

THIS PAGE

LEFT BLANK

INTENTIONALLY



BOARD MINUTES

Book:789 Page:589-590

RCD:5/2/2024 @ 11:34:09 AM

Forrest County, MS

Age Lance C. Reid Chancery Clerk

of the

Forrest County Board of Supervisors

Date: Thursday, May 2, 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.** Consider the purchase of a Sponsorship/Advertisement to South Forrest Attendance Center PTO not to exceed \$900.00 for Teacher Appreciation Lunch on May 7, 2024 to be paid from Rec 5 to advertise county resources as per Mississippi Code §17-1-1 and §17-3-3.
 - D.** Accept the recommendation of Jennifer Slade, County Administrator, to hire Dan Lee as Maintenance Supervisor, replacing Danny Hopkins beginning May 28, 2024 and Caleb Langston, replacing Darrell Thames, beginning July 1, 2024, upon retirement.
 - E.** Approve Nation Opioid litigation update revised and authorize attorney's request to amend complaint and join additional defendants PBM's including Express Scripts, Optum RX and their relevant subdivision concerning their role in fueling the Opioid Crisis.

F. 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.

Next Board Meeting: Monday, May 20, 2024