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 JANUARY 16, 2024

9:00 a.m.	Lyle Hubbard, Farm Bureau
9:15 a.m.	Gary Bass, Economic Development Update
9:30 a.m.	Les Dungan, County Engineer
9:45 a.m.	Cathy Slocum, CPA
0:00 a.m.	Wes Daughdrill, Board Attorney

MISCELLANEOUS

- 1. Approve minutes
- 2. Approve bid for prisoners' meals
- 3. Approve Fire Coordinator position
- 4. Approve sale of scrap metal from landfill
- 5. Approve establishing charges for dumping limbs and related debris at landfill
- 6. Approve quote for truck for District 5
- 7. Approve electing to the Southern MS Planning & Development District
 - a. One supervisor to serve on the Board of Directors,
 - b. One Supervisor to serve on the Twin Districts Workforce LEO Board
 - c. Nominate one individual from the private sector
 - d. Nominate one individual for the minority sector
- 8. Approve appointing a representative to **one** of MASIT's Steering Committees reinsurance Committee, Risk Management Committee or Underwriting Committee
- 9. Approve Board President signing rental agreement with RJ Young for additional copier for the Sheriff Department
- 10. Discussion of Greens Creek Community Center
- 11. Discussion of vicious dogs on Terrell Loop
- 12. Approve school bus turnaround
 - District 5 4031 Hwy 84 turnaround, gravel, rework
- 13. Approve Credit Card Report and payment of the same
- 14. Approve payment of invoices
 - a. Jefferson Davis County School District 16th Section Lease \$150.00 (District 3 Barn)

- b. E. Cornell Malone Corporation \$4,940.00 (courthouse roof)
- c. Southern MS Planning & Development District \$9,446.44 (Senior citizen social Services)
- d. MASIT \$6,495.56 additional premium for changes to policy
- 14. Discussion of salary versus hourly wages and Board of Supervisors' office
- 15. Discussion of health insurance appointment for new employees
- 16. Approve Employee Action Form Districts 2, 4 & 5
- 17. Approve spreading into Minutes Employee Action Forms Chancery Clerk & Sheriff
- 18. Approve employees attending meetings and conventions
 - a. Shannon Lott, MS Coroner Medical Examiner Association Winter Conference, January 17 19, Flowood, Hilton Garden Inn, registration \$250.00, hotel, meals and mileage; membership dues \$200.00
 - b. NaCo Legislative Conference, February 10 13, Washington DC, registration \$575, hotel, travel and meals
 - c. Vernon Dampier, MS Law Enforcement Officers Training Academy Certified Investigator Program, Pearl, 1 week for 8 months, registration \$2,500.00, meals, no lodging or mileage,
- 19. Approve deleting from inventory
 District 4 Asset #2313, cell phone
- 20. Approve transfer from general county account to District 3 Use Tax Fund \$23,817.61 District 5 Use Tax Fund \$26,858.15
- 21. Approve claims