



**Agenda**  
**of the**  
**Forrest County Board of Supervisors**  
**June 19, 2023**

A. Call to Order

B. Public Forum

- **Jodie Brickson, Petal Arts Council**
- **Dixie Community Homeowners/Homestead Subdivision Homeowners**
- **Herman Dungan (1:30)**

C. Approve or Amend Agenda

1. Continue in effect the Board President's March 13, 2020, Proclamation of Emergency of a Local Emergency in connection with COVID-19 Pandemic pursuant to Miss Code Section 22-15-17(d).

2. Acknowledge receipt of Check No. 101185123 from The State of Mississippi Department of Finance and Administration, in the amount of \$12,562.64, for Youth Court.

3A. Acknowledge for recording in Board Minutes, the Multi-Purpose Center report for the month of May 2023, as submitted by Mike Turnage, Director.

3B. Acknowledge for recording in Board Minutes, the Road and Bridge Department report for the month of May 2023, as submitted by Kyle Mims, Road Manager.

3C. Acknowledge for recording in Board Minutes, the Forrest County Veterans Service Office report, as submitted by Gerald Britt, Forrest County Veterans Service Officer.

4. Acknowledge for recording in Board Minutes, the receipt of the Tax Collector's Surrendered Tag List for the month of May 2023, as submitted by Barbara Hudson, Tax Collector.

5. Acknowledge for recording in Board Minutes, payment to Mr. Sippi Beverages, in the amount of \$70.21, for water cooler service purchased for the Petit Jury, pursuant to the Order signed by Judge Robert Helfrich on June 1, 2023.

6. Acknowledge for recording in Board Minutes, payment to Robyn Day, in the amount of \$70.74, for travel reimbursement, pursuant to the Order signed by Judge Carol Jones Russell on June 5, 2023.

7A. Approve and authorize payment to Alfredo Alvarado, in the amount of \$150.00, for reimbursement of cleaning deposit for the Extension Conference Center.

7B. Approve and authorize payment to Chandra Dewberry, in the amount of \$150.00, for the return of her deposit for the Extension Conference Center due to her canceling her event.

8. Acknowledge for recording in Board Minutes, payment to Elena C. James, Official Court Reporter, in the amount of \$1,075.20, for Payment of Court Reporter's Fees, pursuant to the Order signed by Judge Jon Mark Weathers on June 5, 2023.

9. Approve and authorize payment to McNeil&Co., Invoice No. 2538205, in the amount of \$468.93, for Commercial Package for the Volunteer Fire Department.

10. Approve and authorize payment to McNeil&Co., Invoice No. 2540205, in the amount of \$150.43, for Inland marine (commercial) for the Volunteer Fire Department.

11. Acknowledge for recording in Board Minutes, payment to Dr. Javier Gerardo Gomez, in the amount of \$150.00, for Spanish/English virtual interpreting, pursuant to the Order signed by Judge Carol Jones Russell on June 6, 2023.

12. Acknowledge for recording in Board Minutes, payment to Shakita Taylor, in the amount of \$947.20, for Court-Appointed Attorney's Fees, pursuant to the Order signed by Judge Jess Dickinson on May 30, 2023.

13. Acknowledge for recording in Board Minutes, approved Construction Change Request No. 2 on Local System Bridge Program Project No. LSBP-18(21).

14. Approve and authorize purchase of replacement license plates for VIN No. 1FTDX1760VNC34744, 1TKC024274B089403, 121450, 1U9BU10119H117092, at \$12.00 each, for a total of \$48.00.

15. Authority to pay The City of Hattiesburg for FY 2023 TIF Payments (County Share): Southern Point (\$119,033.00), Midtown Market (\$10,762.00), Whispering Pines (\$210,285.00), Hattiesburg Clinic Midtown (\$41,583.00), Planet Fitness (\$32,128.00), Elam Arms (\$164,980.00).

16. Approve and authorize for recording in Board Minutes, the Supervisors' Credit Card Use Report for May 2023, for Burkett Ross (\$222.88), Roderick Woullard (\$2,421.02), Chris Bowen (\$677.38), David Hogan (\$66.60), Sharon Thompson (\$23.53), and Jennifer Slade, County Administrator (\$45.00). Authorize payment to Cadence in the total amount of \$3,456.41.

17. Approve and authorize payment to ROCIC, Invoice No. 0060794-IN, in the amount of \$300.00, for Annual Service Fee (July 2023-June 2024) for the Sheriff's Office.

18. Approve and authorize request of Brian Freeman, Superintendent of Education, for adjustments (listed in the attached letter) to be made at the Carpenter Building to allow the district to provide trainings and meetings.

19. Approve and authorize the request for the attached list of items to be removed from Inventory, per the request of Inventory Control Clerk, Johnnie Fairchild.

20. Acknowledge for recording in Board Minutes, payment to Elena C. James, Official Court Reporter, in the amount of \$532.80, for Payment of Court Reporter's Fees, pursuant to the Order signed by Judge Jon Mark Weathers on June 13, 2023.

21. Approve and authorize Multi-Purpose Center Operations Fund 405 Transfer of General County Funds Budgeted, authority is needed to transfer at least \$150,000 for MPC operations at this time.

22. Approve and authorize payment to RedRoverIT, Invoice No. 2014, in the amount of \$800.00, for monthly contractual billing for the Multi-Purpose Center.

23. Acknowledge for recording in Board Minutes, payment to DTPM, Invoice No. 78196, 79303, 79185, 78960, 78630, 79368, in the total amount of \$9,855.19, for testing supplies, pursuant to the Order signed by Judge Robert Helfrich on June 14, 2023.

24. Acknowledge grant application from National Fitness Campaign to participate in the NFC Community Wellness Initiative and Outdoor Fitness Court program. Locations are to be determined.

25. Approve Capital Outlay Expenditures:

1. **Kenny's Heating & Air** Maintenance to purchase a heat pump system and have it installed in the total amount of \$11,800.00 for evaluation center.
2. **Rec 2** to purchase 2 sets of metal bleachers in an amount not to exceed \$6500.00 per set (contingent on obtaining 2 quotes).
3. **Amazon** Metro to purchase a Septre curved 27" monitor in the amount of \$157.98 using requisition #66305 (includes other items).

26. Approve and authorize payment to USPS, in the amount of \$226.00, for 12-month renewal of PO Box for the Circuit Court.

27. Acknowledge for recording in Board Minutes, payment to Enterprise FM Trust, Invoice No. FMR0184526 and FOT0157692, for the Forrest County Sheriff's Office, in the total amount of \$10,942.56, for Maintenance Management Leased Vehicles.

28. Acknowledge for recording in Board Minutes, payment to Enterprise FM Trust, Invoice No. FMR0184151 and FOT0157397, for the Forrest County Chancery Clerk, in the total amount of \$27,616.44, for Maintenance Management Leased Vehicles.

29. Acknowledge for recording in Board Minutes, payment to Court Programs, Inc., in the amount of \$393.00, for house arrest monitors for juvenile defendants, pursuant to the Order signed by Judge Carol Jones Russell on June 12, 2023.

30. Approve Claims Docket, as presented.

31. Approve Commercial Claims Docket, as presented.

32. Approve Payroll Action Forms.

33. Approve General Journal Entries, Budget Adjustments, and Financial Reports, as requested by Lance Reid, Chancery Clerk.

34. Acknowledge receipt of Check No. 0149207475, 0149207476, 0149207477, and 0149207478, from CCMSI OBO Mississippi Association of Supervisors Insurance Trust, in the total amount of \$44,320.06, for fire damage to property located at North 31<sup>st</sup> Avenue and the FCSO.

35. Approve and authorize Ashleigh Blakeney, FCSO, to attend Stress Management Course July 13, 2023, at the Marion County Training Center, cost of training is \$150.00 and is reimbursable by the State.

36. Acknowledge for recording in Board Minutes, the signed Management Control Agreement, pursuant to the CJIS Security Policy Version 5, Sections 3.2.2 and 5.1, signed by Sheriff Charlie Sims and Brycen Mckee, Director of IT.

37. Approve and authorize payment to Chris Bowen, in the amount of \$1,470.03, for reimbursement of expenses incurred from Naco WIR Conference.

38. Approve payment to Petal Arts Council in the amount of \$5,000 for Sponsorship/Advertisement, to advertise County resources as per Mississippi Code §17-3-1 and §17-3-3.

39. Authorize Over Time for EOC employees; and authority to pay budgeted amount of \$5,000.00.

40. Approval for Maintenance to rent a crane to replace AC Unit for DHS in the amount of \$4595.00.

41. Approve Emergency Purchase of new lock system for Forrest County Jail due to lightening damage.

42. Authority for District Attorney to hire Administrative Assistant, replacing two part time positions, for \$31,000 per year.

43. Authority to pay Truckworx in the amount of \$316,000.00 for two dump trucks upon delivery.

44. Authority to purchase replacement chainsaws, edger and hedge trimmer from Allbritton Chainsaw, in an amount not to exceed \$3,000.00 replacement from N. 31<sup>st</sup> Avenue fire.

45. Clear room.

46. Enter into Executive Session for the purpose of discussing personnel, litigation, Board Attorney, and Forfeiture matters.

47. Exit Executive Session.

48. Approve payment to Tax Collector in the amount of \$30.00 for Title Applications for 1982 Chevrolet Corvette (VIN 1G1AY878C511331), 2008 Dodge Charger (VIN 2B3LA53H88H202716), 2015 Dodge RAM 1500 (VIN 1C6RR6LT4FS613944)

49. Adjourn to Monday, July 3, 2023 at 10:00 a.m.

### **Taken Under Advisement**

- I. Consider bid from Legacy Electric, in the amount of \$366,200.00, for the Dixie Ballfield Lights. **(Taken Under Advisement June 5, 2023)**