

MINUTES

March 16, 2026
Bay Springs, MS

Present were Eddie Helms, Sandy Stephens, Doug Rogers, Randy Corley, Jon R. Jones, William R. Ruffin, Sharon King, Jessica Lamar, Nila Cromwell, Randy Plowden, Sheriff Randy Johnson, Rodney Sims, Hudson Jenkins, Kevin Tally, Haskins, Montgomery, Donald Brown, and Carol Evans

9:00 – Rodney Sims MASIT insurance renewal Item #19

10:00 – Bid Opening JSCBS-102-25 Beat 2 and Beat 5 Item #20 & 22

- 1.** Motion made by Jon R. Jones, seconded by Eddie Helms, the board voted unanimously to approve claims as of March 16, 2026.
- 2.** Motion made by Sandy Stephens, seconded by Doug Rogers, the board voted unanimously to approve payrolls for March 2026.
- 3.** Motion made by Doug Rogers, seconded by Sandy Stephens, the board voted unanimously to approve assessment changes for tax year 2025 per exhibits provided by Katrice Campbell, Tax Assessor.
- 4.** Motion made by Jon R. Jones, seconded by Sandy Stephens, the board voted unanimously to approve sixteenth section lease agreements with East Jasper School District and Chris Lindsey and Roy D. McCray.
- 5.** Motion made by Eddie Helms, seconded by Randy Corley, the board voted unanimously to approve payment in the amount of \$4,950.00 made payable to ERAD Group, Inc (Electronic Recovery and Access to Data) for the Jasper County Sheriff's Department to be paid out of the Drug Seizure fund.

- 6.** Motion made by Jon R. Jones, seconded by Randy Corley, the board voted unanimously to approve re-appointment of Roosevelt Ulmer, Jr. as Commissioner for Mississippi Regional Housing Authority V for a 5-year term expiring March 2031.
- 7.** Motion made by Jon R. Jones, seconded by Eddie Helms, the board voted unanimously to approve travel and expenses for Jimmy Carmichael to attend the MAPDD conference to be held in Biloxi, MS on April 21-24, 2026
- 8.** Motion made by Doug Rogers, seconded by Eddie Helms, the board voted unanimously to approve travel and expenses for Daniel Gilmore to attend the 2026 Mississippi Constables Association conference to be held on June 7-12, 2026 in Bay St. Louis, MS and payment in the amount of \$450.00 made payable to Mississippi Constables Association.
- 9.** Motion made by Sandy Stephens, seconded by Randy Corley, the board voted unanimously to approve travel and expenses for Katrice Campbell and Angelia McCain to attend the 2026 MCR Exam class on various dates in April, 2026 and payment in the amount of \$100.00 for class fees.
- 10.** Motion made by Doug Rogers, seconded by Randy Corley, the board voted unanimously to approve payment in the amount of \$150.00 for 2026 Mississippi Association of County Administrators and Comptrollers dues for Jessica Lamar and Nila Cromwell.
- 11.** Motion made by Sandy Stephens, seconded by Jon R. Jones, the board voted unanimously to approve school bus turnarounds for 5075 Hwy 18, Pachuta in Beat 2 and 268 CR 6, Heidelberg in Beat 5 for East Jasper School District.
- 12.** Motion made by Doug Rogers, seconded by Randy Corley, the board voted unanimously to acknowledge receipt of grant funds in the amount of \$2,500.00 received from Mississippi Power Foundation to support Emergency Response Service for Jasper County EMA.

- 13.** Motion made by Jon R. Jones, seconded by Randy Corley, the board voted unanimously to approve payments in the amounts of \$1,049.23 made payable to Firehosesupply.com for the purchase of three (3) 1-inch booster/wildland Fire Nozzles and \$850.00 made payable to A-1 Fire Equipment for the purchase of two (2) 1.5 inch Protek Fire Nozzles for Northeast Jasper VFD to be paid by HB603 Funds.
- 14.** Motion made by Doug Rogers, seconded by Randy Corley, the board voted unanimously to approve various permanent transfers from accounts to make corrections to payments/deposits that were made in error as follows: \$514.90 from Volunteer Fire to HB603 VFD to correct an overpayment from February 2025 for HAL VFD, \$450.94 and \$1,085.00 from HB603 VFD to Volunteer Fire to reimburse a payment made from the wrong account from September 2025 for Lake Eddins VFD, \$4,479.96 from HB603 VFD to Volunteer Fire to reimburse a payment made from the wrong account from September 2025 for Louin VFD, and \$625.50 from HB603 VFD to Volunteer Fire to reimburse a payment made from the wrong account from September 2025 for Rose Hill VFD.
- 15.** Motion made by Doug Rogers, seconded by Randy Corley, the board voted unanimously to approve permanent transfer from Title III funds to General County in the amount of \$2,412.20 due to the fact that a payment was made in error from the general county account when it should have been made from Title III funds to purchase a mobile radio for the Polaris UTV for Emergency Management.
- 16.** Motion made by Doug Rogers, seconded by Jon R. Jones, the board voted unanimously to approve solid waste refund in the amount of \$168.00 made payable to Deborah Wheaton due to the fact that she accidentally made two credit card payments in the amount of \$168.00 each through NCourt on March 3, 2026. Her account is current and now shows a credit of \$168.00. To correct this error, a check will be written out of the Solid Waste District 1 account made payable to Deborah Wheaton since the settlement for March has not taken place and the money is still deposited in the Solid Waste District 1 account.

- 17.** Motion made by Sandy Stephens, seconded by Jon R. Jones, the board voted unanimously to approve reimbursement to Solid Waste petty cash for District 2 in the amount of \$728.00 due to three solid waste payments being posted as cash instead of credit card in error and deposited per exhibits provided by Brandy Pittman. To correct this error, a check will need to be written out of the Solid Waste District 2 account made payable to Petty Cash and cashed to reimburse the petty cash held in the district 2 office.
- 18.** Motion made by Doug Rogers, seconded by Randy Corley, the board voted unanimously to approve terminating Kentrevis Jones as Deputy for the Jasper County Sheriff's Department effective today, March 16, 2026.
- 19.** Motion made by Sandy Stephens, seconded by Eddie Helms, the board voted unanimously to approve renewal of MAS Insurance Trust in the amount of \$388,365.09 annually through March 31, 2027.
- 20.** Motion made by Sandy Stephens, seconded by Jon R. Jones, the board voted unanimously to approve taking bids received for Project No. JSCBS-102-25, paving and improvements on various roads in Beat 2 and Beat 5, under advisement.
- 21.** Motion made by Randy Corley, seconded by Doug Rogers, the board voted unanimously to acknowledge receipt of Fiscal Year 2024 Completed Audited Financial Statement received from Wolfe, McDuff, and Oppie.
- 22.** Motion made by Sandy Stephens, seconded by Jon R. Jones, the board voted unanimously to approve bid received from Custom Paving in the amount of \$741,837.00 for Project no. JSCBS-102-25, Beat 2 and Beat 5 as lowest and best and to reject all others.
- 23.** Motion made by Sandy Stephens, seconded by Jon R. Jones, the board voted unanimously to approve granting ad valorem tax exemption status to Silicon Ranch Jasper for the construction of a solar panel farm in the Lake Eddins area per attachment provided by William R. Ruffin, Board Attorney.

24. Motion made by Doug Rogers, seconded by Randy Corley, the board voted unanimously to approve contract with Billy Rayner in the amount of \$5,000.00 annually and Sharon King in the amount of \$2,500.00 annually for work performed for Solid Waste as outlined in the attached contract.
25. Motion made by Doug Rogers, seconded by Jon R. Jones, the board voted unanimously to approve pay raises in the amounts of \$5,000.00 annually for Aaron Jordan, \$5,000.00 annually for Jessica Lamar to be paid by the Board of Supervisors, and \$23.50 for Brandy Pittman in Solid Waste, effective today, March 16, 2026.
26. Motion made by Eddie Helms, seconded by Doug Rogers, the board voted unanimously to approve payment in the amount of \$6,400.00 made payable to Bogue Homo Mitigation Bank, LLC for Project no. ERBR-31(03), County Road 8, to be paid out of Beat 1 funds.
27. Motion made by Randy Corley, seconded by Sandy Stephens, the board voted unanimously to adjourn.

DISCUSSION:

- **ADSI/ Meridian Waste contract ended in February 2025- Clause in contract says that we can automatically extend for 3- 2 year terms (6 years)- Is Meridian Waste adhering to the original ADSI contract or do we need to renew? -Good through 2031**
- **Amending Personnel Policy- Ricky to contact attorney**
- **March 17, 2026 ECPDD Meeting to be held at 280 Commercial Dr., Newton, MS 39345 at 10:30 AM**
- **HB603 Road and Bridge Repairs- Money must be spent by September 2026- Beat 2 has \$7,995.46 (with interest added \$12,447.68)- Accumulated interest to date is \$22,261.10- can be spent on ANY road- Each beat currently has \$4,452.22 in interest or this amount can be given to a particular beat as long as it is spent on a road or bridge by September 2026- Guys will start spending money**
- **Doug will solicit painters for remodels in Administration and Chancery offices**