## Jefferson Davis County Board of Supervisors

P O Box 1317 Prentiss, MS 39474 601-792-4336 Fax 601-792-4038

Macon "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 SEPTEMBER 16, 2024

| 9:00 a.m.  | James Allison, Prentiss Park                              |
|------------|---|
| 9:15 a.m.  | Jocelyn Ragsdale, update on Hurricane Francine            |
| 9:30 a.m.  | Linda Speights, Election Commissioner                     |
| 9:45 a.m.  | Cathy Slocum, County CPA                                  |
| 10:00 a.m. | Wes Daughdrill, Board Attorney                            |
|            | a. Contract with MS Department of Rehabilitation Services |

## **MISCELLANEOUS**

- 1. Approve minutes
- 2. Approve quote for abatement and remediation process at the Extension Office
- 3. Approve extension of Ronnie Pierce Lane District 2
- 4. Approve quote for flooring for Five County Building
- 5. Approve quote for mini-split for Keisha's office
- 6. Approve change in quote for dozer at landfill
- 7. Approve spreading in the Minutes Existence of a Local Emergency
- 8. Approve closing of County offices afternoon of September 11 and morning of September 12 due to Hurricane Francine
- 9. Approve Contract Change Order for County Wide Patching and Leveling Districts 2 & 3
- 10. Approve appointment or re-appointment of Hospital Trustee Board Members Districts 2 & 4
- 11. Approve acceptance of the 2023 Personal Property Insolvency List and spreading into the minutes (list turned over to Southern Finance for collection)
- 12. Approve acceptance of the 2023 Mobile Homes Delinquent Tax List and spreading into the minutes (list turned over to Southern Finance for collection)
- 13. Approve continuation of petty cash fund for Justice Court (\$500.00) for FY2024
- 14. Approve order authorizing disbursement of budgeted funds until September 30, 2025
- 15. Approve credit card report and payment

- 16. Approve payment of invoices
  - a. Jefferson Davis County School District (16<sup>th</sup> Section Contract)

\$125.00 - 1 acre (District 1)

1,365.00 - 19 acres (Ballfield)

\$250.00 - 2.22 acres (District 2)

- b. Metropolitan Compounds Sheriff Department \$399.40 each for 2 separate invoices (should have been on one invoice)
- 17. Approve employees attending meetings and conventions
  - a. Joe Bridges, Fall Veteran Service Officers Training, September 24 27, Camp Shelby, mileage, meals, & hotel
  - b. Sheriff Strickland, Sheriff Association Winter Conference, December 2-6, Biloxi, hotel, meals, and gas
- 18. Approve employing county employees until September 30, 2024
- 19. Approve spreading into the minutes Employee Action Forms Circuit, Sheriff, District 5 & Department of Human Services
- 20. Approve spreading into the Minutes request from Judge Touchstone for Staff Attorney pay raise
- 21. Approve spreading into the Minutes and placing in *The Prentiss Headlight* travel expenses for the Board of Supervisors for FY24
- 22. Approve spreading into the Minutes Meal log and housing of prisoners July 2023, August 2023, September 2023, and October 2023
- 23. Approve destruction of records Board of Supervisors & Chancery Clerk
- 24. Approve claims

## FOR YOUR INFORMATION SEPTEMBER 16, 2024

- emails/letters
   9/4 August Justice Court Report
- 2. Budget schedule

Date to be determined final amendment of the Budget

- 3. September 17, 9:00 1:00, MDOT Job Fair, location Community Development office (6 positions open in JDC; 9 in Lawrence County)
- 4. September 23, 7:00 pm, JDC Forestry Banquet, Bethany Baptist Church Speaker Commissioner of Agriculture Andy Gibson, **Need to know if attending**
- 5. October 1, 10:00 am, receiving bids on N. Williamsburg Rd SAP-33(22)M
- 6. October 1, 11:00 1:00, Economic Summit luncheon, Prentiss Institute Rosenwold Building
- 7. October 16 & 17 Open house at Prentiss & Bassfield Libraries
- 8. October 21, Prentiss Institute Annual meeting
- 9. October 26; 12:00 Trunk 'R' Treat in Prentiss Park
- 10. October 29 31, Vicksburg, MAS Workshop, Convention Center

Hotel: Hampton Inn, Clay Street, phone 601-636-6100

R. Barrett confirmation #53185675

D. Booth confirmation #53190370 (October 28 – October 31)

M. Evans confirmation #53182730 J. Gholar confirmation #53179418

- 11. November 9, Veterans Day Celebration Antique Car Show & Parade
- 12. December 7, lunch with Extension office
- 13. December 21, Light the Park
- 14. Calendar

September 16 & 17 Pat – vacation

September 19 Susie – afternoon dr. appointment

Janice – leave at 2:30

September 23 Keisha – vacation

Janice – leave at 2:30 (maybe earlier)

September 26 Janice – leave at 2:30

October 1 Janice – leave at 2:30

October 3
 Janice – leave at 2:30
 October 4
 Susie - vacation
 October 7
 Susie – vacation
 October 11
 Janice – vacation
 Janice – vacation
 Janice – leave at 2:30

November 11 office closed (Veterans Day) Monday

November 19 Susie – dr appointment November 28 & 29 office closed (Thanksgiving)

December 4 Susie – dr appointment
December 18 Susie – dr appointment

December 25 office closed (Christmas on Wednesday)

2025

January 1 office closed – New Year's Day on Wednesday

January 20 Martin Luther King Day

February 19 President's Day

April 18 Good Friday

May 26 Memorial Day

July 4 Independence Day (Friday)

September 1 Labor Day

November 11 Veterans Day (Tuesday) November 27 & 28 Thanksgiving Day

December 25 Christmas (Thursday)