



BOARD MINUTES

Book:801 Page:48-55

RCD:10/21/2024 @ 8:40:54 AM

Forrest County, MS

Agend

Lance C. Reid Chancery Clerk

Forrest County Board of Supervisors

Date: Monday, October 21, 2024

- **Call to Order**
- **Public Forum (5 minutes)**
 1. Ian Baker, Chief Asst. DA (Harrison, Hancock,&Stone) running for Judge on Court of Appeals
 2. Shawn Whitaker & Dot Whitaker
- **Approve or Amend Agenda**

Approve Consent Agenda Items A - I:

Motion: Mordica

2nd: Stringer

Vote: yes

- 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's September 9, 2024, Proclamation of Existence of a Local Emergency in connection with Hurricane Francine pursuant to Miss Code Section 33-15-17(d).
- C. Monthly Department Reports- September 2024**
 1. The Multi-Purpose Center report, as submitted by Mike Turnage, Director.
 2. The Road and Bridge Department report, as submitted by Kyle Mims, Road Manager.
 3. The Veterans Service Office report, as submitted by Gerald Britt, Forrest County Veterans Service Officer.
 4. The Tax Collector's Surrendered Tag List for September 2024.
 5. The Meal Log for Juvenile Detention (851).

D. Acknowledgements

1. Acknowledge the fully executed Health Services Agreement between Southern Health Partners and the FCSO for the period of 10/1/2024 through 9/30/2025.
2. Acknowledge fully executed Amended Emergency Services Contract between Forrest County and Amy Armstrong, dba APA Enterprises, LLC.
3. Acknowledge receipt of Check No. 019079 from Jeff Martin Auctioneers Inc in the amount of \$7,038.00 for sold vehicles for the FCSO.
4. Acknowledge receipt of Check No. 018604 from J.M. Wood Auctioneers Inc in the amount of \$347,563.41 for code 9279 settlement payment for 2023 KENWORTH T880S DUMP TRUCK VIN 1NKZXPTXXPJ249932 \$172,050.00 and 2023 KENWORTH T880 DUMP TRUCK VIN 1NKZLPOX2PJ266000 \$167,400.00 for Road and Bridge.
5. Approve and authorize the Board President to execute a letter to the Mississippi Department of Transportation, requesting MDOT to initiate the Classic Drive Shared Use Path Hotel Extension Project.
6. Approve and authorize the Board President to execute a letter to the Mississippi Department of Transportation, requesting MDOT to initiate the Country Club Road Shared Use Pathway Project.
7. Approve and authorize the Board President to execute a letter to the Mississippi Department of Transportation, requesting MDOT to initiate the Earl Travillion School Sidewalk Project.
8. Acknowledge payment to Hostway Services Inc (Inv No. 15124919) in the amount of \$129.50 for Acct Info: PREMISEINC429850.
9. Acknowledge payment to Enterprise FM Trust (Inv No. 090524) in the amount of \$18,437.20 for Lease Vehicles Cust #609000.
10. Acknowledge list of outdated checks and authorize void and post as refund of prior years' expense, per the request of Lance Reid, Chancery Clerk.
11. Acknowledge Revised FY2025 Volunteer Fire Department Budgets (Fund 118 VFD levy) (Fund 106 VFD Rebate)
12. Acknowledge Revised FY2025 Recreation Budgets (Depts 511-515)
13. Acknowledge letter from KONE regarding price adjustment to current maintenance contract for the Forrest County Jail by +4.45% starting November 1, 2024.

14. Acknowledge the attached lists, as required by the MS State Auditor's Office, the Aged Accounts Receivable Report, the Distribution of Cash (GASB) Report, and the Collection Agencies Report, as submitted by Faye Moffett, Justice Court Clerk.
15. Acknowledge Application for Certification for Forrest County for the fiscal year of 2023-2024 for authority to expend the one (1) mill according to Section 27-39-329(2) (b) Miss. Code Ann., as amended; authorize Board President to execute.
16. Acknowledge FY2024 Final Revised Budget as submitted by Lance Reid, Chancery Clerk.
17. Residential Lease between Petal Municipal School District and Jeremy and Hollie Eubanks, PPIN 47117, 1 acre m/l, with an annual rent of \$630.00; authorize Board President to execute.
18. Residential Lease between Petal Municipal School District and Jeremy and Hollie Eubanks, PPIN 47118, 1 acre m/l, with an annual rent of \$630.00; authorize Board president to execute.
19. Residential Lease between Hattiesburg Municipal School District and Principle Property Development LLC, PPIN 18005, containing 0.17 acre, with an annual rent of \$276.00; authorize Board President to execute.
20. Acknowledge minor sub plat- North 36th Avenue Estates.

E. Inventory

1. Approve and authorize the attached list of items to be removed from Inventory, as submitted by DeAnn Clay, Inventory Control Clerk.
2. Approve request of Kyle Mims, Road Manager, to purge the attached list of items from inventory to be used for parts.

F. Sheriff's Department

1. Approve Gavin Guy to purchase his duty weapon Glock Model 48, Serial No. CAFR942.

G. Sponsorships/Advertisements

1. Consider the purchase of a sponsorship/advertisement to Thaggard's Swimming and Safety Lessons to advertise county resources as per Mississippi Code §17-3-1 and §17-3-3.
2. Consider the purchase of a sponsorship/advertisement to the 1st Annual Brooklyn FFA Skeet Shoot Fundraiser on November 2, 2024 to advertise county resources as per Mississippi Code §17-3-1 and §17-3-3.

H. Payables

1. Approve and authorize payments and reimbursements to carry out duties required for Forrest County General Election scheduled for November 5, 2024:
 - a. 34 R&R Managers at \$250.00 each
 - b. 280 Election Workers and Managers at \$200.00 each
 - c. 39 Bailiffs/Transporters at \$200.00 for Bailiff plus \$25.00 for Transporting + Mileage Fee
 - d. 7 Resolution Board Members at \$20.00 per hour
 - e. 11 Warehouse Managers at \$20.00 per hour
 - f. Transporters, not serving as Bailiffs, \$50.00 per precinct plus mileage if applicable (per precinct)
 - g. Mileage for Election Commissioners on Election Day- SB2684 -effective- July 1, 2016
 - h. Election Commissioners are asking to be increased from \$165.00 to \$250.00 on election day.
 - i. Each person who attends and works at the poll is to receive \$20.00 per hour for attending training (per Code 23-15-227)
2. Approve payment to Cadence Bank in the amount of \$1,724.74 for the Sheriff's Credit Card Statement.
3. Approve payment to Cadence Bank in the total amount of \$2,889.63 for Credit Card Statements: Sharon Thompson (\$95.99), Steve Stringer (\$61.15), Roderick Woullard (\$2,669.13), Jennifer Slade (\$0.00), and Kyle Mims (\$63.36).
4. Approve payment to Petal YMCA in the amount of \$25,000.00 from District 3 ARPA as reimbursement.

5. Approve payment to Narcotrafficker in the amount of \$285.00 for Narcotrafficker Held at Pike County Sheriff's Office 9/30/2024-10-1/2024 and approve Dereginald Williamson to attend.
6. Approve payment to PearlComm Fiber in the amount of \$54.95 a month for the location of 762 Churchwell Road paid for by McLaurin Fire Station 2.
7. Authorize Order regarding a seizure of \$37,995.00 (payable to Percy Pittman Plaintiff 23-925).
8. Approve payment to Southern Telecommunications Company in the total amount of \$1,172.50 for 5 barns (\$234.50 per barn a month) to get VOIP lines and CSpire fiber.
9. Approve payment to Dynamic Police Training in the amount of \$199.00 per person for TrapMate Criminal Interdiction & Hidden Compartment Training and approve DeReginald Williamson and Matt Shepherd to attend.
10. Authorize the Board to reimburse the Brooklyn Water Association in the amount of \$29,219.40 for ARPA related expenses (new water well, water meters, pressure tanks, generators, and tank rehabilitations).
11. Authorize the Board to reimburse the Brooklyn Water Association in the amount of \$9,438.74 for ARPA related expenses (new water well, water meters, pressure tanks, generators, and tank rehabilitations).

I. Capital Outlay Expenditures

1. Approve Capital Outlay Expenditures:
 - a. Dossett GMC Jail Maintenance to purchase a used 2023 GMC Sierra 1500 in the amount of \$47963.00. (Please see attached quotes).
 - b. Howard's Technology Sheriff's Department to purchase computers for vehicles as well as pocket jet printers and accessories using requisition #67059 in the total amount of \$6231.80 (See attached quotes).
 - c. Lowe's Rec 1 to purchase a pressure washer in an amount not to exceed \$1000.00.
 - d. Lewis Printing Jail to purchase three (3) Fujitsu scanners (\$799.00 ea) using requisition #66628 in the total amount of \$2397.00.
 - e. Lewis Printing Sheriff's Canteen to purchase two (2) DVD players (\$89.95 ea), one chimney starter (\$20.00), and two (2) desktop FM transmitters (\$199.95 ea) using requisition #66625 in the total amount of \$599.80.

- f. Project NOLA Sheriff's department to accept four (4) loaner crime cameras; however, the Sheriff's Department is purchasing the service to the crime cameras. The service is \$1100.00 each per year (\$4400.00 total) and after two (2) years they will provide new cameras as replacements and the service will drop to \$550.00 per year per camera. Please see requisition #67070.

End of Consent Agenda

J. Claims Docket/Financials

1. Approve Claims Docket, as presented.
2. Approve Financial Documents, as presented.

K. Personnel Action

1. New Hire: Ronald Roberts started at Adult Detention effective 10/21/2024
2. New Hire: Leafetta Curry started at Adult Detention effective 10/21/2024
3. Bryan Hunter leaves Tax Assessor effective 11/8/2024
4. Dakota Brown in Rec 3 received a rate change effective 10/28/2024
5. Sandra Smith in Maintenance received a rate change effective 10/7/2024
6. James Reid at the FCSO received a title change effective 10/28/2024
7. Jeffrey Yelverton at the FCSO received a title change effective 10/25/2024
8. Jimmy McInnis at the FCSO received a rate change effective 10/28/2024
9. Jerry Stansell at the FCSO received a rate change effective 10/28/2024
10. John Michael at the FCSO received a rate change effective 10/28/2024
11. Travis Clark at Tax Assessor received a rate change effective 10/21/2024
12. Daniel Frank at Tax Assessor received a rate change effective 10/21/2024
13. Amanda Barrentine at Tax Assessor received a rate change effective 10/21/2024
14. Landra Andrews at Tax Assessor received a title change effective 11/1/2024
15. Richard Tew at Tax Assessor received a title change effective 11/1/2024
16. Allen Hennis transferred to Maintenance 11/4/2024
17. Chris Crain went on Intermittent FMLA effective 9/24/2024

L. Discussion Items

1. Approve construction of new fence abutting Right of Way of 1467 Elks Lake Road by David A. Bush at owner's sole expense and authorize removal of any trees on or near centerline or within the old original State Aid fence on or near edge of Right of Way. Authorize Board Attorney to prepare and send letter outlining authority to David A. Bush for reference.

M. Additional Matters

1. Supervisor Stringer Motioned to allocate \$50,000 to Reese Creek paving project from District 3 ARPA funding. Supervisor Woullard Seconded the motion.
2. Authority for Supervisor Roderick Woullard's travel request to attend NACo South Region October Meeting in New Orleans, Louisiana on Tuesday, October 22, 2024.
3. Approve No Protest/Bond Sales Parameter and REDA Resolution, Proof of REDA Notice, Proof of Intent Resolution, Form of Indenture, Form of County Bond Purchase Agreement, Form of Bond Purchase Agreement, Form of Preliminary Official Statement, Form of Private Placement Agreement and REDA Agreement and authorize Board President to execute.
4. Two Commercial 16th Section Leases between Hattiesburg Municipal School District and Cadence Bank, PPIN 021805 with 0.12 acres m/l at \$1,564.00, and 0.42 acres m/l at \$3,395.50.
5. Approve Resolution of the Forrest County Board of Supervisors Authorizing the Submittal of Application to the Bridge Investment Program and Designating Its Authorized Representative to Execute the Application (for Glendale Bridge Replacement).
6. Authority to advertise for playground equipment for Rec 3.
7. Approve payment to the MS Department of Revenue in the amount of \$12.00 for Government tag for FCSO. (2023 Dodge Charger VIN 2C3CDXAT5PH534981)
8. Recess to 10:00 am Monday, November 4, 2024.

N. Taken Under Advisement October 7, 2024

1. Consider the purchase of a sponsorship/advertisement to the Downtown Hattiesburg Association to advertise county resources as per Mississippi Code §17-3-1 and §17-3-3.

Recess until 10:00 am Monday, November 4, 2024