

Jefferson Davis County
Board of Supervisors
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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
NOVEMBER 6, 2023**

- 9:00 a.m. Rev. Jesse Holloway
9:15 a.m. Ricky Barrett, concerned citizen
9:30 a.m. Mrs. Betty Drummond, JDC Outreach
9:45 a.m. Jocelyn Ragsdale, EMA update on warning siren project
10:00 a.m. Les Dungan, County Engineer
a. Annual Maintenance Inspection – November 15, 1:00 pm
10:15 a.m. Wes Daughdrill, Board Attorney

MISCELLANEOUS

1. Approve minutes
2. Approve extending/lifting burn ban
3. Approve spreading into the Minutes renewal health insurance documents
4. Approve spreading into the Minutes letter from Department of Revenue to expend one mill
5. Approve spreading into the Minutes letter to Benchmark on the final walk through of the new jail facility
6. Approve spreading into the Minutes Tax Assessor, Justice Court & E911 offices closing for the afternoon due to power outage on November 2
7. Approve Board President signing Pay Application #16 for Justice Complex
8. Approve Board President signing MDEQ Certificate of Compliance/Annual Fee for Surface Mining Permit P07-033T

9. Approve quote for jail supplies
10. Approve quote for furniture for new Sheriff's office
11. Discussion of City Tele-Coin Company for the Jail
12. Discussion of certified holding facility for the Department of Mental Health
13. Discussion of final preparation of the jail
14. Discussion of final preparation of the jail
15. Approve spreading into the minutes Employee Action Form – Sheriff Department
16. Approve employees attending meetings and conventions
 - a. Correctional Officer Doyle Jordan, Columbia Law Enforcement Training Academy Detention Officer Certification Course, October 30 – November 17, registration \$500.00
 - b. Kelley Brown, 2023 MACA Fall Conference, November 12 – 15, Starkville, hotel, meals and mileage
 - c. B. Rushing, South MS Planning & Development TDWDA Annual Meeting, November 28 – 30, Biloxi, hotel and meals
 - d. Sheriff Strickland, Sheriff's Association Winter Conference, December 4 – 8, Biloxi, hotel and meals
 - e. Supervisor Districts 2, 4, and 5, MS Association New Term Orientation, December 6 & 7, Sheraton Refuge Hotel, Flowood, registration \$300, hotel, meals and mileage (Need a credit card for hotel confirmation)
17. Approve advertising for yearly commodities with opening bids on January 3, 2024
18. Approve advertising for bank depository with opening bids on January 3, 2024
19. Approve payment of invoice without a purchase order
Mid-South Machinery \$1,649.97 – District 4
20. Approve overage on purchase order
District 5 – APAC - hot mix – 0.51 tons - \$57.12 purchase order 240018
21. Approve payment of invoices
 - a. Magco, Inc. - \$43,528.89 (District 4 - ERBR- Sam Graham Rd)
 - b. Dungan Engineering - \$11,653.40 (District 3 – Countywide Paving)
 - c. AAA Contracting – \$237,906.85 (District 3 - countywide paving)
 - d. Southern MS Planning & Development

Annual dues -	\$2,830.25
Senior Citizen Social Services	\$9,446.44
22. Approve hiring JeLoru's Florist for installation of Christmas decorations for Courthouse (unsure if any decorations will need to be replaced)
23. Approve claims