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 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 JANUARY 6, 2025

9:00 a.m.	Bro Jessie Holloway
9:15 a.m.	Bid openings – county supplies & jail meals
9:30 a.m.	Larry Hicks, property in District 4
9:45 a.m.	Michael Davis, Fire Department
10:00 a.m.	Lashuna Johnson, culvert replaced
10:15 a.m.	James Smith, Home Program
10:30 a.m.	Les Dungan, County Engineer
	a. Approve MOA ERBR – Sumrall Rd
	b. South Pleasant Hill Road Bridge Closure
	c. County Wide Reseal Bid January 30th
10:45 a.m.	Wes Daughdrill, Board Attorney

MISCELLANEOUS

- 1. Approve minutes
- 2. Approve re-appointing Rose Tate Bourne as the Jefferson Davis County Red Cross Representative for calendar year 2025
- 3. Approve Board President signing Notification of Intent to Apply for Federal Assistance Available for Public or Private Non-Profit Organizations to Provide Transportation Services to the General Public in Non-Urbanized Area for Five County Child Development Program
- 4. Approve Board President signing Notification of Intent to Apply for Federal Assistance Available for Public or Private Non-Profit Organizations to Provide Transportation Services to the General Public in Non-Urbanized Area and letter of support for DJ Transit
- 5. Approve school bus turnaround District 3 62 Carl Griffith
- 6. Approve purchase price of gravel for calendar year 2025
- 7. Approve quote for tires with mount and balance District 5 (continued from previous meeting)

- 8. Approve Purchase Clerk obtaining quotes for a truck for Sheriff Department (continued from previous meeting)
- 9. Approve transfer of 2009 Dodge Durango from Emergency Management to District 4
- 10. Approve employees and officials attending conventions and meetings
 - a. Dispatchers Dusty Bass & Irene Davis, Protocol 911 class, Lawrence County Sheriff's Office, January 13 17, registration \$395.00 each
- 11. Approve spreading into the minutes Employee Action Forms Sheriff Department
- 12. Approve adopting new mileage reimbursement policy IRS mileage rate \$0.70
- 13. Approve payment of invoice without a purchase order Crain \$2,493.01 (District 5)
- 14. Approve overage on purchase order 250116
 District 2 CR Fuels 3 gallons gasoline \$6.26
- 15. Approve destruction of records see handout
- 16. Approve membership to MS Heritage Trust
- 17. Approve 2nd quarter budget appropriations for Tax Assessor and Sheriff
 Sheriff \$
 Jail \$
 - Tax Assessor -\$
- 18. Approve claims