



Agenda of the
Forrest County Board of Supervisors

Date: Monday, June 2, 2025

- **Call to Order**
- **Public Forum (5 minutes)**
 1. **Angela Davis-Morris & Katie Martin**
 2. **Kammie Carpenter – Petal Area Chamber of Commerce**
- **Approve or Amend Agenda**

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. Monthly Department Reports- May 2025

1. The Chancery Court report, as submitted by Lance Reid, Chancery Clerk
2. The Justice Court report, as submitted by Faye Moffett, Justice Court Clerk
3. The Election Commissioner's report, as submitted by James Harvison, Lucretia Jenkins, Johnice Dupree, Faye Noble, and Douglas "Butch" Benedict, Election Commissioners
4. The Coroner's report, as submitted by Lisa Klem, Forrest County Coroner
5. The Road and Bridge Department report, as submitted by Kyle Mims, Road Manager
6. The Maintenance report, as submitted by Dan Lee, Maintenance Supervisor
7. The Circuit Court report, as submitted by Gwen Wilkes, Circuit Court Clerk

C. Acknowledgements

1. Acknowledge payment to Forrest County Board of Supervisors in the amount of \$2,346.70 from CCMSI, from insurance Claim No. 25F39M657426 on a 2021 Ram 1500.
2. Acknowledge payment to Forrest County Board of Supervisors in the amount of \$4,822.80 from CCMSI, from insurance Claim No. 25F39M635960 on a 2021 Ram 1500.
3. Acknowledge Constable's Annual Financial Report from Constable Tommy Joe Cook.
4. Acknowledge payment to DISH NETWORK, LLC in the amount of \$443.45 for internet services to the Jail, Invoice No. 335007568.
5. Acknowledge "Notice to Local Public Agencies," an appropriation bill to authorize reimbursement for project expenses beyond 6/30/2025 has not been enacted.
6. Acknowledge "Notice to Contractors, Vendors, and Consultants of Intent to Stop Work" an approved budget for State Fiscal Year 2026, has not been enacted beyond 6/30/2025.
7. Acknowledge the Application for Ad Valorem Tax Exemption filed by Zeon Chemicals, L.P. for a period of ten (10) years located at 1301 W. 7th Street, Hattiesburg, MS.
8. Acknowledge the Application for Ad Valorem Tax Exemption filed by Zeon Chemicals, L.P. for a period of ten (10) years located at 1301 W. 7th Street, Hattiesburg, MS.
9. Acknowledge the Application for Ad Valorem Tax Exemption filed by Green Bay Converting, Inc. for a period of ten (10) years located at 1400 James Street, Hattiesburg, MS.
10. Acknowledge the Application for Ad Valorem Tax Exemption filed by Green Bay Converting, Inc. for a period of ten (10) years located at 1400 James Street, Hattiesburg, MS.
11. Acknowledge the Application for Ad Valorem Tax Exemption filed by Green Bay Converting, Inc. for a period of ten (10) years for its 1400 James Street, Hattiesburg, MS.
12. Acknowledge the Application for Ad Valorem Tax Exemption filed by Wis-Pak of Hattiesburg, LLC for a period of ten (10) years located at 2 WL Runnels Drive, Hattiesburg, MS.
13. Acknowledge the Application for Ad Valorem Tax Exemption filed by Wis-Pak of Hattiesburg, LLC for a period of ten (10) years located at 2 WL Runnels Drive, Hattiesburg, MS.

14. Acknowledge the Application for Ad Valorem Tax Exemption filed by Georgia Pacific Consumer Operations, LLC for a period of ten (10) years located at 1 WL Runnels Industrial Drive, Hattiesburg, MS.
15. Acknowledge the Application for Ad Valorem Tax Exemption filed by Georgia Pacific Consumer Operations, LLC for a period of ten (10) years located at 1 WL Runnels Industrial Drive, Hattiesburg, MS.
16. Acknowledge the Application for Ad Valorem Tax Exemption filed by Mississippi Tank Company for a period of ten (10) years located at 3000 West 7th Street, Hattiesburg, MS.
17. Acknowledge the Application for Ad Valorem Tax Exemption filed by Mississippi Tank Company for a period of ten (10) years located at 3000 West 7th Street, Hattiesburg, MS.
18. Acknowledge the Application for Ad Valorem Tax Exemption filed by SOFIDEL AMERICA CORP. for a period of ten (10) years located at 176 W.L. Runnels Industrial Drive, Hattiesburg, MS.
19. Acknowledge the Application for Ad Valorem Tax Exemption filed by SOFIDEL AMERICA CORP. for a period of ten (10) years located at 176 W.L. Runnels Industrial Drive, Hattiesburg, MS.
20. Acknowledge the Application for Ad Valorem Tax Exemption filed by SOFIDEL AMERICA CORP. for a period of ten (10) years located at 176 W.L. Runnels Industrial Drive, Hattiesburg, MS.
21. Acknowledge the Application for Ad Valorem Tax Exemption filed by DUNN ROADBUILDERS, LLC. for a period of ten (10) years located at 157 Chevis Lee Road, Petal, MS
22. Acknowledge the Application for Ad Valorem Tax Exemption filed by MAR -JAC POULTRY MS., LLC for a period of five (5) years located at 1301 James Street, Hattiesburg, MS.
23. Acknowledge the Application for Ad Valorem Tax Exemption filed by MAR -JAC POULTRY MS., LLC for a period of five (5) years located at 1301 James Street, Hattiesburg, MS.
24. Acknowledge the Application for Ad Valorem Tax Exemption filed by Excel Injection Molding, Inc. for a period of five (5) years located at 1301 James Street, Hattiesburg, MS.
25. Acknowledge Short Form of Agreement for Shows, Dearman, and Waits, Inc. for MDOT Project STP-8776-00(007) LPA/109880-701000).
26. Acknowledge Short Form of Agreement for Shows, Dearman, and Waits, Inc. for MDOT Project STP-0210-00(0048) LPA/109881-701000).
27. Acknowledge Short Form of Agreement for Shows, Dearman, and Waits, Inc. for MDOT Project STP-8776-00(049) LPA/109882-701000).

28. Acknowledge the Application for Ad Valorem Tax Exemption filed by Discovery Energy, LLC for a period of ten (10) years located in Hattiesburg, Ms.

29. Acknowledge payment to Delta Utilities in the total amount of \$153.75; Brooklyn Family Clinic (\$39.95), New Brooklyn VFD (\$33.50), Carnes VFD (\$80.30) for Invoice Nos 3024728, 88860512, and 3012558.

30. Acknowledge payment to HOSTWAY SERVICES, INC in the total amount of \$733.08 for Invoice No. 15933626.

31. Acknowledge ORDER FOR DISPOSITION OF SEIZED PROPERTY on a 2004 Honda Accord, VIN JHMCP26488C071809, pursuant to order from Judge Carol Russell Jones.

32. Acknowledge Check No. 308638 in the amount of \$52,203.39 for Housing Inmates for March 2025 from City of Hattiesburg.

33. Acknowledge the sale at the auto auction by the Forrest County Sheriff's Office, M32A2, 6X6, 04M8866903Z521716 and 2008 Honda Accord, VIN JHMCP26488C071809.

34. Acknowledge the sale of Tires by the Forrest County Sheriff's Office, No. 13 tires 395 85 20, at the auto auction.

35. Acknowledge Resolution for bids for Construction of Pickle Ball Courts and a Tennis Court in District 1.

D. 16th Section

1. Acknowledge 16th Section Commercial Lease between Hattiesburg Municipal School District and John Real Estate, LLC, Section 16 Township 4N, Range 13W with an annual rent of \$1,101.50; Authorize Board President to execute.

2. Acknowledge 16th Section Lease Cancellation for Al Terry Rawls, Janice Rawls McDonald, Wyzetta D. Rawls, Craig Rawls and Donna Rawls Fortner on PPIN 21346; Authorize Board President to execute.

3. Acknowledge recommendation to approve a release instrument by J&K Rental Properties, LLC to cancel leasehold rights to PPIN 21729; Authorize Board President to execute.

4. Acknowledge 16th Section Residential Lease Amendment to Parcel No. 1-035X-16-058.00, Lease No. 60476.

5. Acknowledge Assignment of 16th Section Residential Lease Contract for PPIN 20954.

6. Acknowledge Assignment of 16th Section Residential Lease Contract for PPIN 20073.

7. Acknowledge Assignment of 16th Section Residential Lease Contract for PPIN 19881.

E. Tax Assessor

1. Acknowledge recording in Board Minutes, OBJECT State Ruling on Homestead Exemption Tax Loss, Reimbursement Year 2024, as submitted by Lance Reid. See attached list.

2. Acknowledge recording in Board Minutes, ACCEPT State Ruling on Homestead Exemption Tax Loss, Reimbursement Year 2024, as submitted by Lance Reid. See attached list.

F. Travel

1. Authorize Supervisors and Staff to travel and attend the 2025 NACO Annual conference, July 11-14, 2025, in Philadelphia, PA, and authorize all travel expenses allowed by law.

G. Sponsorships/Advertisements

1. Consider the purchase of a sponsorship/advertisement to Hub City Service Dogs to advertise county resources as per Mississippi Code §17-3-1 and §17-3-3; \$2,500.
2. Consider the purchase of a sponsorship/advertisement to Hattiesburg Little League to advertise county resources as per Mississippi Code §17-3-1 and §17-3-3; \$4,500.
3. Consider the purchase of a sponsorship/advertisement to Ray-E Foundation to advertise county resources as per Mississippi Code §17-3-1 and §17-3-3; \$5,000.
4. Consider the purchase of a sponsorship/advertisement to Neal Stokes Memorial Golf to advertise county resources as per Mississippi Code §17-3-1 and §17-3-3; \$250 from Rec 1 and \$250 from Rec 3 for a total of \$500.

H. Payables

1. Authorize payment to Mississippi Dept. of Employment Security in the amount of \$3,555.69.

2. Approve ORDER FOR DISPOSITION OF SEIZED PROPERTY in the amount of \$3,378.40 to the Hattiesburg Police Dept and \$844.60 to the Forrest/Perry Counties District Attorney's Office, pursuant to order from Judge Carol Russell Jones.

I. Capital Outlay Expenditures

1. Approve Capital Outlay Expenditures:

- a. Trucks Plus Maintenance to purchase a Pack Rat in the amount of \$2010.00.
- b. Pine Belt Honda Juvenile Drug Court to purchase a Honda CRV in an amount not to exceed \$35,000.00 (See attached quotes). Authorize payment to Pine Belt Honda upon delivery.

J. Personnel Action

New hire:

1. **Shelby Burger (Tax Collector)**
 - Full-time with benefits
 - Effective Date: 6/16/2025
2. **Brittany Courtney (Tax Collector)**
 - Full-time with benefits
 - Effective Date: 6/16/2025

Separation of Service:

1. **Donnell Brannon (Bailiff-FCSO)**
 - Deceased
 - Effective Date: 5/22/2025
2. **Zachary Pardew**
 - Voluntary Resignation
 - Effective Date: 5/19/2025

Change:

1. **Jody Dorsey (Veteran's Services)**

- Full- time/Temporary
- Effective Date: 6/02/2025

Other:

1. **Jessica Savoy (Deputy Clerk/Justice Court)**

- Going on FMLA
- Effective Date: 5/2/2025

K. Claims Docket

1. Approve Claims Docket, as presented.

End Of Consent Agenda

L. Discussion Matters

1. Authority to advertise for the construction of 22.936 miles of maintenance (other than bridge) on County Roads "A-K" being known as State Aid Program (SAP) Project No. SAP-18(17)M in Forrest County Mississippi.
2. Consider the purchase of a sponsorship/advertisement to Petal Area Chamber of Commerce for Star Spangled Celebration to advertise county resources as per Mississippi Code §17-3-1 and §17-3-3; \$9,800.
3. Consider the purchase of a sponsorship/advertisement to Pinebelt Foundation to advertise county resources as per Mississippi Code §17-3-1 and §17-3-3; \$2,000.

M. Additional Matters

1. Approve Road & Bridge to build office and bathrooms at McLaurin Barn and purchase materials in an amount not to exceed \$20,000.
2. Approve payment to MS Dept. of Revenue in the amount of \$16.00 for Under Cover Tag for Youth Court; 2025 Honda CRV, Vin 7FARS5H57SE031026.
3. Approve payment to Cadence Bank in the amount of \$394.78 for FCSO Credit Card.
4. Approve Order to pay Bailiff in the amount of \$1,000.00 to James Michael Honeysucker pursuant to Order signed by Chancellor Chance Morgan on May 5, 2025.
5. Acknowledge Garbage Bids were opened May 29, 2025. Taken under advisement.

Recess until 10:00 am Monday, June 16, 2025