



BOARD MINUTES
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RCD:4/3/2024 @ 12:54:37 PM
Forrest County, MS
Ag Lance C. Reid Chancery Clerk

of the

Forrest County Board of Supervisors

Date: Wednesday, April 3, 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.** Acknowledge State Aid Road Plan.
 - D.** Approve State Aid Road Plan per the recommendation of Nick Connolly, County Engineer.
 - E.** Approval to contract Title Searches for Right-of-Ways.
 - F.** Approval to publish sound system for MPC extending dates.

G.

- a. Motion authorizing Comptroller to set up a Department Account to accept deposit of certain funds from Forrest General Hospital in the amount of \$10,000 and \$5,000 from Shows, Dearman & Waits for the benefit of (MASMC) Mississippi Association of Supervisors Minority Caucus Conference.
- b. Motion authorizing Roderick Woullard to make written request for issuance of checks from the designated Department Account established for the benefit of MASMC for payment of expenses and purchases in connection with the MASMC 2024 Annual Educational Conference, Hattiesburg, MS; upon receipt of said checks to require each separate check, vendor and amount be ratified and acknowledged by the Board at the following meeting.

H. Approval for the purchase of 7 flag poles from Veteran's Services and Earl Travillion Attendance Center (one).

I. Approve the request of Gerald Britt, Veteran's Services, to hire a part time employee.

J. Adjourn to Monday, April 15, 2024 at 10:00 a.m.

K. Taken Under Advisement April 1, 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 for the Soldiers Freedom Outdoors 2nd annual Golf Tournament on May 11, 2024 at Timberton Golf Club to advertise county resources as per Mississippi Code §17-1-1 and §17-3-3.
4. Consider adopting a Resolution Establishing Policies and Procedures for Determining Whether or Not Any Parcel of Land is in Such a State of Uncleanliness as to be a Menace to the Public Health and Safety of the Community Pursuant to Section 19-5-105 of the Mississippi Code.
5. Consider the purchase of a Sponsorship/Advertisement to 2 M's Publishing, Inc. to be featured in their Newcomers Magazine to advertise county resources as per Mississippi Code §17-1-1 and §17-3-3.