

MINUTES

December 1, 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, Nila Cromwell, Randy Plowden, Hudson Jenkins, Donald Brown, Kevin Tally, and Carol Evans

9:00 – Vickie with Nick Floyd and Associates- No Show

- 1.** Motion made by Sandy Stephens, seconded by Doug Rogers, the board voted unanimously to acknowledge receipt of Jasper County Jail Meal Logs for November 2025.
- 2.** Motion made by Jon R. Jones, seconded by Randy Corley, the board voted unanimously to approve claims as of December 1, 2025.
- 3.** Motion made by Randy Corley, seconded by Eddie Helms, the board voted unanimously to approve minutes for November 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 October, 2025 as provided by the Chancery Clerk, Sharon King.
- 5.** Motion made by Sandy Stephens, seconded by Jon R. Jones, the board voted unanimously to approve 16th section lease agreement with East Jasper School District and Lakita Roberts.
- 6.** Motion made by Randy Corley, seconded by Doug Rogers, the board voted unanimously to approve payment in the amount of \$1,500.00 made payable to the MS Chancery Clerk's Association for 2026 dues for Sharon King.

- 7.** Motion made by Doug Rogers, seconded by Jon R. Jones, the board voted unanimously to authorize Hudson Jenkins as Applicant Agent to apply for the RFTAAP- Round 11 Grant to receive \$70,000.00 to contribute to purchasing a new tanker/pumper fire truck in the amount of \$662,909.00 for the Bay Springs Volunteer Fire Department and authorization for the City of Bay Springs to participate.
- 8.** Motion made by Eddie Helms, seconded by Randy Corley, the board voted unanimously to approve contract with Taylor Auctions to sell 8 vehicles for the Jasper County Sheriff's Department per exhibits attached.
- 9.** Motion made by Eddie Helms, seconded by Doug Rogers, the board voted unanimously to approve payment in the amount of \$12,154.58 made payable to MAGCO, Inc for Project no. ERBR-31(01), Bridge nos. SA31-96, 97, 0100, and 0102 on CR 24 to be paid out of ERBR funds.
- 10.** Motion made by Doug Rogers, seconded by Sandy Stephens, the board voted unanimously to approve payment in the amount of \$205,246.77 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.
- 11.** Motion made by Doug Rogers, seconded by Sandy Stephens, the board voted unanimously to approve payment in the amount of \$21,623.99 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.
- 12.** Motion made by Randy Corley, seconded by Jon R. Jones, the board voted unanimously to approve travel and expenses for Nila Cromwell to attend the 2026 Mid-Winter Legislative Conference to be held on February 4-6, 2026 in Flowood, MS.
- 13.** Motion made by Doug Rogers, seconded by Randy Corley, the board voted unanimously to approve advertising county resources with The Post for the Christmas Holiday with a full-page ad in the amount of \$600.00 and \$700.00 with WIZK for 40 on-air radio spots.

- 14.** Motion made by Randy Corley, seconded by Sandy Stephens, the board voted unanimously to approve going into closed session to discuss personnel.
- 15.** Motion made by Randy Corley, seconded by Sandy Stephens, the board voted unanimously to approve going into executive session to discuss personnel.
- 16.** Motion made by Randy Corley, seconded by Sandy Stephens, the board voted unanimously to approve closing executive session with no action.
- 17.** Motion made by Sandy Stephens, seconded by Doug Rogers, the board voted unanimously to approve employment of Walter Brand with Watkins and Eager for Human Resources Consultation.
- 18.** Motion made by Doug Rogers, seconded by Randy Corley, the board voted unanimously to approve full-time employment of Ryanne Nacole Brown as clerical help for the Board of Supervisors in the administration office at a rate of \$16.50 per hour effective January 5, 2026.
- 19.** Motion made by Randy Corley, seconded by Sandy Stephens, the board voted unanimously to recess until the next called meeting to be held on December 15, 2025 at 9:00 am in Bay Springs, MS.

DISCUSSION:

- **Library Appointment Beat 4**
- **LSBP Forfeiture of Funds**
- **Junior Livestock Association event schedule**
- **Stafford Vegetation Services- Left Price list for your review**