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Cynthia H. White,
Chancery Clerk
Wes Daughdrill,
Board Attorney

9:00 a.m. Rev. Jessie Holloway
9:15 a.m. Les Dungan, County Engineer
a. Countywide re-seal bid opening
b. Wildlife Fisheries Outdoor Recreational Grant
9:30 a.m. Manya Sclease, Sherman Mason Rd
9:45 a.m. Betsy Nicholson, American Red Cross
10:00 a.m. Von Norwood
10:15 a.m. Wes Daughdrill, Board Attorney
a. Executive Session

1. Approve minutes
2. Approve Board signing and spreading into the Minutes letter of support to Five County Community Transportation
3. Approve Board signing and spreading into the Minutes letter of support to the MS Public Broadcasting
4. Approve spreading into the Minutes letter from Department of Revenue to authorizing the County to expend one mill levy collected for the 2024 roll year and approving the Real and Personal Assessment Rolls with Board President signing letter
5. Approve Board President and Chancery Clerk signing contract for Professional Services with Bridgers, Goodman, Baird & Clarke for audit of fiscal years 2024 and 2025
6. Approve school bus turnarounds

District 2

294 King Lane turnaround

1085 Cavanaugh Rd turnaround

District 3

42 John McNease Ln turnaround

789 Sumrall Rd rework, gravel, turnaround, limbs

7. Approve appointments/re-appointments of Joint Prentiss-Jefferson Davis County Airport Board – Districts 1, 2, 4 and 5
8. Approve quote for a generator at the Williamson Mill Fire Department
9. Approve employees attending meetings and conventions
 - a. Dedra Johnson, MS Division of the International Association for Identification (MDIAI) Conference, April 14 – 16, Hattiesburg, registration and parking pass \$161.00
 - b. Board of Supervisors, MS Association Planning & Development District Annual Conference, April 22 - 25, Beau Rivage, Biloxi, registration \$400
10. Approve reimbursement to employees
 - a. Karen Walker, \$3.75 (office supplies)
11. Discussion of date of first board meeting in March 2025
12. Approve claims

**FOR YOUR INFORMATION
FEBRUARY 3, 2025**

1. 1/28 Letter from State Aid – Approved LSBP – S Pleasant Hill Rd
Letter from MASIT – Change of Coverage maximum limit for uninsured motorist is \$300,000 per occurrence
1/29 Letter from MAS – Story submitted *Inside County Lines*
2. February 5 – 7, MAS Mid-Winter Conference, Sheraton Refuge Conference Center, Flowood
Hotel: TownePlace Suites, Jackson Airport/Flowood, 601-882-9800
C. Holliman, **room cancelled** 1/30 #51762495
R. Barrett, confirmation # 88250228
D. Booth, confirmation # 88260505
M. Evans, confirmation # 88269941
J. Gholar, confirmation # 88276762
Hospitality Suite –
Ergon Wednesday (4:00 – 10:00) & Thursday (3:00 – 10:00) – Sheraton Club
3. February 24, 11:30, Pipeline Safety Program, First Baptist Church, 900 High School Ave, Columbia

<u>District 1</u> Corky Holliman Jo Drake Arrington Mark Peavy Henry Watts Robert Larkin Ricky Hawthorne	<u>District 2</u> Ricky Barrett Mitchell Smith D J Brewer Kevin Saulters Kevin O’Quinn Richard Sherman Jimmy Temple Kendall McPhail	<u>District 3</u> Demarrio Booth Anna Keys Joseph Fairley Troy Johnson Dennis Reese Rodric Shorts Richard Barnes Lonnie Magee Johnny C. Reese
<u>District 4</u> Michael Evans Bobby Rushing David Martin Robert Gholar Terrell Brown Antonio McInnis Lee Buckley Bobby Berkhalter	<u>District 5</u> Jerry Gholar Jimmy Wilson James Smith Kevin Williams Kevin Daughdrill Leroy Jackson John Hooker Jaikobe Barnes Zack Holloway Jimmy Magee	<u>Fire Coordinator</u> Jennifer Meredith
4. February 26, Pac Mac Expo, Biloxi Convention Center
Hotel: Beau Rivage (requested lowest floor)
D. Booth, Confirmation #RVR4DTXO

M. Evans, Confirmation #RG3TZTKC

J. Gholar, Confirmation #RG3TZTKC

5. March 1 – 4, NaCo Legislative Conference, Washington Hilton Hotel
D. Booth, M. Evans & J. Gholar
6. March 5, MDOT Storm Water Training Class, Hattiesburg, 6356 Highway 49,
C. Holliman, J. Arrington
7. April 3, 2025, Fisher Brown Bottrell – Great Day of Safety, Sheraton, Flowood
8. April 22 – 25, MS Association of Planning & Development District Annual Conference,
Biloxi, Beau Rivage
9. June 10 - 12, MAS Convention, Biloxi
10. Calendar

February 3	Susie – dr appointment
February 6 & 7	Keisha - vacation
February 10	Janice – dr appointment
	Jocelyn – out of the office
February 11	Janice – jury duty
February 14	Keisha - vacation
February 17	office closed (President’s Day)
February 21	Susie – vacation
	Pat – dr appointment
March 4	Pat – dr appointment
March 7	Keisha – vacation
March 10 – 14	Keisha - vacation
April 2	Susie – afternoon dr appointment
April 3 & 4	Keisha – vacation
April 17	Keisha – vacation
April 18	office closed (Good Friday)
April 21	Pat – dr appointment
May 6	Pat – dr appointment
May 9	Susie – vacation
May 15	Keisha - vacation
May 23	Pat - vacation
May 26	office closed (Memorial Day)
May 27 & 28	Pat - vacation
June 18	Susie – dr appointment
July 4	office closed (Independence Day) Friday

August 1	Susie – dr appointment
September 1	office closed (Labor Day)
November 11	office closed (Veterans Day) Tuesday
November 27 & 28	office closed (Thanksgiving Day)
December 25	office closed (Christmas on Thursday)