

# **MINUTES**

January 6, 2025

Bay Springs, MS

Present were Eddie Helms, Sandy Stephens, Doug Rogers, Randy Corley, Jon R. Jones, William R. Ruffin, Sharon King, Jessica Lamar, Cindy Hendry, Randy Plowden, Sheriff Randy Johnson, Amanda Hanks with Truckworx, Hudson Jenkins, Jack Darty, LaDonnia Dyess, Thomas Tullos, and Carol Evans

**10:00 – Amanda Hanks with Truckworx**

**11:00 – Bids for County Depository Item #19**

- 1.** Motion made by Jon R. Jones, seconded by Randy Corley, the board voted unanimously to acknowledge receipt of Jasper County Jail Meal Logs for December 2024.
- 2.** Motion made by Doug Rogers, seconded by Sandy Stephens, the board voted unanimously to approve claims as of January 6, 2025.
- 3.** Motion made by Doug Rogers, seconded by Randy Corley, the board voted unanimously to approve minutes for December 2024.
- 4.** Motion made by Doug Rogers, seconded by Sandy Stephens, the board voted unanimously to acknowledge receipt of land redemption collection report for November, 2024 as provided by the Chancery Clerk, Sharon King.
- 5.** Motion made by Eddie Helms, seconded by Jon R. Jones, the board voted unanimously to approve appointment of Receiving clerks for 2025 as follows; Stanley Phillips for Beat 1, Andrew Craft for Beat 2, Jonathan Watkins for Beat 3, Shannon Spradley for Beat 4, Robert Triplet for Beat 5, and Jessica Lamar for Jasper County.

- 6.** Motion made by Sandy Stephens, seconded by Jon R. Jones, the board voted unanimously to approve appointment of Aaron Jordan as Purchase Clerk, Cindy Hendry as Inventory Clerk, and Gloria Jones as Warrant Clerk for 2025.
- 7.** Motion made by Randy Corley, seconded by Eddie Helms, the board voted unanimously to approve appointment of Jessica Lamar as designated “travel” person for 2<sup>nd</sup> Quarter 2025, to make reservations on behalf of the Board of Supervisors, the Administration office, the Chancery Clerks Office, and William R. Ruffin, Board Attorney, not to exceed \$50,000.00.
- 8.** Motion made by Doug Rogers, seconded by Sandy Stephens, the board voted unanimously to approve proclamation of existence of local emergency due to area storms as of December 28, 2024.
- 9.** Motion made by Jon R. Jones, seconded by Sandy Stephens, the board voted unanimously to approve re-appointment of Vernell Lofton as Jones College Board of Trustees for a 5-year term.
- 10.** Motion made by Sandy Stephens, seconded by Jon R. Jones, the board voted unanimously to approve support of DJ Transit applying for federal grant funds with MDOT.
- 11.** Motion made by Eddie Helms, seconded by Sandy Stephens, the board voted unanimously to approve permanent transfer in the amount of \$43,655.57 from Soil Conservation fund to the General County Fund for FY 2023-2024 and payment in the amount of \$21,689.72 made payable to Jasper County Soil Conservation.
- 12.** Motion made by Doug Rogers, seconded by Eddie Helms, the board voted unanimously to approve payments in the amounts of \$1,800.00 made payable to the following Volunteer Fire Departments for voting precinct rent for 2025; Central, H.A.L., Montrose, Mossville, and Paulding.
- 13.** Motion made by Sandy Stephens, seconded by Jon R. Jones, the board voted unanimously to approve payment in the amount of \$2,050.00 made payable to Mississippi Association of Supervisors Minority Caucus for 2025 membership dues for Sandy Stephens and Jon R. Jones.

- 14.** Motion made by Doug Rogers, seconded by Eddie Helms, the board voted unanimously to approve payment in the amount of \$106,447.74 made payable to Walter's Construction for Project no. JSCBS-101-24, county wide paving, to be paid out of bond funds and to withdraw the same from the construction funds at People's Bank to be paid by check as follows; Beat 1 \$21,261.33, Beat 2 \$43,888.89, and Beat 3 \$41,297.52.
- 15.** Motion made by Sandy Stephens, seconded by Doug Rogers, the board voted unanimously to approve payment in the amount of \$60,148.51 made payable to Chas. N. Clark Associates for Project no. JSCBS-101-24, county wide paving, to be paid out of bond funds and to withdraw the same from the construction funds at People's Bank to be paid by check as follows; Beat 1 \$18,356.67, Beat 2 \$24,958.47, and Beat 3 \$16,833.37.
- 16.** Motion made by Doug Rogers, seconded by Randy Corley, the board voted unanimously to approve payment in the amount of \$5,400.00 made payable to Chas. N. Clark Associates for work performed on Pre-Event Disaster Relief Requests for Proposals to be paid out of County Wide.
- 17.** Motion made by Jon R. Jones, seconded by Sandy Stephens, the board voted unanimously to approve payment in the amount of \$122,407.50 made payable to Pinebelt Construction and Roofing, LLC for Project No. JSCBS-301-22, Beaver Meadow Volunteer Fire Department, and request for extension through January 16, 2025 (103 days) to be paid out of General County and reimbursed when CDBG funds are received.
- 18.** Motion made by Doug Rogers, seconded by Jon R. Jones, the board voted unanimously to approve payment in the amount of \$21,000.00 made payable to Grant Blakeney, LLC for Emergency Timber Pile Repair in District 3 to be paid out of Beat 3 funds.
- 19.** Motion made by Randy Corley, seconded by Jon R. Jones, the board voted unanimously to approve taking bids received from Magnolia State Bank and Bank First under advisement for County Depository 2025.

- 20.** Motion made by Sandy Stephens, seconded by Jon R. Jones, the board voted unanimously to approve selling various items of equipment at JM Wood Auction to be held in March. -To be updated with equipment later
- 21.** Motion made by Eddie Helms, seconded by Doug Rogers, the board voted unanimously to approve purchasing one or more 2025 single axle dump trucks from Truckworx using the bid that was previously approved on May 6, 2024 for Beats 1-5 at a purchase price of \$170,000.00.
- 22.** Motion made by Doug Rogers, seconded by Randy Corley, the board voted unanimously to approve quote in the amount of \$54,935.00 from Kirk Sullivan Motors for the purchase of one (1) 2025 RAM 1500 Laramie Crew Cab 4x4 for Sheriff Randy Johnson and to advertise his current vehicle, 2021 RAM 1500 1C6SRFFT1MN663760, for sale with any funds received being deposited into the Law Enforcement Forfeiture Fund.
- 23.** Motion made by Doug Rogers, seconded by Sandy Stephens, the board voted unanimously to approve advertising county resources in the amount of \$2,000.00 with East Jasper School District for The Heidelberg Oilers Championship football team.
- 24.** Motion made by Randy Corley, seconded by Doug Rogers, the board voted unanimously to recess until the next called meeting to be held on January 21, 2025 at 9:00 am in Bay Springs, MS.

**DISCUSSION:**

- **Adv County resources with East Jasper Recreation in the amount of \$2,000.00- Item #22**