

# **MINUTES**

November 17, 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, Sheriff Randy Johnson, Styron Keller, Hudson Jenkins, Kevin Tally, and Carol Evans

## **9:00 – Jani King Janitorial Services 601-579-4984 Tate Smith- No Show**

- 1.** Motion made by Sandy Stephens, seconded by Doug Rogers, the board voted unanimously to approve claims as of November 17, 2025.
- 2.** Motion made by Jon R. Jones, seconded by Randy Corley, the board voted unanimously to approve payrolls for November 2025.
- 3.** Motion made by Doug Rogers, seconded by Eddie Helms, the board voted unanimously to approve audit contract amendment for FY 2024-2025 with Wolfe, McDuffe, and Oppie to include payment for work performed to complete a “single audit” if necessary.
- 4.** Motion made by Sandy Stephens, seconded by Jon R. Jones, the board voted unanimously to approve payment in the amount of \$2,344.00 made payable to Central Mississippi Emergency Medical Services District for fiscal year 2025-2026 dues for AmeriPro EMS to be paid out of EMSOF funds.
- 5.** Motion made by Randy Corley, seconded by Jon R. Jones, the board voted unanimously to approve payment in the amount of \$4,185.00 made payable to the City of Bay Springs for one-half payment of “Land Option” received from Cleaned & Green, LLC to be paid out of the second district industrial park fund.

- 6.** Motion made by Randy Corley, seconded by Doug Rogers, the board voted unanimously to approve payment in the amount of \$50.00 made payable to Mississippi 911 Coordinators Association for Hudson Jenkins 2026 membership dues.
- 7.** Motion made by Doug Rogers, seconded by Eddie Helms, the board voted unanimously to approve solid waste refunds in the amounts of \$28.00 made payable to Phillip Ricketson, acct. no. 11815, and \$28.00 made payable to Pam Poole, acct. no. 12828, due to the fact that both properties have been sold.
- 8.** Motion made by Doug Rogers, seconded by Randy Corley, the board voted unanimously to approve Mississippi Office of Surplus Application.
- 9.** Motion made by Randy Corley, seconded by Sandy Stephens, the board voted unanimously to accept resignation of Marcy Jordan effective November 15, 2025 and approve full-time employment of Haleigh Frazier as dispatcher at a rate of \$16.77 per hour effective November 18, 2025 for the Jasper County Sheriff's Department.
- 10.** Motion made by Jon R. Jones, seconded by Randy Corley, the board voted unanimously to approve travel and expenses for the Board of Supervisors and the Board Attorney to attend the 2<sup>nd</sup> annual Hol-Mac Summit to be held on April 6-9, 2026 in Biloxi Mississippi.
- 11.** Motion made by Doug Rogers, seconded by Randy Corley, the board voted unanimously to approve advertising for County Depository for calendar year 2026.
- 12.** Motion made by Eddie Helms, seconded by Randy Corley, the board voted unanimously to authorize Beat 1 to pay up to \$5,000.00 per acre for rights-of-way on CR 8 for project no. ERBR-31(03).
- 13.** Motion made by Sandy Stephens, seconded by Jon R. Jones, the board voted unanimously to go into closed session to determine whether or not there is a need to go into executive session to discuss personnel matters and employing personnel for the board of supervisors.

- 14.** Motion made by Sandy Stephens, seconded by Jon R. Jones, the board voted unanimously to go into executive session to discuss personnel matters and employing personnel for the board of supervisors.
- 15.** Motion made by Sandy Stephens, seconded by Jon R. Jones, the board voted unanimously to close executive session with no action.
- 16.** Motion made by Eddie Helms, seconded by Randy Corley, the board voted unanimously to approve full-time employment of Nila Cromwell as comptroller effective November 18, 2025 at a rate of \$55,000.00 annually.
- 17.** Motion made by Eddie Helms, seconded by Randy Corley, the board voted unanimously to approve adding Nila Cromwell as “administrator” to the Board of Supervisors bank accounts and other changes listed on the attached exhibit for the Board of Supervisors and Chancery Clerk accounts with Bank First.
- 18.** Motion made by Randy Corley, seconded by Doug Rogers, the board voted unanimously to recess to a special called meeting to be held on Thursday, November 20, 2025, at 8:30 a.m.

**DISCUSSION:**

- **2<sup>nd</sup> annual Hol-Mac Summit April 6-9, 2026 at Mississippi Coast Coliseum Biloxi Item #10- Stay at Legends**
- **Monkey Business**
- **Lineman Showcase Thursday, November 20, 2025 9:00 a.m. at Jones College, Bay Springs**
- **Advertise for County Depository- We can do this every 24 months and we did it last January Item #11**
- **CDBG 11/25/2025 monitoring meeting 10 am- Text and Remind**