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

Charlene Hall Fairley,

Charles W. Reid, District 2

Chancery Clerk

Demarrio Booth, District 3

Wes Daughdrill,

Terry Mathis, District 4

Board Attorney

Bobby R. Rushing, District 5

BOARD OF SUPERVISORS MEETING
OCTOBER 16, 2023

9:00 a.m.   Executive Session

10:00 a.m.   Les Dungan, County Engineer
    a.   Approve Change Order for County Wide Patching & Leveling – Hunnicut Rd
    b.   Approve Change Order for County Wide Patching & Leveling – Houston Rd
10:15 a.m.   Maria Durr, Department of Human Services
10:30 a.m.   Cathy Slocum, CPA
    a.   Amendment to Budget
10:45 a.m.   Wes Daughdrill, Board Attorney

MISCELLANEOUS

1.   Approve minutes
2.   Approve lifting/extending the burn ban
3.   Approve Board President signing letter in support of Prentiss Institute Grant Application
4.   Approve Board President signing Pay Application #16
5.   Approve Board President signing MDEQ Agreement #SW1325 (unauthorized dump clean up)
6.   Approve bush hogging the industrial park
7.   Approve employee action form – District 5
8.   Approve payment of invoice
    a.   SiteGround - $21.99
    b.   Dungan Engineering (countywide patching – construction phase)
    District 4 - $3,200
    c.   Dungan Engineering (countywide patching construction phase)
    District 1 $281.14
    District 4 $1,318.86
    c.   Dungan Engineering (EWP Sykes Rd & Sutherland Drive)
    District 3 $3,008.00
    District 5 $3,392.00

        d.   Diversified Construction (EWP project)
                District 3 $28,813.61
                District 5 $32,611.55
        e.   AAA Constructing & Construction
                District 1 $3,312.41
                District 4 $15,538.91

9.   Approve payment of invoices without a purchase order
        a.   Otis - $2,027.25 (elevator repair – jail)
        b.   Southern Measurement - $1,732.23 (service to generators)
        c.   Greenline Products - $2,394.00 (District 3)

10.   Approve credit card report and payment of the same

11.   Approve request for FY23 budgeted amounts
       District Attorney - $29,690.00

12.   Approve claims