

**Jefferson Davis County  
Board of Supervisors**

P O Box 1317  
2426 Pearl Avenue  
Prentiss, MS 39474  
601-792-4336  
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Macon C. "Corky" Holliman, District 1  
Charles W. Reid, District 2  
Demarrio Booth, District 3  
Terry Mathis, District 4  
Bobby R. Rushing, District 5

Charlene Hall Fairley,  
Chancery Clerk  
Wes Daughdrill,  
Board Attorney

**BOARD OF SUPERVISORS AGENDA  
NOVEMBER 20, 2023**

9:00 a.m. Ricky Johnson  
9:15 a.m. Les Dungan, County Engineer  
9:30 a.m. Corey Dale, liability insurance  
9:45 a.m. Cathy Slocum, CPA, county financials  
10:00 a.m. Wes Daughdrill, Board Attorney  
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11:00 a.m. Justice Complex ribbon cutting

**MISCELLANEOUS**

1. Approve minutes
2. Approve spreading into the Minutes lifting the burn ban
3. Approve Board President signing Rental Agreement for copiers with RJ Young
4. Approve acceptance of insurance company declaring a total loss on District 1 truck, Board President signing the Title, Power of Attorney to Transfer Motor Vehicle, & Odometer Disclosure Statement
5. Approve Purchase Clerk obtaining quotes for a new truck for District 1
6. Approve removing from inventory  
District 1: Asset #2368, 2021 Silverado pickup
7. Approve Purchase Clerk obtaining quotes for a used truck for Sheriff Department
8. Approve spreading into the Minutes Employee Action Form – Sheriff Department
9. Approve school bus turnaround  
District 2  
155 Haynes Gray Rd turnaround needed
10. Approve officials and employees attending meetings and conventions
  - a. Supervisor Rushing, SMPDD Board of Directors meeting, December 1,
  - a. Board of Supervisors, 2024 Mid-Winter Legislative Conference, January 23 – 25, Sheraton Flowood, registration, hotel, meals
  - b. Susie Buckley, MS Association of County Administrators & Comptrollers, January 24, mileage only

11. Approve payment of invoice without a purchase order  
Crain Tractor - \$1,881.13 (District 3)
12. Approve payment of invoices for courthouse roof project
  - a. E. Cornell Malone Corporation  
\$93,860.00
  - b. Dungan Engineering  
\$14,300.00
13. Approve request from Extension office for their allotment of fund - \$1,500.00
14. Approve holidays as declared by the Governor  
Thanksgiving – November 23 & 24 (Thursday & Friday)  
Christmas – December 25 & 26 (Monday & Tuesday)  
New Year's Day – January 1, 2024 (Monday)
15. Approve claims