

**Jefferson Davis County
Board of Supervisors**

P O Box 1317
2426 Pearl Avenue
Prentiss, MS 39474
601-792-4336
Fax 601-792-4038

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
December 18, 2023**

- 9:00 a.m. Michael Davis, central dispatch
a. E911 agreements with Towns of Bassfield & Prentiss
- 9:15 a.m. Les Dungan, County Engineer
a. Discussion of enhanced E911 system
- 9:30 a.m. Blake Spiers, ComSouth, E911
- 9:30 a.m. Cathy Slocum, County CPA
- 9:45 a.m. Wes Daughdrill, Board Attorney
-
- 11:00 – 12:00 Reception for retiring Supervisors and Chancery

MISCELLANEOUS

1. Approve minutes
2. Discussion of roof at Administration Building
3. Approve Board President signing County Application and Workplan for Emergency Management Performance Grant Program
4. Approve quote of roadside ditch repair on Shivers Lane – District 5
5. Approve spreading into the Minutes Employee Action Forms – District 4
6. Approve Purchase Clerk obtaining an additional trash bin for the new jail
7. Approve deleting from inventory
District 4 – Asset #2092, Blower BH200
8. Approve employees attending meetings and conventions
 - a. Latonya Blanchard, Justice Court Clerks Mid-winter Conference,, Natchez, February 7 – 9, registration \$100.00, hotel (paid in advance), meals and mileage
9. Approve payment without a purchase order
Kevin McCullum - \$3,100.00 – District 3
10. Approve payment of invoices
 - a. Dungan Engineering – Sam Graham Rd project
\$12,000.00
 - b. Magco, Inc. – Sam Graham Rd project

\$193,967.32

c. AVS (Audio Video Specialist)
\$774.99 (invoice dated 5/25/2021)

11. Approve report and payment of credit card
12. Approve advertising county resources with WJDR during the holidays
13. Approve request for allotment for FY24 for Economic Development
14. Approve claims

