

**Jefferson Davis County
Board of Supervisors**

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Macon "Corky" Holliman, District 1
Ricky 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
AUGUST 19, 2024**

- 9:00 a.m. Maria Durr, DHS Director
9:15 a.m. LaTonya Ramsey, Extension Office, Ag agent & health issues in the workplace
9:30 a.m. Jennifer Meridith, Fire Coordinator, burn ban
9:45 a.m. Les Dungan Engineer
a. Approve Engineer Services Agreement for the Community Heritage Preservation Grant Program – Round 17 (Courthouse Roof Rehabilitation)
b. EWP Assistance Request
10:00 a.m. Cathy Slocum, County CPA
a. Approve Budget
10:15 a.m. Sara Holder, New York Life
10:30 a.m. Gary Bass, Community Development
10:45 a.m. Wes Daughdrill, Board Attorney

MISCELLANEOUS

1. Approve minutes
2. Approve Board President signing Budget Certification with the School District
3. Approve Board President signing Contract for Ambulance Service with AAA effective October 1, 2024 (no price change)
4. Approve change in quote on flooring for Thompson Building
5. Approve school bus turnarounds

District 3:	PRVO	Barnes Ave	rework
	Sistrunk	533 Good Hope Rd	rework, turnaround
	Burns	555 Willie Buckley Rd	rework, turnaround
District 4:	Barnes	710 Granby Rd	rework
6. Approve refund from tax sale (property sold in error)
7. Approve extension of Ronnie Pierce Lane – District 2
8. Approve painting hallway and back conference room and purchase of back entry door at Five County Building
9. Approve quote for flooring for Five County Building

10. Approve employees attending meetings & conventions
 - a. Dispatchers Jennifer Meridith, Dusty Bass & Pamela Womack, IAED 40 hour basic for Certification), October 21 – 25, Mendenhall, registration \$395.00 each, mileage
 - b. Supervisors Fall Workshop, October 29 – 31, Vicksburg Convention Center, registration, hotel, meals
 - c. Deputy Monica Mikell, Southern Regional Public Safety Institute (law enforcement school), Camp Shelby
11. Approve spreading into the minutes Employee Action Forms – Sheriff Department
12. Approve payment of invoices
 - a. Southern MS Planning & Development District
\$9,446.44 (Senior Citizen Services)
13. Approve overage on purchase order – District 2
Cold mix - .02 - \$2.90
14. Approve payment of invoice without a purchase order - Chancery
15. Approve credit card report and payment of the same
16. Approve acceptance of opioid settlement checks
17. Approve advertising county resources at the JDC Forestry Banquet
18. Approve deleting from inventory
Tax Assessor
Asset #502 Lexmark printer
Asset #1751 Hewlett Packard 2035 printer
Asset #1915 Infoprint 6500 printer
19. Approve sending notice to discontinue monthly elevator inspections for old jail – Otis Elevator
20. Discussion of garbage specifications
21. Approve claims