



Agenda of the
Forrest County Board of Supervisors

Date: Monday, August 4, 2025

- **Call to Order**
- **Public Forum (5 minutes)**
- 1. **Kammie Carpenter (Petal Area Chamber of Commerce)**
- **Public Hearing for Land Roll Protest**
- **Approve Minutes for July, 2025**
- **Approve or Amend Agenda**

Approve Consent Agenda Items A-M

Motion: Mordica Second: 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- July 2025

1. Chancery report, as submitted by Lance Reid, Chancery Clerk
2. Justice Court report, as submitted by Faye Moffet, Justice Court Clerk
3. Maintenance report, as submitted by Dan Lee, Maintenance Supervisor
4. Election Commissioners report, as submitted by James Harvison, Lucretia Jenkins, Johnice Dupree, Faye Noble, and Butch Benedict, Election Commissioners
5. Coroner's report, as submitted by Lisa Klem, Forrest County Coroner
6. Circuit Court report, as submitted by Gwen Wilks, Circuit Court Clerk.

C. Acknowledgements

1. Acknowledge the closing of County Offices on Monday, September 1, 2025, in observance of the Labor Day Holiday pursuant to Mississippi Code 3-3-7(2). Authorize the rescheduling of Board Meeting to Tuesday, September 2, 2025.
2. Acknowledge payment to DISH NETWORK, LLC in the amount of \$443.45 for internet services to the Jail, Invoice No. 335007568.
3. Acknowledge payment to ENTERPRISE FM TRUST in the total amount of \$18,989.19 for leased vehicles for the FCSO, Invoice No. 070325.
4. Acknowledge the FY26 Office of Highway Safety grant award in the amount of \$37,630.00. Project No. ENF-AL-2026-ST-11-81. Authorize Board President to execute.
5. Acknowledge and approve request to enter into a new contract with City Tele-Coin Company, Inc for commissary, as submitted by Charlie Sims, Forrest County Sheriff.
6. Acknowledge and approve Free Port Warehouse License Application for Discovery Energy, LLC located at 95 WL Runnels Industrial Drive, Hattiesburg, MS.
7. Acknowledge payment from CCMSI Insurance to the Forrest County BOS in the amount of \$5,745.87, Claim No. 25F39M731489 for a 2021 Dodge Charger, VIN 2C3CDXAT6MH551364.
8. Acknowledge receipt of reimbursement in the amount of \$1,575.00 for County Payroll Fees as submitted by Gwen Wilks, Circuit Clerk for a charge of (3) days in County Court and it should have been only (2) days.
9. Acknowledge payment to HOSTWAY SERVICES, INC. in the amount of \$743.08 for E-mail services, Invoice No. 16136022.

D. 16th Section

1. Acknowledge 16th Section Commercial Lease between Hattiesburg Municipal School District and Southwest Rentals & Investments, LLC, Parcel No. 2-038C-16-341.00 with an annual rent of \$2646.00; Authorize Board President to execute.
2. Acknowledge the Assignment of 16th Section Residential Lease Contract between Kingston Apartments, LLC and Brenda Elizabeth Lopez Y Lopez, PPIN 18016.

E. Tax Assessor

1. Approve Petition for Reduction of Assessment for PPIN 25392, as submitted by Mary Ann Palmer, tax assessor.

F. Travel

1. Authorize Juvenile Drug Intervention Court staff: Jacqueline Williams and Chris Thomas to attend the 46th Juvenile Justice Symposium 2025. The Symposium will be held Wed. Aug. 6 to Fri. Aug. 8, 2025 at the IP Casino & Spa. Total Registration fee is \$605 and Resort fee is \$646.68 for 3 nights for a total of \$646.68 to the IP Casino & Spa. Authorize payment to FTC Prevention Services, LLC in the amount of \$605.00.

G. Coroner's Office

1. Authorize the burial/cremation of the unclaimed body of Lucio Martinez, pursuant to Order, and letter from Coroner Lisa Klem, and pay Hulett Winstead Funeral Home in the amount of \$500.00.

H. Inventory

1. Approve and authorize the addition of a 2021 GMC Sierra to the FCSO Inventory, including the title and insurance, as submitted by Sheriff Charlie Sims, Forrest County.
2. Approve and authorize the attached list of items be removed from Inventory, as submitted by DeAnn Clay, Inventory Control Clerk.

I. Sponsorships/Advertisements

1. Consider the purchase of a sponsorship/advertisement to Petal Children's Task Force to advertise county resources as per Mississippi Code §17-3-1 and §17-3-3 for 5K Run on February 14, 2026.
2. Consider the purchase of a sponsorship/advertisement to SMCC Baseball Locker Sponsor to advertise county resources as per Mississippi Code §17-3-1 and §17-3-3 to be paid from Rec 3.

J. Payables

1. Approve and authorize payment to Howard Technology Solutions in the total amount of \$4,359 for one year to upgrade FCSO Barracuda backup appliance from 4TB to 6TB. There will be a full refund on the 4TB that was recently purchased.

2. Authorize reimbursement to Rawls Springs Utility Association in the amount of \$17,713.55, their remaining ARPA obligation per the ARPA sub-recipient agreement, as submitted by Stephen May, Comptroller. (See attached paid invoices and cancelled checks. This will close out the ARPA obligation to Rawls Springs Utility Association).

3. Approve and Authorize payment in the total amount of \$6,886,.97 to Enterprise for the remaining balance of vehicles for the FCSO. (See attached list of vehicles), as submitted by Charlie Sims, Forrest County Sheriff.

4. Request authority to reimburse Brooklyn Utility Sewage Association \$40,292.48 of their ARPA obligation per the ARPA sub-recipient agreement. Attached are paid invoices and cancelled checks from Brooklyn Utility Sewage Association totaling \$40,292.48.

K. Capital Outlay Expenditures

1. Approve Capital Outlay Expenditures:

a. Parish Tractor Rec 2 to purchase a Kubota RTV using the state contract price of \$12,487.19.

b. B & E Communications Jail Maintenance to purchase a multi sensor camera in the amount of \$3,225.00 (includes installation).

c. Sirchie Sheriff's Officer to purchase a Capture Kit with floating license training in the total amount of \$14,978.00 which includes maintenance & support (see attached quotes).

d. Albritton Chainsaw & Lawn Rec 5 to purchase a SCAG Tigercat II in an amount not to exceed \$11,000.00.

e. Dell Technologies Purchase a Dell Pro 16 Plus (PB16250) XCTO Base Computer plus Dell Travel Bundle for Comp Troller, Stephen May in the amount of \$1,672.08.

L. Personnel Action

New hire:

1. **Michael Mitchell (FCSO)**

- Full-time with benefits
- Effective Date: 7/28/2025

2. **Baileigh Robinson (FCSO)**
 - Full-time with benefits
 - Effective Date: 7/28/20
3. **Gaius Cooper (Juvenile Detention Center)**
 - Full-time with benefits
 - Effective Date: 8/11/2025
4. **Willie James Sims Jr. (FCSO)**
 - Full-time with benefits
 - Effective Date: 8/11/2025
5. **Ryan Yawn (Maintenance/Jail)**
 - Full-time with benefits
 - Effective Date: 8/11/2025
6. **Jonathan Davis (Adult Detention Center)**
 - Full-time with benefits
 - Effective Date: 8/11/2025
7. **Michael Hutchinson (Adult Detention Center)**
 - Full-time with benefits
 - Effective Date : 8/11/2025

Separation of Service:

1. **Justin McKee (Adult Detention Center)**
 - Rescinded Job
 - Effective Date: 7/17/2025
2. **Denisha Wells (Justice Court/Criminal)**
 - Voluntary Resignation
 - Effective Date: 7/16/2025
3. **Da'Mon Walmon (Multi -Purpose Center)**
 - Retired
 - Effective Date: 8/7/2025
4. **Tyler Expose (Adult Detention Center)**
 - Voluntary Resignation
 - Effective Date : 7/18/2025

5. **William Trower Russell, III (FCSO/Deputy)**
 - Retired
 - Effective Date : 8/8/2025
6. **Corinthians Stewart (Juvenile Detention Center)**
 - Job Abandonment
 - Effective Date : 7/25/2025

Change:

1. **Marcus Madden (FCSO/Service Center)**
 - Transfer
 - Effective Date: 8/11/2025
2. **Waylon Garec (Maintenance)**
 - Rate Change
 - Effective Date: 8/11/2025
3. **Arthur McCardle (Maintenance)**
 - Rate change
 - Effective Date: 8/11/2025
4. **Jeremy Pittman (Maintenance)**
 - Rate Change
 - Effective Date: 8/11/2025
5. **Marcus Hopkins (FCSO/Service Center)**
 - Rate Change
 - Effective Date: 7/28/2025
6. **Matthew Shepard (FCSO/Lt. Patrol)**
 - Promotion
 - Effective Date: 7/28/2025
7. **Blaine Stansell (FCSO/Sgt. Patrol)**
 - Promotion
 - Effective Date: 7/28/2025
8. **Marcus Hopkins (FCSO/Service Center)**
 - Rate Change
 - Effective Date: 7/28/2025

Other:

1. **Reginald Poole (Juvenile Detention)**
 - Withdrawing his resignation
 - Effective 7/21/2025
2. **Jody Dorsey (Veteran's Services)**
 - Rescinding TFT/No benefit status
 - Effective Date: 7/28/2025
3. **Andretta English (FCSO/Patrol Deputy)**
 - Returning from FMLA
 - Effective Date: 7/18/2025
4. **Rochelle Campbell (Purchasing Clerk)**
 - Going on FMLA
 - Effective Date: 8/15/2025
5. **Charlene Robertson (Maintenance)**
 - Return from FMLA
 - Effective Date: 7/28/2025

M. Claims Docket

1. Approve Claims Docket, as presented.

End Of Consent Agenda

N. Discussion Matters

1. Authorize payment in the amount of \$5,050.00 for replacement of Septic Tank that was damaged on the property at 27 Shattles Loop, as submitted by Kyle Mims, Road & Bridge Manager.

O. Additional Matters

1. Acknowledge and Approve Order to pay Bailiff in the amount of \$1,800 to James Michael Honeysucker pursuant to Order signed by Chancellor Chase Morgan.
2. Approve request from Hattiesburg-Laurel Regional Airport for matching MDA Grant Funding secondary access road at the Airport.
3. Acknowledge and Ratify payment to Peoples' Bank for FCAHS bond in the amount of \$201,250.00 due August 1, 2025.
4. Approval to issue a request for qualification to select an energy services company to design and implement infrastructure projects in alignment with MS Code 31-7-14.
5. Approve quote from Industrial for Limb truck for McLaurin due to Empire increasing their quote.
6. Discussion for county to maintain ROW on Dauphine Street in Brooklyn.
Take Under Advisement
7. Approve State Aid Project and authorize Board President to sign Order of Forrest County Board of Supervisors Awarding Contract and Establishing Project Fund for the Above Numbered Project SAP-18(17)-M.
8. Approve STRYKER as sole source for Lucas Devices for VFD.
9. Recess to Monday, August 18, 2025.

Recess until 10:00 am Monday, August 18, 2025