#### **AGENDA**

#### KEMPER COUNTY BOARD OF SUPERVISORS

# Monday, May 5, 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:
  - Sandra Kelly Workforce Development Andy Mayatt – The Commercial Insurance Agency
- 6. Approval of Board Minutes for the month of April 2025
- 7. Sheriff (see agenda)
- 8. County Engineer
- 9. Glenn Williams, Road Manager (see agenda)
- 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, May 19, 2025

# Monday, May 5, 2025 at 10:00 A.M. DeKalb, Mississippi

## **James Moore, Sheriff**

- 1. Order approving all expenses incurred for Sheriff Department for the month of April, 2025
- 2. Order approving meal log for Kemper-Neshoba Regional Correctional Facility for the month of April, 2025

# AGENDA KEMPER COUNTY BOARD OF SUPERVISORS Monday, May 5, 2025 at 10:00 A.M. DeKalb, Mississippi

**Engineering Plus** 

# Monday, May 5, 2025 at 10:00 A.M. DeKalb, Mississippi

#### Glenn Williams, Road & Bridge

- 1. Order approving to hire Courtney Bennett at a pay rate \$15.00 per hour contingent upon passing a drug test and background check.
- 2. Order approving quotes for 2013 Ford 150 4WD WT Super Crew truck

Southern Chevrolet	\$11,800.00
Norma Gail Gafford	\$10,000.00

# Monday, May 5, 2025 at 10:00 A.M. DeKalb, Mississippi

#### **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 to approve budget amendment transfer from General Fund DDA Account to the Payroll DDA account in the amount of \$500,000.00
- 6. Order to approve the closure of DDA#XXX-XX-644 Kemper County Emergency Road & Bridge Repair Fund Project ERBR-35(01) has a \$0.00 balance.
- 7. Order approving a Cash Bond refund for William James Davis in the amount of \$250.00 from March 20, 2017 less \$10.00 fee for Circuit Clerk.
- 8. Order approving to open a separate DDA account and transfer \$90,000.00 for RFTAAP funds to be used towards the purchase of a fire truck at Commercial Bank.

# Monday, May 5, 2025 at 10:00 A.M. DeKalb, Mississippi

#### Jonathan Wells, County Administrator:

- 1. Order approving request from 4-H Extension Services for van rental to transport 4-H participants to 4-H Club Congress at MSU on May 28-30, 2025.
- 2. Order approving Monday, May 26, 2025 as state holiday for county employees in observance of Memorial Day
- 3. Order approving Proposal from United Fence Company for gate at Extension Service

#### **DISCUSSION:**

#### **TRAVEL**

1. Order approving for Joycelyn Robertson, Tax Assessor/Collector to attend the Mississippi Assessor and Collectors 96<sup>th</sup> Annual Conference in Biloxi, MS on June 23-25, 2025 at the Beau Rivage Hotel & Casino. To pay hotel and registration fee and to be reimburse for meals and Travel.

## LEGAL AGENDA Rick Barry, Board Attorney Regular Meeting – Monday, May 5, 2025

1. Motion ratifying and approving all action taken by the Board nunc pro tunc to Monday, April 21, 2025 board meeting

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

#### **EXECUTIVE SESSION**

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

**RECESS/ADJOURN**