



## BOARD MINUTES

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RCD:4/19/2024 @ 9:02:12 AM

Forrester County, MS

Age: Lance C. Reid Chancery Clerk

of the

### **Forrester County Board of Supervisors**

**Date: Friday, April 19, 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.** Voted to approve Tax Assessor items that were taken under advisement from 4/15; refer to Agenda Item I. #3.
- D.** Authority to contract Jessica Vaughn for Right-of-Way searches.
- E.** Authority for Board President to execute Interlocal Agreement Between Lamar County, Mississippi, Forrester County, Mississippi and the City of Hattiesburg, Mississippi, Regarding Modification and Use of Lamar County Property As A Crisis Stabilization Unit (CSU) Facility Within The Jurisdiction of Lamar County, Mississippi and contribute, per the Interlocal Agreement, the total sum of \$1,000,000.00 towards construction and initial start-up costs, as applicable, per authority of Section 19-3-40, Miss. Code, as amended.
- F.** Authority to pay C Spire in the amount of \$19,066.13 for cell phone service for February, March and April.
- G.** Authority to pay Mississippi Court Administrators Association Membership Dues for Melba Chauvin, 12<sup>th</sup> Circuit District, in the amount of \$25.00.

**H.** Approve Payroll Action Form.

**I. Taken Under Advisement April 15, 2024**

1. 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.
2. 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.
3. Approve tax sale cancelation of PPIN 46611 for 2021 and 2022 taxes and allow Tax Collector to refund purchaser, Kale Farms; Also allow owner to pay without penalties and interest for tax years 2021, 2022, and 2023.

**Next Board Meeting: Monday, May 6, 2024**