

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

Board Meeting

Date: November 3, 2025,

Time: 9:00 A.M.

Public Forum:

1. Amy Lyon, wishes to address the board.

Bid Opening:

- 1.

Public Hearing:

- 1.

Consent Agenda Items (A thru L):

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

A. Approval of October 23, 2025, Board Minutes

B. Personnel Matters

1. Rate Change: Wesley Keyes, Road Department.

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 October End of the Month Docket in accordance with Miss Code §19-13-31.
3. Approval to pay the November Claims Docket as submitted in accordance with Miss Code §19-13-31.
4. Approval to pay the November 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 to reimburse Mitch Brent \$49.37 for the purchase of fuel.
9. Approval of advertising county resources in accordance with Mississippi Code §17-3-1 for sponsorship of the Homes of Hope Golf Classic in the amount of \$1,000.00, to be paid from Fund 014.
10. Approval to transfer \$345,000 from Future Projects Fund (009) to Special Projects Fund (009) to cover expenditures for the roofing project at the Tax Office.
11. Approval to transfer \$7,500 from Severance Fund (007) to DUI Grant Fund (030) to cover expenditures.
12. Approval of transferring \$4,408.26 from CSU/Diversion Center to HB 1353 Diversion Center Fund (071) to cover expenditures.
13. Approval to transfer \$1,500 from Road Department Fund (150) to Old Hwy 11 Project Fund (176) to cover expenditures.
14. Approval to transfer \$764,512.64 from Additional Tax Trust Fund (002) to Eagle One Bond Fund (212) to cover bond payment.
15. Approval of advertising to accept bids for the county depository.

E. School Board Matters

- 1.

F. Sheriff Department Matters

1. New Hire: Joshua Reid, Corrections.
2. New Hire: Zachary B. Pardew, Corrections.
3. New Hire: Curtis N. Dement, Jr, Sheriff's Department.
4. Approval of Correctional Officer's Tristen Hales, James Menotti and Caston Anderson to attend the Columbia Law Enforcement Training Academy on November 1-21, 2025.
5. Approval to reimburse \$368.90 to Investigator Michael Wahl for clothing he was advised to purchase himself for plain clothes officers (State Statue (19-25-13)).
6. Approval to appoint Kyle Hill as the County's Fire Investigator per MS Code Section 83-1-39(5)(b).

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. Receive and enter Department of Revenue Letter certifying Lamar County to expend the one mill levy for 2025, as per Section §27-39-329(2)(b) Miss Code Ann.

Business Matters/Discussion Agenda Items:

M. Planning Matters

1. Consideration of denial of RZ25-10-01 to reclassify a parcel from RE (Residential Estate) to R1 (Low Density Residential). The parcel is located along MS HWY 589, Ford Loop, and on the north side of Eliase Whiddon Rd. PPIN 7133. The Commission voted 1 in favor, 2 opposed. Located in Supervisor District 4.

Motion	Second	Vote
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2. Consideration of approval of CU25-10-01 to place a manufactured home on a part of PPIN 10906 situated on the east side of Parker Rd, midway down the road. The Commission voted 3-0 in favor. Located in Supervisor District 4.

Motion	Second	Vote
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3. Consideration of the filing of the Power Lane Commercial Complex, Phase 2 subdivision plat. A bond is to be provided in the approved amount. The MOU is to be extended to Phase 2 to address the long-term maintenance of the underground infrastructure.

Motion	Second	Vote
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4. Consideration of the filing of the Trevor Trails subdivision plat. A bond is to be provided in the approved amount.

Motion	Second	Vote
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5. Consideration of approval of Sundance Subdivision. Located in Supervisor District 3. Owner of the development has resolved the ownership issue of the right-of-way for Ladner Ln.

Motion	Second	Vote
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6. Consideration of acceptance of a portion of Ladner Ln for county maintenance. As described by the legal description within the plat of Sundance. Petition is on file. Ownership has been cleared up for the connection to Old Hwy 11.

Motion	Second	Vote
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7. Mitigation Plan status update.

N. Road Matters

1. Approval of Board Order changing County State Aid and LSBP Engineering and providing project transition agreement, Lamar County, Mississippi.

Motion	Second	Vote
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2. Approval of Board Order of Board of Supervisors of Lamar County, Mississippi employing Jason T. Lamb, P.E., D/B/A The Walker Associates, Engineers-Planners-Designers, PLLC as State Aid Engineer.

Motion	Second	Vote

3. Approval of Board Order of Board of Supervisors of Lamar County employing Jason T. Lamb, P.E., D/B/A The Walker Associates, Engineers-Planners-Designers, PLLC as local system bridge program (LSBP) Engineer.

Motion	Second	Vote

4. Approval of Board Order of the Board of Supervisors of Lamar County, Mississippi allowing payment of Engineering work on Federal Projects prior to advertisement for bids.

Motion	Second	Vote

5. Approval of Board Order of Board of Supervisors Lamar County, Mississippi sampling and testing of highway materials on State Aid/LSBP Projects.

Motion	Second	Vote

O. Bids and Claims

1.

P. Additional Matters

1.

Q. Under Advisement

1.

Next Board Meeting: November 20, 2025

Future Board Meetings: December 1, 2025
December 18, 2025
January 5, 2026
January 22, 2026
February 2, 2026
February 19, 2026

HOLIDAYS: November 11, 2025 (Veteran's Day)
November 27 & 28, 2025 (Thanksgiving)
December 25 & 26, 2025 (Christmas)
January 1 & 2, 2026 (New Year's)