

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

Board Meeting

Date: February 19, 2026,

Time: 9:00 A.M.

Public Forum:

1. Presentation of the Purvis Dazzlers Proclamation.

Bid Opening:

- 1.

Public Hearing:

- 1.

Consent Agenda Items (A thru L):

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

A. Approval of February 2, 2026, Board Minutes

B. Personnel Matters

1. Rate Change: Sidney High, Road Department.
2. Retirement: Jeffrey Clinton, Road Department.
3. Resignation: Christy Reid, Buildings & Grounds.
4. New Hire: Troy Marcukaitis, Road Department.

C. Road Department Matters

1. Approval for Board President to sign the Encroachment agreement for Richard Todd Little at 62 Canebrake Blvd for curb installation.

D. Bids and Claims

1. Approval to transfer \$1160.63 from Fire Coordination to County Wide Road for work performed by the Road Department.
2. Approval to transfer \$81.72 from Parks and Recs to County Wide Road for work performed by the Road Department.
3. Approval to transfer \$413.28 from Planning Department to County Wide Road for work performed by the Road Department.
4. Approval to transfer \$58.61 from Drug Court to County Wide Road for work performed by the Road Department.

5. Approval to transfer \$107.16 from Emergency Management to County Wide Road for work performed by the Road Department.
6. Approval to transfer \$249.81 from Buildings and Grounds to County Wide Road for work performed by the Road Department.
7. Approval to transfer \$10,028.14 from Sanitation to County Wide Road for work performed by the Road Department.
8. Approval to pay Schneider Building Americas pay application no. 2 in the amount of \$218,180.00 for work completed on the roof at the tax office building.
9. Approval to transfer \$10,000 from Severance Fund (007) to Interfacing Fund (017) to cover expenditures.
10. Approval to pay Codaray Construction Pay Application #12 in the amount of \$314,851.92 for work completed on the CSU facility.
11. Approval to pay Codaray Construction Pay Application #10 in the amount of \$170,083.85 for work completed on the CSU facility.
12. Approval to advertise county resources in accordance with Mississippi Code § 17-3-1 for sponsorship of Purvis Dazzlers in the amount of \$500.00, to be paid from Fund 012.
13. Approval of Change Order #006 on Renovations to LCBOS Armory-CSU on Kone Elevator Tariffs in the amount of \$9,386.11.
14. Approval to reimburse Jason Cuevas \$1832.22 for fees paid to Gallagher for 2025 ACA filing.
15. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 for sponsorship of Wounded Minute Men Golf Tournament in the amount of \$2,500.00, \$500.00 to be paid from each Fund 011, 012, 013, 014, and 015.
16. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 for sponsorship of First Priority Golf Tournament in the amount of \$1,000.00, to be paid from Funds 014 and 015.
17. Approval for Jack Smith to attend the MACA Conference on May 25-28, 2026, at Beau Rivage in Biloxi, Mississippi.
18. Approval of Jack Smith to attend the CMS Study Workshop on March 23, 2026, at the Mississippi State University.
19. Approval to pay Diversified Companies, LLC \$8,000.00 for mailing certified landowner letters.

E. School Board Matters

- 1.

F. Sheriff Department Matters

1. Approval of Shauna Harvey to attend the Full Circle Training Solutions on February 11, 2026.
2. Approval of Brandon Hodges, Nancy Dykes, Misty McLemore, Christopher Harris, Courtney Eaton, Michael Held, Christian Camfield, and J.R. Rodgers to attend the Mandatory First Aid CPR Training on January 29, 2026.

3. Approval of Correctional Officer Rodgers and Bullock for any lawful expenses they may incur while traveling to Coleman, Florida to transport an inmate from the Federal Corrections Institute.
4. Approval for Major Melissa Lee to attend the Jail Tracker Up-Date Training Conference in Nashville, TN on April 19-23, 2026.
5. Approval of Shauna Harvey to attend the MS Office of Homeland Security Programmatic and Financial Monitoring on March 5, 2026 in Gulfport, MS.
6. Approval for Jack Rayner to renew his Polygraph Examiners License in the amount of \$100.00.

G. Planning Matters

- 1.

H. Fairground/Parks & Recreation Matters

- 1.

I. Fire Coordination Matters

1. Daniel Carney was previously approved on 12/18/2025 to attend the MS Fire Academy on January 26-29, 2026. This class was rescheduled due to the winter storm during that time. The date needs to be edited for February 15-20, 2026.
2. Approval of paying the lawful expenses for Mike Watts and Kyle Hill to attend the MS Firefighters and Fire Chiefs summer conference in Biloxi, MS on May 27-31, 2026.
3. Approval to pay the lawful expenses for Jarred Atkins, Kyle Hill, James Smith, and Ryan Pigott to attend the Fire Department Instructor's Conference in Indianapolis, IN on April 1-25, 2026.
4. Approval of Jason Sheldon to attend the Tactical Emergency Casualty Care on February 23-24, 2026, at MSFA.
5. Approval of Justin Broome to attend FF 1001 I_II on March 16-April 16, 2026, at MSFA.
6. Approval of Jarred Atkins to attend the Auto Extrication Technician on March 30-April 3, 2026, at the MSFA.

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. 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 a site plan for Jason Hill to build additions to both sides of an existing building located at 5432 Highway 11. This property is zoned GC (General County) and is located in Supervisor District 2.

<u>Motion</u>	<u>Second</u>	<u>Vote</u>

2. 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. A change was made to the method of stormwater detention. Located in Supervisor District 2.

<u>Motion</u>	<u>Second</u>	<u>Vote</u>

3. Consideration of approval and filing of the Lincoln Grove, Phase I, subdivision plat consisting of 2 lots. This subdivision is located on the east side of Friend Road in Supervisor District 1.

<u>Motion</u>	<u>Second</u>	<u>Vote</u>

4. Authorization of the Board President to sign 2026 Right Way to Throw Away Day funding match Resolution.

5.

<u>Motion</u>	<u>Second</u>	<u>Vote</u>

6. Solid Waste Programs annual recap for 2025.
7. Right Way to Throw Away Day May 2nd, 2026.

N. Road Matters

1. Approval of accepting an existing private road named Adeline Court located in District 3.

<u>Motion</u>	<u>Second</u>	<u>Vote</u>

O. Bids and Claims

1. Approve mitigation purchase agreement with Red Creek Land Company, LLC (Red Creek Mitigation Bank) in the amount of \$5,888.00 for 0.184 wetland mitigation credits associated with the expansion of Lamar County Sportsplex.

<u>Motion</u>	<u>Second</u>	<u>Vote</u>

2. Approve Supplemental Agreement #2 for project SAP-37(18)M in the amount of \$3,125.00 for additional items of thermoplastic striping required at railroad crossing on Okahola School Road.

<u>Motion</u>	<u>Second</u>	<u>Vote</u>

3. Board approval to allow road department to perform demolition of residential structure at 5102 Lincoln Road (PPIN 1551) associated with the right-of-way acquisition agreements for the upcoming widening of Lincoln Road.

Motion	Second	Vote
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4. Board approval for Piercon, Inc. to perform daytime closures to a portion of Ford Loop during daytime hours while performing roadway widening activities consistent with subdivision plans approved by Lamar County.

Motion	Second	Vote
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5. Approval to reject the bid received from Unified Fleet Management Services as non-responsive to the published specifications and authorize the Clerk to re-advertise for bids for the lease of passenger vehicles in accordance with Mississippi Code § 31-7-13.

Motion	Second	Vote
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6. Approve issuance of purchase order to Lane's Dozer Service in the amount of \$74,910 for work associated with site grading and erosion control on acreage in Lamar County Industrial Park (Mangum Lane). Project is funded jointly by Cooperative Energy, MS Development Authority, and Lamar County. Two quotes have been secured for the defined scope of work.

Motion	Second	Vote
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P. Additional Matters

- 1.

Q. Under Advisement

- 1.

Next Board Meeting: **March 2, 2026**

Future Board Meetings: **March 19, 2026**

April 6, 2026

April 23, 2026

May 4, 2026

May 21, 2026

June 1, 2026

June 18, 2026

HOLIDAYS: **April 18, 2026 (Good Friday)**

May 26, 2026 (Memorial Day)