

**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
JULY 17, 2023**

9:00 a.m. Bid opening – cold mix
9:15 a.m. Lisa Williams
9:30 a.m. Billie Jean Paige, South Central Asa Philip Randall Scholarship
& Youth Empowerment
9:45 a.m. Jimmy Smith family
10:00 a.m. Les Dungan, County Engineer
10:15 a.m. Cathy Slocum, CPA
10:30 a.m. Dorothy Young
10:45 a.m. Wes Daughdrill, Board Attorney
11:00 a.m. Brook Gibson, SMPDD

MISCELLANEOUS

1. Approve minutes
2. Approve Board President signing acceptance of services with Prince CPA Firm
3. Approve Board President signing letter to NRCS requesting time extension on EWP project
4. Approve renewal of airport liability insurance with Board President signing renewal and payment of premium with terrorism coverage
5. Approve Board President signing Pay Application #13
6. Discussion of Landfill Storm Water Permit
7. Discussion of Waste Tire Assistance Grant Expiration
8. Approve spreading into the minutes Certificate from Department of Revenue
9. Approve Supervisors Booth & Mathis travel to Texas for NaCo Conference in county vehicles
10. Approve employees attending meetings and conventions
 - a. B. Rushing, MCDEMA meeting, July 12, Philadelphia,
11. Approve purchase of prisoner meals due to restaurant fire and payment of the same
12. Approve payment of invoices
 - a. Dungan Engineering – Countywide patching and leveling – District 1
 - b. All Phases Archaeology, LLC
13. Approve use of credit card – District 3

14. Approve credit card report and payment of the same
15. Approve claims
16. Discussion of paving
17. Budget request
Circuit Court Judge Touchstone – increasing salaries
Chancery Judges – increasing salaries of 2 Court Administrators