

**Jefferson Davis County  
Board of Supervisors  
P O Box 1317  
2426 Pearl Avenue  
Prentiss, MS 39474  
601-792-4336  
Fax 601-792-4038**

Macon C. "Corky" Holliman, District 1  
Ricky E. Barrett, District 2  
Demarrio Booth, District 3  
Michael O. Evans, District 4  
Jerry P. Gholar, District 5

Cynthia R. Harper-White,  
Chancery Clerk  
Wes Daughdrill,  
Board Attorney

**BOARD OF SUPERVISORS AGENDA  
JANUARY 2, 2024**

9:00 a.m. Bro Jessie Holloway  
9:15 a.m. Paul Walker  
9:30 a.m. Les Dungan, County Engineer  
9:45 a.m. Wes Daughdrill, Board Attorney  
a. County vehicle mileage  
b. Local and Private Bill

**MISCELLANEOUS**

1. Approve election of Board President and Vice President for the term
2. Approve minutes
3. Approve confirming County Engineer and Board Attorney for the term
4. Approve re-appointment of Board representative to the Rails-to-Trails Recreation District for the term
5. Approve appointment of Board representative to the Homeland Security Task Force
6. Approve coordinator of all federal, state and local grants for the term
7. Approve spreading into the Minutes Circuit Court Order regarding re-appointment of Public Defenders for the term (Hon. Vanessa Jones & Hon. Robert Benton Evans)
8. Approve re-appointment of County Prosecuting Attorney (John Alan Buffington) and signing of contract for the term
9. Approve bonds of elected officials and other employees and officials
10. Approve Chancery Clerk placing computer back up tapes in safety deposit box at bank
11. Approve placement of 2023 Tax Assessor/Collector Salary Chart Guideline Worksheet in Minutes
12. Approve requiring all departments to submit Employee Action Forms to Board
13. Approve spreading into the Minutes Employee Action Form – Sheriff Department
14. Approve order employing certain county officials and making changes in the listing of county employees from January 1, 2024 to September 30, 2024
15. Approve County continuing to be responsible to PERS for employer share of contribution on the proportionate share of net income of the Chancery Clerk and Circuit Clerk attributable to fee and Board President signing letter to PERS of the same
16. Approve rate for litter pickup by contract labor for 2024 – current rate \$65/mile

17. Approve purchase amount of gravel for each road district
18. Approve sale of scrap metal from landfill
19. Approve establishing charges for dumping limbs and related debris at landfill
20. Approve payment of right of way acquisition costs
21. Approve renewal of contract for fire protection service
22. Approve renewing Interlocal Agreement with Town of Bassfield for police protection
23. Approve disbursement of budgeted funds until September 30, 2024
24. Approve appointment of Jefferson Davis County Red Cross Representative for calendar year 2024
25. Approve re-appointment of District 3 member of Joint Prentiss-Jefferson Davis County Airport
26. Approve purchase order minimum amounts (presently Supervisors \$1,500; Sheriff \$500; other departments \$250)
27. Approve authorization of execution of Requisitions (Department Heads only)
28. Approve denying authorization for Purchasing Clerk to accept quotes
29. Approve petty cash fund for Justice Court until September 30, 2024
30. Approve continuation of agreement for disinfecting county buildings
31. Approve confirming county contracts, agreements and policies
32. Approve continued use of Granby Voting Precinct for Robotics classes – District 4
33. Approve continued use of Bassfield Community Center by the Youth Empowerment Group – District 3
34. Approve appointment of District 2 Election Commissioner until Special Election
35. Discussion of roof at Administration Building
36. Approve quote from HiComp for IBM Maintenance Renewal for IBM Server and Tape Drive
37. Approve Board President signing Client Relationship Agreement for Services & Technical Services Attachment for Technology Support Services Offerings with IBM
38. Approve interagency transfer of 2021 Chevrolet Silverado from District 5 to Sheriff Department
39. Approve Purchase Clerk obtaining quotes for truck for District 5 Supervisor
40. Approve use of Sheriff's credit card for purchase of MS Criminal & Traffic Law Manual 2023-2024 (\$86.75)
41. Approve employees and officials attending conventions and meetings
  - a. Supervisor Barrett, Excavator Training, January 17, Collins,
  - b. 2024 MS Pipeline Safety Program, January 18, 11:30, The Community Room, 182 Partnership Way, Columbia
  - c. Pac-Mac Expo, February 7 – 8, 2024, MS Coast Coliseum & Convention Center
  - d. Dedra Johnson, MDIAI 2023 Educational Conference, April 8 – 10, Raymond, registration \$180.00, hotel, meals and mileage
42. Approve payment of invoices
  - a. Countywide Paving Contractor Pay Application – District 2
  - b. Onsolve (CodeRed) - \$4,860.00
43. Approve 2<sup>nd</sup> quarter budget appropriations for Tax Assessor and Sheriff
 

Sheriff	- \$364,851.93
Jail	- \$185,979.53
Tax Assessor	- \$ 79,438.14
44. Approve adopting new mileage reimbursement policy – IRS mileage rate \$0.67

45. Approve school bus turnaround  
District 5: 46 Mikell Trail, turnaround
46. Approve deleting from inventory – Districts 2, 4 & 5 (see handout)
47. Approve moving inventory to red tag list – District 2 (see handout)
48. Approve transfer of inventory - District 5 to District 4  
Asset #1554 560 Puckett paver
49. Approve combining inventory – District 5 & Solid Waste (handout)
50. Approve destruction of records (handout)
51. Approve Surplus Property Program Eligibility Application with Board President signing
52. Approve and discussion of picture of Board of Supervisors
53. Approve claims

**RECESS UNTIL JANUARY 3, 2024**

- 9:00 a.m. Bid – Bank Depository  
9:15 a.m. Bid – Prisoner meals  
9:30 a.m. Bid - Commodities