## **MINUTES**

July 21, 2025 Bay Springs, MS

Present were Eddie Helms, Sandy Stephens, Randy Corley, Doug Rogers, Jon R. Jones, William R. Ruffin, Sharon King, Jessica Lamar, Randy Plowden, Kevin Tally, Haskins Montgomery, Carter Sims, Hudson Jenkins, Jeremy Funchess, Drew Siders with SCS 601-329-6463 drew@scservicesco.com, William McFetridge, SCS, and Carol Evans

- 10:00 Carter Sims Jasper County Soil and Water Budget Item #3
- 10:30 Jeremy Funchess with MDA #16
- 11:00 Public Hearing Motor Vehicle Assessment Schedule Item #10/ Lake Eddins Debris Pick-up Item #11
- 11:15 SCS
- **1.** Motion made by Sandy Stephens, seconded by Jon R. Jones, the board voted unanimously to approve claims as of July 21, 2025.
- **2.** Motion made by Doug Rogers, seconded by Randy Corley, the board voted unanimously to approve payrolls for July 2025.
- **3.** Motion made by Doug Rogers, seconded by Randy Corley, the board voted unanimously to acknowledge receipt of Jasper County Soil and Water Conservation budget for FY 2025-2026 presented by Carter Sims.
- **4.** Motion made by Sandy Stephens, seconded by Randy Corley, the board voted unanimously to acknowledge receipt of Completed Audited Financial Statement for FY 2023.
- **5.** Motion made by Eddie Helms, seconded by Jon R. Jones, the board voted unanimously to acknowledge receipt of Certificate received from the Department of Revenue certifying that the DOR has received a correct copy of the recapitulation of the Real and Personal Property Assessment Rolls for 2025 and that we are in compliance with statute 27-35-127.

- **6.** Motion made by Jon R. Jones, seconded by Randy Corley, the board voted unanimously to approve travel for Hudson Jenkins and Douglas Kelley to attend the Bombing Incidents Course in Socorro, New Mexico to be held at a later date to be funded by DHS/FEMA grant funds.
- **7.** Motion made by Doug Rogers, seconded by Randy Corley, the board voted unanimously to approve travel for Angie Duncan to attend the Veteran's Service Officer training in Oxford, MS on September 29- October 3, 2025 and to the American Legion training on August 21-28, 2025, as well as closure of the office for the same dates.
- **8.** Motion made by Jon R. Jones, seconded by Sandy Stephens, the board voted unanimously to approve payment in the amount of \$30.00 made payable to the MSU Extension Center for Mae Ellis to attend the Continuing Education program online on July 31, 2025.
- **9.** Motion made by Sandy Stephens, seconded by Doug Rogers, the board voted unanimously to approve Tax Assessment changes per exhibit provided by Katrice Campbell, Tax Collector.
- **10.** Motion made by Eddie Helms, seconded by Randy Corley, the board voted unanimously to approve payment in the amount of \$2,899.00 plus any applicable shipping fees for the purchase of one (1) set of Turnout Gear from A-1 Fire Equipment for Northeast Jasper VFD to be paid out of HB603 funds and to void the payment that was previously approved on November 18, 2024 for the same equipment that was inadvertently not purchased.
- **11.** Motion made by Jon R. Jones, seconded by Doug Rogers, the board voted unanimously to approve solicitation for quotes for the purchase of one (1) 1000cc UTV Crew Cab for Emergency Management to be paid out of Title III Funds.
- **12.** Motion made by Doug Rogers, seconded by Eddie Helms, the board voted unanimously to approve Motor Vehicle Assessment Schedule for FY 2025-2026 for the second district of Jasper County after a hearing was held and adjourned at 1:00 PM and no objections were heard.

- 13. Motion made by Sandy Stephens, seconded by Randy Corley, the board voted unanimously to approve upon hearing pursuant to 19-5-105 and had an appearance by Cindi and Zack Starnes concerning cleaning of private property and stated emphatically that they were in favor of the county cleaning this property in accordance with said act. Therefore, the board determined that the property located in Lake Eddins development where the March 15, 2025 tornado did damage was in such a state of uncleanliness to be a menace to the public health, safety, and welfare of the community and upon its own motion will clean the property pursuant to section 19-5-105 MCA 1972 as amended.
- **14.** Motion made by Jon R. Jones, seconded by Sandy Stephens, the board voted unanimously to approve contract with Looks Great Services per the Pre-Event Contract in place for the pick-up and removal of debris at Lake Eddins caused by a tornado that occurred on March 15, 2025 after a hearing was held and no objections were heard pursuant to the board order previously approved on July 7, 2025.
- **15.** Motion made by Randy Corley, seconded by Eddie Helms, the board voted unanimously to approve payment in the amount of \$1,031.72 made payable to PERS to resolve a delinquency that occurred in July 2016- September 2016 of the employer contribution portion for Christie Ulmer.
- **16.** Motion made by Jon R. Jones, seconded by Sandy Stephens, the board voted unanimously to approve residential 16<sup>th</sup> section lease agreements for East Jasper School District.
- **17.** Motion made by Doug Rogers, seconded by Randy Corley, the board voted unanimously to approve payment in the amount of \$7,500.00 made payable to Wise Carter for services rendered through July 18, 2025 for the Jasper County Loan Expansion for Hol-Mac Corporation and to bill the same to Hol-Mac.

- **18.** Motion made by Randy Corley, seconded by Jon R. Jones, the board voted unanimously to approve authorizing the President of the Board of Supervisors to execute all instruments and documents in favor of Mississippi Development Authority for a \$2,000,000.00 million loan for the purchase of a constructed building with Hol-Mac Corporation for the expansion of Plant no. 1 with said funds and funds provided by EDD Trust funds pursuant to prior order of the board dated June 16, 2025.
- **19.** Motion made by Doug Rogers, seconded by Eddie Helms, the board voted unanimously to approve payment in the amount of \$500.00 made payable to Alford Realty for the appraisal of PPIN 111119, Parcel ID 071Z-34-000-009.00.
- **20.** Motion made by Doug Rogers, seconded by Randy Corley, the board voted unanimously to approve payment in the amount of \$60,000.00 for the purchase of PPIN 111119, Parcel ID 071Z-34-000-009.00, made payable to ST Properties, LLC based upon appraisal received from William M. Alford, Alford Realty.
- **21.** Motion made by Jon R. Jones, seconded by Doug Rogers, the board voted unanimously to approve a pay raise in the amount of \$1.00 per hour for Bobby Young, Beat 5, effective today July 21, 2025.
- **22.** Motion made by Jon R. Jones, seconded by Doug Rogers, the board voted unanimously to approve terminating Brandon Bender Effective as of July 18, 2025 for Beat 5.
- **23.** Motion made by Jon R. Jones, seconded by Sandy Stephens, the board voted unanimously to approve full- time employment of Elliott Bramlett at a rate of \$19.00 per hour for Beat 5, effective August 4, 2025.
- **24.** Motion made by Jon R. Jones, seconded by Doug Rogers, the board voted unanimously to approve termination of Lashanna Stevens as Deputy Justice Court Clerk and Lacorsha Ellis as Deputy Solid Waste Clerk effective immediately, July 21, 2025.
- **25.** Motion made by Randy Corley, seconded by Sandy Stephens, the board voted unanimously to adjourn.

## **DISCUSSION:**

- HB 1353, Beat 1 has \$3,304.86 left to spend and needs to be spent by August 15, 2025 to keep from requesting an extension. Per Gilda, it can be spent on any road in Beat 1 (Illl) To assist Jasper County, Mississippi, in paying costs associated with repairs, resurfacing and improvements to roads and bridges including, but not limited to, CR 195 and CR 215- funds will be spent before time expires
- Still need Library Board appointments for Beat 4 and Beat 5- No Action
- LSBP funds of \$228,864.27 to be forfeited unless good cause shown by October 1, 2025- New program, LSBP-31-22 has been approved and information has been sent to the State
- Puckett Lease Agreement cancellation? Will follow; SCS will assume lease and paperwork is to follow
- Heidelberg VFD hosting a Fire Truck push-in ceremony July 19, 2025 at 11:00 am
- Garbage service will begin @ 5 am soon and will continue for the remainder of the summer