

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

<b>Board Meeting</b>
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**Date: September 18, 2025,**

**Time: 9:00 A.M.**

**Public Forum:**

1. Shakita Taylor, MS State Senate District 44 candidate, wishes to address the board.
2. Rhonda Hayden, wishes to address the board.

**Bid Opening:**

- 1.

**Public Hearing:**

1. On Cleanup of property 178 McMahon Road Purvis, MS 39475 (PPIN 6303) 10:00 AM
2. On Cleanup of property 32 Dean Rhyne Road Purvis MS 39475 (PPIN 6844) 10:00 AM
3. On the appeal filed by Charles Legg regarding RZ25-07-01, 10:00 AM
4. On the appeal of RZ25-07-01, as per Section 2913.02 of the Lamar County Zoning Regulations. 10:00 AM

**Consent Agenda Items (A thru L):**

**By: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_ Vote: \_\_\_\_\_**

**A. Approval of September 2, 2025, Board Minutes**

**B. Personnel Matters**

1. Approval of the 3% COLA pay increases. See attachment.
2. Resignation: William Davis, Sanitation.
3. Approval of appointing (by virtue of office) Lamar County School Superintendent Wesley Quick to the Pearl River Community College Board.
4. Resignation: Michael Williams, Public Defender.
5. Status Change: Nicholas McGilvray, Sanitation.
6. Status Change: Jason Freeman, Sanitation.
7. Approval of Donation of Leave for Travis Boquet. See attachment.
8. New Hire: Dakota Loyd, Fire Department.

**C. Road Department Matters**

1.

**D. Bids and Claims**

1. Approval to pay Warren Paving \$182,791.87 for various overlay projects.
2. Approval to pay Election Systems & Software \$84,780 for voting tablets. BOS approved purchase as sole source on July 7, 2025.
3. Approval to pay \$500.00 for burial assistance to Pinehaven Funeral Home and Crematorium for Francis Long, who was found to be a pauper.
4. Approval for Jason Freeman to sign invoices up to \$1,000.00.
5. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 for sponsorship of the Purvis High School Cheerleaders in the amount of \$1,000.00, to be paid from Fund 012 and 013.
6. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 for sponsorship of the Oak Grove High School Veteran's Breakfast, to be paid from General Fund.
7. Approval of advertising county resources in accordance with Mississippi Code §17-3-1 for sponsorship of the Purvis High Ladies Volleyball in the amount of \$400.00, to be paid from Fund 012.
8. Receive and enter FY 2024 continuing disclosure.
9. Approval of advertising county resources in accordance with Mississippi Code §17-3-1 for sponsorship of the Purvis Wrestling in the amount of \$500.00, to be paid from Fund 012.
10. Approval to transfer \$9110.44 from Sanitation to County Wide Road for work performed by the Road Department.
11. Approval to transfer \$534.06 from Fire Coordinator to County Wide Road for work performed by the Road Department.
12. Approval to transfer \$368.52 from Courthouse Maintenance to County Wide Road for work performed by the Road Department.
13. Approval to transfer \$162.24 from the Coroner to County Wide Road for work performed by the Road Department.
14. Approval to transfer \$80.00 from Drug Court to County Wide Road for work performed by the Road Department.
15. Approval to transfer \$202.83 from Parks and Recreation to County Wide Road for work performed by the Road Department.
16. Approval to transfer \$20.00 from the Tax Office to County Wide Road for work performed by the Road Department.
17. Approval of advertising county resources in accordance with Mississippi Code §17-3-1 for sponsorship of the Lumberton PeeWee Football in the amount of \$500.00, to be paid from Fund 012.
18. Approval for Board President to sign a contract with Owens Business Machines for Emergency Management.
19. Approval for Board President to sign a contract with Owens Business Machines for District Attorney.

20. Approval for Board President to sign a contract with Owens Business Machines for Public Defender.
21. Approval to amend FY 2025 budget, ending September 30, 2025, of revenues and expenditures to actual amounts received and spent.
22. Approval to enroll in the Beaver Control Assistance Program and pay \$7,500.00 enrollment fee.
23. Approval to reimburse County Coroner, Blake J Matherne, \$159.86 for uniform pants necessary in the performance of his duties.
24. Approval for Board President to sign Title VI Non-Discrimination Agreement with Mississippi Department of Transportation.

**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 16<sup>th</sup> section lands in Lamar County for Tina Gray. (Residential)
3. Order approving rental consideration set in lease of 16<sup>th</sup> section lands in Lamar County for Lou Taylor and Nashonda Taylor. (Residential)
4. Order approving rental consideration set in lease of 16<sup>th</sup> section lands in Lamar County for Deborah Ferrell. (Residential)
5. Order approving rental consideration set in lease of 16<sup>th</sup> section lands in Lamar County for Donna Ray. (Residential)
6. Order approving rental consideration set in lease of 16<sup>th</sup> section lands in Lamar County for Tysee Prince. (Residential)

**F. Sheriff Department Matters**

1. New Hire: Alexander Lininger, Corrections
2. Resignation: Ana Salas-Mondragon, Corrections
3. Approval for Board President to sign the amended Food Service Agreement between Lamar County Jail and Summit Food Service.
4. Resignation: Austin Miller, Corrections.
5. Rate Change: Jerry Chris Harris, Corrections.
6. Approval of the Sheriff's Department to enter into a lease agreement for body camera equipment. This will be a 60-month lease agreement with PCN Strategies for 47 body cameras, 5 years of continued cloud storage, and hardware accessories.
7. Approval for Mason Iaconagelo to attend the MLEOTA Training on September 29 to October 9, 2025.
8. Approval for Mike Wahl to attend the IPTM Training on December 1 to December 5, 2025, at the University of North Florida.
9. Resignation: Jacob Hoffman, Corrections.
10. Retirement: Andrew Clint McMurry, Corrections.
11. Approval for Phillip Humphrey and Jacob Smith to attend the Dynamic Police Training in Biloxi, MS on September 24-25, 2025.

**G. Planning Matters**

- 1.

**H. Fairground/Parks & Recreation Matters**

1.

**I. Fire Coordination Matters**

1. Approval of the following fire district commissioners with terms expiring September 30, 2030
  - a) Melvin Gaddis-Oloh Fire Protection District
  - b) Charles Knight-Northeast Lamar Fire Protection District
  - c) Linda Pigott-Southwest Lamar Fire Protection District
  - d) Chris Potin-Oak Grove Fire Protection District
2. Approval to pay legal expenses for Kyle Hill and Jarred Atkins to attend Fire Coordinator Training on October 7-10, 2025, at the Mississippi Fire Academy.
3. Approval of Kyle Hill to attend the NFPA Fire Chief Summary in Boston, MA, November 4-6, 2025. Expenses to be paid by the NFPA and MS Fire Chiefs Association.
4. Approval to pay legal expenses for Kyle Hill, Jarred Atkins, and Mike Watts to attend the MS Fire Chiefs Association Conference in Natchez, MS on December 1-4, 2025.

**J. Additional Matters**

1. Approval of the Lamar County FY 2026 meeting date calendar.

**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. Approval for the Board President, Chancery Clerk, and Tax Assessor to sign the application for certification giving authority to expend the one mill tax levy according to Mississippi Code 27-39-329(2) b.
6. Receive and enter FY2025 Certification of Board of Supervisors and Final Recap report with Tax Levy for 2025-2026.

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

### **M. Planning Matters**

1. Request public hearing to be set for the clean-up property under statute 19-5-105 of the MS Code Annotated. Described as having an address of 28 North Black Creek Road, Sumrall, MS 39482. Where the property is overgrown with high grass and weeds. 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 9464 in District 5.

<b>Motion</b>	<b>Second</b>	<b>Vote</b>
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2. RZ 25-07-01: Approval is being sought to rezone a parcel of land from RE Residential Estate to R-1 Low-Density Residential. It is generally situated on the north side of W 4TH Street, across from Woodville Trace. The Commission voted 2-1 for the recommendation of approval. A part of PPIN 4957. This is in Supervisor District 5.

<b>Motion</b>	<b>Second</b>	<b>Vote</b>
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3. Consideration of approval to set and advertise a Public Comment Period for the Draft Lamar County Hazard Mitigation Plan. The Comment Period begins September 26<sup>th</sup>, 2025, and continues until October 31<sup>st</sup>, 2025.

<b>Motion</b>	<b>Second</b>	<b>Vote</b>
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4. Consideration to authorize the Planning Department, along with all associated departments, agencies, and contractors maintaining records on its behalf, to retain files in electronic format only—eliminating the requirement for paper copies—at the discretion of the Planning Department. This practice shall be in accordance with the Mississippi Department of Archives and History Records Retention Schedule for Counties.

<b>Motion</b>	<b>Second</b>	<b>Vote</b>
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### **N. Road Matters**

1. Approval of a finding that the road department was liable for a damaged back glass of Lorene McLendon vehicle.

<b>Motion</b>	<b>Second</b>	<b>Vote</b>
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2. Approval of the road department to pay for repair damages to Safelite in the amount of \$347.56 for damages to Lorene McLendon vehicle.

<b>Motion</b>	<b>Second</b>	<b>Vote</b>
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### **O. Bids and Claims**

1. Approval of subcontract request from Dunn Roadbuilders to J.L. McCool Contractors, Inc. for signing and striping on project SAP-37(18) M.

<b>Motion</b>	<b>Second</b>	<b>Vote</b>

2. Approval of subcontract request from Dunn Roadbuilders to Simmons Erosion Control, Inc. for erosion control items on project SAP-37(18) M.

<b>Motion</b>	<b>Second</b>	<b>Vote</b>

3. Approval of subcontract request from Dunn Roadbuilders to A-1 Sealing, Inc for cleaning and sealing cracks on project SAP-37(18) M.

<b>Motion</b>	<b>Second</b>	<b>Vote</b>

**P. Additional Matters**

- 1.

**Q. Under Advisement**

- 1.

**Next Board Meeting:**                      **October 6, 2025**

**Future Board Meetings:**                      **October 23, 2025**  
    **November 3, 2025**  
    **November 20, 2025**  
    **December 1, 2025**  
    **December 18, 2025**

**HOLIDAYS:**                                      **November 11, 2025 (Veteran's Day)**