



Agenda

of the

Forrest County Board of Supervisors

December 4, 2023

A. Call to Order

B. Public Forum

- Sue Polk, Election Commissioner
- James Pearce, Glendale Utility District
- Rev. Nathan Jordan, NAACP
- Adam Schraeder- ADP

C. Approve or Amend Agenda

D. Approve November 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. 146791 from McNeil & Company, in the amount of \$858.59, for the Carnes VFD repairs, Supplement 01 VIN No. 9361.

2B. Acknowledge receipt of Check No. 101253311 from The State of MS Department of Finance and Administration, in the amount of \$18,846.30, for the Forrest County Youth Drug Court.

3A. Acknowledge 16th Section Public School Trust Land Residential Lease between Petal Municipal School District and Steve Boykin, for PPIN 47157, with 0.86 acres, m/l, and an annual rent of \$427.00; authorize Board President to execute.

3B. Approve and authorize Petition For Reduction of Assessment for PPINS 15666, 6806, 6807, 6588, 5962, and 3929 as submitted by Mary Ann Palmer, Tax Assessor.

3C. Approve and authorize Petition For Reduction of Assessment for PPINS 1437, 7920, 4605, 4235, 4234, and 7022 as submitted by Mary Ann Palmer, Tax Assessor.

3D. Approve and authorize cancelation of the tax sale on PPIN 47307 for the 2022 taxes due to a name error; Tax Collector will refund purchaser, and allow owner to pay 2022 taxes without penalty, as submitted by Zac Howell, Chief Deputy Tax Collector.

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

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

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

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

4E. Acknowledge for recording in Board Minutes, the Election Commissioners report for the month of November 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 November 2023, as submitted by Corey Proctor, Planner.

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

5A. Adopt a Resolution approving the Application for Ad Valorem Tax Exemption filed by Georgia-Pacific Consumer Operation LLC., for its 1 W.L. Runnels Industrial Drive facility, for a period of five (5) years.

5B. Adopt a Resolution approving the Application for Ad Valorem Tax Exemption filed by Kohler Co., for its 182 J.M. Tatum Industrial Drive facility, for a period of ten (10) years.

5C. Adopt a Resolution approving the Application for Ad Valorem Tax Exemption Additions/Expansions 2022 filed by Mississippi Tank Company, for its 3000 W. 7th Street facility, for a period of five (5) years.

5D. Adopt a Resolution approving the Application for Ad Valorem Tax Exemption for 2022 Acquisitions, Expansions filed by Mar-Jac Poultry MS LLC., for its 1301 James Street facility, for a period of five (5) years.

5E. Adopt a Resolution approving the Application for *Extension* of 5 Years for Ad Valorem Tax Exemption on the Real and Personal Property (2024-2028) filed by Mar-Jac Poultry MS LLC., for its 1301 James Street facility, for a period of five (5) years.

5F. Adopt a Resolution approving the Application for Ad Valorem Tax Exemption filed by Zeon Chemicals, L.P., for its 1301 West 7th Street facility, for a period of five (5) years.

5G. Adopt a Resolution approving the Application for Ad Valorem Tax Exemption filed by Green Bay Converting, Inc., for its 1400 James Street facility, for a period of five (5) years.

5H. Adopt a Resolution approving the Application for Ad Valorem Tax Exemption filed by Resinall Corp., for its 102 Dixie Pine Road facility, for a period of five (5) years.

5I. Adopt a Resolution approving the Application for Ad Valorem Tax Exemption filed by Wis-Pak of Hattiesburg, LLC., for its 2 W.L. Runnels Industrial Drive facility, for a period of five (5) years.

5J. Adopt a Resolution approving the Application for 2022 Additions Exemption, filed by Western Container Corporation, for its 110 W.L. Runnels Drive facility, for a period of five (5) years.

5K. Adopt a Resolution approving the Application for Extension of 2018 Additions Exemption, filed by Western Container Corporation, for its 110 W.L. Runnels Drive facility, for a period of five (5) years.

5L. Adopt a Resolution approving the Application for Ad Valorem Tax Exemption filed by Excel Injection Molding, Inc., for its 977 Sullivan Drive facility, for a period of five (5) years.

5M. Adopt a Resolution approving the Application for Ad Valorem Tax Exemption filed by York International Corp., for its 77 Academy Drive facility, for a period of five (5) years.

5N. Adopt a Resolution approving the Application for Ad Valorem Tax Exemption filed by BPrex Closures, LLC., for its 72 W.L. Runnels Industrial Drive facility, for a period of five (5) years.

5O. Adopt a Resolution approving the Application for Ad Valorem Tax Exemption filed by Sofidel America Corp., for its 176 W.L. Runnels Industrial Drive facility, for a period of five (5) years.

5P. Adopt a Resolution approving the Application for Ad Valorem Tax Exemption filed by Sofidel America Corp., for its 176 W.L. Runnels Industrial Drive facility, for a period of five (5) years.

5Q. Adopt a Resolution approving the Application for Ad Valorem Tax Exemption filed by Super Stud Building Products South, LLC, for its 53 W.L. Runnels Industrial Drive facility, for a period of five (5) years.

5R. Adopt a Resolution approving the Application for Ad Valorem Tax Exemption filed by Dunn Roadbuilders, LLC, for its 157 Chevis Lee Road facility, for a period of five (5) years.

5S. Adopt a Resolution approving the Application for Ad Valorem Tax Exemption filed by Zeon Chemicals, L.P., for its 1301 West 7th Street facility, for a period of five (5) years.

6. Acknowledge Forrest County Circuit Clerk's Aging of Accounts Receivable Schedule, September 30, 2023, total accounts receivable totaling \$10,527,131.55.

7. Approve and authorize payment to Lakeesha Street, in the amount of \$160.00, due to the cancelation of her event at the Extension Conference Center.

8. Approve and authorize payment to Zac Howell, Chief Deputy Tax Collector, in the amount of \$1,306.31, for travel reimbursement for the MACA Mid-Winter Conference.

9. Approve and authorize request to reinstate Jonathan Nobles as deputy coroner; if approved he will be required by the state to attend 40 hours of training at the 2023 Death Investigation Training on December 11-15, 2023 at MORA at no cost to the county, but \$577.92 for lodging, plus meal and travel expenses; see also: letter addressing changes made in Section 41-61-75 Mississippi Code of 1972.

10. Approve and authorize Final Payment from Shows, Dearman, and Waits, payable to Holliday Construction, LLC, in the amount of \$21,694.56, for Project No. FC21-264A Brooklyn-Janice Road Bridge Replacement.

11. Acknowledge Administrative Order Appointing Temporary Additional Court Reporter, Patsy Ainsworth Young, and pay compensation in the amount of \$245.00, pursuant to the Order signed by Chancellor Chad Smith on November 15, 2023.

12. Acknowledge Order to pay Judge Carol Jones Russell, in the amount of \$51.33, for reimbursement of conference communication via Zoom, pursuant to the Order signed by Judge Carol Jones Russell on November 21, 2023.

13. Acknowledge Order payable to Arlin Lang, in the amount of \$200.00, for interpreting a youth court case, pursuant to the Order signed by Judge Carol Jones Russell on November 21, 2023.

14A. Approve obligation of payment to reimburse Petal Education in the amount of \$100,000.00, paid from District 3 ARPA, for funding of mini grants that will aid teachers in buying resources to enhance educational experiences for economically disadvantaged students and advertise county resources.

14B. Approve obligation of payment to reimburse Petal Chamber of Commerce in the amount of \$25,000.00, paid from District 3 ARPA, for assistance in creation and recruitment of business entrepreneurship and training opportunities to create jobs and advertise county resources.

14C. Approve obligation of payment to reimburse Petal YMCA in the amount of \$25,000.00, paid from District 3 ARPA, for funding of after school curriculum and educational advancement of economically disadvantaged students and advertise county resources.

14D. Approve obligation of payment to reimburse Petal Band in the amount of \$10,000.00, paid from District 3 ARPA, to assist economically disadvantaged students with band equipment and advertise county resources.

15. Consider the Appointment to the Pearl River Community College board of trustees for a term of five (5) years beginning January 1, 2024 and ending December 31, 2028. (Current Appointee is Michael Waits)

16. Approve and authorize payment to Landry, Lewis, Germany Architects, Invoice No. CN 22-3958-003, in the amount of \$3,500.00, for PRCC Workforce Education Supplemental Renderings Option A-Street View.

17. Approve and authorize payment to Constables Jennifer Travis, Mike Harris, and John Tryner in the amount of \$4,500.00 (each) for 2023 State Fail Cases.

18. Acknowledge the submittal of the Designated Representative and Intent to Participate forms for the MEMA District 8 Regional Hazard Mitigation Plan Update (the county participated in the plan 5 years ago as well).

19. Acknowledge the submittal of the MCWI Grant quarterly Progress Report for July 1-September 30 reporting period (Brooklyn Sewer Upgrades).

20. Acknowledge Final Default Judgement, State of MS, Ex Rel 12th Circuit Narcotics Task Force Vs. \$3,388.00 for Cause No. CO20-787.

21. Acknowledge fully executed copy of Memorandum of Agreement between Forrest County and the City of Hattiesburg for improvements to Friendship Park.

22. Approve and authorize the attached request to increase the fees for the RV park at the Multi-Purpose Center: nightly(\$25), weekly(\$150), and monthly(\$450), as submitted by Mike Turnage, Executive Director.

23. Acknowledge payment to Hostway Services, Inc., Invoice No. 14114729, in the amount of \$592.17, for usage fees.

24. Acknowledge the Certificate of Compliance/Annual Fee from James Matheny, Division Director, Mining and Reclamation Division Mississippi Department of Environmental Quality, Office of Geology; authorize Board President to execute.

25. Approve and authorize request to seek compensation under section 23-15-515 for programming elections, November 7, 2023 General Election: 58 scanners, 34 expressvotes and 84 electronic pollbooks at \$100.00 each for a total of \$17,600.00, as submitted by Gwen Wilks, Circuit Clerk.

26. Approve and authorize Forrest County Assistant Requisition Clerks Signature Document for authority for Juanita Jones to sign Requisition Reports for the District Attorney's Office.

27. Approve payment to Cadence Bank, in the amount of \$162.82, for the Sheriff's Credit Card.

28A. Approve and authorize Sheriff Charlie Sims to attend the 2023 Sheriff's Winter Conference December 4-8, 2023 at the Golden Nugget; estimated cost of room is \$374.56, along with meal expenses.

28B. Approve and authorize Gavin Guy to attend Firearms Instructor Program (Handgun/Shotgun) December 18-22, 2023 at Columbia Law Enforcement Training Academy, with the cost of training being \$650.00.

29. Approve Claims Docket, as presented.

30. Approve Commercial Claims Docket, as presented.

31. Approve Payroll Action Forms.

32. Approve Capital Outlay Expenditures:

1. **Cellebrite**-Jail to purchase an annual subscription for 4 pc physical extraction in the amount of \$2700.00 and an annual subscription for a physical analyzer in the amount of \$3750.00 both to come from fund 001-220-502.
2. **Mingledorff's**-Maintenance to purchase a torch set (\$219.54) and a metal stand (\$71.93) in the total amount of \$291.47.
3. **Commercial Stationery**-Planning to purchase two 2-in-1 hand truck not to exceed \$400.00 each
4. **Lowe's**-Rec 2 (2) and Planning (1) to purchase 3 10x10 pop up tents to replace those damaged in the fire at D 2 not to exceed \$300.00 each to be drawn from the fire replacement fund (001-153-920).
5. **Office Depot**-Planning to purchase an Epson portable projection screen in the amount of \$149.99.

33. Acknowledge Order Authorizing Payment of Expert Fee, payable to Dr. John Montgomery, in the amount of \$1,500.00 for performing a mental evaluation of a defendant, pursuant to the Order signed by Judge Jon Mark Weathers on November 28, 2023.

34. 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 Collector).

35. Adopt a Resolution for county road crew employees to be recognized as First Responders, per request of the Mississippi Association of County Road Managers.

36. Approve and authorize payment to the Mississippi Department of Revenue, in the total amount of \$29.50, for tag renewals for a 2021 Dodge Durango VIN No. 1C4RDHFG3MC721559 for the FCSO, and 2018 Chevy Silverado VIN No. 3GCUKREC9JG281540 for Juvenile Detention.

37. Approve and authorize the Road and Bridge Department's Winter Training, held December 21, 2023 at the Extension Office, cost of training plus luncheon for no more than \$1,650.00.

38. Approve and authorize Order to Pay Jacqueline Williams in the total amount of \$397.18 as reimbursement for treatment supplies for participants of SOAR Drug Intervention Court program, pursuant to the Orders signed by Judge Carol Jones Russell on November 3, 2023.

Additions 12/4/2023

39. Clear room.

40. Enter into Executive Session for the purpose of discussing hospital business and possible property transaction.

41. Exit Executive Session.

42. Cancel sale of PPIN 13868 for year 2020 and 2021 taxes due to intervening conveyance to City of Hattiesburg, and authorize appropriate refunds to tax sale purchasers.

43. Cancel sale of PPINs 19280 and 19282 for year 2022 taxes due to intervening conveyance to city of Hattiesburg, and authorize appropriate refunds to tax sale purchasers.

44. Approve payment to Mississippi Power Company in the total amount of \$7,442.06 for invoices due for work completed by Legacy Electric on the Generator Switch.

45. Approve payment in the amount of up to \$100,000 to FCAHS for additions/remodeling of the Softball Field House, to be paid from Rec 1.

46. Acknowledge Order to Pay Bailiff, James Michael Honeysucker, in the amount of \$1,300.00, pursuant to the Order signed by Chancellor Rhea Hudson on December 1, 2023.

47. Approve the request of James Pearce, Glendale Utility District, to place temporary trailer on county property at the Glendale Community Center.

48. Recess to Monday, December 18, 2023, at 10:00 a.m.

Taken Under Advisement

- I.** Acknowledge for recording in Board Minutes, Applicant Request Form For Amendment to the Local Solid Waste Management Plan. **(Taken Under Advisement November 20, 2023)**