

AGENDA
KEMPER COUNTY BOARD OF SUPERVISORS
Monday, June 16, 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
6. Sheriff
7. Engineering Plus
8. Glenn Williams, Road Manager
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, July 7, 2025

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Bids – For Mobile Home – Ambulance Services

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Engineering Plus

1. Order requesting an environmental release for exempt activities (Cultural Assessment, etc.) on the Weyerhaeuser woodyard site. (This is at the request of Kawana.)
2. Order regarding execution of InvestPrep grant agreement.
3. Order directing board attorney to begin eminent domain proceedings against heir properties to obtain right-of-way and construction easements required for Project No. LSBP-35(24) on the Piney Woods Road.
4. Accept resignation of Terrell Temple as County LSBP and State Aid Engineer.
5. Designate Phillip McDonald to serve as the Kemper County LSBP and State Aid Engineer subject to approval by the State Aid Division of the Mississippi Department of Transportation.

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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, June 16, 2025
3. Order approval of payroll
4. Order approving FINAL 1 payment to Creel Development, Inc. for Project No. 23-512 for Basketball Court at Scooba for payment in the amount of \$30,000.00
5. Order approving transfer funds from County Improvements HB 603 DDA#XXX-XXX-66 the amount of \$30,000.00 for Basketball Court at School to General Fund.
6. Order authorizing payment to Barry, Thaggard, LLP in amount of \$50,000.00 for Project X Purchase Option terms of Agreement.
7. Order approving Inter-Departmental transfer for Fire from Other Contractual Services to Equipment in the amount of \$2,000.00 for Road Bore.
8. Order approving Inter-Department transfer for Inmate Welfare from Cash Balance to Equipment in the amount of \$20,651.50 for Cellebrite Cellular Devise.

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Jonathan Wells, County Administrator

1. ORDER FOR COMPENSATION OF OFFICIAL COURT REPORTER

Lindsey Pee Williams is the official Court Reporter for the Sixth Chancery Court District. It is hereby Ordered by the undersigned Judge that pursuant to Mississippi Code Annotated § 9-13-19 (1), the base salary for Lindsey Pee Williams is \$76,800.00 per year, plus benefits, effective July 1, 2025. Said salary shall remain in effect until further Order of this Court. The salary of said Court Reporter shall be attendant to the position which is to be prorated between the counties in the District as follows:

Attala County	20%	Carroll County	13.33%
Choctaw County	13.33%	Kemper County	13.34%
Neshoba County	20%	Winston County	20%

TRAVEL

1. Order approving LaTisha Campbell, Justice Clerk to attend the 2025 Mississippi Justice Court Clerk Association on September 9-12, 2025 at the IP Casino Resort & Spa in Biloxi, MS. Registration fee is \$100.00 and hotel is \$235.17. To be reimburse for meals and travel.

LEGAL AGENDA
Rick Barry, Board Attorney
Regular Meeting – Monday, June 16, 2025

1. Motion ratifying and approving all action taken by the Board nunc pro tunc to Monday, June 2, 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