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. Holliman, Jr. 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 MAY 20, 2024

9:00 a.m.	Joe Bridges, Veterans Memorial Program
9:15 a.m.	Clayton French, MEMA, Chief of Staff
9:30 a.m.	Justice Court Judges
9:45 a.m.	Kimberly White, requesting road name change
10:00 a.m.	Dedra Johnson, cooler
10:15 a.m.	Ronnie Shows
10:30 a.m.	Les Dungan, County Engineer
	a. Acknowledge receipt of bids for Jones Ford Road
	b. Accept low bidder Allen Coleman Construction for Jones Ford
	c. Authorize Board President to sign agreement
10:45 a.m.	Cathy Slocum, County CPA
11:00 a.m.	Wes Daughdrill, Board Attorney
	a. Vacant medical building
	b. Executive session

MISCELLANEOUS

- 1. Approve minutes
- 2. Approve obtaining quote for crew cab truck District 3
- 3. Approve obtaining quote for two dump trucks District 5
- 4. Approve advertising for lease purchase of two dump trucks District 5
- 5. Approve quote for transport van Sheriff Department
- 6. Approve quote for bucket truck and/or grapple truck Countywide
- 7. Approve Purchase Clerk advertising for purchase of a garbage truck for District 3 Solid Waste
- 8. Approve Purchase Clerk obtaining quotes for metal carport District 3
- 9. Approve obtaining independent elevator inspector for elevators in Courthouse and old jail

- 10. Approve spreading into the Minutes
 - a. Appointments and Oath of Office for Assistant District Attorney Reginald "Chip" Lewis and Investigator William Bennett White
- b. Judicial Oath of Office for Circuit Judge Richelle Lumpkin
- 11. Approve payment for windshield breakage from limb with signing a Release District 5
- 12. Approve spreading into Minutes Employee Action Forms Sheriff Department
- 13. Approve employees attending meetings and conventions
 - a. Janice Bridges, Pat Evans and Susie Buckley, Certification Classes for Purchasing, Inventory Control and Receiving Clerks, June 10, Biloxi, registration \$100 each, mileage and meals (Susie will remain for MAS convention)
 - b. Shannon Lott, MS Coroner Association Summer Conference, June 25 28, Biloxi, registration \$350.00, hotel, meals and mileage
- 14. Approve change in quote with Systronic Systems for camera system at Sheriff Administration Building
- 15. Approve overage on Purchase No. 240162 Vendor printed 1000 envelopes instead of 500 that was ordered and Circuit agrees to accept
- 16. Approve declaring inventory junk and removing from insurance District 3Asset #254 Case CX130 used excavator
- 17. Approve offering for sale District 3
 Asset #254 Case CX130 used excavator
- 18. Approve transfer of funds District 3 Road and Bridge to District 3 Use Tax Funds
- 19. Approve use of credit card for fuel for equipment during storm clean up on May 13 District 2 (Barn did not have electricity)
- 20. Approve credit card report
- 21. Approve claims
- 22. Update on landfill cover
- 23. Discussion of quote for camera system Administration Building
- 24. Discussion of fire extinguishers for County barns, trucks and County buildings
- 25. Discussion of loggers obtaining bonds
- 26. Discussion of custodial position