

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

Board Meeting

Date: May 4, 2026,

Time: 9:00 A.M.

Public Forum:

1. Presentation of the SMPDD PRCC Scholarships.
2. Cooperative Energy and Pearl River Valley EPA to present grant payment check for site development at the Purvis Industrial Park.

Bid Opening:

- 1.

Public Hearing:

- 1.

Consent Agenda Items (A thru L):

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

A. Approval of April 23, 2026, Board Minutes

B. Personnel Matters

1. Rate Change: Meagan Bond, Road Department.
2. Resignation: Johnathan Waldrop, Dispatch.
3. Resignation: Robert Scott Hall, Fire Department.

C. Road Department Matters

1. Approval of the Culvert Report as submitted.
2. Approval of the Form 2 Report as submitted.
3. Approval of changing the speed limit to 15 MPH on Bill Dickens Ln.
4. Approval of setting the speed limit to 30 MPH on Plantation Dr.

D. Bids and Claims

1. Order publication of proceedings in accordance with Miss Code §19-3-35.
2. Approval of the April End of the Month Docket in accordance with Miss Code §19-13-31.
3. Approval to pay the May Claims Docket as submitted in accordance with Miss Code §19-13-31.
4. Approval to pay the May 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 pay \$500.00 for burial assistance to Pinehaven Funeral Home and Crematorium for John A. Fink, who was found to be a pauper.
9. Approval of Jack Smith to attend the IAAO Conference in Calgary, Canada on October 12-17, 2026.
10. Receive and enter the Lamar County Grand Jury Report November 2025 term.
11. Approval of advertising county resources in accordance with Mississippi Code §17-3-1 for sponsorship of Kids Hub Child Advocacy Center in the amount of \$1,000.00, to be paid from Fund 015.
12. Approval of accepting HiComp as the Sole Source provider for the AS400.
13. Approval of purchase of one AS400 from HiComp in the amount of \$98,911.00.
14. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 for sponsorship of the Sumrall Youth Football in the amount of \$4,500.00, to be paid from Fund 015.

E. School Board Matters

1. Order approving rental consideration set in lease of 16th section lands in Lamar County for Adam Johnson. (Residential)
2. Order approving rental consideration set in lease of 16th section lands in Lamar County for Josh Williamson. (Agricultural)
3. Order approving rental consideration set in lease of 6th section lands in Lamar County for Josh Williamson. (Agricultural)

F. Sheriff Department Matters

1. Resignation: Phillip Humphrey, Sheriff's Department.
2. Resignation: Theresa Armstrong Herrin, Sheriff's Department.
3. FMLA Request: Matthew Scott McAlpin, Sheriff's Department.
4. Approval of advertising county resources in accordance with Mississippi Code §17-3-1 in the amount of \$500.00 for the Hattiesburg Police Benefit Fund for participation in the 2026 Pine Belt Area Law Enforcement Police Memorial Ceremony.
5. Approval of the purchase of Safety License Plate Reader from Flock Safety for the best bid of \$25,000.00 per year.
6. Approval to reimburse Investigator Steve Pazos for clothing he was advised to purchase for plain cloths officers (State Statue (19-25-13)).

G. Planning Matters

- 1.

H. Fairground/Parks & Recreation Matters

- 1.

I. Fire Coordination Matters

1. Approval to transfer \$160,175.00 from loss of 2009 Freightliner M2, Claim # F7L9966, to Oak Grove Fire Protection District for purchase of replacement firetruck.

J. Additional Matters

1. Approval of a Proclamation for National Police Week on May 11-15, 2026.

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 of approval of RZ26-04-01 to change the zoning classification of a parcel from GC-2 (General County Two) to C-3 (Highway Commercial). It is located on the north side of US HWY 98 between Graham Rd and N Rawls Rd. PPIN: 12481. The Planning Commission vote was 3-0 in favor. Located in Supervisor District 5.

Motion	Second	Vote
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2. Consideration of approval of RZ26-04-02 to change the zoning classification of a parcel from RE (Residential Estate) to C-3 (Highway Commercial). It is located on the east side of Graham Rd north of US HWY 98. PPIN: 38164. The Planning Commission vote was 2-1 in favor. Located in Supervisor District 5.

Motion	Second	Vote
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3. Consideration of approval of CU26-04-01 to construct and operate a cellular tower on a parcel zoned GC-2 (General County Two). It is located on the north side of Davis Rd. PPIN: 38997. The Planning Commission vote was 3-0 in favor. Located in Supervisor District 3.

Motion	Second	Vote
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4. Consideration of approval of VAR26-04-01 for a 105' height increase over the maximum 200' for a cellular tower on a parcel zoned GC-2 (General County Two). It is located on the north side of Davis Rd. PPIN: 38997. The Planning Commission vote was 3-0 in favor. Located in Supervisor District 3.

Motion	Second	Vote
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5. Consideration of approval of civil construction plans for AutoZone to build a store located at 7160 U.S. Highway 98 beside First Southern Bank. This property is zoned C-4 (Major Thoroughfares Commercial) and is located in Supervisor District 4.

Motion	Second	Vote
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6. Consideration of approval of the construction plans for Lamar County School District to build a new Oak Grove Middle School located on 16th Section Road and Hegwood Road. Located in Supervisor District 3.

Motion	Second	Vote
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N. Road Matters

- 1.

O. Bids and Claims

