

MINUTES

February 3, 2025

Bay Springs, MS

Present were Eddie Helms, Sandy Stephens, Randy Corley, Doug Rogers, Jon R. Jones, William R. Ruffin, Sharon King, Jessica Lamar, Cindy Hendry, Randy Plowden, Hudson Jenkins, Kevin Tally, Donald Brown, Jamaal Barnett, Adam Gambrell 601-604-4834, and Carol Evans

10:30 – Delicia Henderson 601-329-9256- Taxes

- 1.** Motion made by Sandy Stephens, seconded by Randy Corley, the board voted unanimously to acknowledge receipt of Jasper County Jail Meal Logs for January 2025.
- 2.** Motion made by Jon R. Jones, seconded by Doug Rogers, the board voted unanimously to approve claims as of February 3, 2025.
- 3.** Motion made by Doug Rogers, seconded by Randy Corley, the board voted unanimously to approve minutes for January 2025.
- 4.** Motion made by Eddie Helms, seconded by Jon R. Jones, the board voted unanimously to acknowledge receipt of land redemption collection report for December 2024 as provided by the Chancery Clerk, Sharon King.
- 5.** Motion made by Doug Rogers, seconded by Eddie Helms, the board voted unanimously to approve opening bank account at Bank First with an initial deposit in the amount of \$2,500,000.00 to be transferred from general county, with Jessica Lamar and Sharon King as signers, and Cindy Hendry as administrator.
- 6.** Motion made by Randy Corley, seconded by Sandy Stephens, the board voted unanimously to approve re-appointment of Evelyn Gilmore, Curtis Gray, Wes Hendry, Vernell Lofton, and Dorothy Satcher as committee members of East Central Planning and Development District for Jasper County.

- 7.** Motion made by Jon R. Jones, seconded by Randy Corley, the board voted unanimously to approve payment in the amount of \$720.00 for Mississippi Association of Supervisors membership dues for 2025 for Ricky Ruffin, Jessica Lamar, Sharon King, and Cindy Hendry.
- 8.** Motion made by Sandy Stephens, seconded by Randy Corley, the board voted unanimously to approve membership for Hudson Jenkins to participate in the Mississippi Partner's in Preparedness Association for the 2024-2025 year and travel and expenses for him to attend the conference to be held in Biloxi, MS on May 19-23, 2025.
- 9.** Motion made by Jon R. Jones, seconded by Doug Rogers, the board voted unanimously to approve employment of Brandon Harris as part-time dispatcher at a rate of \$14.63 per hour for the Jasper County Sheriff's Department effective February 3, 2025.
- 10.** Motion made by Randy Corley, seconded by Jon R. Jones, the board voted unanimously to approve payment in the amount of \$1,000.00 made payable to The Mississippi Sheriff's Association for 2025 Dues for Sheriff Randy Johnson.
- 11.** Motion made by Doug Rogers, seconded by Sandy Stephens, the board voted unanimously to approve permanent transfer in the amount of \$2,609,498.32 from General County to ERBR-31(01), Bridge repair 31-96, 31-97, 31-100, and 31-102.
- 12.** Motion made by Doug Rogers, seconded by Randy Corley, the board voted unanimously to approve payment in the amount of \$1,098.85 made payable to Mississippi State Treasurer to correct an overpayment that was made to the county on Project no. FEMA-4536-DR-MS, PW 23.
- 13.** Motion made by Jon R. Jones, seconded by Eddie Helms, the board voted unanimously to approve proposal from Jefcoat Pest Control in the amounts of \$675.00 for termite treatment and \$250.00 for termite inspection for the Heidelberg Nutrition Building to be effective for one-year from treatment date.

- 14.** Motion made by Doug Rogers, seconded by Eddie Helms, the board voted unanimously to approve quote in the amount of \$24,039.00 from Quality Recording Solutions for the purchase of 911 recording equipment as previously accepted by the Purchase Clerk, and to make a permanent transfer from General County in the amount of \$25,000.00 to the 911 fund to cover costs.
- 15.** Motion made by Jon R. Jones, seconded by Eddie Helms, the board voted unanimously to approve quote in the amount of \$8,350.00 from Brody McCool Construction, LLC for the purchase of three (3) 12x10 Roll-up doors with chain hoist and removal of old doors for HAL Volunteer Fire Department as previously accepted by the Purchase Clerk, to be partially paid by HAL VFD HB603 funds in the amount of \$7,835.10 and the remainder to be paid by HAL VFD.
- 16.** Motion made by Jon R. Jones, seconded by Sandy Stephens, the board voted unanimously to approve utility permit application with AT&T for buried fiber optic cable on CR 8, Heidelberg.
- 17.** Motion made by Jon R. Jones, seconded by Eddie Helms, the board voted unanimously to approve change order for Project no. JSCBS-301-22, Beaver Meadow Volunteer Fire Department, and to grant a 30-day extension to the contractor, Pinebelt Construction and Roofing, LLC, due to supplier delays.
- 18.** Motion made by Jon R. Jones, seconded by Eddie Helms, the board voted unanimously to approve payment in the amount of \$46,096.15 made payable to Pinebelt Construction and Roofing, LLC for Project no. JSCBS-301-22, Beaver Meadow Fire Department, to be paid out of General County and reimbursed when CDBG funds are received.
- 19.** Motion made by Sandy Stephens, seconded by Doug Rogers, the board voted unanimously to approve payment in the amount of \$1,000.00 made payable to the American Red Cross for the 2025 budget year.

- 20.** Motion made by Sandy Stephens, seconded by Jon R. Jones, the board voted unanimously to dispose of surplus property in connection with Project no. ERBR-31(01). It has been determined that the bridge components, except for guardrails and posts, which have value to the county, must be disposed of and that the county be authorized to dispose of the same by requesting that they be removed from the premises at the expense of the person taking the same.
- 21.** Motion made by Jon R. Jones, seconded by Doug Rogers, the board voted unanimously to approve payment in the amount of \$69,750.00 made payable to Grant Blakeney per emergency order dated November 18, 2024 for repairs to the bridge on CR 333 to be paid out of Beat 5 bond funds and to withdraw the same from the Beat 5 construction funds at People's Bank to be paid by check.
- 22.** Motion made by Sandy Stephens, seconded by Randy Corley, the board voted unanimously to recess until the next called meeting to be held on Tuesday, February 18, 2025 at 9:00 am in Bay Springs, MS.

DISCUSSION:

- **MAS Schedule**
 - **Wednesday, February 5 @ 7:00 PM Dinner at Walker's Drive In**
 - **Thursday, February 6 @ 6:30 PM at McClains**
 - **Ergon Hospitality Suite at Sheraton Refuge 2/5 from 4-10 pm and 2/6 from 3-10 pm**
- **MASIT Coverage Change- adjust the maximum limit for Uninsured Motorist coverage to a single combined limit of \$300,000.00 per occurrence**
- **American Red Cross- We gave \$6,000.00 last year, they have requested \$10,000.00 this year- it was acknowledged on 7/1/2024. Item # 19**
- **Mississippi Public Broadcasting- Wants the board to sign a letter of support for them to apply for federal funding- Royal**