

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

Board Meeting

Date: November 20, 2025,

Time: 9:00 A.M.

Public Forum:

1. Presentation of the Proclamation for the Sumrall High School Volleyball Team.

Bid Opening:

- 1.

Public Hearing:

- 1.

Consent Agenda Items (A thru L):

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

A. Approval of the November 3, 2025, Board Minutes

B. Personnel Matters

1. Retirement: Louis Foster, Road Department.
2. Retirement: Myron Knue, Road Department.
3. Retirement: Paul McRaney, Road Department.
4. Resignation: Gregory Toney, Central Maintenance.
5. Status Change: James Smith, Emergency Management.
6. Resignation: Caleb Prine, Planning Department.
7. Rate Change: Eric Atkins, Fire Department.
8. Receive and Enter Order of Resignation from Circuit Court, 15th Judicial District: Skylar Davis.
9. FMLA Request: Christy Reid, Buildings and Grounds.
10. Rehire Notice: Robert Sean Carey, Road Department.

C. Road Department Matters

1. Approval to amend the road registry to add Ladner Ln. with a road length of 648 feet.
2. Approval to amend the road registry to change the length on Matheny Rd. from 678 feet to 468.35 feet.
3. Approval to advertise for Countywide Road annual bids.

D. Bids and Claims

1. Approval to transfer \$15,580.62 from Sanitation to County Wide Road for work performed by the Road Department.
2. Approval to transfer \$172.19 from Fire Coordinator to County Wide Road for work performed by the Road Department.
3. Approval to transfer \$74.16 from Emergency Management to County Wide Road for work performed by the Road Department.
4. Approval to transfer \$104.42 from Youth Court to County Wide Road for work performed by the Road Department.
5. Approval to transfer \$1,158.58 from Parks and Recs to County Wide Road for work performed by the Road Department.
6. Receive and enter Lamar County Grand Jury Report for May 2025 term.
7. Approval of advertising county resources in accordance with Mississippi Code §17-3-1 for sponsorship of the Purvis Basketball Booster Club in the amount of \$100.00, to be paid from Fund 012.
8. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 for sponsorship of the Distinguished Young Women of Mississippi in the amount of \$1,000.00, to be paid from General Fund.
9. Approval to pay Codaray Construction Pay Application #8 in the amount of \$42,443.14 for work completed on the CSU facility.
10. Approval to pay Codaray Construction Pay Application #9 in the amount of \$164,340.20 for work completed on the CSU facility.
11. Approval for Ben Parker to sign invoices up to \$1,000.00.
12. Approval for Board President to sign a contract with Owens Business Machine for Veterans/Senior Center.
13. Approval to reimburse James Smith for fees for the MS 911 Coordinator Association in the amount of \$50.00.
14. Approval for Board President to sign a Motorola Lease Purchase for Motorola AVTEC Scout EX, 7 Position Console. This is to upgrade the 911 Call Center Dispatch System Stations.

E. School Board Matters

1. Order approving rental consideration set in lease of 16th section lands in Lamar County for Marquez Cruz Morales. (Residential)
2. Order approving rental consideration set in lease of 16th section lands in Lamar County for Kyle Mackender. (Residential)
3. Approval of the Lamar County School District Bus Turnarounds as submitted.

F. Sheriff Department Matters

1. FMLA Request: Hannah Jenkins, Corrections.
2. FMLA Request: Shaina Rome, Corrections.
3. FMLA Request: Haley Burger, Corrections.
4. FMLA Request: Jacob Hall, Corrections.

5. Approval of the sale of one Safariland Oregon Carrier Level 3 bullet proof vest to the City of Sumrall for \$600.00.
 6. Approval for Mike Wahl to attend the Police Internal Affairs in Jacksonville, FL on November 30 through December 6, 2025.
 7. New Hire: Tayler Palmer, Corrections.
- G. Planning Matters**
- 1.
- H. Fairground/Parks & Recreation Matters**
- 1.
- I. Fire Coordination Matters**
1. Approval for Eric Atkins to attend the MS Fire Chief's Conference in Natchez, MS on December 1-3, 2025.
- J. Additional Matters**
1. Approval of Board President to sign the Letter of Engagement.
- 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.
 3. Approval for Fire Coordinator to accept 10 Motorola APX 7000 Multi Band Radio's (used) from MS Forestry Commission as a donation. Asset #'s 8660-8669, valued at \$500.00 each.
- 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.

Business Matters/Discussion Agenda Items:

M. Planning Matters

1. Consideration of approval of the revised construction plans for Latch It Storage to add an additional storage building for facility located on West Hills Drive. Located in Supervisor District 2.

Motion	Second	Vote
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2. Consideration of approval of the construction plans for Lamar County School District to build a new Sumrall High School located on Foster Road and Highway 44. Located in Supervisor District 5.

Motion	Second	Vote
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3. Consideration of revision to storm drainage on Copperfield, Phase III, to allow off-site storm drainage that was not addressed in previous construction plans to flow through subdivision. Located in Supervisor District 4.

Motion	Second	Vote
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N. Road Matters

1. Approval of a finding that the road department was liable for damaging a gas meter and line on David Morris Lane Purvis, MS.

Motion	Second	Vote
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2. Approval of the road department to pay for damages to Scott Morris for the amount of \$126.81.

Motion	Second	Vote
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3. Approval of a finding that the road department was liable for damaging Sarah Carney's vehicle.

Motion	Second	Vote
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4. Approval of the road department to pay for repair damages to L & W Glass Company in the amount of \$325.00.

Motion	Second	Vote
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O. Bids and Claims

1. Approve Supplemental Agreement #1 in the amount of \$60,350.00 associated with project SAP-37(18)M for the addition of crushed stone to be used as shoulder material along Richburg Road.

Motion	Second	Vote
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2. Approve Board Order to increase project funds in the amount of \$80,000.00 associated with project SAP-37(18) M. The cost increase is related to the consideration of installation of crushed stone shoulders along Richburg Road and replacement of two additional pipes.

Motion	Second	Vote
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3. Approve application for nationwide permit to US Army Corps of Engineers for wetland impacts at the tennis/pickleball facility and authorization for board president to sign associated documents.

Motion	Second	Vote
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4. Approve Bart Pittman to serve as the authorized agent on behalf of Lamar County for nationwide permit application to US Army Corps of Engineers for wetland impacts at the tennis/pickleball facility.

Motion	Second	Vote
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P. Additional Matters

- 1.

Q. Under Advisement

- 1.

Next Board Meeting: December 1, 2025

Future Board Meetings: December 18, 2025

January 5, 2026

January 22, 2026

February 2, 2026

February 19, 2026

HOLIDAYS: November 27 & 28, 2025 (Thanksgiving)

December 25 & 26, 2025 (Christmas)

January 1 & 2, 2026 (New Year's)