

**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 AGENDA
MARCH 4, 2024**

- 9:00 a.m. Rev. Jessie Holloway, opening prayer
- 9:15 a.m. James Bridges, Williamson Mill fire truck
- 9:30 a.m. Blake Spiers, ComSouth, E911 System
- 9:45 a.m. Danny Wilson, Fire Extinguisher Service 2
- 10:00 a.m. Jocelyn Ragsdale, radios
- 10:15 a.m. Dr. James Smith, HOME Program
- 10:30 a.m. Les Dungan, County Engineer Report
- 10:45 a.m. Wes Daughdrill, Board Attorney Report
 - a. Executive Session
 - b. Green's Creek Community Center
 - c. Employee Handbook

MISCELLANEOUS

1. Approve minutes
2. Approve/discussion of sale of scrap metal from landfill
3. Approve/discussion of establishing charges for the landfill
4. Approve Board President signing for Pine Belt Mental Healthcare Resources 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
5. Approve Board President signing letter to U. S. Bank certifying insurance coverage for the Justice Complex
6. Approve spreading into the Minutes Reservation Letter signed by Board President from Mississippi Home Corporation accepting County's application
7. Approve school bus turnaround
 - District 2 58 Burkett Rd, turnaround
 - District 5 11 Newton Davis Lane, turnaround, gravel

8. Approve transfer of District 2 Supervisor truck to Sheriff Department (Asset #2365)
9. Approve term lease expiring with Trustmark for District 5
10. Approve spreading into the minutes Release of Liability of tree removal on Haynes Gray Rd - District 2
11. Approve employee action forms – Districts 1, 2 & 4
12. Approve spreading into the Minutes Employee Action Form - Sheriff
13. Approve employees attending meetings & conventions
 - a. Robert Thompson & Kashina Fortenberry, Corrections Officer Training, March 4 – 22, Columbia Law Enforcement Training Academy, registration \$1200.00 (for both)
 - b. Member(s) of the Board, Home Program Workshop, March 14, 8:30 – until, MHC office, 735 Riverside Drive, Jackson (mandatory attendance)
 - c. R. Barrett, Annual Action Plan Public Input Hearings, MS Development Authority & MS Home Corporation, March 26, Central MS Planning & Development District Office, Flowood
 - d. Joe Bridges, Spring Veteran Service Officer training, April 9 – 11, D’lberville Community Center, April 9 – 11, hotel, meals and mileage
 - e. FBI Insurance, Day of Safety, April 18, Sheraton Flowood, Topic – Train, Prepare & Survive Active Shooter Incidents to Emergencies of Everyday Life
 - f. Denise Jackson, MS Constable Association Convention & Training Seminar, June 9 – 13, Gulfport, hotel, meals and mileage
 - g. All Supervisors & Wes Daughdrill, MAS Convention, June 10 – 13, Biloxi, registration, hotel, meals and fuel
 - h. R. Barrett, MASIT Risk Management Conference, August 20 – 22, location to be announced later
14. Approve Supervisor District 2 traveling for excess materials from Ingalls Shipyard, Pascagoula, for donation to the Vo-Tec Center
15. Approve request from Jefferson Davis County Ball Park Committee for request of yearly recreation funds (\$19,500)
16. Approve request for advertising county resources – Run for the Roses - \$500.00
17. Approve payment of invoices
 - a. AAA Contracting & Construction – retainage fee \$42,183.98
 District 1 - \$10,388.12
 District 2 - \$ 8,936.99
 District 3 - \$12,521.53
 District 4 - \$10,337.34
 - b. Magco - \$51,249.39 – Sam Graham Rd (final payment)
 - c. Pearl River Valley Opportunity - \$5,000.00 (yearly allocation)
 - d. Kids Hub - \$5,000.00 (yearly allocation)
 - e. Columbia Law Enforcement Training Academy - \$240.00
 Security Training for A. Allday, A. Herrington, P. Allday, R. Drummond
18. Approve overage on purchase order
 - a. Purchase order 240201 – Pigott Oil 0.40 gallons - \$0.98 (Sheriff)
19. Approve deletion from inventory
 Emergency Management
 Asset #1070 - hand held radio

20. Approve destruction of records – see handout
21. Discussion of county clean-up for month of March
22. Approve claims

RECESS UNTIL MARCH 6, 11:00 a.m.

**JOINT MEETING WITH ELECTED OFFICIALS, TOWNS OF PRENTISS
& BASSFIELD, MAYORS AND ALDERMEN**

