

Jefferson Davis County  
Board of Supervisors

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Macon C. "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  
JUNE 17, 2024**

- 9:00 a.m. Bid opening – cold mix  
Bid opening – lease purchase financing – District 3
- 9:15 a.m. Kaden Williams, recipient of MAS Employee Scholarship
- 9:30 a.m. Marcus Washington, We Care Project
- 9:45 a.m. Les Dungan, County Engineer
- 10:00 a.m. Cathy Slocum, County CPA
- 10:15 a.m. Wes Daughdrill, Board Attorney

**MISCELLANEOUS**

1. Approve minutes
2. Approve Board President signing Participation Agreement for MS Association of Supervisors Inmate Medical Cost Containment Program & HIPAA Compliance Addendum to Inmate Cost Containment Participation Agreement
3. Approve quote for wheel – District 3
4. Approve quote for metal carport – District 3
5. Approve quote for 3 ton mini-split for Server Room at Sheriff's Administration Building
6. Approve quote for camera system for Administration Building
7. Discussion of employee for the landfill
8. Approve rescinding order on an Employee Action Form
9. Approve spreading into the minutes Employee Action Form – Sheriff, Districts 2 & 4
10. Approve employees attending meetings and conventions
  - a. Kelley Ross Brown, MS Assessors & Collectors Association, July 14 - 17, Biloxi, hotel, meals & mileage

11. Approve deleting from inventory (see handout) 12. Approve payment of invoices – Countywide Paving
  - a. TL Wallace
 

District 1	\$123,471.99	District 2	\$199,479.86
District 3	\$197,251.96	District 5	\$140,654.74
  - b. Dungan Engineering
 

District 1	\$ 6,790.93	District 2	\$10,967.50
District 3	\$10,852.73	District 5	\$ 7,567.98
13. Approve payment of invoices without a purchase order
  - a. Deep South Truck & Equipment Sales (District 1
14. Approve reimbursement to employees
  - a. Evan Price  
\$33.60 (gas/snack - Sheriff's vehicle – pick up inmate in Alabama)
15. Approve spreading into the Minutes Proclamation from the Governor closing offices on Friday, July 5
16. Approve credit card report and payment
17. Discussion of bush hogging Industrial Park
18. Discussion of moving board meeting from July 15 to July 17
19. Approve claims 20. FYI Budget requests:
  - a. Southeast MS Air Ambulance District

**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 sign for Ezra Garner Building
6. Approve quote for 5 computers for the Elections Department