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 MARCH 18, 2024

- 9:00 a.m. Jason Wambolt, Town of Bassfield, USDA Grant
- 9:15 a.m. Lucien Bourgeois & Greg McMurray, Crews & Associates
- 9:30 a.m. Corey Dale, liability insurance
- 9:45 a.m. Shawn Alford, Secure Network, cyber security
- 10:00 a.m. Gary Murphree, Scott Petroleum
- 10:15 a.m. Les Dungan, County Engineer
- 10:30 a.m. Cathy Slocum, financial update
- 10:45 a.m. Wes Daughdrill, Board Attorney
 - a. Executive Session
 - b. Employee Handbook

MISCELLANEOUS

- 1. Approve minutes
- 2. Approve/discussion of sale of scrap metal from landfill
- 3. Approve/discussion of establishing charges for the landfill
- 4. Approve spreading into the Minutes Certificate of the Department of Revenue Approving Real and Personal Roll
- 5. Approve Board signing Order Requesting an Addition to the State Aid Road System McPhail Rd (District 1)
- 6. Approve Purchase Clerk obtaining quotes for camera system for the Sheriff Department
- 7. Approve spreading into the Minutes Employee Action Forms Board of Supervisors, Sheriff Department & District 4
- 8. Approve employees attending conventions and meetings
 - a. MS Association of Supervisors Minority Caucus, Annual Education Conference, April 9 12, Hattiesburg, registration \$200.00
 - b. Constable Denise Jackson, Constable Training Course, April 12, Moorehead, registration \$50.00, hotel, meals and mileage
 - c. Jocelyn Ragsdale, Partners in Preparedness 2024 Conference, April 28 May 3, Biloxi, registration \$175, hotel, meals and fuel

- d. Susie Buckley, MS Association of County Administrators & Comptrollers, June 10 - 13, registration, hotel, meals and mileage
- e. NaCo Annual Conference, Tampa, FL July 12 15, registration \$530.00, hotel, meals and travel
- f. Michael Davis, National Constables Marshals Association Training Conference, September 16 – 19, Gatlinburg, registration \$225.00, hotel, meals and mileage
- 9. Approve payment of invoices
 - a. MS Public Entity Workers Comp Trust \$2,254.00
- 10. Approve credit card report and payment
- 11. Approve claims

FOR YOUR INFORMATION MARCH 18, 2024

- 1. Letters & emails
 - 3/6 Note from Senator Andy Berry on redistricting of the court system Colonial Pipeline Safety Information to Public Officials Alan Barefield – Covid Sales Tax
- 2. March 22 11:00 am Public hearing for the HOME Program, Chancery Court room 6:00 pm Open House for Sheriff sub-station by the Town of Bassfield
- March 26, 10:00 am MS Development authority, Annual action Plan Public Input Hearings, Central MS Planning & Development district Office, 1020 Centre Pointe Blvd, Pearl – R. Barrett attending
- 4. March 28, 10:30 a.m., Countywide Paving Bid opening April 1 - Bid results for Countywide Paving
- 5. April 9 12, MS Association of Supervisors Minority Caucus Annual Education Conference, Hattiesburg, Eureka School, 410 E. Sixth Street
- 6. April 15, 9:15 a.m. Hearing on closing of Floyd Jones Rd District 2
- April 18 FBBI Insurance, Great Day of Safety Sheraton Flowood Attending - D. Booth, M. Evans & J. Gholar
- 8. April 23 26, MS Association of Planning & Development District Annual Conference, Biloxi, Beau Rivage Hotel: Beau ravage
 R. Barrett, Confirmation #45BQJCR9
 D. Booth, Confirmation #70XJSNY4
 M. Evans, Confirmation, #50VIYE8X
 J. Gholar, Confirmation, #58UQRD24
- 9. June 10 13, MAS Annual Convention, Biloxi Hotel:
 C. Holliman Treasure Bay
 R. Barrett South Beach, confirmation R4751112770
 D. Booth Beau Rivage, confirmation R498778531
 M. Evans South Beach, confirmation R4743273677
 J. Gholar Treasure Bay, confirmation R4766559560
- 10. August 20 22 MASIT Risk Management Conference Attending - R. Barrett

11. Office Calendar

March 20 & 21	Janice - dr appointment
March 27 & 28	Janice – dr appointment

	March 29	Good Friday – office closed	
	April 5Pat – dr appointment afternoonApril 18 & 19Keisha – vacation		
	May 23 & 24 May 27 May 28	Keisha – vacation office closed (Memorial Day) Keisha – vacation	
	July 4 July 5	Independence Day (office closed) Thursday Janice - vacation	
	September 5	office closed (Labor Day)	
	November 11 November 28 & 29	office closed (Veterans Day) Monday office closed (Thanksgiving Holiday)	
	December 25	office closed (Christmas on Wednesday)	
2025	January 1 January 20	office closed (New Year's Day on Wednesday) office closed (MLK Day)	
	February 17	office closed (President's Day)	
	April 18	office closed (Good Friday)	
	May 26	office closed (Memorial Day)	
	July 4	office closed (Friday)	
	September 2	Labor Day	
	November 11 November 28 & 29	Veterans Day (Tuesday) Thanksgiving	
	December 25	Christmas on Thursday	