

MINUTES

November 3, 2025

Bay Springs, MS

Present were Eddie Helms, Sandy Stephens, Doug Rogers, Randy Corley, Jon R. Jones, William R. Ruffin, Sharon King, Jessica Lamar, Sheriff Randy Johnson, Cindy Hendry, Randy Plowden, Chad Parker, Brittany Lowe, Kevin Tally, Hudson Jenkins, Kelby King, and Carol Evans

10:00 – Kelby King MS State Ext- Item #19

- 1.** Motion made by Sandy Stephens, seconded by Jon R. Jones, the board voted unanimously to acknowledge receipt of Jasper County Jail Meal Logs for October 2025.
- 2.** Motion made by Doug Rogers, seconded by Randy Corley, the board voted unanimously to approve claims as of November 3, 2025.
- 3.** Motion made by Randy Corley, seconded by Doug Rogers, the board voted unanimously to approve minutes for October 2025.
- 4.** Motion made by Sandy Stephens, seconded by Eddie Helms, the board voted unanimously to acknowledge receipt of land redemption collection report for September 2025 as provided by the Chancery Clerk, Sharon King.
- 5.** Motion made by Randy Corley, seconded by Doug Rogers, the board voted unanimously to acknowledge receipt of Governor's Proclamation to include Friday, November 27, 2025, Friday, December 26, 2025, and Friday, January 2, 2026 as Holidays in addition to Thanksgiving Day, Christmas Day, and New Year's Day.
- 6.** Motion made by Doug Rogers, seconded by Randy Corley, the board voted unanimously to approve school bus turn arounds for the 2025-2026 school year for West Jasper school district per exhibit provided by Marc Avary, Director of Operations.

- 7.** Motion made by Jon R. Jones, seconded by Sandy Stephens, the board voted unanimously to approve travel and expenses for Keith Shelby, Jessie Lee Crosby, and Mandy Reynolds to attend the 2026 Mississippi Coroner and Medical Examiner Association Winter Conference to be held on February 11-13, 2026 in Flowood, MS and payment in the amount of \$450.00 each for registration and membership dues made payable to MSCMEA Treasurer Pam Boman.
- 8.** Motion made by Sandy Stephens, seconded by Randy Corley, the board voted unanimously to approve payment in the amount of \$3,350.00 made payable to Mississippi Association of Supervisors for 2025-2026 MAS county dues.
- 9.** Motion made by Jon R. Jones, seconded by Randy Corley, the board voted unanimously to approve payment in the amount of \$45.00 made payable to Mississippi Fire Chiefs Association for Hudson Jenkin's 2026 annual dues.
- 10.** Motion made by Jon R. Jones, seconded by Randy Corley, the board voted unanimously to approve request to appoint Hudson Jenkins and Douglas Kelley as Jasper County Emergency Services Instructors which will allow them to participate in additional training courses.
- 11.** Motion made by Eddie Helms, seconded by Jon R. Jones, the board voted unanimously to acknowledge receipt of updated report of supplemental salaries for the Thirteenth Circuit Court District, District Attorney's office and employees as of October 15, 2025.
- 12.** Motion made by Sandy Stephens, seconded by Eddie Helms, the board voted unanimously to deny approval of temporary road closure of CR 20 in Beat 2 for Mid-South Communications to install a Verizon Wireless Antenna on a cell tower due to the fact that closing the road will create a health and safety hazard where the welfare of county citizens are concerned.

- 13.** Motion made by Sandy Stephens, seconded by Jon R. Jones, the board voted unanimously to approve Single Source Quote in the amount of \$12,352.10 received from Warren, LLC for the purchase of one (1) Cross Conveyor Spreader for Beat 2 after an investigation was performed by the county and does not find another unit like this in existence in the United States and that there are other options that can do the work that this item preforms but it is cost prohibitive and includes other equipment such as dump trucks, shredders, etc. to fix the shoulders of roads that this equipment can do by itself. Furthermore, the board of supervisors is also in the possession of a letter from Warren, LLC stating that it is a single source provider for Cross Conveyor Spreaders.
- 14.** Motion made by Sandy Stephens, seconded by Jon R. Jones, the board voted unanimously to approve payment in the amount of \$33,692.69 made payable to MAGCO, Inc for Project no. ERBR-31(01), Bridge nos. SA31-096, 097, 0100, and 0102 on CR 24 to be paid out of ERBR funds.
- 15.** Motion made by Sandy Stephens, seconded by Jon R. Jones, the board voted unanimously to approve payment in the amount of \$6,405.13 made payable to Chas. N. Clark Associates for Project no. ERBR-31(01), Bridge nos. SA31-096, 097, 0100, and 0102 on CR 24 to be paid out of ERBR funds.
- 16.** Motion made by Doug Rogers, seconded by Eddie Helms, the board voted unanimously to approve payment in the amount of \$228,240.80 made payable to N.L. Carson Construction for Project no. ERBR-31(02), Bridge nos. SA31-0050 and 0052 on CR 16 to be paid out of ERBR funds.
- 17.** Motion made by Doug Rogers, seconded by Eddie Helms, the board voted unanimously to approve payment in the amount of \$32,436.00 made payable to Chas. N. Clark Associates for Project no. ERBR-31(02), Bridge nos. SA31-0050 and 0052 on CR 16 to be paid out of ERBR funds.

- 18.** Motion made by Jon R. Jones, seconded by Sandy Stephens, the board voted unanimously to approve payments made payable to Chris Albritton Construction for Project no. JSCBS-103-24 as follows: \$160,080.48 to be paid out of SB2468 funds for Beat 1 for work performed on CR 5282, \$129,742.99 to be paid out of SB2468 funds for Beat 2 for work performed on CR 3511, \$24,969.20 to be paid out of SB2468 and \$55,242.47 to be paid out of Bond funds (grand total \$80,211.67) for Beat 3 for work performed on CR 5282, \$66,980.00 to be paid out of SB2468 funds for Beat 4 for work performed on CR 5282, and \$6,722.14 to be paid out of SB2468 funds for Beat 5 for work previously performed on CR 8 and CR 113 and to withdraw \$55,242.47 from the Beat 3 bond fund at people's bank to be paid by check.
- 19.** Motion made by Doug Rogers, seconded by Randy Corley, the board voted unanimously to approve travel and expenses for Mississippi State Extension Service to attend the 4-H Poultry Turkey BBQ Cookout Contest to be held on November 17-21, 2025 in Louisville, KY and payment in the amount of \$400.00 plus any applicable expenses for a rental vehicle to be paid by chancery credit card.
- 20.** Motion made by Jon R. Jones, seconded by Doug Rogers, the board voted unanimously to approve full-time employment of Tony Horn for Beat 5 at a rate of \$19.50 per hour effective today, November 3, 2025.
- 21.** Motion made by Sandy Stephens, seconded by Jon R. Jones, the board voted unanimously to approve utility permit applications received from Comcast for Strand and Lash aerial placement on CR 357, 3571, and 333 in Beat 5, and East MS Electric Power Association for underground fiber optic cables on CR 1846 in Beat 2.
- 22.** Motion made by Doug Rogers, seconded by Jon R. Jones, the board voted unanimously to approve and adopt a Financial Management Policy and Codes of Standards of Conduct.
- 23.** Motion made by Randy Corley, seconded by Sandy Stephens, the board voted unanimously to recess to a special called meeting to be held on Wednesday, November 5, 2025 at 9:00 am in Bay Springs, MS.

DISCUSSION:

- **Angie Duncan Travel Reimbursement- Aaron can go ahead and Pay to Angie**
- **Solid Waste- MS State Income Tax report- Proceed to Jackie**
- **1279 CR 17- City needs to bore under road**
- **CDBG Beaver Meadow- Wants to meet with County to go over finances for project**
- **Stringer Volunteer Fire Department- Car Accident- Concerning Litigation**
- **Library Appointment Beat 4**
- **Project no. SAP-31(10)M CR 12 has been approved**
- **CMHC HB1640 Quarterly Report- For informational purposes**