

SCOTT COUNTY BOARD OF SUPERVISORS

100 East Main Street, Forest MS

Monday, May 4, 2026 10:00 AM

AGENDA

1. Open Meeting
2. Old Business
 1. Approval of Minutes of April 2026
3. New Business
 1. Approve Agenda for May 4, 2026
4. County Administrator
 1. Presentation from LineScan Technologies - Michael Crawford
 2. Consideration to accept items related to the Public Hearing held on April 28, 2026 and spread same on the minutes
 3. Consideration to adopt an Ordinance Regulating the Disposal of Wastewater and Sewage in Scott County, Mississippi
 4. Consideration to adopt an Ordinance Establishing Right-Of-Way Safety, Clearance, and Utility Permit Standards for County Roads in Scott County, Mississippi
 5. Consideration of Ad Valorem Tax Exemption Request from Tyson Foods Inc - R VAF in Forest, MS for a period of 5 Years in the amount of \$5,485,979.98 of value, with any approval subject to final approval by the Department of Revenue; further acknowledge the addition of property to the existing FILOT agreement
 6. Consideration to advertise for services related to county industrial property
 7. Approve payment of the following:
 - Tamara Fulgham, Court Reporter expenses in the amount of \$526.40, in accordance with Chancery Court Order dated April 7th, 2026, and \$65.80 for Court Reporter expenses, in accordance with Chancery Court Order dated April 2, 2026
 - Charla Boatman, reimbursement for court reporter travel expenses in the amount of \$439.35, in accordance with Chancery Court Order dated March 31, 2026, and \$295.00 for court reporter services provided, in accordance with Chancery Court Order dated March 30, 2026
 - Brusha Computer Works in the amount of \$716.76, in accordance with Chancery Court Order dated April 21, 2026, and \$395.83, in accordance with Chancery Court Order dated March 30, 2026
 - CFM Transportation, invoice #1001, in the amount of \$16,191.44 for material hauling services in District 1
 8. Acknowledge receipt of notice from Scott County School District of the resignation of Jeffrey

Gladney from the Scott County School District Board of Education, effective March 27, 2026; further acknowledge the need for a special election to fill the vacancy as a result of the same and authorize communication to Secretary of State requesting the same

9. Approve the addition of Purchase Clerk to the list of those previously approved to attend the MAS Summer Convention in Biloxi to be held June 15-18, 2026
10. Consideration of nominees for the MASIT Board of Trustees election to be held on June 18, 2026; designate member of Scott County Board of Supervisors to be designee to vote on behalf of the Board
11. Acknowledge receipt of notice from Smith County related to an amendment to their solid waste management plan
12. Livestock burial for the prevention of spread of disease at 3113 King Road
13. Acknowledge receipt of the Notice of Compliance with Award Closeout Process from US Department of Treasury as it relates to the county's Local Assistance and Tribal Consistency Fund award
14. Consideration of request for assistance with paving project at Lake Middle School from Scott County School District
15. Approval of Claims Docket
5. Comptroller
 1. Authorize the Comptroller to make General Journal entries for coding errors in regards to The Southern Connection invoices 37667.
 2. Approve list of documents to be destroyed
6. Purchase Clerk
 1. Consideration of quotes received for the repair to Scott County Sheriff's Department vehicle
7. Inventory Clerk
 1. Request to remove Assets from Inventory from Department #'s 100, 121, 240, 340, and 443 due to being no longer of value to the County and authorize disposal of same. Also, request to remove Asset #6457 from Inventory due to the Asset being defective and authorize disposal of same.
8. Scott County Chancery Clerk
 1. Acknowledge receipt of Land Redemption Report from the Chancery Clerk for the month of April, 2026
9. Scott County Circuit Clerk
 1. Approve registration and travel expenses for Circuit Clerk to attend the Circuit Clerks Association summer conference to be held July 7-10, 2026 in Bay Saint Louis, MS
10. Scott County Sheriff's Department
 1. Acknowledge receipt of the report of jail meals served for the month of April, 2026

2. Acknowledge the following personnel actions from the Sheriff's Department:

- Move Justin McDill from full-time to part-time, effective April 30, 2026

Further, set rate of pay in accordance with the payroll change memo provided by the Sheriff's Department

3. Request regarding the needs of the Sheriff's Department patrol fleet

11. County Engineer

1. Information and updates related to county road projects

12. Executive Session

13. Adjourn/Recess

DRAFT