

**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
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 6, 2024**

- 9:00 a.m. Bro. Jesse Holloway, opening prayer
9:15 a.m. John Wayne Tolar family
9:30 a.m. Robert Thompson, National Testing Services
9:45 a.m. Joshua Broome, F. McNease Rd
10:00 a.m. Elections Commissioners
a. Pay for Resolution Board & Courthouse workers
b. Summer training
10:15 a.m. Superintendent Isaac Hayes, central office space
10:30 a.m. Gary Bass, Economic Development
a. Advertising county resources with Ms. Hospitality
b. Economic Development office space (old gas station)
10:45 a.m. Daryl Parker, Community Connections, Inc.
11:00 am. Frank Riley
a. Request for transport van
b. Quote for sign for Sheriff building
11:15 a.m. Les Dungan, County Engineer
11:30 a.m. Wes Daughdrill, Board Attorney
a. Benchmark Pay Application
b. Executive Session

MISCELLANEOUS

1. Approve minutes
2. Approve Board President signing Proxy for the Annual Membership Meeting of the MS Public Entity Workers Compensation Trust
3. Approve Board President signing Memorandum of Understanding with Pearl River Valley Opportunity, Inc.
4. Approve spreading into the minutes Public Records Requests for the Sheriff Department
5. Approve renewal of lease of the Skating Rink Building
6. Approve renewal of agreement for collections with Southern Financial Systems for Justice Court

7. Approve spreading into the Minutes Annual 2024 SLFRF Compliance Report
8. Approve renewal of lease with Five County Child Development Building with reduced rent
9. Approve term lease expiring for District 1 with Trustmark
10. Approve Interlocal Agreement with Covington County – District 4
11. Approve obtaining quote for crew cab truck – District 3
12. Approve obtaining quote for 2 dump trucks – District 5
13. Approve advertising for lease purchase of 2 dump trucks – District 5
14. Approve advertising for cold mix for the remainder of the calendar year
15. Approve obtaining quotes for camera system for Administration Building
16. Discussion/approval of desk phone at Bassfield Sheriff’s office
17. Approve Employee Action Forms – Sheriff’s Department, Districts 1, 2 & 4
18. Approve deleting from inventory
 - Maintenance
 - Asset 740 lawn mower
 - Asset 743 Poulan lawn mower
 - Asset 1763 lawn mower push hi-wheel 22”
19. Approve overage on purchase order 240243 - District 3 cold mix
0.04 tons - \$5.80
20. Approve Purchase Clerk obtaining an Amazon Credit Card with guidelines
21. Approve advertising county resources at Senior Citizens Mother’s Day meal on May 9
22. Approve advertising county resources with WJDR for JDC Graduation - \$100.00
23. Approve County cleaning up area behind the Senior Citizens Building
24. Approve Destruction of Records (handout)
25. Approve MASIT Ballot of Election of Trustees
26. Approve employees attending meetings and conventions
 - a. MS Broadband Association Spring Summit, May 17, Millsaps College, no registration fee
27. Discussion of Landfill cover
28. Discussion of office space at the County Building
29. Discussion of custodial position
30. Approve claims

