

SCOTT COUNTY BOARD OF SUPERVISORS

100 East Main Street, Forest MS

Monday, April 6, 2026 10:00 AM

AGENDA

1. Open Meeting
2. Old Business
 1. Approval of Minutes from March 2026
3. New Business
 1. Approve Agenda for April 6, 2026
4. Public Comments
 1. Cathy Lewis
 2. Nancy Grant
 3. Betty Mason
 4. Annie Evans
 5. Jill Collen Jefferson, Julian
5. County Administrator
 1. Consideration of Ad Valorem Tax Exemption Request, with final approval subject to the State of Mississippi:
 - Unipres Southeast – 10 year request - \$1,888,416.10
 2. Acknowledge receipt of petition for the adoption of public roadway (Willis Road); potential action related to same
 3. Consideration to approve a Memorandum of Agreement with East Central Community College regarding the training of potential CDL Class B drivers from the county road crews
 4. Authorize the submission of application to Mississippi Department of Environmental Quality for the non-competitive portion of solid waste assistance grant fund; authorize Board President to execute the same; further authorize Erica Bennett to continue to serve as grant manager for the program and receive payment pursuant to the grant agreement for same
 5. Authorize Board President to execute utility services agreement with L & F Water Association for the connection of utilities to District 4 shop location
 6. Consideration to appoint Joe McDougle to an additional term to serve as Jury Commissioner; acknowledge receipt of Oath of Office for Pearlle Lovett, having previously been appointed as Jury Commissioner by the Circuit Court and Oath of Office for Larry Crimm, having been appointed by the Chancery Court.

7. 16th Section lease agreements
8. Acknowledge Mississippi Department of Archives and History will be on-site for an annual training and advisory visit for county offices on April 14, 2026, authorize employees to attend any training provided during this time as necessary
9. Approve payment of the following:
 - Reimbursement of expenses for Lisa Addy, Youth Court Administrator in the amount of \$108.75
 - Court Orders:
 - Psychological evaluation fee in the amount of \$5,075.00, Circuit Court Order dated March 10, 2026
 - \$495.00 to Brandy Aroche for interpreter services, Chancery Court Order dated February 25, 2026
 - \$752.21 to Jamison Underwriting Services, Chancery Court Order dated February 25, 2026
 - \$295.00 to Charla Boatman for additional court reporter services, Chancery Court Order dated March 25, 2026
 - \$295.00 to Charla Boatman for additional court reporter services, Chancery Court Order dated March 26, 2026
 - Slaughter & Willingham, invoice #248 in the amount of \$1,610.36 for professional consulting services
 - L & F Water, invoice dated April 2, 2026, in the amount of \$3,138.25 for the connection fee and required meter and tap for District 4 shop location
 - Sorey's Dirt Service, Inc, invoice #4728 in the amount of \$14,420.20 for material hauling services for District 1
10. Approve the following personnel actions:
 - District 3
 - Employment of Michael Alton Craig, part-time
 - Move James Ruffin from part time to temporary, effective 4/6/26
 - Resignation of Tracy Fitzhugh, effective 3/26/26
 - Resignation of Donald Ficklin, effective 3/26/26
 - District 4
 - Resignation of Patrick Moore, effective 4/6/26
11. Consideration to spread executed closing documents related to the District 2, 3, and 4 general obligation / use tax bonds on the minutes, the same having been executed in accordance with previous authorization
12. Consideration of short-term property use agreement for the use of County property located at 5228 Hwy 13 South in Morton, MS on April 26, 2026
13. Acknowledge receipt of Order from Department of Revenue approving the 2025 Real and Personal

property rolls and spread said Order on the minutes.

14. Acknowledge receipt of the 2024 and 2025 Tax Loss Certificates and spread the same on the minutes
 15. Acknowledge receipt of the tax loss reimbursement statement from the Mississippi Department of Revenue for the period ending December 31, 2025.
 16. Acknowledge receipt of the list of homestead exemption notices to be mailed and spread same on the minutes
 17. Acknowledge receipt of certificate of completion for Becky Gray, Circuit Clerk, having attended continuing education in Ridgeland, MS on January 7-9, 2026
 18. Acknowledge receipt of 2025 PERS annual financial report from Chancery Clerk and Circuit Clerk; authorize payment of respective net employer contributions due as reflected on each report
 19. Consideration to approve courthouse signage plan for parking space and office designations
 20. Consideration to set public hearing and authorize publication of notice of same
 21. Approval of Claims Docket
6. Comptroller
1. Approve general journal entries - \$20,000.00 from each district's road maintenance fund to county wide maintenance fund for repair of Asset 649
 2. Record payments made to Trustmark Bank by JM Wood Auction regarding payoff of nine 2025 Kenworth Dump trucks, being assets 1550, 1551, 2806, 2807, 3948, 3949, 4072, 4073, 5060. Further approve removal from inventory of same.
 3. Consideration for the Board to authorize Comptroller to solicit quotes for the refinance of County Wide 2021 Weiler Paver & Si Tech Leveler, Asset 6856 The amount requested to refinance is \$130,000.
7. Purchase Clerk
1. Consideration to approve the payment of invoice #743687 from Etnyre for the repair of the county-wide chip spreader, as previously authorized as a sole source purchase and as an outside equipment repair by the Board on November 3, 2025; to be paid from county-wide with authorization for budget amendments as may be necessary
 2. Consideration to approve the quote from Trax Plus in the amount of \$25,900.00 as the lowest and best quote received for the purchase of a mulcher head for use in District 5, having considered an additional quote for similar equipment from Puckett Machinery in the amount of \$37,199.00; authorize purchase and amendment of budget as may be necessary
 3. Spread on the minutes the addition of PO #17581 having been issued due to an invoicing error from Lawrence Printing Company for the purchase of election ballots/affidavits printed for use in the March 10, 2026 primary elections
8. Inventory Clerk

1. Request to remove Assets from Inventory
9. Scott County Chancery Clerk
 1. Acknowledge receipt of land redemption report for the month of March 2026 from the Chancery Clerk
10. Scott County Circuit Clerk
 1. Consideration of proposals for the Circuit Clerk's Marriage Licenses Digitization Project, finding the proposal from BSC in the amount of \$19,680.90 to be the lowest and best received, having also received a proposal from Palmetto Microfilm Systems, Inc. in the amount of \$46,038.00; authorize Circuit Clerk to execute agreement with BSC and authorize amendment of budget acknowledging that the LGRO Grant awarded from MS Department of Archives and History in the amount of \$10,000.00 for this project is a reimbursement grant and that the funds must first be expended from County budget
 2. Acknowledge receipt of the final report of the Grand Jury for the March 2026 term
11. Scott County Sheriff's Department
 1. Acknowledge receipt of report of jail meals served for the month of March 2026
 2. Acknowledge the following personnel action from the Sheriff's Department:
 - Promotion of Jeffery Kyle Havard to Sergeant, effective 3/17/26
 - Rate increase for Randell Parker, Detention, effective 3/30/26
 - Re-employment of Sammy Benton, Detention, part-time, effective 3/18/26

With applicable rates of pay set in accordance with the payroll change notice(s) provided by the Sheriff's Department

 3. Approval to pay the following invoices:
 - Psychological Dimensions, Invoice #10889 in the amount of \$850.00 and Invoice #10742 in the amount of \$1,100.00 for post-incident evaluations performed
 4. Default judgment entered by Court in regards to forfeited cash and a 2020 Acura VIN 19UUB3F40L002077
 5. Approve payment of registration in the amount of \$350.00 and travel related expenses for the following to attend Proactive Dispatching course(s) at the Pearl Policy Department on April 13-14, 2026:
 - Redell Hollingsworth
 - Kayla Henry
12. Scott County Tax Assessor/Collector
 1. Approve payment of annual Mississippi Assessor Collector Association membership dues in the amount of \$1,500.00 for Alison Crapps

2. Consideration of proposal from Tri-state Consulting for professional services offering mapping imagery and data updates and change detection in the amount of \$7,500.00 at the request of the Scott County Tax Assessor/Collector
13. Emergency Management
 1. Consideration to approve the Statewide Mutual Aid Compact (SMAC) agreement upon the recommendation the EMA Director; authorize Board President and EMA Director to execute the same
 2. Approve payment of MCDEMA annual membership dues for Mike Marlow in the amount of \$40.00
14. County Engineer
15. Executive Session
16. Adjourn/Recess

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