## 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 MEETING FEBRUARY 5, 2024

8:45 a	m	Picture	of the	Roard
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- 9:00 a.m. Rev. Jessie Holloway
- 9:15 a.m. Chris Harrison, C & M Tire
- 9:30 a.m. George Griffith, Fire Co-Coordinator
- 9:45 a.m. Tony Harrison, Pine Belt Solid Waste Authority
- 10:00 a.m. Angie Ladner, Mayor's Youth Counsel
- 10:15 a.m. Jocelyn Ragsdale, Emergency Management Update
- 10:30 a.m. Gary Bass, Economic Development Update
  - a. Requesting JDC to join the MS Heritage Trust
- 10:45 a.m. Les Dungan, County Engineer
  - a. Closing of Floyd Jones Rd District 2
  - b. SAPB-33(1) East Granby & Sonat Rd approved
  - c. Courthouse roof & Administration Building roof
- 11:00 a.m. Wes Daughdrill, Board Attorney
  - a. Greens Creek Community Center
  - b. Dog ordinance

## **MISCELLANEOUS**

- 1. Approve minutes
- 2. Approve sale of scrap metal from landfill
- 3. Approve establishing charges for dumping limbs and related debris at landfill
- 4. Approve Board President signing the Community Heritage Preservation Grant for the Courthouse Project
- 5. Approve Board President signing with Delta Computer Systems Affordable Care Act 1094/1995 Electronic Filing Request Form (Fee \$450.00)
- 6. Approve Board President signing MS Department of Insurance County Fire Investigator Form appointing Harold Rhodes
- 7. Approve Board President signing Notification of Intent to Apply for Federal Assistance Five County Child Development Program
- 8. Approve Board signing a letter of support to Five County Community Transportation

- 9. Approve spreading into the Minutes from the Governor's Office Writ of Election for the vacancy of the Circuit Judge position
- 10. Approve spreading into the Minutes Report of Funds Collected in Support of Rails-to-Trails and approve payment to Rails to Trails
- 11. Approve spreading into the Minutes Qualifying Statement of Intent for Candidate for Election Commissioner Districts 1, 3 and 5
- 12. Approve spreading into the Minutes Telecommunication Service Agreement Amendment with C-Spire for the Sheriff's office and Jail
- 13. Approve spreading into the Minutes Solid Waste Tire Grant Application
- 14. Approve re-appointment of Tony Waits as JDC representative to the Southeast MS Air Ambulance District
- 15. Approve reimbursement on property sold at the Tax Sale in error
  - a. Kale Farms, LLC \$141.02 Tax year 2022 (2 parcels combined)
  - b. SDG Investments, LLC \$299.71 Tax year 2020 (State property)
  - c. Bennett Hills, Inc. \$294.71 Tax year 2021 (State property)
  - d. Kale Farms, Inc. \$ 24.31 Tax year 2022 (State property)
- 16. Approve sale of junk iron District 2
- 17. Approve Purchase Clerk obtaining quotes for vehicles for Coroner and Emergency Management
- 18. Approve Purchase Clerk obtaining quotes for employee access cards to Sheriff's new building
- 19. Approve placement of 2024 Tax Assessor/Collector Salary Chart Guildeline Worksheet in Minutes
- 20. Approve employees attending meetings and conventions
  - a. Ann Stringer, New Election Commissioner Training, February 7, Jackson, mileage only
  - b. MS Association of Planning & Development Districts Annual Conference, April 23 26, Biloxi, registration \$400.00, hotel, meals & fuel
- 21. Approve employment action forms District 3
- 22. Approve overage on purchase orders
- Purchase order 240128 1.8 gallons of gasoline \$3.98 (Sheriff) Purchase order 240133 – 1.4 gallons of diesel - \$3.92 (District 3) Purchase order 240134 – 1.6 gallons of diesel - \$4.48 (District 2) Purchase order 240135 – 1.0 gallon of gasoline - \$2.19 (District 4)
- 23. Approve payment to Trustmark for road construction loan due March 1
- 24. Approve deleting from inventory Board of Supervisors Asset #2135 computer Asset #2218 computer
- 25. Approve claims