1. Call to Order
2. Approve Agenda
4. Approve claims docket for claim numbers 1999-2331.

**New Business**

5. Consent Agenda:

   a) Approve travel for Sheriff’s Deputy to attend Forensic Pieces Training March 2-6, 2020 in Sardis, MS at a cost of $350. (Sheriff East)
   b) Approve travel for Sheriff’s Deputy to attend Offender Watch Symposium April 6-8, 2020 in New Orleans, LA. (Sheriff East)
   c) Accept resignation of 911 dispatcher. (Jason Busby)
   d) Spread on the minutes the payment to the Clerk of the Board for attendance at January meetings. (Sherry Wall)
   e) Spread on the minutes the payment to Clerk of the Board for Homestead Applications for 2019. (Sherry Wall)
   f) Approve destroying of 2016 Homestead applications. (Sylvia Baker)
   g) Accept agreement with Tri State Consulting for mapping services for 2021 and 2022 tax roll files. (Sylvia Baker)
   h) Approve salary increase in the Road Department. (Joe Bynum)
   i) Approve deletion of fixed assets for election commissioners. (Debbie Black)
   j) Approve deletion of fixed assets for circuit clerk. (Jeff Busby)
   k) Spread on the minutes the employment of two jailors. (Sheriff East)
   l) Spread on the minutes the employment of part time deputy. (Sheriff East)
   m) Approve employment of deputy circuit clerk. (Jeff Busby)
   n) Approve four year road plan from Road Department. (Joe Bynum)
   o) Spread on the minutes payment of lost cost in the amount of $1,800.00 for the constables, per Section 25-7-27(f). (Lisa Carwyle)
   p) Approve abandonment of personal property to MDOT due to sale of building. (Lisa Carwyle)
   q) Approve travel for Fire Coordinator to attend the National Fire Academy April 19-May 1, 2020. (Wes Anderson)
   r) Approve write-offs for solid waste accounts for January 2020. (Jody Harrison)

6. Approve MOA with MDOT for ERBR SA36-127 in the amount of $672,850.00. (Larry Britt)
7. Consider executive session.
8. Adjourn.