

**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 MEETING
DECEMBER 4, 2023**

9:00 a.m. Rev. Jesse Holloway
9:15 a.m. Michael Davis, central dispatch
9:30 a.m. Angie Ladner, Bassfield Mayor, Christmas in the Park
9:45 a.m. Les Dungan, County Engineer
10:00 a.m. Dorothy Young, Vocational Rehabilitation for the Blind
10:15 a.m. Wes Daughdrill, Board Attorney

11:30 – 1:00 Lunch with the Extension Office

MISCELLANEOUS

1. Approve minutes
2. Discussion of enhanced 911 system
3. Discussion of roof at Administration Building
4. Approve Board President signing Pay Application #18 (final)
5. Approve spreading into the minutes Town of Prentiss Certificate of Occupancy and AIA Certificate of Substantial Completion for Justice Complex
6. Approve purchase of diagnostic tool for District 1
7. Approve re-appointment of Tony Waits as trustee to Pearl River Community College
8. Approve of invoice
 - a. AAA Contracting - District 2 - \$81,410.55
 - b. Dungan Engineering – District 2 - \$4,350.00
9. Approve deleting from inventory
Emergency Management Asset Number 2361 - cellphone
10. Approve destruction of records – see handout
11. Approve advertising county resources in the Prentiss Headlight for the holidays
12. Approve claims