



**Pearl River County
Board of Supervisors
Meeting Agenda
October 2, 2023**

Welcome & Call to Order 9:00 AM

1) Board Minutes:

- A. Consider approving Board Minutes for September, 2023

2) Claims Docket:

- A. Consider approving the Claims Docket for October 2, 2023.

3) Sheriff:

- A. Motion to accept the following changes in Personnel.
 - 1. Accept the termination of Isaiah Albert as full-time Correctional Officer effective September 25, 2023.
 - 2. Accept the resignation of Justin Miller from full-time to part-time Deputy effective October 13, 2023.
 - 3. Approve hiring Samantha Hale as full-time Correctional Officer effective October 2, 2023.
 - 4. Approve hiring Lynwood Williams as full-time Correctional Officer effective October 2, 2023.

4) County Engineer Update:

5) Citizen Presentation :

- A. L. Rosenbaum for discussion on Poplarville-Pearl River County Airport

6) Emergency Services:

- A. Motion to accept Federal Grant Award-2023 Mississippi Office of Homeland Security Emergency Operations Center Grant Program.
Grant Number: 23EO55

7) Circuit Clerk :

- A. Motion to approve the purchase order #104120 for the Sole Source ES&S proprietary DS200 Tote Bins for the amount of \$10,665.00.

8) Tax Assessor/Collector:

- A. Motion to approve Holly Walther and Bethany Pomelow as full time deputy tax collectors effective October 4, 2023.
- B. Motion to consider issuance of a duplicate warrant for Angelia or Stephen Ezell.
- C. Motion to consider strikes from the tax sale.
- D. Motion to acknowledge the levels of certification of employees in the Tax Assessor and Collector's Office.
- E. Motion to authorize partial payments for real FY 2023, business personal property FY 2023 and mobile homes FY 2024.
- F. Motion to request closing the petty cash account for FY 2023 and reopen FY 2024 in the Tax Collector's office.

- G. Motion to acknowledge the accounting of the cash money that is used in the Tax Collector's Office in Picayune.
- H. Motion to acknowledge the accounting of cash money used in the Tax Collector's Office in Poplarville.
- I. Motion to spread upon the minutes the final list of bad checks received by the Tax Collectors Office.
- J. Motion to acknowledge delinquent 16th Section Properties.
- K. Motion to acknowledge delinquent Personal Property FY 2022, Mobile Home FY 2023 and Privilege License Taxes for FY 2022.

9) Central Dispatch:

- A. Motion to Approve and add Brittany Smith to part-time status for Central Dispatch. She resigned from full-time and we would like her to be able to work part-time.

10) Information Technology:

- A. Motion to accept the following quotes for the Veeam backup software and to issue a purchase order for the lowest and best quote from the following:

- a. CDWG Quote \$18,979.60
- b. Insight Quote \$25,451.50

- B. Motion to approve the annual renewal of Canon copier/printer contract.

11) E-911 Addressing:

- A. Motion to Approve Private Road Name - Duffour Way

12) Consent Agenda Items:

- A. Motion to spread on the minutes Circuit Court Order dated September 8, 2023 (Thomas M. Lewis terminated as an employee of the 15th Circuit Intervention Court effective September 7, 2023).

13) Travel:

- A. Motion to approve Fire Marshal Jonathan Head to attend Mississippi County Fire Investigator Annual In-Service training to be held at the Hattiesburg Fire Training Academy (53 Academy Dr. Hattiesburg, MS) on October 26, 2023. There is no cost for this course.
- B. Motion to Approve David Allison for 2023 MS Sheriff's Association Winter Conference December 4 - 7, 2023 Golden Nugget Biloxi, MS
- C. Motion to authorize travel for Gary Beech to MSCPA Training Center in Jackson 3 days in October dates TBD. Authorize clerk to cut checks for all expenses.

14) Road Department:

- A. Motion to approve the addition of bus turnarounds to LCSD and Picayune School District for 2023-2024 yr.
- B. Motion to approve Poplarville School Bus Turnaround additions for 2023-2024 school year.

15) GIS:

- A. Review and discuss corrections to the county road index for later adoption.

16) Economic Development:

17) Amendments to the Agenda:

Executive Session:

Recess:

NEXT BOARD MEETING - Wednesday, October 18, 2023