



# **Agenda of the Forrest County Board of Supervisors August 21, 2023**

## **A. Call to Order**

## **B. Public Forum**

- **Debbie White**
- **Glen Moore, Emergency Management**
- **Chris Townsend- Londeree & Townsend, LLC**
- **Glen Nobles- Hattiesburg Area Daylily Society**

## **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).

2A. Acknowledge receipt of Check No. 247172 from Richton Tie and Timber, LLC., in the amount of \$255.82, for cut timber for Road and Bridge Department.

2B. Acknowledge receipt of Check No. 247177 from Richton Tie and Timber, LLC., in the amount of \$70.48, for cut timber for Road and Bridge Department.

3A. Approve and authorize Petitions For Reduction of Assessment for PPIN 22675, as submitted by Mary Ann Palmer, Tax Assessor.

3B. Approve and authorize cancelation of the sale of PPIN 22399 for the year 2019-2 taxes, 2019-2 taxes sold to State of MS and no refund is due, 2020-2021 taxes were cancelled due to being in the State of MS name for the year 2022 on 3/23/23-2I, reassess for years 2020-2022 and allow owner to pay without penalty through and including September 30.

4. Approve and authorize Board President to execute 16<sup>th</sup> Section Public School Trust Land Lease between Hattiesburg Municipal School District and Willie Boykin, PPIN 20954, containing 0.20 acres, more or less, with an annual rent of \$372.00.

5A. Acknowledge for recording in Board Minutes, the Multi-Purpose Center report for the month of July 2023, as submitted by Mike Turnage, Director.

5B. Acknowledge for recording in Board Minutes, the Road and Bridge Department report for the month of July 2023, as submitted by Kyle Mims, Road Manager.

5C. Acknowledge for recording in Board Minutes, the Forrest County Veterans Service Office report for the month of July 2023, as submitted by Gerald Britt, Forrest County Veterans Service Officer.

6. Acknowledge for recording in Board Minutes, Rawls Springs Utility District Of Forrest County, Mississippi Audited Financial Statements December 31, 2022 and 2021.

7. Acknowledge and authorize County Offices to be closed on Monday, September 4, 2023, in observance of Labor Day, as per Mississippi Code Section 3-3-7 of 1972, and reschedule the Forrest County Board of Supervisors meeting date to Tuesday, September 5, 2023, due to the holiday closing.

8. Approve and authorize Board President to execute Forrest County, Mississippi Fiscal Year 2022 Continuing Disclosure with Butler/Snow.

9. Acknowledge for recording in Board Minutes, courtesy letter notifying one Mr. TC Culpepper that reopening the MX Track off Rockhill-Brooklyn Road facility violates Section 3: Definitions and Section 4: Offenses/Restrictions A-B, Subsection B of Section 4 of Ordinance of Forrest, County, Mississippi Board of Supervisors Regulating Motor Sports Vehicles and Facilities.

10. Approve and authorize Board President to execute Supplemental Agreement State Aid Project No. SAP-18(16)M with Warren Paving in order to add additional days to the contract, and authorize increased project costs from \$2,165,455.28 to \$2,660,906.05.

11. Acknowledge for recording in Board Minutes, the notice from MDOT regarding the completion and full maintenance release for Project No. STP-8760-00(004)LPA/107710 Country Club Road Pedestrian Overpass.

12. Acknowledge for recording in Board Minutes, Schedule A from Jeff Martin Auctioneers, Inc., executed by Board President.

13. Approve and authorize Board President to execute State of Mississippi Department of Public Safety Division of Public Safety Planning Project No. 19DC1181, Justice Assistance Grant (JAG).

14. Approve and authorize Pay Application No. 3 from Shows, Dearman, and Waits, payable to Holliday Construction, in the amount of \$69,397.78, for Project No. FC21-264A Brooklyn-Janice Road Bridge Replacement.

15. Acknowledge for recording in Board Minutes, payment to Dish Network, LLC., Invoice No. 82081089, in the amount of \$101.75 for the Dixie Barn.

16. Acknowledge for recording in Board Minutes, payment from Comcast, in the amount of \$27,219.01, for Statement for Quarterly Franchise Fees.

17. Approve and authorize Board President to execute Delta Computer Systems, Inc. Computer Software Support Agreement Addendums, in the amount of \$6,120.00.

18. Approve and authorize permission to apply for the NRA Foundation State Fund Grant for the FCSO.

19. Approve and authorize payment to the Mississippi Bar, in the amount of \$395.00, for 2023-2024 Enrollment Fees for Tangi Carter.

20. Approve and authorize tag renewals for 2017 Ford F150 VIN No. 1FTEW1CFXHFC56603, 2019 Chevy Silverado VIN No. 1GCUYAEF7KZ291561, and 2019 Ford F150 VIN No. 1FTEW1E53KFB63742, for \$14.75 each, for a total of \$44.25.

21. Approve and authorize payment to Cadence Bank in the total amount of \$4,695.05 for Supervisors' and County Administrator Credit Card Statements for July 2023. (David Hogan \$0; Sharon Thompson \$-190.63; Burkett Ross \$0; Roderick Woullard \$2,809.76; Chris Bowen \$1,863.90; Jennifer Slade \$21.39)

22. Approve Capital Outlay Expenditures.

1. **Royal Power Services** Carnes VFD to purchase a generator in an amount not to exceed \$12,128.00 (2<sup>nd</sup> quote pending)(Maintenance is willing to pay ½ of the cost if necessary)
2. **Newell Paper** Chancery Clerk to purchase Wet/Dry vacuum for the Evaluation Center in the amount of \$1393.93.
3. **City Glass** Maintenance to have bullet proof glass installed in Congressman Ezell's office in the amount of \$23750.00 to be taken from Public Building Renovations.
4. **Lewis Printing** Election Commission to purchase a desk chair using requisition #71284 in the amount of \$469.00.
5. **Lewis Printing** Tax Assessor to purchase a large filing cabinet using requisition #77538 in the amount of \$1299.00.
6. **Lewis Printing** Tax Assessor to purchase two executive chairs (\$699.00 ea) and two reception chairs (\$599.00 ea) using requisition #77537 in the total amount of \$2596.00.

23. Acknowledge payment to Enterprise FM Trust, Invoice No. FMR0186976 and FOT0159977, in the total amount of \$15,351.41, for the FCSO Lease Vehicles/Maintenance.

24. Approve and authorize request to seek compensation under section 23-15-515 for programming elections, August 8, 2023 General Election: 54 scanners, 34 expressvotes and 87 electronic pollbooks at \$100.00 each for a total of \$17,500.00, as submitted by Gwen Wilks, Circuit Clerk.

25. Approve and authorize Jury Commissioners payment of \$40.00 payable to Leon Perry and Robert Earl Evans, submitted by Gwen Wilks, Circuit Clerk.

26. Approve and authorize payment to Columbia Law Enforcement Training Academy, in the amount of \$3,500.00, for Corrections Officer Training for Omen Moore, Reginald Poole, Erin Funches, Shemeki Griffin, Lorcese Mackey, Anthony Robinson, and Shoshannah McKinsie.

27. Acknowledge Agreed Order for Disposition of Seized Property in the amount of \$12,741.00 and 1999 Toyota Camry Vin No. JT2BG22K5X0287207, 2010 Toyota Camry Vin No. 4T1BF3EK7AU005821, and 2006 Dodge Magnum Vin No. 2D4GZ57216H148917, and authorize payment to the Tax Collector's office in the total amount of \$30.00 for title applications; add to inventory and insurance.

28A. Approve and authorize Sharon Thompson and Roderick Woullard to travel and attend 37<sup>th</sup> Annual NOBCO Economic Development Conference October 18-22, 2023 in Charlotte, North Carolina. (Previously approved on February 21, 2023. Conference dates and location changed. Cost of conference has been paid); authorize all travel related expenses allowed by law.

28B. Approve and authorize Andy Davis to attend Less Lethal Instructor Course September 26-28, 2023 in Pearl, MS, cost of training is \$895.00.

28C. Approve and authorize DeReginald Williamson to attend the Metro Motors of Mississippi on September 6-9, 2023 in Braxton, MS, cost of registration is \$100.00, plus an estimated \$519.00 for lodging, and meals.

28D. Approve and authorize Christopher Thomas to attend the 18<sup>th</sup> Annual MADCP Conference 2023 August 23-25, 2023 at the Oxford Conference Center, registration costs \$225.00, lodging \$336.81, for a total of \$561.81.

28E. Approve and authorize Jennifer Brown-Travis to attend the 2023 NCMA Training Conference August 28-31, 2023 in Biloxi, MS, registration costs \$250.00, lodging \$634.90, for a total of \$884.90.

28F. Approve and authorize Ashley Curry and Andrea Melvin to attend Orientation Course for E-Telecommunications on September 25-26, 2023 in Canton, MS, training is free and the estimated cost of lodging is \$99.40 (each), and all costs are reimbursable by the State of Mississippi.

28G. Approve and authorize John Tryner to attend Linux for Law Enforcement on October 9-13, 2023 in Birmingham, Alabama, only cost will be fuel for traveling.

29. Approve and authorize Jessica Holcomb to attend Orientation Course for E-Telecommunications on August 28-29, 2023 in Canton, MS, training is free and the estimated cost of lodging is \$96.29, and all costs are reimbursable by the State of Mississippi.

30. Consider the purchase of a Sponsorship/Advertisement for the 25<sup>th</sup> Annual Southern Miss Alumni Scholarship Golf Tournament on October 6, 2023 at Hattiesburg Country Club to advertise county resources as per Mississippi Code §17-1-1 and §17-3-3. Platinum Eagle Sponsorship (\$2,500), Golden Eagle Sponsorship (\$1,500), Silver Eagle Sponsorship (\$500), Bronze Eagle Sponsorship (\$250), Hole Sponsorship (\$150).

31. Consider the purchase of a Sponsorship/Advertisement for To The Top Tip-Off Celebration on September 28, 2023 at the Lake Terrace Convention Center to advertise county resources as per Mississippi Code §17-1-1 and §17-3-3. Platinum/Title (\$10,000), Gold/Premier (\$5,000), Black/Executive (\$2,500), Champions (\$1,000), and Individual (\$250).

32. Consider the purchase of a Sponsorship/Advertisement to the Hattiesburg Public School District Foundation for 2023 Hall of Fame Legacy Sponsor in the amount of \$1,500.00 to advertise county resources as per Mississippi Code §17-1-1 and §17-3-3.

33. Consider the purchase of a Sponsorship/Advertisement to The Ray-E Foundation, Inc., for the 41<sup>st</sup> Annual Juneteenth Celebration taking place on June 15, 2024, in the amount of \$10,000 which will include an advertisement of choice in all their publications, announcements, and social media to advertise county resources as per Mississippi Code §17-1-1 and §17-3-3.

34. Approve Claims Docket, as presented.

35. Approve Commercial Claims Docket, as presented.

36. Approve Payroll Action Forms.

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

38. Approve and authorize Rental Agreement for Use by Mississippi Agencies & Governing Authorities and Vendors between Owens Business Machines and Forrest County Board of Supervisors (Tax Assessor).

39. Acknowledge payment to Dish Network, LLC., Invoice No. 335007568, in the amount of \$438.16, for the jail.

40. Acknowledge Order, payable to Staff Attorneys Stephanie Walker and Sasha Payne, in the total amount of \$170.30 (\$85.15 each), for incurred travel expenses, pursuant to the Order signed by Chancellor Rhea Sheldon on August 17, 2023.

41. Approve and authorize payment to Truckworth/Kenworth of Mississippi, Inc., in the amount of \$158,000.00, for 2024 Kenworth T280 Vin No. 2NK3HM6X0RM354682.

#### Additions 8/21/2023

42. Approval for Multi-Purpose Center to be used as a cooling station, Monday through Friday, within the hours of 8 am to 5 pm, beginning Tuesday, August 22, 2023 through Friday, September 1, 2023, due to record high temperatures per the recommendation of Glen Moore, Forrest County Emergency Management Agent.

43. Acknowledge receipt of Correction Quitclaim Deed filed with Forrest County Chancery Clerk in connection with Board Order dated September 19, 2022, with approval to convey Trailwood entrance islands to the Homeowners Association; authorize Board President to execute Special Warranty Deed.

44. Approve the request from Glen Nobles, Hattiesburg Area Daylily Society, for funding in the amount of \$500.00, for a Sponsorship/Advertisement, to advertise county resources as per Mississippi Code §17-1-1 and §17-3-3.

45. Authority for Dunn Roadbuilders to asphalt completed bridges. (see attached list).

46. Approve request of Wayne Harper, South Forrest Community League Football Little Aggies, for Sponsorship/Advertisement in the amount of \$5,000.00 to be paid from Rec 1, to advertise county resources as per Mississippi Code §17-1-1 and §17-3-3.



47. Acknowledge payment to Poll Workers from the Primary Election, August 8, 2023, in the amount of \$86,947.00.

48. Clear Room.

49. Enter into Executive Session for the purpose of discussing Election pay, bridges, and Personnel.

50. Exit Executive Session.

51. Approval for Supervisors Chris Bowen and Burkett Ross to travel and attend the NOBCO conference October 18-22, 2023, in Charlotte, North Carolina; authorize all travel related expenses allowed by law.

52. Adjourn to Tuesday, September 5, 2023 at 10:00 am.

## **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)**