



Agenda
of the
Forrester County Board of Supervisors
August 10, 2023

- A. Call to Order
- B. Public Forum
- 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. Clear room.
 3. Enter into Executive Session for the purpose of discussing personnel salaries.
 4. Exit Executive Session.
 5. Approve salary increase for County Administrator, IT Director, and Planner.
 6. Accept Insurance Proposal for United Health Care, with no rate increase or policy changes.
 7. Adjourn to Monday, August 14, 2023, at 10:00.
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Taken Under Advisement

- I.** Consider bid from Legacy Electric, in the amount of \$366,200.00, for the Dixie Ballfield Lights. **(Taken Under Advisement August 7, 2023)**

- II.** Acknowledge for recording in Board Minutes, Forrest County, Mississippi, Audited Financial Statements and Special Reports, Year Ended September 30, 2022. **(Taken Under Advisement August 7, 2023)**