



TATE COUNTY BOARD OF SUPERVISORS **BOARD MEETING FEBRUARY 5, 2024**

MEETING BEGINS AT 9:00 A.M.

1. Call to order-Sheriff
2. Pledge of Allegiance-Vice President
3. Prayer-Supervisor Williams

CITIZENS AND OTHERS WITH BUSINESS BEFORE THE BOARD

1. Wesley Ozbirn to discuss claim for damages to vehicle.
2. Bo Humphries with Tate County Fair Association.

CONSENT AGENDA

1. Approve the Circuit Clerk and Election Commissioner Claims for services for purging the poll books (Wooten-\$550.00, Johnston-\$770.00, Dowl-\$770.00, Floate-\$660.00, Blount-\$770.00, Blount-\$330.00).
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 Justice Court Settlement in the amount of \$46,491.13 and the warrant list.
5. Approve the Solid Waste Department Settlement in the amount of \$216,720.03
6. Approve the Planning Department Settlement in the amount of \$8,594.63.
7. Approve the payroll claim of \$2,960.00 for 16 completed reports for the Coroner Ernie Lentz.
8. Approve the payroll claim of \$1,850.00 for 10 completed reports for the Deputy Coroner Whitney Nickels.
9. Approve the Chancery Clerk's claim for land redemptions.
10. Approve the travel (to include registration, mileage, meals, and lodging if necessary) for Tony Sandridge, Board President to attend MAS Minority Caucus Annual Educational Conference in Hattiesburg, MS April 9, 2024 – April 12, 2024.
11. Approve the dues for Benton Ash for the Mississippi Association of County Road Managers.
12. Approve the travel (to include registration, mileage, meals, and lodging if necessary) for Mark Boyd, Solid Waste manager to attend the Mississippi Solid Waste Association of North America Conference in Biloxi, MS March 25, 2024 – March 29, 2024.

SHERIFF AGENDA

1. Monthly meal log.
2. Discuss letter to Guaranty Bank regarding credit cards for Tate County Sheriff.
3. Request of \$3,000.00 for the P.I.P.E fund.

ELECTION COMMISSIONER

1. Spread on the minutes the qualifying statement of intent for candidate for election commissioner Dolores Wooten.
2. Spread on the minutes the qualifying statement of intent for candidate for election commissioner Ellis Blount.
3. Spread on the minutes the qualifying statement of intent for candidate for election commissioner Jocelynn Dowl.

TAX ASSESSOR/COLLECTOR

1. Approve request for refund due to double assessed mobile home.
2. Spread certificate from the Department of Revenue approving the Real Roll on the minutes.

INVENTORY CONTROL CLERK

1. Spread on the minutes the transfer of inventory in the Tax Assessor/Collector office from Joyce Collins to Donnie Ross.

ROAD DEPARTMENT

1. Discuss Sides Bottom and Country Club Road.

COUNTY ENGINEER

1. Approve Project TC-6, Change Order No. 2 for an add amount of \$162,692.45.
2. Approve Courthouse Parking Lot – Supplemental Agreement No. 7.
3. Approve Courthouse Parking Lot – Change Order No. 7 for a deduct amount of \$25,359.14.
4. Courthouse Parking Lot – Change Order No. 8 for a deduct amount of \$53,674.29.

E911

1. Introduction of Pafford to the new Board and discussion about contract negotiations.

BOARD ATTORNEY

1. Update on request to vacate Muse Family Subdivision Plat.

BOARD OF SUPERVISORS

1. Discuss Social Media Policy.

ADMINISTRATION

1. Approve January Board Minutes.
2. Approve any necessary budget amendments.
3. Approve the claims docket.
 - a. Pea Ridge Invoice.

