

AGENDA
KEMPER COUNTY BOARD OF SUPERVISORS
Monday, June 2, 2025 at 10:00 A.M.
DeKalb, Mississippi

1. Meeting called to order by Kemper County Board of Supervisors President, Mr. Scott Johnson
2. Prayer
3. Pledge of Allegiance
4. Approval of Agenda
5. Person to Address the Board:
Sam Krussee with Belinda Stuart Architect - new Courthouse roof
Kenny Mason – Pat Harrison Waterway
6. Approval of Board Minutes for the month of May 2025
7. Sheriff (see agenda)
8. County Engineer
9. Glenn Williams, Road Manager
10. Economic Development
11. Staff Reports: Chancery Clerk, County Administrator, and Board Attorney
12. Other matters for General Good and Welfare
13. Actions from Supervisors
14. Motion to Adjourn until Monday, June 16, 2025

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James Moore, Sheriff

1. Order approving all expenses incurred for Sheriff Department for the month of May, 2025
2. Order approving meal log for Kemper-Neshoba Regional Correctional Facility for the month of May, 2025
3. Order approving Sheriff Cellebrite Cellular Device Extraction Services

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Engineering Plus

1. Approval of Contractor and Engineering pay request for Kellis Store Road
2. Approval of Construction and Engineering pay request for Warren Town Road
3. Approval of Construction and Engineering pay request for Water Line to Scooba
4. Authorization for Board President to execute document related to Non-Compliance with requirements for MCWI projects
5. Approval of Modification to Contract for Project No. 564-2-DW-5.15 with McKee Construction Company regarding water line to Scooba
6. Approval of Engineering Contract for Extension of Gas Line from Regulator Station along Mark Cobb Road to Highway 16

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Glenn Williams, Road & Bridge

1. Order approving to hire Shamarcus Jenkins at a pay rate is \$15.00 contingent upon passing a background check and drug test.
2. Order approving Bus-Turn-Around for bus driver Joe Colman needing gravel.

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Sherline Watkins, Chancery Clerk:

1. Inclusion in minutes of public notice, as posted on the bulletin board on the first floor of the Kemper County Courthouse, advising of the date and time of this meeting, pursuant to Section 25-41-13, Mississippi Code of 1972.
2. Order approval Current Claims Docket for May 5, 2025
3. Order approval End of the Month Claim Docket for the month of April 2025
4. Order approval of payroll
5. Order approving payment to Engineering Plus for Project 21-515 ERBR-35(75) Firetower Road in the amount of \$136,327.51

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Jonathan Wells, County Administrator:

1. Order approving the Park rental to the Kemper County Alumni Association per the county and the Alumni Association plan of action

DISCUSSION:

- MAS Convention 9th-12th
- Budget reviews dates – See list in board packets
- Pat Harrison – 4th of July Event
- Bid Opening for Pat Harrison Lodge at Annex on June 19 at 10:00
- Emelia Building

TRAVEL

1. Order approving Jonathan Wells, County Administrator and Polly Medcalf, Comptroller to attend the Mississippi Outdoor Stewardship Trust Fund on Wednesday, June 18, 2025 at 10:00 AM in Jackson, MS the event is free.
2. Order approving Sherline Watkins, Chancery Clerk to attend Mississippi Chancery Clerk Association conference on July 15-18, 2024 in Hattiesburg, MS. To pay for hotel reservation in the amount of \$363.00. To be reimburse for meals and travel.

LEGAL AGENDA
Rick Barry, Board Attorney
Regular Meeting – Monday, June 2, 2025

1. Motion ratifying and approving all action taken by the Board nunc pro tunc to Monday, May 19, 2025 board meeting.
2. Order approving Resolution for Kemper County Board of Supervisors
WHEREAS, the Kemper County Board of Supervisors has determined that procurement policy documentation is required for the MCWI grant; and
WHEREAS, the Kemper County Board of Supervisors has established guidelines that meet or exceed the state and federal procurement regulations; and
WHEREAS, the Kemper County Board of Supervisors has caused this resolution to be placed in the board minutes documenting that Kemper County follows all state and federal procurement guidelines; and
NOW THEREFORE BE IT RESOLVED that the Kemper County Board of Supervisors hereby approves the above-mentioned resolution and hereby authorizes the president to sign said resolution and take any other actions necessary it can be submitted for documentation of the MCWI grant.
RESOLVED this the 2nd day of June 2025.
3. Order approving Resolution for Kemper County Board of Supervisors
BE IT RESOLVED, pursuant to Senate Bill 2392 (2023), that amended, M.C.A., Section 19-5-22, the
County Board of Supervisors acknowledges the attached ninety (90) delinquency list ("Delinquency Notice") of its solid waste accounts, and shall provide a copy of this Resolution and attached Delinquency Notice to the County Tax Collector no later than the tenth (10th) of this month, to be updated each succeeding month; further, that upon receipt of this Delinquency Notice, the County Tax Collector shall not issue nor renew a motor vehicle road and bridge privilege license for any motor vehicle owned by a person who is delinquent in the payment of their solid waste fees assessed and acknowledged by this Board.
Further, a copy of this Resolution and Delinquency Notice shall be transmitted to the County Chancery Clerk, by electronic and other means as appropriate, to permit filing of any liens created by Section 19-5-22 pursuant to Section 1, (6) of the Statute.

4. Order approving Kemper County Solid Waste Aging report over 90 days. Report dated May 27, 2025. This Notice is provided to the Tax Collectors Office by Three Rivers Planning & Development District as the administrative agent for Kemper County Board of Supervisors. The Notice is provided as direction and authority from the Kemper County Board of Supervisors pursuant to Mississippi Code Annotated, SECTION 19-5-22 and Paragraph 3 of Mississippi A.G.O. #1995WL526454, dated August 14, 1995.

If requested, consider Motion to go into executive session to discuss:

EXECUTIVE SESSION

- i. Personnel**
- ii. Potential Litigation**
- iii. Economic Development**

RECESS/ADJOURN