



BOARD MINUTES
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RCD:3/20/2024 @ 2:37:30 PM
Forrest County, MS
Lance C. Reid Chancery Clerk

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Forrest County Board of Supervisors

Date: Wednesday March 20, 2024

- **Call to Order**
- **Public Forum (5 minutes)**
- **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.** Approve Road & Bridge Department to purchase a Chevrolet Silverado from Pine Belt in the amount of \$47,098.00. Approve the payment upon delivery conditioned upon receiving report completion.
- D.** Approval for publication of Fire Truck.
- E.** Acknowledge the request of Sheriff Sims to continue to occupy the building space for Forrest County Narcotics, formerly known as METRO Narcotics, to be paid from the Sherrif budget.
- F.** Accept the proposal of BREAD to redesign the Forrest County Website and Logo in the amount of \$26,210.00.
- G.** Adopt the 4 Year Road Plan provided by Road Manager, Kyle Mims.
- H.** Establish the need to enter into Executive Session.
- I.** Enter into Executive Session for the purpose of discussing Personnel matters.

J. Exit Executive Session.

K. Approve the Payroll Action form for Ashleigh Fontaine and Budget Amendment from County Administrator to Purchasing Department.

L. Approve payment to Mississippi Association of Supervisors Minority Caucus, in the amount of \$600.00 (\$300 each) for Supervisors Sharon Thompson and Roderick Woullard.

M. Approval for Brooklyn VFD to purchase furniture not to exceed \$1,700.00.

N. Adjourn to Monday, April 1, 2024 at 10:00 a.m.

O. Taken Under Advisement March 18, 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 to HubFins Swimming to advertise county resources as per Mississippi Code §17-1-1 and §17-3-3.
3. Consider the purchase of a Sponsorship/Advertisement to The Ray-E Foundation's 41st Annual Juneteenth Celebration taking place on June 15, 2024, which includes FCBOS choice of advertisement in publications, announcements, and social media to advertise county resources as per Mississippi Code §17-1-1 and §17-3-3.
4. Consider the purchase of a Sponsorship/Advertisement for the Hattiesburg Hundred Sworn Officers Appreciation Dinner on May 15, 2024 for the FCSO to advertise county resources as per Mississippi Code §17-1-1 and §17-3-3.
5. Consider the purchase of a Sponsorship/Advertisement for the Soldiers Freedom Outdoors 2nd annual Golf Tournament on May 11, 2024 at Timberlon Golf Club to advertise county resources as per Mississippi Code §17-1-1 and §17-3-3.

Next Board Meeting: Monday, April 1, 2024