



## BOARD MINUTES

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RCD:2/27/2024 @ 3:59:54 PM

Forrest County, MS

Agenda

Lance C. Reid Chancery Clerk

of the

### **Forrest County Board of Supervisors**

**Date: Tuesday, February 27, 2024**

- **Call to Order**
  - **Public Forum (5 minutes)**
  - **Approve or Amend Agenda**
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- 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.** Approve payment to Election Systems & Software (Invoice #'s CD2062547 (\$39.44), CD2065493 (\$1655.00), CD2065494 (\$1634.97), CD2065896 (\$840.00), and CD2067181 (\$1639.36)).
  - D.** Authority for Corey Proctor, Planner, to apply for Mississippi Office of Homeland Security Grant Program (HSGP) FY24 HSGP.
  - E.** Motion was made to cease the rental of the MS State Extension Office room with the exception of Educational Services only.
  - F.** Recess to Thursday, February 29, 2024 at 2:30 pm

**G. Taken Under Advisement February 20, 2024**

1. Consider the Appointment to the North Forrest Fire Protection for a term of five (5) years beginning January 1, 2024 and ending December 31, 2028.  
(Current Appointee is Thomas Jeffery Foxworth)
2. Consider the purchase of a Sponsorship/Advertisement for Forrest County Youth Sports (see attached quotes) for additions to fencing and a metal sign with the FCBOS logo to advertise county resources as per Mississippi Code §17-1-1 and §17-3-3.
3. Approve Request to Pay:
  - a. **Bonaventure**-Invoice #S-0028164 in the amount of \$24,497.75 to be from the Carnes VFD budget per Chip Brown, Fire Coordinator. **(NOTE: Purchase was made without obtaining a purchase order. 2 Quotes are attached and emails to County Administrator)**

**Next Board Meeting: Monday, March 4, 2024**