AGENDA

KEMPER COUNTY BOARD OF SUPERVISORS

Monday, May 19, 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

MAS Scholarship Presentation for:

Mr. Robert Hearn

Ms. Emma Wells

LaTisha Campbell - Justice Court Clerk

- 6. Sheriff
- 7. Engineering Plus
- 8. Glenn Williams, Road Manager (see agenda)
- 9. Economic Development
- 10.Staff Reports: Chancery Clerk, County Administrator, and Board Attorney
- 11. Other matters for General Good and Welfare
- 12. Actions from Supervisors
- 13. Motion to Adjourn until Monday, June 2, 2025

AGENDA KEMPER COUNTY BOARD OF SUPERVISORS Monday, May 19, 2025 at 10:00 A.M. DeKalb, Mississippi

Sherline Watkins

- 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 Monday, May 19, 2025
- 3. Order approval of payroll
- 4. Order approving payment to Mississippi Association of County Administrators and Comptrollers for 2025 Annual Membership Dues for Jonathan Wells, County Administrator and Polly Medcalf, Comptroller for \$75.00 each.
- 5. Order approving tag for Road & Bridge 2025 Ford F250 VIN#1FT7X2BA9SED36845.

AGENDA

KEMPER COUNTY BOARD OF SUPERVISORS

Monday, May 19, 2025 at 10:00 A.M. DeKalb, Mississippi

Jonathan Wells, County Administrator

- 1. Order for Board of Supervisors Consideration Circuit Court of Kemper County, Mississippi Staff Appointments that Alex Crawford is appointed AOC Law Clerk I for Judge Robert T. Bailey and Judge Charles W. Wright salary in the amount of \$60,000.00 with Kemper County percentage is 8 percent.
- 2. Order for Board of Supervisors Consideration Circuit Court of Kemper County, Mississippi Staff Appointments that Lauren Williams is appointed AOC Staff Attorney I for Judge Robert T. Bailey and Judge Charles W. Wright salary in the amount of \$107,200.00 with Kemper County percentage is 8 percent.
- 3. Order for Board of Supervisors Consideration Circuit Court of Kemper County, Mississippi Staff Appointments that Ruth Ann Patrick is appointed Court Reporter for Judge Robert T. Bailey and Judge Charles W. Wright salary in the amount of \$76,800.00 with Kemper County percentage is 8 percent.
- 4. Order for Board of Supervisors Consideration Circuit Court of Kemper County, Mississippi Staff Appointments that Rebecca Wilson is appointed Court Reporter for Judge Robert T. Bailey and Judge Charles W. Wright salary in the amount of \$59,400.00 with Kemper County percentage is 8 percent
- 5. Order for Board of Supervisors Consideration Circuit Court of Kemper County, Mississippi Staff Appointments that Alex Stubbs is appointed Court Reporter for Judge Robert T. Bailey and Judge Charles W. Wright salary in the amount of \$59,400.00 with Kemper County percentage is 8 percent
- 6. Order for Board of Supervisors Consideration Circuit Court of Kemper County, Mississippi Staff Appointments that Gayle Winkis appointed Court Administrator for Judge Robert T. Bailey and Judge Charles W. Wright

- salary in the amount of \$74,300.00 with Kemper County percentage is 8 percent
- 7. Order approving Mississippi Association of County Administrators and Comptrollers FY 2025 Annual Membership Dues for Jonathan Wells, County Administrator and Polly Medcalf, Comptroller in the amount of \$150.00.
- 8. Order to approve advertising for Ambulance Modular Home

TRAVEL

- 1. Order approving travel for ECAM Annual Summer Training in Philadelphia, MS on June 24-25, 2025 for Charles Hollingsworth, Roy Boyd, Mary Bennamon, and Kathy Clemons.
- 2. Order approving Shirley Jackson to attend the Mississippi Circuit Clerk Association on July 8-11, 2025 in Biloxi, MS at the Beau Rivage Resort & Casino. To be reimburse for meals and travel. The cost of hotel room is \$762.00

LEGAL AGENDA

Rick Barry, Board Attorney Regular Meeting – Monday, May 19, 2025

- 1. Motion ratifying and approving all action taken by the Board nunc pro tunc to Monday, May 5, 2025 board meeting
- 2. Order Re-appointment to Region Ten Board of Commissioners for the Weems Community Mental Health Center for Regular four (4) year term
- 3. Consider a Motion to appoint J. Richard Barry of Barry Thaggard, LLP as Independent Counsel to advise in the case styled "Denise Parker, Individually and as Personal Representative of the Decedent, Austin Parker, for and on Behalf of All Wrongful Death Beneficiaries and as the Administratrix of the Estate of Austin Parker v. Kemper County, Mississippi, et al.; United States District Court for the Southern District of Mississippi, Northern Division; Civil Action No. 3:25-CV-139-KHJ-ASH;

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

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

RECESS/ADJOURN