

SCOTT COUNTY BOARD OF SUPERVISORS
100 East Main Street, Forest MS
Monday, March 16, 2026 10:00 AM

AGENDA

1. Open Meeting
2. New Business
 1. Approve Agenda for March 16, 2026
3. Public Comments
 1. Eugenio Gonzalez, Jr. and Dorothy Gonzalez
4. County Administrator
 1. Consideration of optional coverage through MASIT to lower the deductible for named storms and convective storms
 2. Approve CPI increase to be paid to Shoals Ambulatory (Magnolia Ambulance) in the amount of 2.6% in accordance with the current ambulatory contract as approved in February 2024; amend budget as may be necessary
 3. Approve 16th Section Leases
 4. Acknowledge receipt of annual constable's financial report from Scotty Yarbrough and authorize payment of PERS employer contribution amounts, as necessary.
 5. Consideration of the following:
 - Request from Election Commissioners to be paid \$200 per day for the performance of their responsibilities on the day of any primary, runoff, general or special election, pursuant to §23-15-153(4)(b) of the Mississippi Code of 1972, Ann., which requires that election commissioners be paid \$165/day for this activity and authorizes the Board of Supervisors, in its discretion, to pay an additional amount not to exceed \$35/day; and
 - Request from Election Commissioners for an allowance of 25 additional days, pursuant to §23-15-153(2)(b) of the Mississippi Code of 1972, Ann., for work performed related to the contract signed with the Republican and Democratic Parties to assist with working the primary election
 6. Approve contractor Pay Request #3 from Tru-Mac for the Coal Bluff Road Infrastructure Improvements Project in the amount of \$42,644.21 based upon the recommendation of the project engineer; further approve payment of invoice #26-021 from Trademark Consulting in the amount of \$5,932.18 for engineering services related to the the same project.
 7. Approval to pay circuit court reporters mileage expenses to Regan Carpenter in the amount of \$904.80
 8. Approve the following:
 - Work off of right-of-way to preserve the integrity of the public roadway:

- 244 Harrell Road
- 1065 Denson Road
- Removal of trees at the request of the City of Morton at Morton Memorial Cemetery
- Livestock burial(s)

9. Personnel:

District 1

Resignation of Shawn Ryans, effective 3/5/26

District 5

Employment of Ethan Rigdon, effective 3/16/26

10. Approval to pay the following invoices:

- NACo, invoice #202544132 in the amount of \$560.00 for 2026 annual dues
- Office of the State Auditor, invoice #90172063 in the amount of \$2,432.15
- East Central Planning Development, invoice 01/31/2026 to be paid from Special Projects Fund
- MACAC FY26 dues in the amount of \$75.00 each for Kim Fultz and Joshua Sutton
- Rosalie Lewis, invoices for cleaning precinct locations in the amount(s) of:
 - \$300.00 for District 1
 - \$450.00 for District 2
 - \$150.00 for District 3
 - \$600.00 for District 4
 - \$400.00 for District 5

11. Ratify request for burn ban placed on 3/3/26; authorize EMA Director and/or County Administrator to act as designee for potential future action related to same

12. Authorize County Administrator to develop and submit an application for grant funding to Mississippi Office of Homeland Security for the FY26 Homeland Security Grant Program; authorize Board President and/or County Administrator to sign application documents as may be necessary.

13. Consideration to participate in the Six Remnant Defendants opioid settlement, and authorize Board President to execute related documents

14. Approval of Claims Docket

5. Comptroller

1. Spread upon the minutes the previously approved and now executed financial agreements with Trustmark Bank for the financing of (9) dump trucks.

6. Purchase Clerk

1. Consideration to approve the quote from Trax Plus in the amount of \$62,120.00 as the lowest and best quote received for a 2026 ST230V skidsteer for use in District 5, having additionally considered a quote from Windham Tractor and Implement Company for similar equipment in the amount of \$73,400.00; authorize budget amendment as may be necessary.

2. Consideration of quotes for repair of District 1 equipment
3. Consideration to authorize Purchase Clerk to proceed with repairs to the county-wide paver, finding the same to be considered as outside equipment repairs as authorized by the Mississippi Code of 1972, Ann. §31-7-13(m)(ii)
7. Inventory Clerk
 1. Request to Remove Assets From Inventory
8. Scott County Sheriff's Department
 1. Acknowledge the following personnel action from the Sheriff's Department:
 - Jarumy Perez, promotion to Sergeant in Detention, effective 2/23/26
 - Sara Ezell, promotion to Sergeant in Detention, effective 2/23/26
 - Resignation of Byron Gilmore, effective 2/17/26
 - Resignation of Darea Murrell, effective 2/20/26
 - Termination of employee #3058, effective 3/10/26
 2. Approve payment of invoice #2024-1978 in the amount of \$6,290.00 to OCV, LLC for annual support and maintenance of mobile application developed for the Sheriff's Department, subject to the agreement approved on April 7, 2025; payable from Commissary Fund as detailed on April 7, 2025
9. Emergency Management
 1. Update regarding the MEMA administered Statewide Residential Safe Room Grant Program
10. County Engineer
 1. Approve payment of invoice #28761 from Benchmark Engineering in the amount of \$3,851.25 for District 3 bridge engineering assessment and review
11. Executive Session
12. Adjourn/Recess