

**Jefferson Davis County
Board of Supervisors**

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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
FEBRUARY 18, 2025**

- 9:00 a.m. Les Dungan, County Engineer Report
 - a. Wildlife Fisheries Outdoor Recreational Grant
- 9:15 a.m. Gary Bass, Economic Development
Emlyn Jackson, South MS Planning & Development
- 9:30 a.m. Cathy Slocum, Financial update
- 9:45 a.m. Susie Buckley, applying leave time
- 10:00 a.m. Von Norwood
- 10:15 a.m. Wes Daughdrill, Board Attorney
 - a. Executive Session

MISCELLANEOUS

- 1. Approve minutes
- 2. Approve appointment to Airport Board – District 1
- 3. Approve quote for generator for Williamson Mill Fire Department
- 4. Discussion of date of first board meeting in March 2025
- 5. Approve Board members signing Road Inspection Affidavits
- 6. Approve Board President signing Waste Tire Collection Assistance Grant with DEQ
- 7. Approve Board President signing Rental Agreement with Pitney Bowes
- 8. Discussion/approval of claim with a tree on Polk Atwood Rd
- 9. Approve payment of invoices
 - a. Southern MS Planning & Development District - \$11,565.95
- 10. Approve overages on purchase orders
 - a. Purchase Order 250195, District 5 Solid Waste, 1 gallon over \$2.67
- 11. Approve employees attending meetings and conventions
 - a. Cynthia White, MAPDD Annual Conference, Biloxi, April 22 – 25, registration, hotel, meals & mileage
- 12. Approve reimbursement to employees
 - a. Dedra Johnson, \$120.00 (post office box rent)
- 13. Approve spreading into the Minutes Employee Action Form – Sheriff Department
- 14. Approve payment of CDL training class and license for employees

15. Approve spreading into the Minutes Order from Judge Harrell Approving CloudGavel Contract and Cost Sharing (electric warrant services) - \$2,000
16. Approve spreading into the Minutes Inmate Invoice to Mt. Olive Police Department for November 2024, December 2024 & January 2025
17. Approve spreading into the Minutes Jail Meal Log and Invoice to Town of Prentiss for January 2025
18. Approve spreading into the Minutes Fuelman Report and Invoice for February 2025
19. Approve destruction of records – see handout
20. Approve claims