

**Jefferson Davis County
Board of Supervisors**

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Macon "Corky" Holliman, District 1
Charles W. Reid, District 2
Demarrio Booth, District 3
Terry Mathis, District 4
Bobby R. Rushing, District 5

Charlene H. Fairley,
Chancery Clerk
Wes Daughdrill,
Board Attorney

**BOARD OF SUPERVISORS MEETING
SEPTEMBER 5, 2023**

9:00 a.m. Brother Jessie Holloway
9:15 a.m. Mona Gauthier, Pine Belt Mental Health
9:30 a.m. Les Dungan & Kyle East, County Engineers
a. Award the Courthouse Roof Rehab Project
b. Execute NRCS EWP Contract (Dykes Rd & Southerland Rd
c. Approve payment to AAA Contracting for county wide paving
9:45 a.m. Dr. James Smith, Home Program
10:00 a.m. Jocelyn Ragsdale, EMA
10:15 a.m. Kelley Ross Brown, Executive Session
10:30 a.m. Wes Daughdrill, Board Attorney

MISCELLANEOUS

1. Approve minutes
2. Approve lifting or extending the burn ban
3. Approve school bus turnarounds
District 5
46 Mikell Trail turnaround
4031 Hwy 84 turnaround, gravel, rework
4. Discussion of FY22 audit findings
5. Approve Board President signing and spreading into the Minutes Cafeteria Plan documents
6. Approve Board President signing Pay Application #15 for justice complex
7. Approve declaring inventory as junk
District 3
Asset No. 2203 – Kubota tractor (only) – Assign mower a new number
District 5
Asset No. 12 – Motorola high band radio

- Asset No. 65 – pole trimmer (due to number on asset did not match equipment) assign pole trimmer a new number
Asset No. 72 – low band radio
Asset No. 73 – low band radio
Asset No. 1554 – 560 Puckett paver
Asset No. 1619 – low band radio+
8. Approve County offices closing on August 23 afternoon due to city wide power outage
 9. Discussion/approval of elevator repair in Courthouse (pit scavenger pump)
 10. Approve payment of invoices for Sam Graham Rd ERBR-LSBP-33(20)
 - a. Magco, Inc. - \$412,825.73
 - b. Dungan Engineering - \$35,874.55
 11. Approve payment of 16th Section invoices to JDC Schools
 - a. 2.22 acres \$250.00
 - b. 1.00 acre \$125.00
 - c. 19.50 acres \$1,365.00
 12. Approve overage on Purchase Orders
 - a. 230516 – 0.28 tons hot mix - \$27.72 – District 2
 - b. 230506 – 0.21 tons cold mix - \$30.45 – District 4
 - c. 230522 - 0.09 tons cold mix - \$13.05 – District 4
 - d. 230529 – 0.14 tons cold mix - \$20.30 – District 2
 13. Approve destruction of records
 14. Discussion of paving
 15. Approve claims

**SPECIAL CALLED MEETING
SEPTEMBER 14, THURSDAY
10:00 Public hearing**

**SEPTEMBER 15, FRIDAY
10:00 Adopt Budget
Set tax levy
Approve publication of Budget**