

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

Board Meeting

Date: August 21, 2025,

Time: 9:00 A.M.

Public Forum:

- 1.

Bid Opening:

- 1.

Public Hearing:

1. On Cleanup of property 2, 8, and 12 Friend Road and 2848, 2850, and 2860 Oak Grove Road Hattiesburg, MS 39402 (PPIN 34954 and PPIN 2207) 10:00 AM
2. On Vacating all or a portion of Westhaven Phase III. 10:00 AM

Consent Agenda Items (A thru L):

By: _____ 2nd: _____ Vote: _____

A. Approval of August 4, 2025, Board Minutes

B. Personnel Matters

1. New Hire: Tony Bond, Sanitation/Mosquito Control.
2. New Hire: Jeffrey L. Boone, Road Department.
3. Rate Change: Robert Whitacre, Public Defender's Office.
4. Receive and enter from 15th Circuit Court Order Reclassifying AOC Staff Attorney
Position: Scarlett Jones, Staff Attorney I.
5. Receive and enter from 15th Circuit Court Order Adjusting Salary for Court Administrator:
Tonya Tynes, Court Administrator.
6. New Hire: Marc Broome, Planning Department.
7. New Hire: Michael Hedgepeth, Dispatch.
8. Receive and enter from 15th Circuit Court Order Adjusting Salary for Court Administrator:
Crystal Browning and Staff Attorney: Tim Evans from Staff Attorney V to Staff Attorney
III.
9. Termination: Christopher Chambliss, Central Maintenance.
10. Rate Change: R. Brent Powell, Buildings & Grounds.

C. Road Department Matters

1.

D. Bids and Claims

1. Approval for Board President, Warren Byrd, to sign the Hold Harmless Agreement between Mississippi Power Company and Lamar County.
2. Approval to transfer \$26,537.33 from CSU Diversion Fund (072) to CSU Construction Fund USDA Fund (073) to cover expenditures.
3. Approval of transferring \$261.32 from Parks & Recs to County Wide Road for work performed by the Road Department.
4. Approval to transfer \$2,167.00 from Fire Coordination to County Wide Road for work performed by the Road Department.
5. Approval of transfer of \$999.02 from Courthouse Maintenance to County Wide Road for work performed by the Road Department.
6. Approval of transferring \$100.00 from Emergency Maintenance to County Wide Road for work performed by the Road Department.
7. Approval to transfer \$84.00 from Drug Court to County Wide Road for work performed by the Road Department.
8. Approval to transfer \$15,833.36 from Sanitation to County Wide Road for work performed by the Road Department.
9. Approval to transfer \$74.16 from Planning to County Wide Road for work performed by the Road Department.
10. Approval to pay Codaray Construction pay application #5 in the amount of \$167,283.03 for work completed on CSU – LCBS Armory Renovation project.
11. Approval for Board of Supervisors, County Administrator, Comptroller, Road Manager, and Assistant Road Managers to attend the Mississippi Association of Supervisors Fall Educational Workshop on October 8-10, 2025.
12. Approval of Tommy Jones and James Lee to attend the Mississippi Damage Prevention Summit at the IP Casino and Resort in Biloxi, Mississippi on November 5-7, 2025.
13. Approval of Contractor's Pay Estimate #5 to Holiday Construction, LLC of Poplarville, MS in the amount of \$69,880.85 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 July 2025. A request will be made to MDOT for federal reimbursement to Lamar County for 80% of the cost or \$55,904.68.
14. Approval of advertising county resources in accordance with Mississippi Code §17-3-1 for sponsorship of the Scott Berry Classic Golf Tournament in the amount of \$1,600.00, to be paid from Fund 014 and 015.
15. Approval for Michael Lamb to attend the Fall Swana Conference in Natchez, MS on October 14-16, 2025.
16. Approval to transfer \$5,631.03 from Drug Court Fund (020) to General Fund (001) to cover vehicle insurance.

17. Approval for Jay Statham, CVSO, Grant Hartfield, Asst. VSO, Stan Lucas, Asst. VSO, and Dylan Ouellet to attend the Fall Training for County Veteran Service Officer Training/Conference on September 29 through October 3, 2025.
 18. Approval to reimburse Blake Matherne \$78.57 for the purchase of gasoline.
- E. School Board Matters**
1. Approval of the Lamar County School District Bus Turnarounds as submitted.
 2. Order approving rental consideration set in lease of 16th section lands in Lamar County for Tiegha Seals. (Residential)
 3. Order approving rental consideration set in lease of 16th section lands in Lamar County for Mjet Farm and Timber Land Investments, LLC. (Recreational)
- F. Sheriff Department Matters**
1. Status Change: Zackary Sessum, Corrections.
 2. Rate Change: Elizabeth McLaughlin, Sheriff Department.
 3. Approval to reimburse \$44.95 to Investigator Jared Barnard for clothing he was advised to purchase from the Sheriff's clothing allowance for plain clothes officers (State Statue (19-25-13)).
 4. New Hire: Korea A. Willis, Corrections.
 5. Approval to reimburse \$606.39 to Investigator Steve Pazos for clothing he was advised to purchase from the Sheriff's clothing allowance for plain clothes officers (State Statue (19-25-13)).
 6. Approval for Board President to sign the MS Office of Highway Safety grant awards for FY26: Impaired Driving Enforcement (Award # M5HVE-2026-MD-13-71) - \$16,427.00 and Occupant Protection Enforcement (Award # OP-2026-OP-13-71) - \$49,948.75.
 7. Resignation: Maison Sneathern, Corrections.
- 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.
4. Approval of the surrender of old vehicle tags per attached as submitted by the Tax Collector/Assessor.
5. Receive and enter Certificate of compliance MS Code Ann §27-35-127, and therefore eligible to receive the salary of the Tax Assessor/Collector.
6. Receive and enter August Board Order for Real and Personal Assessment Rolls.

Business Matters/Discussion Agenda Items:

M. Planning Matters

1. Request for public hearing to be set for the clean-up of certain property under statute 19-5-105 of the MS Code Annotated. Described as having address of 178 McMahon Rd Purvis, MS 39475. Where there is a trailer of white goods and miscellaneous items on this parcel. The property is in a state of uncleanness as to be a menace to the public health, safety, and welfare of the community. PPIN is 6303 in District 4.

Motion	Second	Vote
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2. Request for public hearing to be set for the clean-up of certain property under state 19-5-105 of the MS Code Annotated. Described as having address of 32 Dean Rhyne Rd Purvis, MS 39475. Where there is a partially torn down house and miscellaneous items on this 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 is 6844 in District 2.

Motion	Second	Vote
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3. Receive and enter a formal appeal from Charles Legg on the decision of the Planning Commission regarding RZ25-07-01. Located in Supervisor District 5.

Motion	Second	Vote
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4. Approval to set the public hearing regarding the appeal filed by Charles Legg regarding RZ25-07-01. Hearing to be set for September 18, 2025, as per Section 2913.02 of the Lamar County Zoning Regulations. Located in Supervisor District 5.

Motion	Second	Vote
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5. Consideration of approval of a Site Plan for Con-Track, LLC, expansion of the W Seneca rail yard to include a storage building and lay down material yard. Located in Supervisor District 2.

Motion	Second	Vote
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6. Consideration of approval of the plat for filing purposes of Copperfield Phase III, along with acceptance of the bonds for performance and maintenance. Located in District 3.

Motion	Second	Vote
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7. Consideration of the final plat for Willow Flatts, Phase I, pending the vacation of Westhaven Phase III. Located in Supervisor District 3.

Motion	Second	Vote
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N. Road Matters

1.

O. Bids and Claims

1. Approval for Oak Grove Tennis to use the Lamar County Pickleball and Tennis Facility on September 27, 2025, for a youth tennis camp for Oak Grove K-6th grade students, with a participation fee of \$30 per child (funds will be going to the school fund).

Motion	Second	Vote
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2. Approval of Phase 4 Contract with Schneider Electric for the Tax Office Building in the amount of \$610,000. Net cost will be \$500,000 with \$110,000 179D Credit.

Motion	Second	Vote
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3. Approval of the Golden Eagle Pickleball Club to use the Lamar County Pickleball and Tennis Facility on October 18, 2025, from 5:30-8:30 to host the first annual GEPC Halloween Bash.

Motion	Second	Vote
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4. Approval to advertise for one or more 27 Yard Auger Compaction Automated Side Loader Garbage Truck.

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

Motion	Second	Vote
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Next Board Meeting: September 2, 2025 (Tuesday)

Future Board Meetings: 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)