

**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
OCTOBER 21, 2024**

9:00 a.m. Joe Bridges, Veterans Day Program
9:15 a.m. Angie Ladner, Mayor of Bassfield
9:30 a.m. Executive Session
9:45 a.m. Les Dungan, County Engineer
10:00 a.m. Frank Riley, Fuelman
10:15 a.m. Election Commissioners, upcoming convention
10:30 a.m. Cathy Slocum, CPA
a. Amendment to Budget
10:45 a.m. Wes Daughdrill, Board Attorney

MISCELLANEOUS

1. Approve minutes
2. Approve extension of Ronnie Pierce Lane – District 2
3. Approve Board President signing the Certificate of Compliance for surface Mining
4. Approve quote for payment of tire & rim with signing of Release – District 5
5. Approve Board President signing invoice to School system for use of the sports facilities in Bassfield
6. Approve payment of invoices without a purchase order
 - a. Goldsmith Price \$930.00 (Maintenance)
7. Approve payment of invoices
 - a. MASIT - additional premium incurred from July 1 to September 30, 2024
\$1,938.00
 - b. Dungan Engineering – Countywide paving
District 2 - \$9,654.15
District 3 - \$8,932.99
 - c. T L Wallace
District 2 – \$114,643.01
District 3 - \$106,082.66
8. Approve credit card report and payment of the same
9. Approve budget request from District Attorney - \$29,960.00

10. Approve spreading into the Minutes Inmates Meal logs – April 2023, January 2024, February 2024, March 2024, April 2024, May 2024, June 2024, July 2024, August 2024, & September 2024
11. Approve Destruction of Records
12. Approve holiday schedule as declared by the Governor
Thanksgiving – November 28 & 29 (Thursday & Friday)
Christmas – December 24 & 25 (Tuesday & Wednesday)
New Year’s Day – January 1 (Wednesday)
13. Discussion of flooring for Five County and polishing floor in Administration Building
14. Approve claims