

SCOTT COUNTY BOARD OF SUPERVISORS

100 East Main Street, Forest MS

Tuesday, February 17, 2026 10:00 AM

AGENDA

1. Open Meeting
2. New Business
 1. Approve Agenda for February 17, 2026
3. County Administrator
 1. Consideration of bids received regarding general obligation bonds for Districts 2, 3, and 4
 2. Consideration to Adopt a Resolution Authorizing the Issuance for Districts 2, 3, and 4 General Obligation Bonds, with principal and interest payable from Use Tax revenue.
 3. Consideration of bids received for the sale of PPIN #14834 (the former Morton White Goods location)
 4. Authorize Board President and EMA Director and other relevant staff to execute documents related to the Mississippi Emergency Communications Authority, including NG911 restricted funds, and appoint EMA Director, Mike Marlow, as the ECD Director; further authorize the establishment of a separate bank account for NG911 implementation funds as required by the NG911 restricted funds agreement
 5. Approve Pay Request #5 from J.E. Stevens in the amount of \$160,686.59 for the Courthouse ADA Improvements Project, based on the recommendation of the project engineer, from the Special Projects Fund; authorize Board President to execute relevant grant documents for reimbursement request.
 6. Consideration of a request for a reduction on ad valorem taxes for the 2024 tax year on PPIN 000121
 7. Approve the following personnel actions:
District 4
 - Rate Change for Sandy Patrick, effective 2/2/26
 - Employment of Patrick Moore, effective 2/12/26, subject to successful completion of pre-employment conditions
 8. Approve payment of the following invoice(s):
 - Office of the State Auditor, reference #90171301, in the amount of \$771.75, for auditing services
 9. Approve agreement with Delta Computer Systems for the electronic filing of 1094/1095 IRS Forms, and authorize payment of applicable fees
 10. Approval of 16th Section lease agreements

11. Spread on the minutes certificates of completion for the following:

- Chancery Clerk Tom Miles, Chancery Court Clerk Continuing Education held February 4-6, 2026
- Lois Gray, Bettye Nelson, Sherrell Brown, Delie Shepard, ECAM Training Convention held January 28-30, 2026

12. Acknowledge receipt of annual service report for 2025 from Magnolia Ambulance

13. Approve travel and registration expenses for the 2026 Mississippi Association of Planning and Development Districts Annual Educational Conference to be held April 21 - April 24 in Biloxi, MS.

14. Consideration to adopt revised Personnel Policy/Employee Handbook (and related policies) with an effective Date of March 1, 2026; acknowledge other elected offices may adopt the same policy, in whole or in part in writing

15. Approval of Claims Docket

4. Comptroller

1. Consideration of finance quotes received for county equipment

2. Approve request to destroy certain documents, being checks from prior accounts payable and payroll checking accounts, as presented by the County Comptroller, and append list of such documents to the minutes

5. Purchase Clerk

1. Authorize the purchase of a 48" saw-blade attachment for District 3 MowerMax equipment in the amount of \$16,279.09, in accordance with State Contract #8200079107, from Atmax Equipment; authorize budget amendment as may be necessary

6. Scott County Chancery Clerk

1. Acknowledge receipt of the quarterly report from Weems Mental Health for the period of October 1, 2025-December 31, 2025

7. Scott County Sheriff's Department

1. Acknowledge the following personnel actions from the Sheriff's Department

- Resignation of Eric Chacon, effective 2/5/26
- Employment of James Patrick, effective 2/13/26

8. Scott County Tax Assessor/Collector

1. Consideration of Tax Sale Void requests from Tax Assessor/Collector for the following PPINs:

- 8856, 8859, 23493, and 23494
- 1810
- 5418
- 17250

• 5491

2. Consideration to approve registration and travel expenses for Brookelin Wright to attend Collector of Revenue I educational courses/certification on March 2-5, 2026 in Starkville, MS
 3. Consideration of Petitions for Changes/Reduction/Increase of Assessment as presented by the Scott County Tax Assessor/Collector
9. County Engineer
1. Approve payment of invoices #28640 and #28639 from Benchmark Engineering for professional engineering services provided to the County, payable from Special Projects Fund
 2. Discussion regarding the coordination of county paving and reseal activities
10. Executive Session
11. Adjourn/Recess