

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

Board Meeting

Date: August 3, 2026,

Time: 9:00 A.M.

Public Forum:

1. Renee Keith, wishes to address the board on the fall tree sale and present a plaque to Bill Hall.
2. Mark Fesperman wishes to address the board to show Samsara Equipment being used on a trial basis by the Road Department.
3. Jeremy Thomley, wishes to address the board.

Bid Opening:

1. On RFP Design Build, 10:00 AM

Public Hearing:

- 1.

Consent Agenda Items (A thru L):

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

A. Approval of the July 23, 2026 Board Minutes

B. Personnel Matters

1. New Hire: Aaron Bullock, Road Department.
2. FMLA Request: Mark DuBose, Road Department.
3. Rate Change: Rashida S. Scott, Dispatch.
4. Rate Change: Megan Stuart, Dispatch.
5. Rate Change: Jared Pigott, Dispatch.
6. Rate Change: Dyjah Scott, Dispatch.
7. FMLA Request: Robert McGee, Sanitation.
8. Termination: Robert McGee, Sanitation.
9. Termination: McKenzie Friloux.

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 July End of the Month Docket in accordance with Miss Code §19-13-31.
3. Approval to pay the August Claims Docket as submitted in accordance with Miss Code §19-13-31.
4. Approval to pay the August 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 of appointing Nicole Jones to the Lamar County Library System Board of Trustees per Mississippi Code §39-3-15.
9. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 for sponsorship of the Purvis Touchdown Club in the amount of \$300.00, to be paid from Fund 012 and 013.
10. Approval of a contract agreement between Burns Cooley Dennis, Inc and Lamar County Board of Supervisors for Geotechnical Engineering Service.
11. Approval to reimburse Blake Matherne for payment of the Death Investigation Academy for Zach Courtney in the amount of \$882.75.
12. Approval for Ron Jacobs to attend the Death Investigation Academy online.
13. Approval of a Memorandum of Agreement on the CSU between Perry County Board of Supervisors and Lamar County Board of Supervisors.
14. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 for sponsorship of the South MS State Hospital Golf Tournament in the amount of \$400.00, to be paid from Fund 015.
15. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 for sponsorship of the Southern Miss Alumni Scholarship Golf Tournament in the amount of \$1,500.00, to be paid from Fund 014.
16. Approval to reimburse Lynn Ward \$480.00 for annual subscription for ChatGPT Business license.

E. School Board Matters

1. Order approving rental consideration set in lease of 16th section lands in Lamar County for Josh Williamson. (Residential)
2. Order approving rental consideration set in lease of 16th section lands in Lamar County for Sylvio Bezzara. (Residential)
3. Order approving rental consideration set in lease of 16th section lands in Lamar County for Joe and Saranda Reid. (Residential)

F. Sheriff Department Matters

1. Rate Change: Austin Jones, Sheriff's Department.

2. Rate Change: Brandon Hodges, Sheriff's Department.
3. Approval for Dakota Spencer to attend the EFC Instructor Course in Memphis, TN on August 10-14, 2026.
4. Approval for Tyson Fairley to attend the Sex Offender Training in New Orleans, LA November 3-5, 2026.

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 Real Property Objections to the FY 2026 Real & Personal Tax Rolls.

Business Matters/Discussion Agenda Items:

M. Planning Matters

1. Consideration of approval or denial of RZ26-07-01 to change the zoning classification of PPIN 4335 from RE (Residential Estate) to C-3 (Highway Commercial). The parcel is located on the west side of Cole Road across from Executive Drive. Planning Commission recommended approval with a 5-0 vote. Located in Supervisor District 4.

<u>Motion</u>	<u>Second</u>	<u>Vote</u>
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2. Consideration of approval or denial of CU26-07-01 to allow the placement of a manufactured home on a part of PPIN 3441. The parcel is zoned RE (Residential Estate) and is located on the south side of Brewer Road off Old Hwy 11. Planning Commission recommended denial with a 2-3 vote. Located in Supervisor District 3.

<u>Motion</u>	<u>Second</u>	<u>Vote</u>
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3. Consideration of approval of the Forest Hills Third Addition plat for filing purposes and acceptance of the right-of-way for Daisey Avenue, an existing public road. This phase consists of 3 lots. The subdivision is located on the west side of Daisey Avenue in Supervisor District 1.

<u>Motion</u>	<u>Second</u>	<u>Vote</u>
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N. Road Matters

- 1.

O. Bids and Claims

- 1.

P. Additional Matters

- 1.

Q. Under Advisement

1. Consideration of approval to accept Sapphire Drive for county maintenance as platted and constructed in Cypress Point and release any bonds currently being held. The developer is requesting that the roadway be considered for acceptance. Located in Supervisor District 3.

<u>Motion</u>	<u>Second</u>	<u>Vote</u>
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Next Board Meeting: **August 20, 2026**

Future Board Meetings: **September 8, 2026**
 September 24, 2026
 October 5, 2026
 October 22, 2026
 November 2, 2026
 November 19, 2026
 December 7, 2026
 December 18, 2026

HOLIDAYS: **September 7, 2026 (Labor Day)**