



BOARD MINUTES
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RCD:1/17/2024 @ 9:11:08 AM
Forrest County, MS
Age Lance C. Reid Chancery Clerk

of the

Forrest County Board of Supervisors

Date: Wednesday, January 17, 2024

- **Call to Order**
- **Public Forum**
- **Approve or Amend Agenda**

A. Continue in effect the Board President's March 13, 2020, Proclamation of Existence of a Local Emergency in connection with COVID-19 Pandemic pursuant to Miss Code Section 33-15-17(d).

B. Continue in effect the Board President's Proclamation of Existence of a Local Emergency in connection with Extreme Cold Conditions commencing January 15, 2024 lasting through January 22, 2024 pursuant to Miss Code Section 33-15-17(d).

C. Payables

1. Increase all Recreation funds by \$70,000.
2. Acknowledge Mileage Reimbursement Rate for 2024 from MS Department of Finance and Administration.

D. Approvals

1. Approval to resubmit application with areas of improvement needed for the RAISE grant.
2. Approval for County Administrator to have Temp Agency place a temporary employee for Receptionist position.

E. Capital Outlay Expenditures

1. Approve Capital Outlay Expenditures:
 - a. 2 drawer filing cabinet for BOS.
 - b. Round table and or furniture for BOS not to exceed \$1,500.00 TM (S-absent)
 - c. Approve the purchase of a vehicle from District 4 ARPA funds not to exceed \$50,000.
 - d. Approval for Road & Bridge to proceed with two bridges on Davis Road using Bond Proceeds.

F. Recess to Thursday, February 1, 2024 at 10:00 a.m.