



Agenda of the
Forrest County Board of Supervisors

Date: Monday, June 16, 2025

- **Call to Order**
- **Public Forum (5 minutes)**
- **Public Hearing for proposed Modification of WastePro at 98 Waste Class 1 Rubbish Facility.**
- **Approve or Amend Agenda**

Approve Consent Agenda Items A-K

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. Monthly Department Reports- May 2025

1. The Veteran's Service Office report, as submitted by Gerald Britt, Forrest County Veterans Servicer Officer
2. The Meal Log for Juvenile Detention (803)
3. The Tax Collector's Surrendered Tag List for May 2025, as submitted by Zac Howell, Tax Collector
4. The Road and Bridge Department report, as submitted by Kyle Mims, Road Manager
5. The Multi -Purpose report, as submitted by Jerimiah Branch, Director

2. Acknowledge Memorandum of Understanding, (MOU) between Forrest County Juvenile Drug Intervention Court Program and Sheree C. Donaldson, PhD, DNP, (Treatment Provider); authorize Board President to execute.
3. Acknowledge payment to Pearl Comm Fiber in the total amount of \$164.90, Check No. 709701; John Morris Rd Carnes VFD, \$59.95 and Churchwell Rd, \$104.95.
4. Acknowledge payment to Pearl Comm Fiber in the total amount of \$287.05, Check No. 70976; Dixie Barn, \$104.95; Brooklyn Barn, \$104.95; McLaurin Pole, \$104.95; Credit of -\$27.80.
5. Acknowledge and authorize to transfer collections of the Hattiesburg Clinic Professional Association Fee in Lieu of Taxation for tax year 2024 to: City of Hattiesburg, \$35,774.99 and Forrest County Schools, \$31,492.91 per agreement dated June 6, 22016, as submitted by Stephen May, Comptroller.
6. Acknowledge Application for Ad Valorem Tax Exemption filed by Western Container Corporation for a period of five (5) years located at 110 W L Runnels Industrial Drive, Hattiesburg, MS.
7. Acknowledge and approve the transfer of a 2017 Ford F-150 Pickup Truck, VIN 1FTEX1C83HFB12714, Asset No. 8239 to the Road Department from the Forrest County Tax Assessor's Office for the amount of \$3,000, as requested by Bob Taylor, Assistant Road Manager.
8. Acknowledge recommendation that the Forrest County Board of Supervisors ratify the attached Community Center deposit refunds processed during May 2025.
9. Acknowledge payment to Delta Utilities in the amount of \$59.09, Check No. 71000; Sunrise Voting Precinct, Invoice No. 3146215-3.
10. Acknowledge and approve permission to remove the attached list of items be removed from Inventory, as submitted by Deann Clay, Inventory Clerk.
11. Acknowledge and approve request to sell the attached list of inventory at Next Auction, as submitted by Deann Clay, Inventory Clerk.
12. Acknowledge and Approve Agreement between PurplePass and the Multi - Purpose Center to be the Ticketing Service used at the Multi -Purpose Center.
13. Acknowledge and Ratify Resolution of Board of June 2, 2025 and authorize President's execution and inclusion in minutes relating to acceptance of "lowest and best" bid of Stewart Development on the Dixie Tennis and Pickleball project per Section 31-7-13(d), Miss Code of 1972, amended.

14. Acknowledge Request of Justice Court Clerk Faye Moffett for appointment of temporary replacement of prosecutor and public defender in Case No.'s 2025-1403, 1404 and Case No. 2025-1437 and payment from County funds. Order of Recusal of all four (4) Judges received, dated June 2, 20025, before Motions of Recusal of County Prosecuting Attorney and Justice Court Public Defender could be ruled upon. Order forwarded by Faye Moffett to Circuit Judge Curry for appointment of replacement Judge to hear above cases in accordance with Rule 7(6); "Uniform Rules of Procedure for Justice Court." County to pay reasonable travel expenses for Judge appointed from adjacent County.

15. Acknowledge rejection of Priest Creek Church of previously approved "Addendum to Lease" and notification that County will continue under Original Lease for remainder of same, regarding use of Danny Hinton Community Center property and County to insure contents/personal property and provide liability insurance only per Board Attorney's letter to Pastor Rhodes of June 3, 2025.

D. 16th Section

1. Acknowledge 16th Section Lease between Forrest County School District and Joseph or Barbara Herrin, PPIN 823 with an annual rent of \$767.00; Authorize Board President to execute.

E. Travel

1. Authorize Drug Intervention Court staff: Christopher Thomas to attend the 20th Annual Mississippi Association for Drug Court Professionals Conference, (MADCP 2025). The conference will be held at the I P Casino Resort in Biloxi, MS. Conference registration fee is \$325 and Resort fee is \$255.33 for three (3) nights for a total of \$580.33. Authorize payment.

2. Authorize Justice Court Clerk, Faye Moffett along with Deputy Court Clerks: Keiaundria Lester, Temeraka Garner and Hope (Deann) Bailey to attend the Annual Justice Court Clerk's Convention from 9/9/2025 thru 9/12/2025. Lodging will be \$1,019.88 made payable to IP Casino Resort & Spa, Attn: Accounts Receivable, 850 Bayview Ave., Biloxi, MS 39530. The IP will need the check two weeks prior to check in along with the Tax Exemption letter. Make a check payable to MJCCA for \$400 for registration fees. Please authorize along with applicable traves expenses, Authorize payment.

F. Sponsorships/Advertisements

1. Consider the purchase of a sponsorship/advertisement to The Family YMCA of SE MS to advertise county resources as per Mississippi Code §17-3-1 and §17-3-3, for the 5th Annual Golf Outing, September 12, 2025. \$1500
2. 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.; \$750 (\$375 each from Recs 3 & 5).
3. Consider the purchase of a sponsorship/advertisement to The Petal Children's Task Force to advertise county resources as per Mississippi Code §17-3-1 and §17-3-3. Rec 3 for the Mayor's Prayer Breakfast. \$400 – Supervisor Stringer recused himself from the Vote.
4. Consider the purchase of a sponsorship/advertisement to Housing Economic Resources & Education (HERE) to advertise county resources as per Mississippi Code §17-3-1 and §17-3-3. \$1000

G. Payables

1. Approve payment to SDW in the amount of \$3,480.00 for Invoice No. 25159 for professional services for Timber Bridge Replacement 2022-Churchwell Rd (Little Beaver Creek).
2. Approve payment to SDW in the amount of \$17,226.69 for Invoice No. 25055 for professional services for Glendale Avenue Boat Ramp.
3. Approve payment to SDW in the amount of \$4,666.08 for Invoice No. 25161 for professional services for Suggs Road project no. LSBP- 18(20).
4. Approve disbursement of an overpayment in the amount of \$1,222.80 of PERS employee contributions to Gwen Wilks. PERS refunded the overpayment to Forrest County to be distributed accordingly.
5. Authorize payment to the District Attorney's Office, Operating Account, in the amount of \$14,000.00, as approved by the Board of Supervisors as part of the 2025-2026 budget per request of Lin Carter.
6. Approve payment in the amount of \$300.00 to ROCIC, 545 Marriott Dr. Ste 850 Nashville, TN 37214-5035, for annual service fee (July 2025 – June 2026).

7. Approve payment to Cadence Bank in the total amount of \$4,164.63 for the Supervisors, County Administrator, and Road Manager's Credit Card Statements: Gentry Mordica (\$453.81), Sharon Thompson (-\$210.56), Steve Stringer (\$261.73), Roderick Woullard (\$1,934.49), Terri Bell (\$239.68), Jennifer Slade (\$728.36), and Kyle Mims (\$546.56).
8. Approve payment to RJM McQueen in the amount of \$167,756.60 for Pay App No. 2 for Classic Drive Sidewalk.
9. Approve payment to FUELMAN in the amount of \$3,106.39 for services, Fleet No. 703141, Forrest County VFD.
10. Approve payment to USPS for Post Office Box for the Forrest County District Attorney's Office.

H. Capital Outlay Expenditures

1. Approve Capital Outlay Expenditures:
 - a. Walt Massey Maintenance to purchase one 2025 Chevy Silverado 2500HD 4WD in the amount of \$53,287.00. (See attached quotes)
 - b. Walt Massey Maintenance to purchase one 2025 Chevy Silverado 1500 4WD in the amount of \$44,178.00. (See attached quotes)
 - c. Mingledorff's Maintenance to purchase an A/C unit for DHS in the amount of \$7310.00 (See attached quotes).
 - d. Bam's Concrete, LLC Maintenance to purchase services to include forming, drilling and finishing concrete for the basketball court in Glendale in the amount of \$13,000.00 (See attached quotes)
 - e. Anderson's Maintenance to purchase flooring in the amount of \$29,400.00 for the old Federal Building (See attached quotes).
 - f. Approve payment to Howard Technology Solutions in the amount of \$3,410.00 for the purchase/upgrade to the existing Barracuda backup device for storage. Included are two other quotes with options from iTech Systems Group, Inc.

I. Personnel Action

New hire:

1. **Cameron Echols (Adult Detention Center)**
 - Full-time with benefits
 - Effective Date: 6/2/2025

2. Amber Walters (Justice Court/Criminal)

- Full-time with benefits
- Effective Date: 6/16/2025

3. Haril K. Rylee (Justice Court/Civil)

- Part-time with benefits
- Effective Date: 4/17/2025

4. Will Bullock (Firefighter)

- Part-time without benefits
- Effective Date: 6/11/2025

5. Beth Shaw (Adult Detention Center)

- Full-time with benefits
- Effective Date: 6/16/2025

Separation of Service:

1. Sandra Brady (Tax Assessor's Office)

- Retired
- Effective Date: 5/30/2025

2. Brian Bowles (Fire Fighter)

- Voluntary Resignation
- Effective Date: 6/5/2025

3. Darrell Thames (Maintenance)

- Voluntary Resignation
- Effective Date: 6/10/2025

4. Michael Shannon (FCSO)

- Voluntary Resignation
- Effective Date: 6/19/2025

5. Gauis Cooper (Jail)

- Voluntary Resignation
- Effective Date: 6/10/2025

6. Juanita Wilson (Deputy Clerk/Justice Court)

- Terminated
- Effective Date: 6/13/2025

Change:

1. Thomas Fite (Adult Detention Center)

- Title Change: From Corrections Officer to Booking Officer
- Effective Date: 6/16/2025

2. Damiyen Laflore (FCSO Adult Detention Center)

- Rate Change
- Effective Date : 6/16/2025

Other:

1. Andretta English (FCSO)

- Going on FMLA
- Effective Date: 6/13/2025

J. Claims Docket

1. Approve Claims Docket, as presented.

K. Financial

1. Financial Summary, as presented by Stephen May, County Comptroller

End Of Consent Agenda

L. Discussion Matters

1. Acknowledge Request to Appoint a County Prosecutor to the case pertaining to Brianna Hogge and Nate Robertson. The Justice Court Judges, Public Defender and County Prosecutor have requested recusal from this case. An Order will be taken to the Circuit Court Judge to appoint a Justice Court Judge and Public Defender when the time is scheduled.
2. Acknowledge Service Agreement between Forrest County Multi -Purpose Center and Northern Gulf Services (NGS) to collect used cooking oil. NGS will pay \$1.00 per gallon of net UCO collected, as submitted by Jeremiah Branch, Multi -Purpose Center Director.
3. Approve payment to JW CHAIN in the amount of \$38,962.39 for the final pay estimate No. 3 for the contractor for overrun/underrun breakdown; Contractor's Affidavit of Release of Liens; Contractor's Affidavit of Payment of Debts; consent of Surety to final payment; Warrant Letter; Interim Waiver; Contractor's W-9.
4. Approve payment to SDW in the amount of \$1,125.00 for Invoice No. 25156 for professional services for Boat Ramps-Churchwell, Peps Point & Simms.
5. Approve payment to SDW in the amount of \$27,369.10 for Invoice No. 25166 for professional services for Classic Drive Sidewalk.

M. Additional Matters

1. Motion made by Supervisor Mordica Seconded by Supervisor Woullard to accept the lowest bidder for garbage collection, Delta Waste.
2. Motion made by Supervisor Woullard Seconded by Supervisor Mordica to approve payment to Petal Education Foundation in the amount of \$75,000.00, Invoice No. 25262775, as reimbursement for Scholarships.
3. Motion made by Supervisor Woullard to Clear room.
4. Motion made by Supervisor Mordica Seconded by Supervisor Woullard to Establish the need to Enter into Executive Session for the purpose of discussing Personnel.
5. Motion made by Supervisor Woullard Seconded by Supervisor Stringer to Exit Executive Session.

6. Motion made by Supervisor Woullard Seconded by Supervisor Stringer to close county offices Friday, July 4, 2025, in observance of the Holiday.
7. Acknowledge 16th Section Lease between Hattiesburg Municipal School District and John Real Estate, LLC with an annual rent of \$1101.50. Authorize Board President to execute.
8. Acknowledge 16th Section Assignment/Residential Lease Agreement between John Real Estate, LLC and Marcades Myers, PPIN 20073.
9. Acknowledge cancellation of 16th Section Residential Lease between Hattiesburg Public Schools and Robert Williams, PPIN 21374.
10. Approval for Maintenance to purchase concrete from Delta Industries on state contract in an amount not to exceed \$13,000 for the Glendale Basketball Court. Motion made by Supervisor Stringer, Seconded by Supervisor Bell.
11. Approve payment to CSPIRE in the amount of \$16,498.89 for Cell Phone Services. Motioned by Supervisor Stringer, Seconded by Supervisor Woullard.
12. Approve payment to US Postal Service in the amount of \$25.00 for late fees for the Forrest County District Attorney's Office's P.O. Box 166.

Recess until 10:00 am Monday, July 7, 2025