## Jefferson Davis County Board of Supervisors

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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 H. White, Chancery Clerk Wes Daughdrill, Board Attorney

## BOARD OF SUPERVISORS AGENDA FEBRUARY 20, 2024

9:00 a.m.	LaTonya Ramsey, Extension Office
9:15 a.m.	
9:30 a.m.	April Overstreet, Cintas
9:45 a.m.	Les Dungan, County Engineer Report
	a. Administration Building Roof
	b. Program SAP-33(21)M – McPhail Rd
10:00 a.m.	Cathy Slocum, Financial update
10:15 a.m.	Wes Daughdrill, Board Attorney
	a. Executive Session
	b. Road Inspection Affidavit
	c. Dog Ordinance
	d. Green's Creek Community Center

## **MISCELLANEOUS**

- 1. Approve minutes
- 2. Discussion and/or approval of rescinding RJ Young copier contract and requesting a new contract with Emergency Management having a color copier
- 3. Discussion of Fire Coordinator position
- 4. Approve sale of scrap metal from landfill
- 5. Approve establishing charges for the landfill
- 6. Approve spreading into the Minutes Standard Rental Service Agreement with Cintas
- 7. Approve payment of wheel and tire to Ashley Hawthorne for hitting pothole District 4 \$937.98
- 8. Approve lengthening Reggie Magee Lane District 4
- 9. Approve quote for excavator District 1
- 10. Approve obtaining quote of vehicle for Coroner
- 11. Approve obtaining quote for employee security entrance cards into the Sheriff's office
- 12. Approve request from the Town of Prentiss for yearly funding of Price Ball Field \$13,500

- 13. Discussion of employees having CDL
- 14. Approve Employee Action Forms Districts 2 & 3
- 15. Approve spreading into the Minutes Employee Action Forms Sheriff's Department
- 16. Approve employees attending meetings and conventions
  - a. Shamona Paige & Allaliayah McDonald, Protocol 911, LLC, 40 hour basic certification course, Covington County Sheriff's Department, Collins, February 12 16, mileage only
  - b. Ricky Barrett, MASIT Committee Meeting, February 21, MAS Office, Jackson, no expenses will be incurred
  - c. Melinda Harper, Collector of Revenue 1 Class, Biloxi, May 6 10, registration \$350.00, hotel, meals, and mileage
  - d. Sheriff Strickland, MS Sheriff's Association Summer Conference, June 3-7, Golden Nugget, Biloxi, hotel, meals and fuel
- 17. Approve payment of invoices
  - a. Dungan Engineering
    - I. Countywide Patching and Leveling District 2 \$4,600.00
    - II. Courthouse Improvements \$21,700.00
    - III. Sam Graham Rd ERBR \$7,349.82
  - b. AAA Contracting & Construction
    - I. Countywide paving project \$42,946.16 District 2
- 18. Approve use of credit card for purchase of part District 5
- 19. Approve Credit Card Report for January and payment of the same
- 20. Approve overage on purchase order Sheriff 2 gallons gasoline \$4.99
- 21. Approve claims