, 2025 Chevrolet Silverado VIN# 2GCUKDED5S1140731-Asset# 8514.
8. Approval of Jared Barnard to attend the RCTA in Meridian, MS on July 7-11, 2025. Nun Pro Tunc
9. Approval of Mason Iaconangelo to attend the MLEOTA in Pearl, MS on August 18-28, 2025.
10. Approval of Chris Williamson to use the Property Room.com to dispose of evidence.
11. Rehire: Jacob C. Huffmann, Corrections.
12. Approval of Seth Blackmon to attend the Basic Tac Med Instructor Training Program in Meridian, MS on August 20-22, 2025.
13. Receive and enter from Circuit Court, 15th Judicial District Order concerning Alex Coleman, Field Officer.

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 disposal 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.

Business Matters/Discussion Agenda Items:

M. Planning Matters

1. Request public hearing to be set for the clean-up of certain property under statue 19-5-105 MS Code Annotated. Described as having multiple physical addresses 2, 8, and 12 Friend Road and 2848, 2850, and 2860 Oak Grove Road Hattiesburg, MS 39402, this is the same owner for all properties. Where there are vehicles, tires, appliances, building materials, furniture, trash piles, and other miscellaneous items on the property. The property is in a state of uncleanness as to be a menace to the public health, safety, and welfare of the community. PPIN 34954 and 2207 are in District 1.

Motion	Second	Vote
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2. Approval to set a public hearing to vacate all or a portion of Westhaven Phase III. The new owner has submitted a petition request so they can plat a different layout. The hearing is to be set for August 21st, 2025. Located in Supervisor District 3.

Motion	Second	Vote
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3. Approval of the modified construction plans for Crossland Phase IV. The roadway layout and phasing scale of lots are modified to avoid wetland permit needs. Located in Supervisor District 5.

Motion	Second	Vote
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N. Road Matters

- 1.

O. Bids and Claims

1. Approval of a request from Lincoln Morrison, Oak Grove High School, to use the Pickleball/Tennis Courts for a Pickleball Pet Fund Tournament on August 16, 2025.

Motion	Second	Vote
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2. Approve Enforcement Technology Group, Inc as the sole source provider for Direct-Link Crisis Response Throw Phone System.

Motion	Second	Vote
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3. Approval to purchase Direct-Link Crisis Response Throw Phone System from Enforcement Technology Group, Inc in the amount of \$13,000.00.

Motion	Second	Vote
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4. Approval of advertising county resources in accordance with Mississippi Code §17-3-1 for sponsorship of the Sumrall Girls Youth Softball Association in the amount of \$23,000.00, to be paid from 015.

Motion	Second	Vote
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P. Additional Matters

1.

Q. Under Advisement

1. 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 currently zoned RE Residential Estate. The property is in Supervisor District 3.

Motion	Second	Vote
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Next Board Meeting: **August 4, 2025**

Future Board Meetings:

- August 21, 2025**
- September 2, 2025**
- September 18, 2025**
- October 6, 2025**
- October 23, 2025**
- November 3, 2025**
- November 20, 2025**
- December 1, 2025**
- December 18, 2025**

HOLIDAYS: **September 1, 2025 (Labor Day)**