



TATE COUNTY BOARD OF SUPERVISORS **BOARD MEETING APRIL 1, 2024**

MEETING BEGINS AT 9:00 A.M.

1. Call to order-Sheriff
2. Pledge of Allegiance
3. Prayer

CITIZENS AND OTHERS WITH BUSINESS BEFORE THE BOARD

1. Darrell Dixon with North Delta Planning and Development District to present the Fair Housing Month Resolution and Proclamation for adoption.

CONSENT AGENDA

1. Approve the Circuit Clerk and Election Commissioner Claims for services for purging the poll books (Wooten-\$715.00, Johnston-\$715.00, Dowl-\$935.00, Floate-\$935.00, Blount-\$715.00).
2. Spread on the Minutes that the Board of Supervisors acknowledge receipt of the monthly credit card report for the previous month.
3. Spread on the minutes that the Board of Supervisors acknowledge receipt of the Comparative Budget Report for the previous month.
4. Approve the payroll claim of \$1,480.00 for 8 completed reports for the Coroner Ernie Lentz.
5. Approve the payroll claim of \$1,295.00 for 7 completed reports for the Deputy Coroner Whitney Nickels.
6. Approve the Chancery Clerk's claim for land redemptions.
7. Approve the third quarter budget allocation to the Sheriff Office and the Tax Assessor/Collector's Office.
8. Approve Owensby Consultants agreement for grant services for the Sheriff's Department.
9. Approve MOU with the Mississippi Transportation Commission for the reimbursement of costs associated with the inmate trash collection along MDOT maintained roads within Tate County.
10. Spread on the minutes authorization received from Joe Shirley granting the Tate County Road Department permission to access his property located on Dallas Road while completing road repairs on Dallas Road.

SHERIFF AGENDA

1. Monthly meal log.
2. Authorize purchase of body cameras.

JUSTICE COURT CLERK

1. Clerk to provide status update on operations at Justice Court.

TAX ASSESSOR/COLLECTOR

1. Approve request for delinquent tax sale refund due to property going to tax sale in error.

PLANNING DEPARTMENT

1. Approve Wolf Creek Family Subdivision Final Plat and authorize signatures.

EMA/FIRE COORDINATOR

1. Discuss quote for repair to properties from fire incident on Yellow Dog Road.

ROAD DEPARTMENT

1. Approve School Bus turnaround maintenance requests from Tate County School District.

COUNTY ENGINEER

1. Approve close-out documents for State Aid Project SAP-69(15)M.

ADMINISTRATION

1. Approve March Board Minutes.
2. Approve any necessary budget amendments.
3. Approve the claims docket.
 - a. Chromecraft Selective Demolition pay apps.
 - b. Road Department debt payment.
4. Authorize Board Attorney to obtain court order to pay Tri-State Mack invoice.
5. Approve license contract with US Army Corps of Engineers for parking lot on John Hattox Rd.

EXECUTIVE SESSION

1. Economic Development
2. Personnel

ANNOUNCEMENTS

NOTES:
