

**Jefferson Davis County
Board of Supervisors**

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

Charlene Hall Fairley,
Chancery Clerk
Wes Daughdrill,
Board Attorney

**BOARD OF SUPERVISORS AGENDA
AUGUST 7, 2023**

- 9:00 a.m. Bro. Jessie Holloway, opening prayer
9:15 a.m. Richard Smith, Jimmy Smith Family
9:30 a.m. Gary Chamblee, Benchmark
9:45 a.m. Dr. James Smith, 2023 HOME Grant
10:00 a.m. Brian Hall, Tiger Correctional Services
10:15 a.m. Linda Speights, Election Commissioners
a. Approve County Executive Committee entering into a written agreement with the Election Commissioners
b. Payment of poll managers who attend training
c. Per diem pay of Election Commissions
d. Payment of certified poll managers
10:30 a.m. Ally, Correctional Services
10:45 a.m. Hearing on objections to taxes
11:00 a.m. Cathy Slocum, CPA
11:15 a.m. Les Dungan, County Engineer
a. Bourne Rd & Hunnicut Rd – District 2
11:30 a.m. Wes Daughdrill, Board Attorney
a. Executive Session

MISCELLANEOUS

1. Approve minutes
2. Approve appointment recommendation to South MS Regional Library Board of Trustees
3. Approve Board President signing Senior Services Match Agreement and Membership Agreement with Southern Mississippi Planning & Development District
4. Approve Board President signing Order for Real and Personal Assessment Rolls
5. Approve Board President signing Pay Application #14 for Justice Complex
6. Approve Board President signing letter agreement with Dungan Engineering for Storm Water Inspections and Reporting

7. Approve Board President signing
 - a. Waste Tire Grant Application
 - b. MDEQ Agreement #WT694 Modification #1 - waste tire collection
8. Approve Board President signing with the Department of Finance for HB603 (\$100,000) – Broome Rd – District 3
 - a. Memorandum of Understanding
 - b. Letter requesting the transfer of funds
 - c. Initialing the Verification Form
9. Approve opening bank account for HB603 – Broome Rd
10. Approve Board President signing Youth Court Contract of Employment Extension
11. Approve public records request from SmartProcure
12. Approve voting proxy statement for government obligations funds
13. Approve quote for broken glass in vehicle – District 5
14. Approve acceptance of purchase of limestone from State contract
15. Approve overages on purchase orders
 - a. Purchase order #230459 – over 0.29 tons hot mix - District 4
 - b. Purchase order #230460 – over 0.72 tons hot mix - District 4
 - c. Purchase order #230475 – over 1.95 tons cold mix – District 3
16. Approve payment of invoices
 - a. AAA Contracting & Construction - Districts 1 & 4
17. Approve credit card charge – District 1
 - a. SiteGround website hosting - \$201.87
18. Approve payment of credit card statement
19. Approve advertising county resources with WJDR for football season - \$200/month for September, October and November
20. Approve spreading into the Minutes who is qualified to sign requisitions
21. Approve spreading into the Minutes Employee Action Forms – Sheriff Department
22. Approve employees attending meetings and conventions
 - a. Lareera Keys, Basic Communications Course, Mendenhall, July 31 – August 4, registration \$395.00
 - b. D. Booth, Traffic Control for Supervisor, MDOT Administration Building, Jackson, August 9 – 11, registration \$50
 - c. D. Booth, Storm Water Management Certification, MDOT Administration Building, Jackson, August 29, registration \$250.00
 - d. Deputy S. Barnes, Child Sexual Abuse Investigation, August 30 & September 1, Hattiesburg Police & Fire Training Academy, registration \$300.00
 - e. L. Blanchard, Justice Court Annual Convention, September 6 – 8, Bay St. Louis, registration fee \$100.00, hotel (\$194.02 - pay in advance), meals, and mileage
 - f. C. Langley, Circuit Clerk Convention, Pickwick Landing State Park, Pickwick Dam, TN, September 12-15, hotel, meals, and mileage
 - g. Deputy S. Barnes, MS Department of Public Safety, Sex Offender Registration & Compliance Symposium, September 19 – 21, Oxford, no registration, hotel, meals and fuel
23. Approve claims
24. Discussion of paving
25. Budget request
Pearl River Valley Opportunity – no change \$5,000.00

RECESS BOARD MEETING UNTIL TUESDAY AUGUST 8

9:00 a.m. Vicky Dingh, Nick Floyd

9:15 a.m. Objection to taxes

FOR YOUR INFORMATION
August 7, 2023

1. letters/emails
 - 7/25 USDA - Application open for Beaver Control Program - \$7500
 - 7/31 State Aid – Verification of State Aid Roads and Bridges
 - 8/2 Justice Court – July report
 - 8/3 DEQ – Permitting Notice for Cooperative Energy on Moses Lane
2. 7/28 Claim presented to MASIT involving Sheriff’s unit (2011 Dodge Charger) and J. Cochran on John St/Budd St.
3. FYI – Elevator deficiencies/violations – Will be repaired the week of 7/31 – 8/4. No charge. Purchase Clerk will then contact Independent Elevator for a new inspection
4. 2023/2024 Budget Schedule
 - August 21 (10:00) Approve budget
 - August 30 Publish in newspaper
 - September 6 Publish in newspaper
 - September 11 (10:00) Public hearing – **special called**
 - September 14 (10:00) Adopt budget, set tax levy and approve publication of budget – **special called**
 - Date to be determined Final amendment of 2022/2023 budget
5. August 15 & 16, open enrollment health insurance
6. August 15, 2:00 pm bid opening EWP Sykes Rd & Sutherland Dr
7. August 21, 9:15 am, bid opening, dump truck – District 3
2:00 pm, bid opening, Courthouse roof
8. September 18, 7:00 pm, JDC Forestry Banquet, Bethany Baptist Church
Need to know if attending
9. October 11 – 15, NOBCO Economic Development Conference, Charlotte, NC
D. Booth
10. December 4, lunch with the Extension Office
11. December 6 & 7, New Supervisors orientation, Sheraton Hotel, Flowood
12. Calendar
 - August 7 Susie – dr appointment – afternoon
 - August 8 Keisha – out (surgery)
 - August 11 Janice – vacation
 - August 18 Susie – afternoon dr. appointment
 - August 25 Keisha - vacation

August 30 & 31	Ms Spight – off
September 1	Pat, Keisha & Ms Spight - off
September 4	office closed (Labor Day)
September 6	Ms Spight – off afternoon
September 6 – 8	Pat - vacation
September 14	Susie – afternoon dr appointment
September 22	Janice - vacation
October 9	Ms Spight – off afternoon
October 20	Janice – vacation
November 2 & 3	Ms Spight – off
November 9	Janice - vacation
November 10	office closed (Veterans Day) Saturday
November 13	Pat vacation
November 13 – 17	Keisha – vacation
November 20 - 22	Pat – vacation
November 23 & 24	office closed (Thanksgiving)
December 12-15	Ms Spight - vacation
December 20	Ms Spight – off afternoon
December 22	Pat & Keisha – vacation
December 25	office closed (Christmas on Monday)
December 26	Pat & Keisha - vacation
2024	
January 1	office closed – New Year’s Day on Monday
January 15	Martin Luther King Day
February 19	President’s Day
March 29	Good Friday
May 27	Memorial Day
July 4	Independence Day (Thursday)
September 2	Labor Day
November 10	Veterans Day (Monday)
November 28 & 29	Thanksgiving
December 25	Christmas (Wednesday)