

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

Board Meeting

Date: August 20, 2026,

Time: 9:00 A.M.

Public Forum:

1. Presentation of the Resolution for the Sumrall Bobcats Baseball.
2. Mark Fesperman wishes to address the board to show Samsara Equipment being used on a trial basis by the Road Department.

Bid Opening:

- 1.

Public Hearing:

1. On Clean-up Property at 61 Oloh Rd Sumrall, MS 39482 (PPIN 9355) 10:00 AM

Consent Agenda Items (A thru L):

By: _____ 2nd: _____ Vote: _____

A. Approval of the August 3, 2026, Board Minutes

B. Personnel Matters

1. Termination: Patrick Parker, Central Maintenance.
2. New Hire: Donald Wallace, Sanitation/Mosquito Control.
3. Receive and enter Order Terminating Employee from Chancery Court of 10th Chancery District: Pam Castle, Law Clerk III.
4. Status Change: Michael Lamb, Sanitation.
5. Status Change: Jason Freeman, Sanitation.

C. Road Department Matters

- 1.

D. Bids and Claims

1. Approval to transfer \$2,194.40 from Buildings and Grounds to County Wide Road for work performed by the Road Department.
2. Approval to transfer \$15,578.98 from Sanitation to County Wide Road for work performed by the Road Department.

3. Approval to transfer \$273.54 from Youth Court to County Wide Road for work performed by the Road Department.
4. Approval to transfer \$142.51 from Emergency Management to County Wide Road for work performed by the Road Department.
5. Approval to transfer \$907.56 from Fire Coordination to County Wide Road for work performed by the Road Department.
6. Approval to transfer \$227.76 from Drug Court to County Wide Road for work performed by the Road Department.
7. Approval to transfer \$860.67 from Parks and Rec to County Wide Road for work performed by the Road Department.
8. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 for sponsorship of Lumberton Youth Football in the amount of \$500.00, to be paid out of Fund 012.
9. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 for sponsorship of the Oak Grove Youth Football in the amount of \$500.00, to be paid out of Fund 014.
10. Approval for Board President to sign engagement letter with Butler Snow for the FY 2025 Continuing Disclosure submittal.
11. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 for sponsorship of Purvis High Ladies Volleyball in the amount of \$500.00, to be paid from Fund 012 and 013.
12. Approval for Board President to sign a contract with Owens Business Machines for Accounting Department.
13. Approval to reimburse Blake Matherne for payment of the Death Investigation Academy for Ron Jacobs in the amount of \$882.75.
14. Approval for Board President to execute the Full and Final Settlement agreement with MDOT in the amount of \$24,004.16 in association with Project Number STP-0207-00(002) LPA/109411-701000. (Purvis Recreational Path)
15. Approval for Board President to sign the Beaver Control Assistance Program and pay \$7,500.00 enrollment fee.
16. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 for sponsorship of Jack Lucas Memorial Golf Tournament in the amount of \$1,500.00, to be paid from General Fund.
17. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 for sponsorship of the Oak Grove Archery in the amount of \$1,000.00, to be paid from Fund 014.
18. Request approval to advertise public hearing on Budget and Tax Levy. Non-Pro Tunc
19. Approval to allow the disposal of closed civil files from fiscal years October 16, 2016, through August 2018, criminal paper dockets from fiscal years 2013-2018 and bank statements, receipts, and daily reports from 2013 through 2020. Authorization of records disposal was approved by the Mississippi Department of Archives and History.

E. School Board Matters

1. Order approving rental consideration set in lease of 16th section lands in Lamar County for Joseph Daniel Bates and Chyanna Yvonne Bates. (Residential)
2. Order approving rental consideration set in lease of 16th section lands in Lamar County for Linda Whitehead. (Residential)
3. Order approving rental consideration set in lease of 16th section lands in Lamar County for David and Tracy Davis. (Residential)

F. Sheriff Department Matters

1. Approval of Chris Williamson and Devonte Lee to attend the Hostage Negotiations and Crisis Intervention on August 31-September 4, 2026.
2. New Hire: Annabell P. Fiegen, Corrections.
3. FMLA Request: John Brown, Sheriff's Department.
4. Rate Change: Korea Willis, Corrections.
5. Resignation: Troymane Strickland, Corrections.
6. Rate Change: Michael Wahl, Sheriff's Department.
7. Approval of paying Mechanical Services in the amount of \$2,028.14, due to emergency weekend repairs on the jail chiller.
8. Approval for Board President to sign the MS Office of Highway Safety Occupant Protection Grant for FY27. The amount of the award is \$51,525.00 to be used for Seatbelt and Child Restraint Enforcement.
9. New Hire: Conner A. White, Corrections.
10. Approval for Board President to sign the yearly maintenance service contract with AVS for agreed maintenance on the camera system for the jail.
11. Approval to reimburse Investigator Steve Pazos in the amount of \$452.25 for clothing he was advised to purchase for plain clothes officers per (State Statue (19-25-13)).
12. New Hire: Benjamin T. Baughman, Corrections.

G. Planning Matters

- 1.

H. Fairground/Parks & Recreation Matters

- 1.

I. Fire Coordination Matters

- 1.

J. Additional Matters

1. Approval to name Joseph Waits, County Administrator, as Applicant Agent for FEMA Disaster 4922.

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.
3. Receive and enter FY 2027 Sheriff Department unmarked vehicles list.

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.
5. Receive and enter Certificate of compliance MS Code Ann §27-35-127, and therefore eligible to receive the salary of the Tax Assessor/Collector.
6. Receive and enter August Board Order for Real and Personal Assessment Rolls.

Business Matters/Discussion Agenda Items:

M. Planning Matters

1. Request for public hearing to be set for the clean-up of certain property under statute 19-5-105 of the MS Code Annotated. Described as having an address of 8, 12, and 14 Yawn School Road Lumberton, MS 39455. Where the property is overgrown with high grass and weeds. The property is in a state of uncleanness as to be a menace to the public health, safety, and welfare of the community. PPIN is 11100 in District 2.

Motion	Second	Vote
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2. Consideration of appointing Danny Bryant to the Planning Commission as the new representative for Supervisor District 3. Mr. Bryant will fill the vacancy created by the resignation of Robert Hedgepeth in August.

Motion	Second	Vote
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3. Consideration of approval of the civil construction plans for the construction of Pecan View Development, an independent living facility, located on Richburg Road. This property is zoned RE (Residential Estate) and was previously granted a conditional use (CU 25-12-01) allowing the public/quasi-public use. Located in Supervisor District 1.

Motion	Second	Vote
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4. Consideration of approval of the Chancery Clerk to hand correct a scrivener's error on the Nobles Road Cottages, 1st Revision plat.

Motion	Second	Vote
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5. Consideration of approval of a minor subdivision for Josh Williamson located on Dearman Road containing 5 parcels. The property is zoned GC-2 and is located in Supervisor District 5.

Motion	Second	Vote
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6. Consideration of recent submittal from Double B Construction, LLC, proposing an emergency exit from Chapel Hill to Forest Hills. Located in Supervisor District 1.

Motion	Second	Vote
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N. Road Matters

1. Approval of a finding that the Road Department is liable for breaking the back side glass of James Lucas' vehicle from a bushhog slinging a rock while mowing on Lucas Ln.

Motion	Second	Vote
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2. Approval of the road department to pay \$425.89 to Glass Doctor for damage to James Lucas' vehicle.

Motion	Second	Vote

3. Approval of a finding that Buildings and Grounds is liable for breaking the back glass of Abby Smith's vehicle from mowing near Oak Grove Fire Station.

Motion	Second	Vote

4. Approval of Buildings and Grounds to pay \$425.00 to Auto City Glass for Abby Smith's vehicle.

Motion	Second	Vote

O. Bids and Claims

1. Consideration of emergency overtime compensation for Tommy Jones, pursuant to the County's existing emergency-conditions policy, based on verified overtime hours worked of 60 hours in the amount of \$4233.60 during the applicable declared disaster.

Motion	Second	Vote

2. Consideration of emergency overtime compensation for Maurice Ladner, pursuant to the County's existing emergency-conditions policy, based on verified overtime hours worked of 38.25 hours in the amount of \$1902.17 during the applicable declared disaster.

Motion	Second	Vote

3. Consideration of emergency overtime compensation for James Smith, pursuant to the County's existing emergency-conditions policy, based on verified overtime hours worked of 52.50 hours in the amount of \$3166.28 during the applicable declared disaster.

Motion	Second	Vote

4. Discussion on the design build proposals from Hanco Corporation and Ideal Development Concepts.

Motion	Second	Vote

5. The BOS shall make a finding that the bid received from Patriot Container, for 580 garbage containers, is a higher price than the bid from Cascade. The bid from Patriot Container is considered a higher quality product and meets or exceeds required published specifications.

Motion	Second	Vote

6. Approval of purchasing 580 garbage cans from Patriot Container (higher quote) in the amount of \$33,420.00 instead of Cascade (lowest quote) in the amount of \$33,160.00.

<u>Motion</u>	<u>Second</u>	<u>Vote</u>
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P. Additional Matters

1.

Q. Under Advisement

1.

Next Board Meeting: September 8, 2026

Future Board Meetings: 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)