

**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
Rickey E. Barrett, District 2
Demarrio Booth, District 3
Michael O. Evans, District 4
Jerry R. Gholar, District 5

Cynthia H. White,
Chancery Clerk
Wes Daughdrill,
Board Attorney

**BOARD OF SUPERVISORS AGENDA
JULY 1, 2024**

9:00 a.m. Rev. Jessie Holloway, prayer
9:15 a.m. Bid opening – sale of inventory – District 3
9:30 a.m. James Alson, Park fundraiser
9:45 a.m. Dr. Jason McCloud, JDC Schools, bus easement clarification
10:00 a.m. Sheriff Ron Strickland
10:15 a.m. Les Dungan, County Engineer
10:30 a.m. Wes Daughdrill, Board Attorney

MISCELLANEOUS

1. Approve minutes
2. Approve renewal for airport liability insurance with Board President signing renewal and payment of premium \$5,900.00
3. Approve public records request for purchasing records from 7/25/23 to current date
4. Approve Board President signing Application for Certification to expend one mill
5. Approve spreading into the minutes:
 - a. Assessor Recapitulation 2023
 - b. Assessor's Affidavit to the Land Roll
 - c. Assessor's Affidavit to the Personal Roll
 - d. Assessed Valuation of Motor Vehicles and Mobile Home
6. Approve equalization of tax rolls
7. Approve spreading into the Minutes bond coverage for Professional Mass Appraisals, Inc.
8. Approve quote for sign for Ezra Garner Building
9. Approve change order of carport for District 3
10. Approve quote for generators for District barns
11. Approve quote for 5 computers for the Elections Department
12. Discussion of purchase of Kershaw Skytrim
13. Approve spreading into the minutes Employee Action Forms – Sheriff Department, Districts 2 & 4

14. Approve employees attending meetings and conventions
 - a. Stephanie Barnes, Southern Regional Public Safety Institute (law enforcement school), Camp Shelby
 - b. Deputy Stephen Jones, fireman Instructor Program (handgun/shotgun) 5 day course, Columbia Law Enforcement Training Academy, \$700.00
15. Approve deleting from inventory - see handout
16. Approve acceptance of 7 opioid checks - \$22,120.24
17. Approve 4th quarter appropriations for Tax Assessor and Sheriff Department

Sheriff's Department	\$ 113,534.14
Custody of Prisoners	\$ 230,962.41
Tax Assessor	\$ 47,510.27
18. Approve Special Called Meetings on July 25 and July 29
19. Approve claims
20. FYI Budget request
 - a. Fine Belt Mental Healthcare – requesting increase
 - b. MS Department of Health – no increase
 - c. Pine Belt Regional Solid Waste Management Authority – no increase

CONTINUING UNTIL NEXT BOARD MEETING

1. Approve quote for crew cab truck – District 3
2. Approve quote for 2 dump trucks – District 5
3. Approve lease purchase of 2 dump trucks – District 5
4. Approve quote for bucket truck and/or grapple truck – Countywide
5. Approve quote for elevator repair from annual inspection

NEXT BOARD MEETING JULY 17

**SPECIAL CALLED BOARD MEETING THURSDAY, JULY 25; 9:00
UNPRICED SOLICITATIONS FOR GARBAGE TRUCK**

**SPECIAL CALLED BOARD MEETING MONDAY, JULY 29; 10:00
REVERSE AUCTION FOR GARBAGE TRUCK**