



BOARD MINUTES  
Book:789 Page:612-613  
RCD:5/6/2024 @ 2:16:50 PM  
Forrest County, MS  
Ager Lance C. Reid Chancery Clerk

of the

**Forrest County Board of Supervisors**

**Date: Monday, May 6, 2024**

- **Call to Order**
- **Public Forum (5 minutes)**
- **Approve or Amend Minutes**
  
- 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 purchase of air packs for Forrest County VFD in the total sum of up to \$600,00.00 with funds provided as follows: up to \$350,000.00 from ARPA Funds originally allocated as part of the amount committed or allocated for the Group Home project and reassign or reallocate that amount for the air pack purchase per ARPA guidelines; with the other \$250,000.00 to come from the state appropriation from the 2024 legislature to be used for firefighting, breathing, and protection equipment only.
  
- D. Authority for Advertising County Resources Fund (Department 675) be increased by \$50,000.
  
- E. Approve sponsorship/advertisement in the amount of \$2500.00 to Hattiesburg Futbol Club to advertise county resources as per Mississippi Code §17-1-1 and §17-3-3.
  
- F. Establish the need to enter into Executive Session
  
- G. Enter into Executive Session for the purpose of discussing Personnel and potential Litigation

**H.** Exit Executive Session

- I.** Authority to advertise for Comptroller position at a salary ranging from \$100,000 to \$125,000
- J.** Authority for Terri Bell and Pat Zachary to meet with Engineers at Shows, Dearman & Waits regarding Change Orders.
- K.** Authority for Board President to execute contract of engagement of Watkins & Eager to Perform Government Affairs Consulting Services for County from June 1, 2024 through May 31, 2025.