

MINUTES

May 4, 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, Kevin Tally, JB Lovett, Hudson Jenkins, Daniel Russum, Billy Rayner, and Carol Evans

10:00 – ~~Jenifer Buford~~ and Daniel Russum- Beaver Meadow VFD

- 1.** Motion made by Sandy Stephens, seconded by Randy Corley, the board voted unanimously to acknowledge receipt of Jasper County Jail Meal Logs for April 2026.
- 2.** Motion made by Doug Rogers, seconded by Randy Corley, the board voted unanimously to approve claims as of May 4, 2026.
- 3.** Motion made by Jon R. Jones, seconded by Doug Rogers, the board voted unanimously to approve minutes for April 2026.
- 4.** Motion made by Sandy Stephens, seconded by Jon R. Jones, the board voted unanimously to acknowledge receipt of land redemption collection report for March 2026 as provided by the Chancery Clerk, Sharon King.
- 5.** Motion made by Doug Rogers, seconded by Randy Corley, the board voted unanimously to acknowledge receipt of ECAM Certificates of Training for Vernell Lofton, Linda Graham, Laura Parker, Larry Dykes, and Samantha Parker for calendar year 2026.
- 6.** Motion made by Randy Corley, seconded by Jon R. Jones, the board voted unanimously to approve travel and expenses for Angelia McCain to attend the 2026 MACA Summer Conference in Biloxi, May 26-28, 2026.

- 7.** Motion made by Eddie Helms, seconded by Jon R. Jones, the board voted unanimously to approve part-time employment of Chris McCullough as deputy at a rate of \$18.40 per hour for the Jasper County Sheriff's Department effective May 4, 2026.
- 8.** Motion made by Jon R. Jones, seconded by Sandy Stephens, the board voted unanimously to approve school bus turnarounds for East Jasper School District per exhibit provided.
- 9.** Motion made by Jon R. Jones, seconded by Sandy Stephens, the board voted unanimously to approve 16th section lease agreements with East Jasper School District and Tracy Mason, Eola Jones, Rahiem Jones, and Willie Walton.
- 10.** Motion made by Sandy Stephens, seconded by Randy Corley, the board voted unanimously to approve payments in the amount of \$6,317.00 made payable to A-1 Fire Equipment for the purchase of two (2) full sets of Firefighting turnout gear for the Rose Hill VFD and \$1,127.50 made payable to Ivy Consulting Group for the purchase of one (1) AED Recertified Zoll for Louin VFD, plus any other applicable fees to be paid out of HB603 funds.
- 11.** Motion made by Doug Rogers, seconded by Jon R. Jones, the board voted unanimously to approve Statewide Mutual Aid Compact agreement and appoint Hudson Jenkins as "Point of Contact".
- 12.** Motion made by Eddie Helms, seconded by Randy Corley, the board voted unanimously to approve advertising county resources with the Junior Livestock Association in the amount of \$1,500.00.
- 13.** Motion made by Sandy Stephens, seconded by Randy Corley, the board voted unanimously to approve application for Ad Valorem Tax Exemption for HSI for tax year 2026.
- 14.** Motion made by Sandy Stephens, seconded by Randy Corley, the board voted unanimously to approve application for Ad Valorem Tax Exemption for Hol-Mac, Plants 1-4, for tax year 2026.

- 15.** Motion made by Doug Rogers, seconded by Sandy Stephens, the board voted unanimously to approve payment in the amount of \$122,401.02 made payable to N.L. Carson Construction, Inc for project no. ERBR-31(02), bridge nos. SA31-0050 and 0052 on CR 16 to be paid out of ERBR funds.
- 16.** Motion made by Doug Rogers, seconded by Sandy Stephens, the board voted unanimously to approve payment in the amount of \$10,812.00 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.
- 17.** Motion made by Jon R. Jones, seconded by Sandy Stephens, the board voted unanimously to approve change order no. 2 for Beaver Meadow Volunteer Fire Department, JSCBS-301-22B.
- 18.** Motion made by Jon R. Jones, seconded by Doug Rogers, the board voted unanimously to approve payment in the amount of \$103,543.12 made payable to Twin L. Construction for project no. JSCBS-301-22(B), Beaver Meadow Volunteer Fire Department to be paid out of CDBG funds.
- 19.** Motion made by Doug Rogers, seconded by Jon R. Jones, the board voted unanimously to approve conveyance of land know as PPIN 9386 in Section 16 Township 2 Range 10 to Economic Development District and the county and City of Bay Springs has agreed to allow Economic Development District to sell it to Hol-Mac for \$7,000.00 per acre and that one half of the proceeds from the sale are to be paid to the City of Bay Springs.
- 20.** Motion made by Eddie Helms, seconded by Doug Rogers, the board voted unanimously to approve securing a temporary construction Easement from Larry Anderson, 134 CR 812, Laurel, MS 39443, to temporarily park a Firetruck from Moss VFD so that the same will be on the east side of Tallahoma Creek during the construction of the bridge project, no. ERBR-31(03), and provide a pad for the same.
- 21.** Motion made by Randy Corley, seconded by Doug Rogers, the board voted unanimously to approve advertising for bids to purchase one or more debris trucks for beats 1-5.

- 22.** Motion made by Jon R. Jones, seconded by Eddie Helms, the board voted unanimously to acknowledge the death of Dorothy Floyd, who was employed at the Beat 5 Nutrition center and that this position is vacant.
- 23.** Motion made by Sandy Stephens, seconded by Jon R. Jones, the board voted unanimously to approve quote received from Clean Air Specialist in the amount of \$15,000.00 to perform duct cleaning at the Paulding Courthouse as lowest and best and to reject all others.
- 24.** Motion made by Randy Corley, seconded by Doug Rogers, the board voted unanimously to approve rescheduling the board meeting scheduled for July 20, 2026 to July 23, 2026 at 9:00 in Paulding, MS due to a conflict with the NACO conference dates.
- 25.** Motion made by Randy Corley, seconded by Jon R. Jones, the board voted unanimously to approve travel and expenses for Brandy Pittman and Billy Rayner to attend the Mississippi Association of Supervisors Conference on June 16, 2026.
- 26.** Motion made by Randy Corley, seconded by Doug Rogers, the board voted unanimously to approve advertising for sale one (1) backhoe, one (1) wheel loader, and one (1) bull dozer for beat 4.
- 27.** Motion made by Eddie Helms, seconded by Doug Rogers, the board voted unanimously to approve temporarily changing the Moss Voting Precinct to two locations, one being 1411 CR 23, Laurel, known as "Beat Barn" for Beat 1 in district 1 and two being the volunteer fire department location in Moss which is the present polling place. The division for the temporary polling places shall be all of Moss lying west of Tallahoma Creek be at the Mossville Volunteer Fire Department and all of Moss east of Tallahoma Creek shall be at the Beat 1 Barn, now known as Moss east Voting Precinct. This shall be a temporary polling place for the reason that the County Road 8 bridge project will be in progress at the time of polling and persons on the east side of Tallahoma Creek will not be able to cross Tallahoma Creek without going out of the way causing a hindrance to the voters of the Moss precinct lying east of Tallahoma Creek. Once the bridge is passable to the general public, the polling precinct shall resume at the Moss Volunteer Fire Department.

- 28.** Motion made by Sandy Stephens, seconded by Randy Corley, the board voted unanimously to approve payment in the amount of \$25.00 to all persons taking the online exam for certified polling precinct training.
- 29.** Motion made by Doug Rogers, seconded by Randy Corley, the board voted unanimously to recess to the next special or called board meeting to be held on May 18, 2026 at 9:00 am in Bay Springs, MS.

DISCUSSION:

- **Brandy Pittman- Travel for Solid Waste Dinner #25**
- **Meridian Waste Dinner @ McElroys and Truck Worx Event are on June 16 for MAS- Meridian Waste needs headcount for those attending- All attending**
- **Library appointments needed for Beat 4 and 5**
- **Duct Cleaning- Could not get Service Master to Quote/ Quote received from Metro and Clean Air Specialists- Lowest Quote is \$15,000.00 #23**
- **Reschedule July 20, 2026 Meeting- Naco dates are July 16-21 (Reschedule to 23rd) #24**
- **Billy Rayner- call at end of meeting #27**