



Agenda
of the
Forrest County Board of Supervisors
October 2, 2023

A. Call to Order

B. Public Forum

- **FCSO, Proclamation of Domestic Violence Awareness Month**
- **Rev. Nathan Jordan, NAACP**
- **Chad Newell & Todd Jackson, ADP**
- **Donna Poole**

C. Approve or Amend Agenda

D. Approve September 2023 Minutes

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. 247222 from Richton Tie & Timber, LLC., in the amount of \$112.98, for cut timber for Road and Bridge.

2B. Acknowledge receipt of Check No. 0149207764 from CCMSI OBO Mississippi Association of Supervisors Insurance Trust in the amount of \$1,000.00, for FCSO Dodge Durango Vin No. 5763.

2C. Acknowledge receipt of Check No. 015358 from Jeff Martin Auctioneers Inc Escrow Account, in the amount of \$26,026.05, for FCSO and Road and Bridge.

2D. Acknowledge receipt of Check No. 1299044 from Hattiesburg Clinic in the amount of \$949.00, for an account overpayment.

2E. Acknowledge receipt of Check No. 165032 from Warren Paving in the amount of \$637.17, for refund.

2F. Acknowledge receipt of Check No. 0002361638 from Forrest County General Hospital in the amount of \$7,089.90, for Employee Health Clinic.

3A. Acknowledge 16th Section Public School Trust Land Commercial Lease between Hattiesburg Municipal School District and Real Life Monopoly Series 220 Martin Luther King Ave LLC, PPIN 21672 with an annual rent of \$400.00 and 0.21 acres, m/l, and authorize Board President to execute.

3B. Acknowledge 16th Section Public School Trust Land Residential Lease between Petal Municipal School District and Flynt Spears, PPIN 012220 with an annual rent of \$469.50 and 0.46 acres, m/l, and authorize Board President to execute.

3C. Acknowledge 16th Section Public School Trust Land Residential Lease between Petal Municipal School District and Tiffany Morgan, PPIN 012221 with an annual rent of \$469.50 and 0.46 acres, m/l, and authorize Board President to execute.

3D. Approve and authorize cancellation of the Tax Sale of PPIN 39630, Assessed to The Michael W Draughn Self-Settled, sold to Fig 20, LLC FBO SEC PTY in the amount of \$1,914.27, per request of Mary Ann Palmer, Tax Assessor.

3E. Approve and authorize cancellation of the Tax Sale of PPIN 13956, Assessed to Smith Perry and Danita DO Smith, sold to Greenvalley Investments LLC in the amount of \$582.43, per request of Mary Ann Palmer, Tax Assessor.

4A. Acknowledge for recording in Board Minutes, the Chancery report for the month of September 2023, as submitted by Lance Reid, Chancery Clerk.

4B. Acknowledge for recording in Board Minutes, the Justice Court report for the month of September 2023, as submitted by Faye Moffett, Justice Court Clerk.

4C. Acknowledge for recording in Board Minutes, the Coroner's report for the month of September 2023, as submitted by Douglas "Butch" Benedict, Coroner.

4D. Acknowledge for recording in Board Minutes, the Circuit Court report for the month of September 2023, as submitted by Gwen Wilks, Circuit Court Clerk.

4E. Acknowledge for recording in Board Minutes, the Election Commissioners report for the month of September 2023, as submitted by James Harvison, Lucretia Jenkins, Katie McGee, Faye Noble, and Sue Polk, Election Commissioners.

4F. Acknowledge for recording in Board Minutes, the Planning report for the month of September 2023, as submitted by Corey Proctor, Planner.

4G. Acknowledge for recording in Board Minutes, the Maintenance report for the month of September 2023, as submitted by Danny Hopkins, Maintenance Supervisor.

5. Acknowledge for recording in Board Minutes, Contract by and between Area Development Partnership, Inc. (ADP), and Forrest County Industrial Park Commission, and approve request for additional \$40,000; authority to amend budget.

6. Approve and authorize the Authority to Pay City of Hattiesburg \$67,166.44 for Share of Total Overbid of County Tax Sale August 2023.

7. Acknowledge Order to pay Court Programs, Inc., in the amount of \$626.00, for house arrest monitors for juvenile defendants, pursuant to the Order signed by Judge Carol Jones Russell on September 20, 2023.

8. Acknowledge Order for Payment of Mileage Expense, payable to Kimme Roberts, Official Court Reporter, in the amount of \$188.64, for 288 miles at \$0.655 cents per mile, pursuant to the Order signed by Chancellor Rhea Sheldon on July 7, 2023.

9. Approve and authorize Bryan Buckley, Office Manager for the District Attorney's Office, salary be supplemented by \$6,000.00, per request of Lin Carter, District Attorney; authority to amend the budget.

10. Approve and authorize payment to Shows, Dearman, and Waits, in the total amount of \$ 36,242.31, for Professional Services from August 20, 2023 to September 16, 2023:

- Invoice No. 23775, Project No. FC-098.001, Subdivision Review-Clear Creek Estates, \$525.00
- Invoice No. 23776, Project No. FC19-247, East Hardy Street Bridge Replacement, \$6,975.00
- Invoice No. 23777, Project No. FC21-263, County Bridge Replacement Program(Rockhill-Brooklyn Rd), \$5,770.00
- Invoice No. 23778, Project No. FC21-264A, Bridge Replacement(Brooklyn-Janice Rd), \$1,700.00
- Invoice No. 23779, Project No. FC22-276, Forrest County Health Department, \$175.00
- Invoice No. 23780, Project No. FC22-278B, Timber Bridge Replacement 2022(Ollie Williams Rd), \$1,417.50
- Invoice No. 23781, Project No. FC22-278F, Timber Bridge Replacement 2022(South Lake Rd), \$4,460.00
- Invoice No. 23782, Project No. FC22-282, Riverfront Walkway, \$5,425.00
- Invoice No. 23784, Project No. LSBP-18(19), Ryan Road, \$1,599.76
- Invoice No. 23804, Project No. FC17-234.001, Country Club Road Pedestrian Bridge, \$126.39
- Invoice No. 23805, Project No. FC22-281, Drainage Issues-161 Eastabuchie Road, \$175.00
- Invoice No. 23807, Project No. LSBP-18(21), Old Hwy 49 East Bridge Replacement, \$283.68
- Invoice No. 23808, Project No. FC23-284, Riverwalk MDOT Retaining Wall, \$7,609.98

11. Approve and authorize payment to South 28th Avenue Baptist Church, in the total amount of \$800.00, for voting precinct rental for August 8th & 29th, 2023.

12. Acknowledge Court Reporter Pro Tempore Pay Order, payable to Patsy Ainsworth, in the amount of \$245.00, pursuant to the Order signed by Judge Carol Jones Russell on September 19, 2023.

13. Approve and authorize payment to Tim Broome, in the amount of \$150.00, for return of cleaning deposit for the Extension Conference Center.

14. Acknowledge for recording in Board Minutes, the Physical Inventory of Assets- Fixed Asset Disposition Listing 10/01/2022 through 9/30/2023, as submitted to the Mississippi State Audit Department, on or before October 1, 2023, by Johnnie Fairchild, Inventory Control Clerk.

15. Approve and authorize Corey Proctor, Planner, to attend stormwater training coordinated through the Stormwater Training Center for Level I (Stormwater Inspector Certification Course) and Level II (Stormwater Management Plan and Stormwater Pollution Protection and Prevention Plan) in the total amount of \$798.00 (both courses are virtual).

16. 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.

17. Acknowledge payment to Hostway Services Inc., Invoice No. 429850, in the amount of \$572.17, for internet server in event of failure for the period of August 25, 2023 through September 24, 2023.

18. Acknowledge Order for Payment of Court Reporter's Fees, payable to Elena C. James, Official Court Reporter, in the amount of \$316.80, pursuant to the Order signed by Judge Jon Mark Weathers on September 26, 2023.

19. Acknowledge Order Approving Interpreter's Fees, payable to Amanda Hohol, in the amount of \$90.00, for interpretation services and travel fees, pursuant to the Order signed by Chancellor Chase Morgan on September 26, 2023.

20. Acknowledge Order to Pay Bailiff, payable to James Michael Honeysucker, in the amount of \$1,100.00, pursuant to the Order signed by Chancellor Chase Morgan on September 26, 2023.

21. Approve Capital Outlay Expenditures and Request to Pay:

1. **Economy Supply** Maintenance to purchase an M-18 finish nailer in the amount of \$390.00.
2. **Mingledorff's** Maintenance to purchase an air conditioning system for the Youth Court visitation center in the amount of \$3107.90 (see attached quotes).
3. **American Appliance & Supply** Maintenance to purchase a window unit air conditioner for the Danny Hinton Community Center in the amount of \$874.06.
4. **Office Depot** Purchasing Department to purchase a Lexmark CX522ade Laser printer in the amount of \$600.74 and a Lexmark CS622de laser printer in the amount of \$649.99 for the assistant.

Request to pay:

Pharos Consulting Services invoice #60323 in the amount of \$800.00. The invoice was generated on 6/30/23; however, the purchase requisition and the receiving report were dated and sent over to purchasing on 9/13/23.

22. Acknowledge fully executed Cooperative Service Agreement between Forrest County and US Department of Agriculture Animal and Plant Health Inspection Service Wildlife Services, BCAP for beaver control services.

23. Approve and authorize Hayden Eoff to attend On Scene Accident Homicide Investigation- Level II, in Pearl, MS, October 23, 2023-November 2, 2023, cost of training is \$1,000.00 which includes hotel room and meals at MLEOTA.

24A. Consider the purchase of a Sponsorship/Advertisement to The Hub Award Committee Dinner Honoring Alphonse Michael Marks and Grady Lewis Myrick, with an open contribution that will be placed in the Hub Award Endowment at the Pinebelt Foundation, benefitting students attending USM and WCU, to advertise county resources as per Mississippi Code §17-1-1 and §17-3-3.

24B. Consider the purchase of a Sponsorship/Advertisement to the Jack Lucas Memorial Golf Tournament on October 9, 2023 at Shadow Ridge Golf Club in Hattiesburg to advertise county resources as per Mississippi Code §17-1-1 and §17-3-3: General Sponsorships (\$2,500), Colonel Sponsorship (\$1,500), Lieutenant Colonel Sponsorship (\$500), Major Sponsorship (\$360), Captain Sponsorship (\$255), First Lieutenant Sponsorship (\$165), Sergeant Major Sponsorship (\$150).

24C. Consider the purchase of a Sponsorship/Advertisement to Marsha Olderr Artistry, artist behind the paintings in the newly remodeled Conference Room, in an open amount that contributes toward her \$25,000 goal to expand her work, and be featured as a sponsor on her business's website to advertise county resources as per Mississippi Code §17-1-1 and §17-3-3.

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

26. Approve and authorize Rental Agreement(s) for Use by Mississippi Agencies & Governing Authorities and Vendors between Owens Business Machines and Forrest County Board of Supervisors (Justice Court).

27. Approve and authorize submission of Clear Creek Estates subdivision plat.

28. Acknowledge request NOFO for requested Pathways to Removing Obstacles (PRO) Housing Program, and approve the amount of \$1,000,000.00 for the housing production and preservation in Glendale.

29. Approve Claims Docket, as presented.

30. Approve Commercial Claims Docket, as presented.

31. Approve Payroll Action Forms; with additions.

32. Acknowledge Delta Computer Systems, Inc., Computer Software Support Agreement Addendum, and approve an \$87.60 increase in monthly payments for the FCBOS, and authorize Board President to execute.

33. Acknowledge Delta Computer Systems, Inc., Computer Software Support Agreement Addendum, and approve an \$5.40 increase in monthly payments for the Chancery Clerk, and authorize Board President to execute.

34. Approve and authorize Pay Application No. 6, in the amount of \$705,905.10, payable to Hanco Construction, and Invoice No. 21-017.07, in the amount of \$34,830.42, payable to Albert & Robinson Architects for Forrest County Health Department.

86.73% Non-WIC: $\$34,830.42 \times 86.73\% = \$30,208.42$ from
ARPA
13.27% WIC: $\$34,830.42 \times 13.27\% = \$4,622.00$ from
General County Funds

35. Approve and authorize payment to Twin Forks Rising for reimbursement for TL Construction in the amount of \$12,600.00, for work performed at 911 Atlanta Street Hattiesburg, MS., as requested by Twin Forks Rising.

36. Approve and authorize payment to Twin Forks Rising for reimbursement for K. Moyer Land Design and Development in the amount of \$750.00 for September Management Fee for 911 Atlanta Renovation No. 0202336, as requested by Twin Forks Rising.

37. Approve and authorize Zac Howell to attend the Newly Elected Tax Collector Conference in Starkville on December 10-13, 2023, hotel cost of \$387.00 will be submitted with travel expenses post conference.

Additions 10/2/2023

38. Approve and authorize Supervisors and Staff to travel and attend Broadband Ready City Checklist Conference October 5 and 6, 2023 at Two Museums in Jackson, MS, and authorize all travel related expenses allowed by law.

39. Authority to cancel check issued to MS Law Enforcement Academy, and reissue payment to Combined Systems, for training fee for Less Lethal Instructor Course.

40. Authority for FCSO to apply for FCSO Violent Crime Reduction Task Force Support Project. BJA FY23 Rural and Small Department Violent Reduction Program.

41. Authority for FCSO to apply for MOHS FY2023 Homeland Security Grant Program.

42. Clear room.

43. Enter into Executive Session for the purpose of discussing Personnel and Economic Development pursuant to MS Code Section 25-41-7 and 19-5-99.

44. Exit Executive Session.

45. Authority for County Administrator to send letter to Brooklyn Utility District to return check for ARPA funding from District 5 for check that was inadvertently issued.

46. Acknowledge Final Default Judgement from Joseph Parker, Lamar County Court Judge.

47. Approve payment to Cadence Bank for Sheriff Credit Card in the amount of \$1,715.08.

48. Approve a Sponsorship/Advertisement in the amount of \$500.00 to NAMI Walks Pine Belt to advertise county resources as per Mississippi Code §17-1-1 and §17-3-3.

49. Approve and authorize Application for Certification of Forrest County for the fiscal year of 2022-2023 for authority to expend the one (1) mill according to Section 27-39-329(20) (b) Miss. Code Ann., as amended.

50. Adjourn to Monday, October 16, 2023 at 10:00 a.m.

Taken Under Advisement

- I.** Consider the Appointment to the Rawls Springs Utility District for a term of five (5) years which expired August 12, 2023. (Current Appointee is Mark Prine). **(Taken Under Advisement September 18, 2023)**

- II.** Acknowledge for recording in Board Minutes, Applicant Request Form For Amendment to the Local Solid Waste Management Plan. **(Taken Under Advisement September 18, 2023)**