

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

<b>Board Meeting</b>
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**Date:** September 2, 2025,

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

**Public Forum:**

1.

**Bid Opening:**

1.

**Public Hearing:**

1. Proposed FY26 Budget and Tax Levy, 10:00 AM

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

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

**A. Approval of the August 21, 2025, Board Minutes**

**B. Personnel Matters**

1. Quit Without Notice: David Anderson, Mosquito Control.
2. New Hire: Dylan Ouellett, Veterans Services.
3. Termination: Mathew Cole Jochumsen, North Road.
4. Termination: Hunter Singley, North Road.
5. New Hire: Russell Carroll, Central Maintenance.

**C. Road Department Matters**

1. Approval of the Culvert Report as submitted.
2. Approval of the Form 2 Report as submitted.

**D. Bids and Claims**

1. Order publication of proceedings in accordance with Miss Code §19-3-35.
2. Approval of the August End of the Month Docket in accordance with Miss Code §19-13-31.
3. Approval of paying the September Claims Docket as submitted in accordance with Miss Code §19-13-31.
4. Approval of paying the September monthly civil and criminal claims for constables as submitted.

5. Receive and enter clerk's report of receipts and expenditures from the preceding calendar month in accordance with Miss Code, §19-11-23.
6. Receive and enter sheriff's report of expenditures incurred during the preceding calendar month in accordance with 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 advertising county resources in accordance with Mississippi Code §17-3-1 for sponsorship of the Purvis High School Lady Volleyball Team in the amount of \$500.00, to be paid from Fund 012 and 013.
9. Approval of advertising county resources in accordance with Mississippi Code §17-3-1 for sponsorship of the Southern Miss Alumni Association in the amount of \$1,500.00, to be paid from Fund 014.
10. Approval of advertising county resources in accordance with Mississippi Code §17-3-1 for sponsorship of the Jack Lucas Memorial Golf Tournament in the amount of \$1,500.00, to be paid from General Fund.
11. Approval of advertising county resources in accordance with Mississippi Code §17-3-1 for sponsorship of the ARC Golf Ball Tournament in the amount of \$1,000.00, to be paid from General Fund.
12. Approval of advertising county resources in accordance with Mississippi Code §17-3-1 for sponsorship of the Friends of the Lumberton Library in the amount of \$250.00, to be paid from Fund 012.
13. Approval to give Board President, Warren Byrd the authority to sign the grant application for the Mississippi Department of Environmental Quality-Competitive Solid Waste Grant for October 2025.
14. Approval for Board President, Warren Byrd to sign all grant documentation in item D13 upon award.
15. Approval of Joseph Waits and Jamie Aultman to sign all documentation in item D13 except for the grant agreement.
16. Approval to pay Warren Paving \$995,031.22 for various overlay projects.

**E. School Board Matters**

1. Order approving rental consideration set in lease of 16<sup>th</sup> section lands in Lamar County for Blue Springs Hunting Club, LLC. (Hunting and Fishing Lease)
2. Order approving rental consideration set in lease of 16<sup>th</sup> section lands in Lamar County for Falling Pines Hunting Club, LLC (Hunting and Fishing Lease)

**F. Sheriff Department Matters**

1. Approval for Jared Barnard and Tyler Montgomery attending the 2025 NW ICAC conference in Seattle, Washington on October 5-11, 2025.
2. Approval for John Burt and James Gonzales to attend the Public Agency Training Council in West Monroe, Louisiana on October 13-17, 2025.
3. Approval for Board President, Warren Byrd to sign the Maintenance Agreement with AVS on the new camera system.

4. Approval for Shauna Harvey to attend the MS Office of Highway Safety FY26 Grant Implementation Meeting in Canton, MS on September 17, 2025.

**G. Planning Matters**

- 1.

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

- 1.

**I. Fire Coordination Matters**

1. Approval to transfer \$20,000 from Fire Coordination Fund (121) to Beaver Lake Fire District Fund (113) for the 2025 allocation.
2. Approval to transfer \$20,000 from Fire Coordination Fund (121) to Rockhill Fire District Fund (124) for the 2025 allocation.
3. Approval to transfer \$20,000 from Fire Coordination Fund (121) to Sumrall Fire District Fund (123) for the 2025 allocation.
4. Approval to transfer \$20,000 from Fire Coordination Fund (121) to Pine Ridge Fire District Fund (118) for the 2025 allocation.
5. Approval to transfer \$20,000 from Fire Coordination Fund (121) to Southeast Lamar Fire District Fund (119) for the 2025 allocation.
6. Approval to transfer \$20,000 from Fire Coordination Fund (121) to Hickory Grove Fire District Fund (127) for the 2025 allocation.
7. Approval to transfer \$20,000 from Fire Coordination Fund (121) to Central Lamar Fire District Fund (114) for the 2025 allocation.

**J. Additional Matters**

1. Approval for the Clerk to publish the approved Budget by September 30, 2025.
2. Approval for the Clerk to submit the Tax Levy to the Tax Collector by September 15, 2025.

**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:**

**M. Planning Matters**

1. Consideration for CU 25-08-01, religious use, southside of Old Hwy 24 between Duval Stuart Road and Hwy 589, District 4.

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

**N. Road Matters**

1. Approval of a finding that the Road Department was liable for damage to two tires of Andrew Phillips.

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

2. Approval of the Road Department to repair damages to 98 Auto Service, LLC for \$371.41.

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

**O. Bids and Claims**

- 1.

**P. Additional Matters**

1. Approval of the FY 2026 Budget as proposed after having held a public hearing on said budget.

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

2. Approval to publish FY 2026 Budget.

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

3. Approval of the FY 2026 Tax Levy as proposed after having a public hearing on said levy.

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

4. Approval to publish the FY 2026 Tax Levy.

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

**Q. Under Advisement**

- 1.

**Next Board Meeting:**                      **September 18, 2025**

**Future Board Meetings:**              **October 6, 2025**  
   **October 23, 2025**  
   **November 3, 2025**  
   **November 20, 2025**  
   **December 1, 2025**  
   **December 18, 2025**