

SCOTT COUNTY BOARD OF SUPERVISORS  
100 East Main Street, Forest MS  
Monday, April 20, 2026 10:00 AM

AGENDA

1. Open Meeting
2. New Business
  1. Approval of Agenda for April 20, 2026
3. Public Comments
  1. Andre Hollis & Tyler Hines, MDWFP
4. 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. Consideration to accept and approve Free Port Warehouse Exemption Requests from the following:
    - MISA Metal Processing inventory in the amount of \$173,931.00
    - Tyson (Nordic/Americold) in the amount of \$1,708,525.47
  3. Acknowledge receipt of Certificate of Training for the election commissioners having attended the training seminar provided by the Secretary of State's office and spread the same on the minutes
  4. Spread the executed Deed of Conveyance for the recently completed real estate transaction for the former white goods location in Morton, MS on the minutes
  5. Approve payment of the following:
    - Phelps, invoice #1478267, in the amount of \$1,000.00 for legal services related to the review of personnel policy revisions
    - MPEWCT, final audit billing for 1/1/25 - 1/1/26 in the amount of \$19,256.00
    - ECPDD, invoice #5 in the amount of \$17,500.00 for grant management and administrative services related to the Courthouse ADA Improvements Project, to be paid from Special Projects Fund
    - Payment of \$23,603.32 to Young Law Group and \$10,625.00 to Lee & Lee PA for professional services associated with the issuance of GO Bonds for Districts 2, 3, and 4; with payment to be funded equally from each district's respective funds
    - NG911 Funds Transfer in the amount of \$16,450.11 to NG911 set aside account in accordance with the requirements of MECA
    - Mississippi Association of Supervisors, Associate Membership dues for Kim Fultz and Joshua Sutton in the amount of \$225.00 each
    - Mississippi Justice Court Clerks Association dues for Justice Clerk and Deputy Clerks, in the

total amount of \$550.00

- Office of the State Auditor invoice #90173468 dated 4/13/2026 in the amount of \$1,698.20
- Mississippi Department of Health, payment in the amount of \$225.00 for soil & site evaluation and final approval fee for District 4 District shop location; authorize Board President to execute forms related to same

6. Acknowledge receipt of annual financial report from Constables Richard Prestage and Scotty Yarbrough; authorize payment of PERS employer contribution as may be necessary
  7. Acknowledge receipt of Award Notice for MDEQ #SW1527 (Solid Waste Assistance Grant); authorize Board President to execute the same and further authorize Erica Bennett and/or Board President to execute documents as may be necessary for the performance grant management responsibilities and reimbursement requests
  8. Acknowledge receipt of notice regarding the MPEWCT annual membership meeting; authorize Board President to execute proxy vote authorization form on behalf of the Board
  9. Acknowledge receipt of MASIT Board of Trustees election and nomination information, including Statement of Intent
  10. Committee report regarding previously received request for consideration of adoption of public roadway (Willis Rd); potential related action
  11. Authorize County Administrator to attend MDA Community Incentives Division Compliance workshop as required by the grant requirements for the CDBG award for the Courthouse ADA Improvements Project at a date and location suitable to schedule, approve travel related expenditures as may be necessary.
  12. Acknowledge receipt of executed EMPG Award document from MEMA for the period of 10/1/24 - 9/30/25, with the awarded amount of \$27,353.80
  13. Approve Claims Docket
5. Comptroller
    1. Consideration to accept the financing quote of 3.98% for a 36 month term from Trustmark National Bank as the lowest and best bid received for the refinancing of a County Wide 2021 Weiler Asphalt Paver & S Tech Leveler, asset #6856, with financed amount being \$130,000. The Board president is further authorized to execute necessary documents. An additional quote from Cadence was received for 4.74% for 36 months.
  6. Scott County Chancery Clerk
    1. Approval to pay invoice #I25001319 in the amount of \$3,500.00 to Alliance Renewable Technologies for monthly maintenance and support for Land Records server; authorize payment of such expenses to be made monthly in accordance with the previously approved professional software and support agreement and amend budget, if necessary
  7. Scott County Circuit Clerk
    1. Consideration to pay the following:
      - Court costs associated with case having been granted *in forma pauperis*

- \$160.00 to each jury commissioner for days in attendance
- Registration costs for the election commissioners to attend the Summer ECAM Training in Philadelphia, MS on June 16-17, 2026; approve related travel expenses
- Payment to Dr. Mark Webb in the amount of \$1,250.00 in accordance with Circuit Court order dated April 8, 2026
- Payment to Dr. C. Gerald O'Brien in the amount of \$1,500.00 in accordance with Circuit Court order dated April 2, 2026

8. Scott County Sheriff's Department

1. Acknowledge the following personnel action(s) from the Sheriff's Department:

- Resignation of Bonnie Patrick, effective 4/17/26

9. Scott County Tax Assessor/Collector

1. Approve payment of associate membership dues to the International Association of Assessing Officers for Alison Crapps in the amount of \$191.25
2. Approve Paige Sessums to attend Certified Appraisers School in Starkville, Mississippi (a 2-week course during the month of May, 2026); approve payment of registration and travel related expenditures

10. County Engineer

1. Acknowledge receipt of notice regarding Bridge #SA62-134 (King Road) from the Office of State Aid Road Construction

11. Executive Session

12. Adjourn/Recess