

SCOTT COUNTY BOARD OF SUPERVISORS

100 East Main Street, Forest MS

Monday, February 2, 2026 10:00 AM

AGENDA

1. Open Meeting
2. Old Business
  1. Approval of Minutes from January, 2026
3. New Business
  1. Approve Agenda for February 2, 2026
4. County Administrator
  1. Acknowledge receipt of Notice of Award from Mississippi Department of Archives and History for the Local Government Records Office grant program, with funding in the amount of \$10,000.00 (by reimbursement) to use for the Circuit Clerk's office to digitize marriage certificates; authorize Board President, Circuit Clerk, and other relevant staff to execute award documents and other documents as may be necessary for the performance, execution, and reimbursement from this award
  2. Discussion and potential action related to proposed short term rental of county property
  3. Approval of 16th Section leases
  4. Approval to pay the following:
    - Mississippi Open Deck Express, invoice dated 1/23/26, in the amount of \$626.40 for hauling services for District 3
    - Reimbursement request from County Prosecutor for filing fees in the amount of \$483.00
  5. Acknowledge receipt of Circuit Court Order dated January 8, 2026 directing payment of fee in the amount of \$2,000.00 to Mark Webb for court services provided
6. Approval of Claims Docket
5. Purchase Clerk
  1. Consideration to find the quote from Hollingsworth Enterprises in the amount of \$42,500.00 to be the lowest and best quote received for the purchase of a used skid steer for District 3 after consideration of an additional quote from Johnny Wilcher Equipment Sales in the amount of \$43,889.00 for similar equipment; authorize budget amendments as may be necessary.
  2. Consideration to determine the quote from LKQ Heavy Truck in the amount of \$15,391.79 as the lowest and best quote received for the purchase of an engine for use in District 4 dump truck, having further considered an additional quote from TriState Truck Center in the amount of \$41,986.01 for similar engine; authorize purchase and amend budget, if necessary
  3. Spread on the minutes the purchase of (1) 2007 John Deere 450J (bulldozer) for District 2 from Puckett Cat in the amount of \$35,500.00, having further considered a quote in the amount of

\$39,997.00 from Thompson Machinery for similar equipment, acknowledge the Purchase Clerk having been provided authority at the meeting of the Board on November 21, 2025 to solicit quotes and make determination of the lowest and best quote for same and to make purchase in accordance with law.

6. Scott County Chancery Clerk
  1. Acknowledge receipt of Land Redemption Report for the month of January, 2026 from the Chancery Clerk
7. Scott County Sheriff's Department
  1. Approval to pay 2026 Mississippi Sheriffs' Association dues in the amount of \$1,500.00 for Sheriff Mike Lee
  2. Acknowledge receipt of report of Jail Meals served for the month of January, 2026
8. Executive Session
9. Adjourn/Recess