

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

Board Meeting

Date: February 2, 2026, **Time:** 9:00 A.M.

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Public Forum:

1. Lisa Browning wishes to address the Board regarding the annual Tree Give-Away.
2. Sid Gonsoulin wishes to address the Board regarding Festival South.

Bid Opening:

1.

Public Hearing:

1.

Consent Agenda Items (A thru L):

By: _____ 2nd: _____ Vote: _____

A. Approval of January 22, 2026, Board Minutes

B. Personnel Matters

1. New Hire: Cameron Johnson, I.T. Department.
2. Resignation: Mindy Bennett, I.T. Department.
3. Status Change: Winnie Smith, Justice Court.
4. Status Change: Janis Williams, Justice Court.
5. Resignation: Kristin Pipkin, Dispatch.

C. Road Department Matters

1. Approval of the Culvert Report as submitted.
2. Approval of the Form 2 Report as submitted.
3. Approval of accepting the 4 Year Road Plan as submitted.

D. Bids and Claims

1. Order publication of proceedings in accordance with Miss Code §19-3-35.
2. Approval of the January End of the Month Docket in accordance with Miss Code §19-13-31.
3. Approval of paying the January Claims Docket as submitted in accordance with Miss Code §19-13-31.

4. Approval to pay the February 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 advertise county resources in accordance with Mississippi Code §17-3-1 for sponsorship of Lumberton Softball Booster Club in the amount of \$275.00, to be paid from Fund 012.
9. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 for sponsorship of the 14th Annual "Good Friday Breakfast of Champions" in the amount of \$3,000.00, to be paid from the General Fund.
10. Approval for Board President to sign a contract with Owen's Business Machines for the Sheriff's Office Booking copier machine.
11. Approval to pay \$500.00 for burial assistance to Pinehaven Funeral Home and Crematorium for Anthony R. Henderson, who was found to be a pauper.
12. Approval to pay \$100.00 for an annual department membership for the Dispatchers to join Mississippi Law Enforcement Officers Association.

E. School Board Matters

- 1.

F. Sheriff Department Matters

1. Rate Change: Nancy Dykes, Corrections.
2. Rate Change: Peyton J. Robbins, Corrections.
3. Approval for L Lyman and M Rankin to attend the Mandatory Correction Training in Gulfport, MS on February 9-26, 2026.
4. Approval of the following vehicles as unmarked vehicles: 2026 Toyota Tundra VIN# 5TFLA5DB6TX356371, Asset# 8732 and 2026 Toyota Tundra VIN# 5TFLA5DB3TX358269, Asset# 8733.

G. Planning Matters

- 1.

H. Fairground/Parks & Recreation Matters

- 1.

I. Fire Coordination Matters

1. Approval to advertise for bids for gas fired training props to be installed at the Fire Training Center.

J. Additional Matters

1. Approval for the Board President, Warren Byrd, to sign the FY25 Audit exit conference request form indicating that the County does not want a formal exit conference.

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. Receive and enter the MS4 Annual Report as submitted to MDEQ for 2025.
2. Consideration of approval for CU26-01-01 to place a manufactured home on an RE (Residential Estate) parcel. It is situated generally on the north side of Edna Lane. PPIN 34958. The commission vote was 5-0 in favor. Located in Supervisor District 4.

<u>Motion</u>	<u>Second</u>	<u>Vote</u>
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3. Consideration of approval for CU26-01-02 to construct an agricultural barn prior to a residence on an RE (Residential Estate) parcel. It is situated generally on the north side of Ballantrae Drive off Steelman Road. PPIN 30159. The commission vote was 5-0 in favor. Located in Supervisor District 3.

<u>Motion</u>	<u>Second</u>	<u>Vote</u>
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4. Consideration of approval for RZ26-01-01 to reclassify a portion of a RE (Residential Estate) parcel to C-3 (Highway Commercial). It is situated generally on the east side of Old Hwy 11 between Richburg and Brewer Roads. A part of PPIN 3441. The commission vote was 5-0 in favor. Located in Supervisor District 3.

<u>Motion</u>	<u>Second</u>	<u>Vote</u>
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5. Consideration of approval for RZ26-01-02 to reclassify a portion of a RE (Residential Estate) parcel to R-1 (Low Density Residential). It is situated generally on the south side of US Hwy 98 across from Graham Road. A part of PPIN 9981,16328,9984. The commission vote was 5-0 in favor. Located in Supervisor District 4.

<u>Motion</u>	<u>Second</u>	<u>Vote</u>
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6. Consideration of approval for RZ26-01-02 to reclassify a portion of a RE (Residential Estate) parcel to C-4 (Major Thoroughfares Commercial). It is situated generally on the south side of US Hwy 98 across from Graham Road. PPIN 5383. The commission vote was 5-0 in favor. Located in Supervisor District 4.

<u>Motion</u>	<u>Second</u>	<u>Vote</u>
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7. Consideration of approval of the construction plans for Lincoln Grove subdivision, consisting of 20 lots and located on the east side of Friend Road. Located in Supervisor District 1.

<u>Motion</u>	<u>Second</u>	<u>Vote</u>
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8. Consideration of approval of the construction plans for Ford Crossing, Phase I, subdivision, consisting of 39 lots and located on both sides of Ford Loop. Located in Supervisor District 4.

	<u>Motion</u>	<u>Second</u>	<u>Vote</u>
N.	Road Matters		
1.			
O.	Bids and Claims		
1.			
P.	Additional Matters		
1.			
Q.	Under Advisement		
1.			

Next Board Meeting: **February 19, 2026**

Future Board Meetings: **March 2, 2026**
March 19, 2026
April 6, 2026
April 23, 2026
May 4, 2026
May 21, 2026
June 1, 2026
June 18, 2026

HOLIDAYS: **February 16, 2026 (President's Day)**