



Agenda of the
Forrest County Board of Supervisors

Date: Thursday, January 23, 2025

- **Call to Order**

- **Public Forum (5 minutes)**
 1. Robert Wallace; request road name change (District 2)

- **Approve or Amend Agenda**

Approve Consent Agenda Items A - J:

Motion: Mordica 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. Monthly Department Reports- December 2024

1. The Multi-Purpose Center report, as submitted by Jeremiah Branch, 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 December 2024.
5. The Meal Log for Juvenile Detention.

C. Acknowledgements

1. Acknowledge payment to Dish Network LLC (Invoice No. 335007568) in the amount of \$443.45 for the Jail.
2. Acknowledge payment to Hostway Services Inc (Invoice No. 15428444) in the amount of \$815.58 for usage fees.
3. Acknowledge receipt of Check No. 101422534 from the State of MS Department of Finance and Administration in the amount of \$5,012.98 for Forrest Youth Court.
4. Acknowledge Order of Disposition for Cause No. 23-143 2008 Honda Accord VIN No. 1HGCP36828A031832 India Jones; authority to have titled in county name; authority to issue check in the amount of \$10.00 to Tax Collector.
5. Acknowledge and approve Wendy Lampton, Payroll Clerk, to attend (via Zoom) the MS State Personnel Board Office of Training and Development Human Resources Certification Course on February 18-21, 2025; there is no charge.
6. Acknowledge and approve Mineral Creek Manor Subdivision.
7. Acknowledge the 2024 Annual Maintenance Inspection of Completed State Aid Projects from OSARC (attached list).
8. Acknowledge payment to Enterprise FM Trust (Invoice No. 120524 & 010525) in the total amount of \$34,846.64 for Lease Vehicles.
9. Acknowledge and approve permission to apply for the FY26 Mississippi Office of Highway Safety – Overtime Enforcement – Impaired Driving for Law Enforcement Grant.
10. Acknowledge Tamario Weathersby being appointed as the County Fire Investigator for 2025.
11. Acknowledge Check No.188494 from Southern Health Partners, Inc in the amount of \$78,638.31 for unused cost pool in the medical contract.
12. Acknowledge addition to Forrest County Community Center Lease Agreement: Note: Someone will be available Monday-Thursdays from 8:00 a.m.-4:30 p.m. & on Fridays from 8:00 a.m.-4:00 p.m. to accept booking requests and receive payments.
13. Acknowledge Check No. 2530119383 from SA Recycling in the amount of \$270.00 for payment for scrap from FCAHS Demolition.

14. Acknowledge outdoor lighting contract with Southern Pine Electric Cooperative and approve Board President to execute.
15. Acknowledge 16th Section Residential Lease between Forrest County School District and Trevor Howard, containing 1.9 m/l, with an annual rent of \$796.50.
16. Acknowledge and approve authority for Hope Bailey to sign Receiving Reports for Justice Court.
17. Acknowledge request to appoint Jimmy "Bo" Murphy as the receiving clerk for all Forrest County Fire Services, and additionally to name him Assistant Fire Coordinator.
18. Acknowledge annual bids.
19. Acknowledge the opening of a separate depository account with Cadence for the payments associated with the Community Center rental process.
20. Acknowledge request for authority to close the depository account ending in 8839 that was originally set up for Ebay transactions, remaining balance will be put into the general fund.

D. Tax Assessor

1. Approve Increased Assessment for PPINS 33367, 47286, 47485, 47607, and 46719, as submitted by Mary Ann Palmer, Tax Assessor.
2. Approve Notice to Increase the Assessment of Real/Personal Property for PPIN 33367.
3. Approve Increased Assessment for PPINS 9569, 16810, and 2303, as submitted by Mary Ann Palmer, Tax Assessor.

E. Inventory

1. Approve and authorize the attached list of items to be removed from Inventory, as submitted by DeAnn Clay, Inventory Control Clerk.

F. Travel

1. Approve six officers from the Adult Detention Center attendance at Columbia Law Enforcement Training Academy Corrections Officer Training on January 13-31, 2025 in the amount of \$800.00 each for a total cost of \$4,800.00.

G. Sponsorships/Advertisements

1. Consider the purchase of a sponsorship/advertisement to *MAS Inside County Lines* for the 2025 publication cycle to advertise county resources as per Mississippi Code §17-3-1 and §17-3-3.
2. Consider the purchase of a sponsorship/advertisement to “A Night of Sweet Dreams” in the amount of \$1,000.00 from Rec 4 funds to advertise county resources as per Mississippi Code §17-3-1 and §17-3-3.

H. Payables

1. Approve request of Brycen McKee to purchase Pearl Comm for McLaurin, Brooklyn, and Dixie for \$105 (plus fees) a month per location.
2. Approve payment for the renewal with Barracuda Email gateway defense in the amount of \$9,597.00.
3. Approve payment to Cadence Bank in the total amount of \$2,846.85 for the Supervisor’s Credit Card Statements and Road Manager’s: Gentry Mordica (\$1,243.94), Sharon Thompson (\$0.00), Steve Stringer (\$530.00), Roderick Woullard (\$0.00), Terri Bell (\$716.87), and Kyle Mims (\$356.04).
4. Approve payment to Concrete Pumping Services (Invoice No. 3207) in the amount of \$1,597.70 paid from D2 ARPA funds for the Glendale Basketball Court.
5. Approve authority for Multi-Purpose Center Petty Cash Fund in the amount of \$400.00 for Jeremiah Branch for operational incidentals during day-to-day functions at the MPC.
6. Approve authority for Multi-Purpose Center Change Cash in the amount of \$500.00 for use in sales of shavings and concessions.

7. Approve payment to Cadence Bank in the amount of \$1,803.19 for the Sheriff's Credit Card Statement.
8. Approve payment to DE Fastlink in the amount of \$79.95 a month for Barrontown internet services.
9. Approve payment to Howard Technology in the amount of \$7,031.25 for DUO Software.
10. Approve contract between Owens Business Machines and the FCSO in reference to upgrading the copier located in the Investigator's Office in the amount of \$229.00 for a 48-month state rental rate.
11. Approve contract between Owens Business Machines and the Veterans Service Office in reference to upgrading the copier located in the office in the amount of \$136.00 for a 48-month state rental rate.
12. Approve contract between Owens Business Machines and the Justice Court in reference to upgrading the copier located in the office in the amount of \$136.00 for a 48-month state rental rate.

I. Capital Outlay Expenditures

1. Approve Capital Outlay Expenditures:
 - a. **Dell, Inc.** County Administrator to purchase a desktop computer in the amount of \$1936.20.
 - b. **Dell, Inc.** Purchasing to purchase a desktop computer in the amount of \$1936.20.
 - c. **Caleb Carter** Maintenance to purchase a used 2002 International 4700 DT bucket truck in the amount of \$25,000. (See attached quotes)

J. Personnel Action

1. New Hire: William Gustafson started full-time at Adult Detention effective 1/13/2025
2. New Hire: Justin Yates started full-time at Adult Detention effective 1/13/2025
3. Separation of Service: Desirea Lindsey left Juvenile Detention effective 1/17/2025
4. Separation of Service: Rod Bland left FCSO effective 12/30/2024
5. Jessica Holcomb at FCSO received a rate change effective 1/13/2025
6. Lakyn Davis at FCSO received a rate change effective 1/13/2025
7. Shawn Jarrell at FCSO received a rate change effective 1/13/2025
8. Shayna Smith at Drug Court received a rate change effective 1/13/2025
9. Trinity Sullivan at FCSO received a rate change effective 1/13/2025
10. Monica Stanberry returned from FMLA 10/31/2024
11. Ashleigh Blakeley went of FMLA 1/6/2025
12. Separation of Service: Joshua Alexander left Maintenance effective 1/10/2025
13. Reggie Hayes received a rate change as District 2 Dispatcher effective 1/13/2025
14. New Hire: Aaron Steele started full time in Maintenance effective 1/21/2025
15. New Hire: Apryle Cunningham started part time at Juvenile Detention effective 1/27/2025
16. Temeraka Garner started as Lead Deputy Clerk at Justice Court effective 1/13/2025
17. Lejeana Brezelle went on FMLA effective 12/20/2024

End of Consent Agenda

K. Claims Docket

1. Approve Claims Docket, as presented.

L. Financial Documents

1. Acknowledge Financial Documents, as presented.

M. Discussion Items

1. Approve request to approve a tax increase to Annie Jerene Holmes for the 2021 property taxes on PPIN 2303; authorize Tax Collector to amend the receipt to reflect the increase and to collect the correct difference.
2. Approve Brycen McKee to attend the Howard Conference and Expo at the Grand Hotel and Spa in Point Clear Alabama on February 24-27, 2024; the event is \$150.00 to attend and the hotel will cost around \$1,410.32 for 4 nights.
3. Approve Brycen McKee to purchase the CompTIA Network+ bundle in order to take the certification course in the amount of \$1,165.00.
4. Approve request to grant a tax refund to Shane & Leah R. Wittig for the 2021, 2022, and 2023 property taxes on PPIN 44659; authorize Tax Collector to amend the receipts to reflect the correct amount due and authorize refund for the difference.

N. Additional Matters

1. Acknowledge the resignation of Dr. Marcus Hogan and appoint Dr. Lewis Hatten to the Forrest General Hospital Board, District 1 appointee to fill remainder of term set to expire June 7, 2025.
2. The burial/cremation of the unclaimed body of Kristina Karcher, pursuant to Order, and letter from Coroner Lisa Klem, and pay Hulett Winstead Funeral Home in the amount of \$500.00.
3. Authority to open Sam's Club account for Multi-Purpose Center and authorize Jeremiah Branch and April Schoffner to use.

Recess until 10:00 am Monday February 3, 2025