

SCOTT COUNTY BOARD OF SUPERVISORS

100 East Main Street, Forest MS

Tuesday, July 21, 2026 10:00 AM

AGENDA

1. Open Meeting
2. New Business
 1. Approve Agenda for July 21, 2026
3. Public Comments
 1. Randy Jones, City of Forest Fire Chief
 2. Peco Foods
4. County Administrator
 1. Acknowledge receipt of amended recapitulation from the Tax Assessor/Collector
 2. Authorize work off of right of way for the preservation of public roadway in the following locations:
 - Brewer Rd.
 - Denson Rd.
 - 7790 Old Jackson Rd
 3. Authorize registration and travel expenses for attendance at the MASIT Risk Management conference to be held in Flowood, MS on August 11-12, 2026
 4. Authorize the Board President to sign the DOR application for certification concerning H2B fund.
 5. Acknowledge that Board action from November 7, 2022 authorizes the County to pay PERS employer match portion for the elected positions of Constable and Circuit Clerk and that such authorization continues through present term and authorize County Administrator to communicate the same with PERS; further acknowledge receipt of annual report from PERS for Constables Scotty Yarbrough and Richard Prestage and authorize payment of PERS refund in accordance with same
 6. Authorize Board President to execute documents related to the establishment of utility connections necessary for District 4 road maintenance shop location
 7. Authorize EMA Director to submit application for FY26 Emergency Management Performance Grant to MEMA; further authorize Board President, EMA Director, and other county officials as may be necessary to execute documents related to the submission, and if awarded, the performance, reimbursement, and closeout of same.
 8. Authorize payment of the following:
 - Invoice #26-053 from Trademark Consulting in the amount of \$10,800.00 for preliminary engineering work performed on the industrial site access road project, to be paid from special projects fund; authorize Board President to execute documents necessary for MDA Site Development Grant reimbursement request

- Travel Expenses for Chancery Court Reporter, Tamara Fulgham, in the amount of \$67.68, in accordance with Court Order dated 5/29/26
- Chancery Court Interpreter, Adriana Johnston, in the amount of \$322.80, in accordance with Court Order dated 6/5/26
- Reimbursement of filing fees in the amount of \$161.00 to County Prosecutor, Tanya Carl, for motions for probable cause hearing
- Annual renewal of Delta Computer Systems software support agreements for October 1, 2026 - September 30, 2027 for Chancery (\$402.41/month) and Finance/Administration (\$866.70/month); authorize County Administrator to execute related agreements on behalf of the Board
- Invoice #105455 from BIS Digital, in the amount of \$286.65, for the annual renewal of Youth Court recording hardware and support agreement
- Watkins & Eager, Invoice #449142, in the amount of \$872.15, for legal services related to the filing of required continuing disclosure annual reports

9. Approve the following personnel actions, and set applicable rates of pay in accordance with supplied payroll change notices:

- Transfer Kerry Brown from District 4 to District 2 (Temporary)

10. Acknowledge receipt of fully executed grant agreement #SW1527 in the amount of \$17,269.00 from Mississippi Department of Environmental Quality; reauthorize Erica Bennett to serve as grant manager/administrator for same

11. Acknowledge receipt of Certificate of Certification related to William Quinton Davis qualifying for School Board of Education District #2 for the Special Election to be held on November 3, 2026

12. Acknowledge receipt of closeout acceptance notice from US Department of Treasury regarding Scott County's ARPA award

13. Acknowledge receipt of monitoring report letter from Mississippi Development Authority regarding the County's CDBG ADA Compliance Courthouse project award, which was managed by ECPDD, and authorize Board President to execute response letter; further authorize Board President to execute a request for an extension until September 30, 2026 to allow time for closeout process

14. Authorize Board President and/or County Administrator, as may be applicable, to execute and submit reimbursement requests and award closeout documents related to the County's State and Local Cybersecurity Grant Program award from the Mississippi Office of Homeland Security

15. Approve Claims Docket

5. Purchase Clerk

1. Approve purchase of new short block engine necessary for the repair of the county-wide roller

2. Consideration of quotes received for roofing repairs

3. Approve the engine replacement in Scott County Sheriff's Department F-150

6. Inventory Clerk

1. Request to remove Tax Office items from County inventory as listed in the inventory removal request from Inventory Clerk due to the items being no longer of use to the County

7. Scott County Sheriff's Department

1. Acknowledge the following personnel actions from the Sheriff's Department, and set any applicable rates of pay in accordance with the payroll change notice provided by the Sheriff's Department:
 - Employment of Demetrius Burks, effective 6/30/26, in Detention
 - Employment of Tristan Dixon, effective 7/10/26, in Detention

8. Scott County Tax Assessor/Collector

1. Acknowledge the following personnel action from the Tax Office, and set any applicable rates of pay in accordance with the supplied payroll change notice:
 - Employment of Samantha Spivey, effective 7/13/26

9. County Engineer

1. Acknowledge the post-construction receipt of a permit request from TEC in regards to permit applications ES01-02, ES02-02, ES03-02, ES04-02, ES05-01, ES06-01, NS01-04, WS01-02, and WS02-03.
2. Consideration of bids received on July 2, 2026 for the following State Aid Projects
 - Recommendation of Award of SAP-62(18)S to RJM McQueen Contracting, Inc. in the amount of \$1,166,485.55
 - Recommendation of Award of SAP-62(3)M to Walters Construction Company, Inc. in the amount of \$801,000.00

Authorize execution of the related Board Order for each project

10. Comptroller

1. Preliminary update regarding FY27

11. Executive Session

12. Adjourn/Recess