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 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 APRIL 21, 2025

- 9:00 a.m. Frank Riley
- 9:15 a.m. Les Dungan, County Engineer
 - a. Approve Marion County permitting a debris TDMS near Black Creek Rd
 - b. Authorize Temporary Debris Mangement Site (TDMS) application submission to DEQ for county property adjacent to the rubbish facility
- 9:30 a.m. Cathy Slocum, County Financial
- 9:45 a.m. Wes Daughdrill, County Attorney
 - a. MASIT Invoices
- 10:00 a.m. Dr. Adam Breerwood & Tony Waits, PRC Update

MISCELLANEOUS

- 1. Approve minutes
- 2. Approve payment of claim limb on Shivers Booth Rd District 5
- 3. Approve spreading into the Minutes Circuit Annual Financial Report, accepting overpayment on cap and payment of county portion to PERS
- 4. Approve spreading into the Minutes Constable Davis Annual Financial Report
- 5. Approve spreading into the Minutes Employee Action Form Sheriff Department
- 6. Approve officials and employees attending conventions and meetings
 - a. Michael Davis, Constable Association Convention, Gulfport, June 8 13, registration \$450.00, hotel, meals and mileage
 - b. Kelley Ross-Brown, MACA Conference, June 23 25, Beau Rivage, Biloxi, hotel, meals and mileage
- 7. Approve spreading into the Minutes Fuelman Report and Invoice for April 2025
- 8. Approve spreading into the Minutes Housing of Prisoners for Department of Corrections, Lawrence County, Mt Olive and Prentiss
- 9. Approve payment of dozer work for connecting Rails to Trails to Prentiss Institute

- 10. Approve payment of invoices without a purchase order
 - a. Griffith Tire Maintenance \$270.00 dated May 15, 2024 \$600.00 dated January 29, 2025
- 11. Approve payment of invoices
 - a. MASIT property insurance \$366,013.12
 - b. ComSouth \$32,280.00 yearly maintenance
 - c. MS Association of County Board Attorneys \$150.00
 - d. Griffith Tire District 4 (dated November 2024) \$338.00
- 12. Approve use of credit card District 3 (tire repair)
- 13. Approve advertising county resources with WJDR for JDC Graduation
- 14. Discussion of nomination to the MASIT Board of Trustees
- 15. Approve claims
- 16. Discussion of Deputy Justice Clerk position