



BOARD MINUTES
Book:802 Page:290-298
RCD:11/4/2024 @ 8:49:24 AM
Forrest County, MS
Lance C. Reid Chancery Clerk

Agenda

Forrest County Board of Supervisors

Date: Monday, November 4, 2024

- **Call to Order**
- **Public Forum (5 minutes)**
 1. Kaitlyn Slade introducing Jessie Tisdale, MSU Extension
 2. Andrea Saffle & Betsy Rowell
- **Approve October 2024 Minutes**

Approve Consent Agenda Items A - K:

Motion: Stringer 2nd: Woullard

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- October 2024**
 1. Chancery report, as submitted by Lance Reid, Chancery Clerk.
 2. Justice Court report as submitted by Faye Moffett, Justice Court Clerk.
 3. Coroner's report, as submitted by Lisa Klem, Coroner.
 4. Circuit Court report, as submitted by Gwen Wilks, Circuit Court Clerk.
 5. Election Commissioners report, as submitted by James Harvison, Lucretia Jenkins, Johneice Dupree, Faye Noble, and Sue Polk, Election Commissioners.
 6. Planning report, as submitted by Corey Proctor, Planner.
 7. Maintenance report, as submitted by Dan Lee, Maintenance Supervisor.

D. Acknowledgements

1. Authorize County Offices to be closed Thursday, November 28 and Friday November 29, 2024 in observance of Thanksgiving, Tuesday, December 24 and Wednesday December 25, 2024 in observance of Christmas, and Wednesday, January 1 to observe New Year's Day as per Miss. Code Section 3-3-7(1).
2. Authority to advertise for Depository Bids.
3. Acknowledge Emergency Management District 665 000 107 September Collections of \$65,087.71.
4. Acknowledge Emergency Management District 665 000 107 August Collections of \$62,289.00.
5. Acknowledge Check No. 2530117424 from SA Recycling in the amount of \$158.40 for scrap metal for Road and Bridge.
6. Acknowledge Check No.2530117417 from SA Recycling in the amount of \$273.90 for scrap metal for Road and Bridge.
7. Consider the reappointment of Kerry Howell to the Glendale Water Board.
8. Acknowledge and approve request to maintain the attached list of school bus turnarounds in Forrest County School District for the 2024-2025 school years.
9. Acknowledge minor subdivision plat- Smith and Kizzar.
10. Acknowledge minor subdivision plat-New Testament Park.
11. Acknowledge bids for Emergency Debris Removal and Disposal Services Project.
12. Acknowledge and approve request of Chip Brown, Fire Coordinator, to pay PearlComm invoices upon arrival for the Carnes VFD due to the billing cycle not aligning with the Board meetings.
13. Authority for the John C. Stennis Institute of Government Mississippi State University to conduct a salary study for the county.
14. Acknowledge Residential Lease between Hattiesburg Municipal School District and Hollie D Glass, annual rent of \$937.00; authorize Board President to execute.
15. Acknowledge Residential Lease between Hattiesburg Municipal School District and James E Hendricks, PPIN 22563, 0.9 acre m/l, with an annual rent of \$154.00; authorize Board President to execute.

16. Acknowledge payment to Dish Network (Invoice 335007568) in the amount of \$443.45 for the jail.
17. Acknowledge payment to Enterprise FM Trust (Invoice 100424 in the amount of \$18,437.20 for lease vehicles.
18. Acknowledge payment to Hostway Services Inc (Invoice 15229321) in the amount of \$758.08 for usage fees.

E. Tax Collector

1. Authorize the Chancery Clerk to void the sale of PPIN 19987 and 28162 due to a collection error made in the Tax Collector's Office; Tax Collector will refund the purchaser.

F. Ad Valorem Tax Resolutions

1. Adopt a Resolution approving the Application for Ad Valorem Tax Exemption filed by Wis-Pak of Hattiesburg, LLC (PPIN 8862) for its 2 WL Runnels Industrial Drive location for a period of five (5) years.
2. Adopt a Resolution approving the Application for Ad Valorem Tax Exemption filed by Georgia Pacific Consumer Operations, LLC (PPIN 7161) for its 1 WL Runnels Drive location for a period of five (5) years.
3. Adopt a Resolution approving the Application for Ad Valorem Tax Exemption filed by Green Bay Converting, Inc (PPIN 7578) for its 1400 James Street location for a period of five (5) years.
4. Adopt a Resolution approving the Application for Ad Valorem Tax Exemption filed by BPRex Closures, LLC (PPIN 8850) for its 72 WL Runnels Road location for a period of five (5) years.
5. Adopt a Resolution approving the Application for Ad Valorem Tax Exemption filed by Dunn Roadbuilders, LLC (PPIN 7732) for its 157 Chevis Lee Road location for a period of five (5) years.
6. Adopt a Resolution approving the Application for Ad Valorem Tax Exemption filed by Dunn Roadbuilders, LLC (PPIN 8853) for its 157 Chevis Lee Road location for a period of five (5) years.

7. Adopt a Resolution approving the Application for Ad Valorem Tax Exemption filed by SOFIDEL America Corp (PPIN 8860) for its 176 WL Runnels Industrial Drive location for a period of five (5) years.
8. Adopt a Resolution approving the Application for Ad Valorem Tax Exemption filed by Georgia Pacific Consumer Operations, LLC (PPIN 8854) for its 1 WL Runnels Drive location for a period of five (5) years.
9. Adopt a Resolution approving the Application for Ad Valorem Tax Exemption filed by Georgia Pacific Consumer Operations, LLC (PPIN 7576) for its 1 WL Runnels Drive location for a period of five (5) years.
10. Adopt a Resolution approving the Application for Ad Valorem Tax Exemption filed by Georgia Pacific Consumer Operations, LLC (PPIN 7370) for its 1 WL Runnels Drive location for a period of five (5) years.
11. Adopt a Resolution approving the Application for Ad Valorem Tax Exemption filed by Kohler Co. (PPIN 8856) for its 182 JM Tatum Industrial Drive location for a period of 10 (ten) years.
12. Adopt a Resolution approving the Application for Ad Valorem Tax Exemption filed by MAR-JAC Poultry MS, LLC (PPIN 7733) for its 1301 James Street location for a period of five (5) years.
13. Adopt a Resolution approving the Application for Ad Valorem Tax Exemption filed by MAR-JAC Poultry MS, LLC (PPIN 8857) for its 1301 James Street location for a period of five (5) years.
14. Adopt a Resolution approving the Application for Ad Valorem Tax Exemption filed by Mississippi Tank Company (PPIN 7734) for its 3000 W 7th Street location for a period of five (5) years.
15. Adopt a Resolution approving the Application for Ad Valorem Tax Exemption filed by Mississippi Tank Company (PPIN 8858) for its 3000 W 7th Street location for a period of five (5) years.
16. Adopt a Resolution approving the Application for Ad Valorem Tax Exemption filed by Zeon Chemicals (PPIN 7731) for its 1301 W 7th Street location for a period of five (5) years.
17. Adopt a Resolution approving the Application for Ad Valorem Tax Exemption filed by Zeon Chemicals (PPIN 8864) for its 1301 W 7th Street location for a period of five (5) years.

18. Adopt a Resolution approving the Application for Ad Valorem Tax Exemption filed by Resinall Corp (PPIN 8859) for its 102 Dixie Pine Road location for a period of five (5) years.
19. Adopt a Resolution approving the Application for Ad Valorem Tax Exemption filed by Resinall Corp (PPIN 7739) for its 102 Dixie Pine Road location for a period of five (5) years.
20. Adopt a Resolution approving the Application for Ad Valorem Tax Exemption filed by Western Container (PPIN 8861) for its 110 WL Runnels Drive location for a period of five (5) years.
21. Adopt a Resolution approving the Application for Ad Valorem Tax Exemption filed by Green Bay Converting, Inc (PPIN 8855) for its 1400 James Street location for a period of five (5) years.
22. Adopt a Resolution approving the Application for Ad Valorem Tax Exemption filed by York International Corp (PPIN 8863) for its 77 Academy Drive location for a period of five (5) years.

G. Inventory

1. Approve the transfer of Belgian Malinois K9, Ace, to MDOC, as submitted by the FCSO.
2. Approve the transfer of a 2014 Dodge Ram P/U VIN No. 1C6RR7XT5ES210988 Mileage: 176208 by the FCSO to District 5 Rec Department.
3. Authority to transfer SUV CHEVY TAHOE 2008 1GNFC13028R215462 from Rec 5 to Tax Collector.

H. Sponsorships/Advertisements

1. Consider the purchase of a sponsorship/advertisement to North Forrest Youth Basketball to advertise county resources from Rec 2 Funds as per Mississippi Code §17-3-1 and §17-3-3.
2. Consider the purchase of a sponsorship/advertisement to HUBFest 2025 to advertise county resources as per Mississippi Code §17-3-1 and §17-3-3.

3. Consider the purchase of a sponsorship/advertisement to Jessie L. Brown Elks Lodge to advertise county resources as per Mississippi Code §17-3-1 and §17-3-3.

I. Payables

1. Approve payment to Petal Children's Task Force in the amount of \$57,761.66 out of District 3 ARPA as reimbursement for Reed Construction payment.
2. Approve payment to MASIT (Invoice No. 3472) in the amount of \$8,639.00 for 2024-2025 MAS Insurance Trust Contribution.
3. Approve Order Appointing Attorney and Directing Payment of Fees payable to Lindsay Arevalo in the amount of \$300.00 as attorney's fees, pursuant to the Order signed by Chancellor Chase Morgan on October 24, 2024.
4. Approve Bo Murphy and Chip Brown to attend the MS Fire Chief's Association annual conference in Meridian, MS on January 7-9, 2025 in the total amount of \$433.00 per person for annual membership dues, registration, and hotel expenses.
5. Approve Sheriff Charlie Sims to attend 2024 Sheriff's Winter Conference at the Golden Nugget on December 2-6, 2024 and approve all costs associated with room and meals, estimated cost of the room is \$235.17.
6. Approve payment to the MS Department of Revenue in the amount of \$12.00 for a government tag for the FCSO 2023 GMC Sierra VIN No. 3GTUUBE89PG319256.
7. Authorize Board to pay the remaining \$1,500.00 to Brooklyn Utility Association for ARPA related work due to an error in the reimbursement request. The total request was \$10,938.74 but only \$9,438.74 was reimbursed to association.
8. Approve payment to Cadence Bank in the amount of \$386.19 for the Sheriff's Credit Card Statement.
9. Approve quote from Metrix Solutions in the amount of \$716 a month plus \$2,800 for setup assistance for us to get Office 365 for department heads and their assistants.

J. Capital Outlay Expenditures

1. Approve Capital Outlay Expenditures:
 - a. **Office Depot**-IT to purchase 2 office side chairs not to exceed \$600
 - b. **Lowe's**-Replacement fridge for Maintenance in the amount of \$629.00
 - c. **I Tech**- Laptop for IT in the amount of \$2,830.00
 - d. **I Tech**- Desktop for IT in the amount of \$2,094.00
 - e. **Mingledorff's** Rec 3 to purchase an ice machine with push dispenser in the amount of \$10,280.94

K. Claims Docket

1. Approve Claims Docket, as presented.

End of Consent Agenda

L. Personnel Action

1. New hire: WillDarius Dampier started full-time as a C.O. at Adult Detention effective 10/21/2024
2. Zachary Pardew started full-time as a C.O. at Adult Detention effective 11/4/2024
3. Bobby Wells started part-time as a firefighter effective 11/5/2024
4. Maylisa Smith starts full-time in IT effective 11/18/2024
5. Lorcese Mackey started full-time as a C.O. at Adult Detention effective 11/4/2024
6. Marcus Bethley left Adult Detention effective 10/16/2024
7. Taylor McGowen left Adult Detention effective 10/17/2024
8. Madison Haynes left Maintenance effective 10/22/2024
9. Hayden Eoff left the FCSO effective 11/8/2024
10. Zachary Jefferson title changed to C.O. effective 11/4/2024
11. WillDarius Dampier title changed to Booking Officer effective 11/4/2024
12. Chris Cain FMLA ended 10/22/2024
13. Penny Steed retires 10/31/2024
14. New Hire: Joshua Alexander starts full-time with Maintenance effective 11/4/2024

15. Rachel Hatten received a rate change at Youth Court effective 11/4/2024

M. Discussion Items

1. Approve and Authorize cancelation or mutual end of agreement with Watkins & Eager; authorize entry into new agreement with Harper & Bailey and authorize Board President to execute.
2. Authorize grant of easement for ingress and egress at 15 Durham Drive and described as PPIN 28786 due to need for re-routing access out to 15 Durham Drive to safely enter roadway and to authorize construction of road access easement to accommodate such access to Cristian Gomez, owner.
3. Approve payment to the PRCC EMT program beginning January 2025 and ending May 2025 in the amount of \$500.00 per student plus the pay rate per employee as they are in class: Bo Murphy, Adam Loveless, Chip Brown, Steve Albright, Rus Saucier, Dan Dunlap, Rosa Johnson, and Angela Brown (paid from RSVFD Funds tuition only); approve 177.00 per person for cost of physicals.
4. Adopt a Resolution approving the Application for Ad Valorem Tax Exemption filed by Dirt Cheap, LLC (PPIN 8851) for its 6892 Highway 49 location for a period of five (5) years.
5. Adopt a Resolution approving the Application for Ad Valorem Tax Exemption filed by Dirt Cheap, LLC (PPIN 8852) for its 6892 Highway 49 location for a period of five (5) years.
6. Adopt a Resolution approving the Application for Ad Valorem Tax Exemption filed by Dirt Cheap, LLC (PPIN 8922) for its 6892 Highway 49 location for a period of five (5) years.
7. Acknowledge 16th Section Residential Lease between Hattiesburg Municipal School District and Felice Abram, PPIN 20080, with an annual rent of \$600.00; authorize Board President to execute.
8. Consider the purchase of a sponsorship/advertisement to Pine belt Community Services to advertise county resources as per Mississippi Code §17-3-1 and §17-3-3.

N. Additional Matters

1. Authorize execution of (old) 2022 Contract for Fire Protection Services between Forrest County and Rawls Springs Utility District and Rawls Springs Volunteer Fire Department for approval by Mississippi Commissioner of Insurance; and Execution of Renewal/new Contract reviewing this agreement for an additional four (4) year term through January 2028 (first Monday of same).
2. Authority to enter into contract with BREAD for the Juvenile Detention Center.
3. Authority for Faye Moffett, Justice Court Clerk, to travel to Jackson (MASIT) for additional collections training.
4. Acknowledge receipt of 2024 Local Improvements Projects Funds SB2468 Section 10 instructions for use of funds.
5. Approve payment to Forrest County Tax Collectors Office in the amount of \$10.00 for 1986 NISSAN 1N6ND11S3GC423872, which was donated to the county from Hardy Street Baptist Church.
6. Acknowledged fully executed agreement between Rawls Springs Utility District and the Forrest County Board of Supervisors regarding Coronavirus relief fund monies from the American Rescue Plan Act.
7. Recess to Monday, November 18, 2024.

O. Taken Under Advisement October 21, 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 18, 2024