

SCOTT COUNTY BOARD OF SUPERVISORS
100 East Main Street, Forest MS
Monday, March 2, 2026 10:00 AM

AGENDA

1. Open Meeting
2. Old Business
 1. Approval of Minutes of February 2026
3. New Business
 1. Approve Agenda for March 2, 2026
4. Public Comments
 1. Lucas Calvert, VP of External Relations, East Central Community College
 2. Annie Evans
 3. Patty Odom
 4. Olga Ladd & Mike Hall
5. County Administrator
 1. Consideration of quote for renewal of County insurance coverage through MASIT to be administered by agent of record
 2. Acknowledge receipt of Notice of Award from Mississippi Development Authority for the Site Development Grant program and authorize Board President to execute documents as may be necessary for the award and performance of grant and reimbursement activity throughout the project.
 3. Approve extension modification to the CDBG Grant for ADA Courthouse Improvements Project, which extends the grant period to June 30, 2026 to allow time for closeout and final monitoring and authorize Board President to execute documents related to said modification
 4. Approve attendance, including all travel, registration and related expenses, for the following:
 - 2026 Mississippi Constables Association annual convention to be held June 7-12, 2026: Richard Prestage and Scotty Yarbrough; further approve 2026-2027 Membership fee, as applicable
 - 2026 Mississippi Association of Supervisors annual convention in Biloxi, MS, to be held June 15 - June 18, 2026: Board of Supervisors, Chancery Clerk, Comptroller, and County Administrator
 - Phelps Labor and Employment Law HR annual conference to be held in New Orleans, LA on June 10-12, 2026: Joshua Sutton and Erica Bennett
 5. Approve renewal of services agreement with CivicPlus for agenda management and hosting and authorize Board President to execute the same; authorize payment of annual fee upon receipt of

invoice for same

6. Approve payment of the following invoices:

- Slaughter & Willingham, invoice #231, for professional consulting services, in the amount of \$4,993.83

7. Approve the use of space at the courthouse on April 20th by the Mississippi State Treasurer's office for a community event to advertise unclaimed property which may belong to the citizens of Scott County.

8. Consideration of an Ad Valorem tax exemption request from L&F Water Association for PPIN #25383 and PPIN #25379, which are properties L&F intends to use as water well sites, in accordance with the provisions of Miss. Code of 1972, Ann. §27-31-1(d)

9. Work necessary to be performed off right-of-way to preserve the integrity of roadway and right-of-way in District 4:

- 974 Davis Road in Morton
- Intersection of Bilbro & Tom Kyzar in Morton

10. Approve the transfer of asset #5011 from District 5 to Countywide; authorize accounting entries and budget amendments as may be necessary

11. Set date for work session regarding the coordination of county road and bridge maintenance and construction activity

12. Discussion related to roadside litter clean up equipment

13. Declare as surplus property county equipment to be sold at JM Wood auction, to be held March 17-21, finding the sale of same to be in the best interest of the County

14. Approve 16th Section lease agreements

15. Approval of Claims Docket

6. Purchase Clerk

1. Consideration of bids received for road striping

2. Authorize advertisement for bids, according to the specifications provided, for the purchase of a mini-excavator for District 1

3. Consideration to approve the quote from DuraPatcher in the amount of \$16,169.90 as the lowest and best quote received for a blower motor and various other parts necessary to repair the District 4 pothole patcher, having further considered a quote from Cimline in an amount of \$16,670.00; authorize purchase and amend budget as may be necessary.

7. Scott County Chancery Clerk

1. Acknowledge receipt of Land Redemption Report for the month of February 2026 from the Chancery Clerk

8. Scott County Circuit Clerk

1. Acknowledge receipt of Certification of Attendance for Circuit Clerk Becky Gray, certifying credit hours for continuing education
2. Approve the purchase of (2) ExpressVote machines and accessories from ES&S in the amount of \$8,830.00 and authorize additional maintenance, firmware, software, and support agreement at the election of the Circuit Clerk for same; finding the purchase from ES&S to be authorized a sole source procurement, ES&S being the only manufacturer and distributor of equipment compliant and compatible with the County's existing election infrastructure; authorize Circuit Clerk to execute sales order agreement as may be necessary.
3. Approve the Primary Election Support agreement with ES&S as provided by the Circuit Clerk for (3) days of technical support for the March 10, 2026 primary

9. Scott County Sheriff's Department

1. Acknowledge receipt of the report of jail meals served for the month of February 2026
2. Acknowledge the following personnel actions from the Scott County Sheriff's Department:
 - Employment of Billy Patrick, Part-time, effective 2/10/26
 - Employment of Floyd Mosley, full-time, in Detention, effective 2/16/26
 - Employment of Perla Maldonado, part-time, effective 2/9/26
3. Approve registration in the amount of \$1,300.00 to ACE Institute, LLC for Zach McCurdy to attend the Crimes Against Children Certified Investigators Course at MELOTA in Pearl, MS on April 20th-July 30th
4. Approval to pay the Leads Online annual renewal in the amount of \$3,239.00 for CellHawk investigative software for the term beginning March 1, 2026 and ending February 28, 2027
5. Discussion regarding potential Sheriff's Department Shop Manager

10. Scott County Tax Assessor/Collector

1. Re-examination for Paige Sessums, IAAO 101, testing date will be scheduled once payment is received.

11. Executive Session

12. Adjourn/Recess