

**Jefferson Davis County
Board of Supervisors**

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Macon "Corky" Holliman, District 1
Charles W. Reid, District 2
Demarrio Booth, District 3
Terry Mathis, District 4
Bobby R. Rushing, District 5

Charlene H. Fairley,
Chancery Clerk
Wes Daughdrill,
Board Attorney

**BOARD OF SUPERVISORS AGENDA
AUGUST 21, 2023**

- 9:00 a.m. Dede Ellis, Kids Hub
9:15 a.m. Bid opening – Dump truck – District 3
9:30 a.m. Kyle East/Les Dungan, County Engineer
a. Acknowledge receipt of bids and consider award of the NRCS EWP for Sykes & Sutherland Roads to the low bidder
9:45 a.m. Cathy Slocum, County CPA
a. Approve Budget
10:00 a.m. Wes Daughdrill, Board Attorney

2:00 p.m. Bid opening – Courthouse roof

MISCELLANEOUS

1. Approve minutes
2. Approve spreading into the Minutes Burn Ban
3. Approve Board President signing the JDC Comprehensive Emergency Management Plan
4. Approve Board President signing title, Power of Attorney to Transfer Motor Vehicle, & Odometer Disclosure Statement on the 2011 Dodge Charger involved in a wreck
5. Approve Board President signing Computer Software Support Agreements Addendum with Delta Computer Systems, Inc. (Chancery Clerk, Board, & Tax Assessor)
6. Approve Board President signing Flex Plan Supplement Form with Colonial Life
7. Approve school bus turnarounds
District 3
58 Burkett Rd gravel
44 Miller Dr turnaround
75 Green Keys Ln turnaround, gravel, limbs
District 4
889 Mt. Olive Rd turnaround
District 5
46 Mikell Trail turnaround
4031 Hwy 84 turnaround, gravel, rework
8. Approve acceptance of opioid settlement check

9. Approve payment of invoices
 - a. SMPDD – Senior Citizen Services
10. Approve removing the following items from inventory
 - Tax Assessor**
 - a. Asset #1750 – Lexmark 2590 printer
 - b. Asset #1751 - HP 2035 Laser printer
 - Maintenance**
 - a. Asset #740 - MTD H. W. Lawn Mower
 - b. Asset #742 – Blower
 - c. Asset #743 – Poulan Lawn Mower
 - d. Asset #1763 – Lawn Mower push Hi-wheel 22”
 - Sheriff**
 - a. Asset #1939 – 2011 Dodge Charger
 - District 3**
 - a. Asset #2070 – Radio CDM 750
 - b. Asset #2203 – Kubota Tractor 2017
 - c. Asset #2263 – Radio
 - d. Asset #2372 – Weedeater
 - e. Asset #2465 – Trimmer
11. Approve claims
12. Discussion of paving