MINUTES

September 2, 2025 Bay Springs, MS

Present were Eddie Helms, Sandy Stephens, Randy Corley, Doug Rogers, Jon R. Jones, Sharon King, Jessica Lamar, Cindy Hendry, Randy Plowden, Hudson Jenkins, Kevin Tally, Katrice Campbell, Margaret Caraway Payton, Tim Bell, and Carol Evans William R. Ruffin was absent

- 10:00 Aaron Graham Ameripro EMS 769-348-9601- Move to next meeting
- 10:05 Margaret Caraway Payton- Homestead Exemption Chargeback Item #22
- 10:10 Tim Bell with BCI- Proposal Decision Item #23
- **1.** Motion made by Sandy Stephens, seconded by Randy Corley, the board voted unanimously to acknowledge receipt of Jasper County Jail Meal Logs for August 2025.
- **2.** Motion made by Jon R. Jones, seconded by Doug Rogers, the board voted unanimously to approve claims as of September 2, 2025.
- **3.** Motion made by Eddie Helms, seconded by Doug Rogers, the board voted unanimously to approve minutes for August 2025.
- **4.** Motion made by Jon R. Jones, seconded by Eddie Helms, the board voted unanimously to acknowledge receipt of land redemption collection report for July, 2025 as provided by the Chancery Clerk, Sharon King.
- **5.** Motion made by Sandy Stephens, seconded by Randy Corley, the board voted unanimously to approve setting budget hearing for FY 2026 for September 15, 2025 at 10:00 am in Bay Springs, MS.

- **6.** Motion made by Jon R. Jones, seconded by Randy Corley, the board voted unanimously to approve travel and expenses for Katrice Campbell to attend the IAAO Course 400 on October 20-24, 2025 in Starkville, MS and payment in the amount of \$650.00 for registration made payable to Extension Center for Government & Community Development and to attend the MACA Fall Conference on October 27-30, 2025 in Oxford, MS.
- **7.** Motion made by Eddie Helms, seconded by Sandy Stephens, the board voted unanimously to approve sale of 2016 Tan Ford Explorer, VIN 1FMSK8AR1GGC93402 to the Raleigh Police Department in the amount of \$7,000.00 per Randy Johnson, Sheriff.
- **8.** Motion made by Randy Corley, seconded by Jon R. Jones, the board voted unanimously to adopt Americans with Disabilities Act Policy and appoint Hudson Jenkins as ADA Coordinator.
- **9.** Motion made by Sandy Stephens, seconded by Randy Corley, the board voted unanimously to approve payment in the amount of \$1,500.00 made payable to the MS Circuit Clerk's Association for 2026 dues.
- **10.** Motion made by Jon R. Jones, seconded by Eddie Helms, the board voted unanimously to approve payment in the amount of \$187.25 for Mandy Reynolds, Deputy Coroner to take a continued education online class to be paid with the chancery credit card.
- 11. Motion made by Sandy Stephens, seconded by Jon R. Jones, the board voted unanimously to approve payments in the amount of \$625.50 made payable to D&A Emergency Equipment for the purchase of one (1) Kussmaul Auto Pump for Engine 1 for the Rose Hill VFD, \$1,085.00 made payable to TV Liquidator for the purchase of one (1) LED Sign for the Lake Eddins VFD, and \$450.94 made payable to Bound Tree Medical for the purchase of various medical equipment supplies for Lake Eddins VFD, plus any applicable fees to be paid out of the HB603 VFD funds.

- **12.** Motion made by Jon R. Jones, seconded by Sandy Stephens, the board voted unanimously to approve payment in the amount of \$360.00 made payable to Money Well Wasted Audio for the purchase and installation of one (1) back-up camera for the Lake Eddins VFD to be paid out of remaining HB603 VFD funds and any overages to be paid by the Lake Eddins VFD.
- **13.** Motion made by Sandy Stephens, seconded by Jon R. Jones, the board voted unanimously to approve Solid Waste account credit for account no. 8917 in the amount of \$840.00 after it was confirmed that the property had been vacant for five (5) years per Sandy Stephens, Beat 2 Supervisor.
- **14.** Motion made by Randy Corley, seconded by Eddie Helms, the board voted unanimously to approve SAP-31(10)M, State Aid project, for Beat 4, From CR 102 Section 31, Township 1, Range 10 to CR 17 Section 10, township 1, Range 10, over previous project nos. SAP-31(14) and SAP-31(20).
- **15.** Motion made by Eddie Helms, seconded by Jon R. Jones, the board voted unanimously to approve permanent transfer in the amount of \$19,748.43 from the Beat 1 Bond fund to the Beat 1 SB2468 fund to reimburse money spent on Project JSCBS-104-24, CR 219, to be withdrawn from the Beat 1 Bond fund at People's Bank.
- **16.** Motion made by Sandy Stephens, seconded by Eddie Helms, the board voted unanimously to approve payment in the amount of \$226,427.68 made payable to MAGCO Construction for project no. ERBR-31(01), SA31-96, 97, 100, and 102 on CR 24, to be paid out of ERBR funds.
- **17.** Motion made by Sandy Stephens, seconded by Eddie Helms, the board voted unanimously to approve payment in the amount of \$42,700.89 made payable to Chas. N. Clark Engineers for project no. ERBR-31(01), SA31-96, 97, 100, and 102 on CR 24, to be paid out of ERBR funds.
- **18.** Motion made by Doug Rogers, seconded by Eddie Helms, the board voted unanimously to approve payment in the amount of \$102,258.58 made payable to NL Carson Construction for project no. ERBR-31(02), SA31-050 and 052 on CR 16 to be paid out of ERBR funds.

- **19.** Motion made by Doug Rogers, seconded by Eddie Helms, the board voted unanimously to approve payment in the amount of \$32,435.99 made payable to Chas. N. Clark Engineers for project no. ERBR-31(02), SA31-050 and 052 on CR 16 to be paid out of ERBR funds.
- **20.** Motion made by Jon R. Jones, seconded by Doug Rogers, the board voted unanimously to approve payments made payable to Chris Albritton Construction for project JSCBS-103-24 as follows: Beat 1 \$149,580.03 CR 52816, Beat 3 \$116,615.33 CR 5282, and Beat 5 \$75,667.14 CR 8 and CR 113, all to be paid out of each beat's SB2468 fund.
- **21.** Motion made by Jon R. Jones, seconded by Eddie Helms, the board voted unanimously to approve voiding the Homestead Chargeback for Tax Year 2021 for Margaret Caraway Payton, PPIN 15801, after an investigation into the matter discovered that the same error has occurred for 2020 and 2021 and 2020 was previously voided per board order dated December 6, 2021 after Mrs. Payton came to the Tax Assessors office and corrected the social security number on file for herself and her husband.
- **22.** Motion made by Sandy Stephens, seconded by Jon R. Jones, the board voted unanimously to approve proposal with Business Communications, Inc, BCI, for Managed/Monitored Services plus Onboarding for Cyber Security and Technical Support with a one-time fee of \$7,500.00 and a monthly recurring charge of \$4,150.00 for one year.
- **23.** Motion made by Doug Rogers, seconded by Randy Corley, the board voted unanimously to approve payment in the amount of \$35.00 for membership dues for Aaron Jordan to join the Mississippi Association of Governmental Purchasing/Property Agents.
- **24.** Motion made by Eddie Helms, seconded by Randy Corley, the board voted unanimously to approve the request received from Billy Rayner to allow PERS to issue a Jasper County Circuit Clerk Agency Number.

- **25.** Motion made by Jon R. Jones, seconded by Sandy Stephens, the board voted unanimously to approve employment of Latisha Terrel at a rate \$9.38 per hour for Beat 5, effective September 2, 2025.
- **26.** Motion made by Doug Rogers, seconded by Sandy Stephens, the board voted unanimously to approve Solid Waste refund in the amount of \$56.00 made payable to Willie Gilmore, Acct no. 14103, due to the fact that his tenant moved out of the home and is no longer needing service as previously approved by Kevin Tally, Solid Waste Hearing Officer.
- **27.** Motion made by Doug Rogers, seconded by Randy Corley, the board voted unanimously to approve employment of Kandis Guidry as full-time jailer at a rate of \$16.25 per hour for the Jasper County Sheriff's Department, effective September 2, 2025.
- **28.** Motion made by Randy Corley, seconded by Doug Rogers, the board voted unanimously to recess until the next called meeting to be held on September 15, 2025 at 9:00 am in Bay Springs, MS to continue the business of the September term.

DISCUSSION:

- Library Appointment Beat 4
- Pothole Truck
- 2024 Tax Sale Recap