



**Pearl River County
Board of Supervisors
Meeting Agenda
November 6, 2023 at 9:00 AM**

Welcome & Call to Order

1) Board Minutes:

- A. Consider approving Board Minutes - October 2023.

2) Claims Docket:

- A. Consider approving the Claims Docket for November 6, 2023.

3) Sheriff:

- A. Motion to approve the following personnel changes.
 - 1. Termination of Kelby Lewis as full-time Correctional Officer effective October 24, 2023.
 - 2. Termination of Jenifer McGinnis as full-time Correctional Officer effective October 26, 2023.
 - 3. Resignation of Christopher Simmons as full-time Transport Officer effective November 10, 2023.
 - 4. Hire Nicholas Shumate as full-time Correctional Officer effective November 6, 2023.
 - 5. Hire Wade Ladner as full-time Transport Officer effective November 6, 2023.

4) County Engineer:

- A. Update
 - 1. LSBP-55(18) Charlie Daugdrill Rd.
 - 2. County Wide Paving Project (Phase 3)

5) Tax Assessor/Collector:

- A. Motion to approve issuance of check to the Extension Center for Governmental & Community Development for Erynn Hoda to attend IAAO Course 400 online November 27-December 1, 2023.
- B. Motion to approve Personal Property Reductions and Increases for the tax year 2023.
- C. Motion to approve the hire of Kristen Fayard as a full-time deputy tax collector.
- D. Motion to acknowledge the Certificate the Department of Revenue has received 2023 Assessment Rolls.
- E. Motion to acknowledge the certificate stating the Tax Assessor/Collector is in compliance with 27-35-127 Miss Code Ann. and is eligible to receive a salary.
- F. Motion to approve a contract between the Tax Assessor/Collector's Office and Genco LLC for Assessor Training.

6) E-911 Addressing:

- A. Motion to approve the refund of building permit fees to Nathan Whitehead in the amount of \$783.00 for 39 Firefox Lane.
- B. Motion to approve the naming of a new private road - Graceland Drive.
- C. Motion to approve the naming of a new private road - Flora Mae Drive.

7) Central Dispatch:

- A. Motion to approve the hiring of Dora A. Jones as a full-time dispatcher effective October 27, 2023.

8) Information Technology:

- A. Motion to approve the termination of Jesse Taylor effective October 16, 2023.

9) Chancery Clerk:

- A. Motion to accept the approved Department of Revenue approval and certification of the 2023 recapitulation.

10) Circuit Clerk:

- A. Motion to authorize the purchase of food and drinks for workers on election night on November 7, 2023.

11) Consent Agenda Items:

- A. Motion to ratify check number 153560 in the amount of \$4,400.00 issued to Kirklands Painting for the CPS Building.
- B. Motion to approve the lowest and best quote for the walk-in Cooler condensing unit and evaporator coil at the Jail.
- | | |
|---------------------------|-------------|
| Dirty Works Services, LLC | \$ 9,415.00 |
| Clint Parker | \$12,365.00 |
- Authorize the Purchase Clerk to issue a purchase order to Dirty Works Services, LLC as the lowest and best quote.
- C. Motion to approve the payment of the Capital One Sparke Business Card in the amount of \$ 1,876.48. All receipts are attached.
- D. Motion to approve the President to sign Change Order #3 for a total credit of \$10,350.00 on the Additions and Renovations to the Courthouse project contract by Hanco Corporation.
- E. Motion to approve and spread upon the minutes the engagement letters of Carson Law Group representing the Circuit Clerk and Election Commissioners for the Election Contest.
- F. Motion to consider the request for issuance of a duplicate warrant to Parish Tractor for check #152490 in the amount of \$21,705.38.
- G. Motion to spread upon the minutes the Amended Order of Appointment of Special Prosecutor in Lunacy Commitments. Rescind the order appointing Tyler Alexander and appoint Scott Hillery as Special Prosecutor.
- H. Motion to approve the increase of Deputy Coroner, Keim Davis's monthly base pay.

12) Travel:

- A. Motion to approve the request for Christy Goss to travel to Pearl, MS for the Mississippi Economic Development Council's 2023 Fall Forum on November 2, 2023.
- B. Motion to approve Rony Polizzi and Sean Speights to the following class.
- Gulf Coast High Intensity Drug Trafficking - Advanced Patrol Techniques
November 27 - 29, 2023.
MS Bureau of Narcotics
Biloxi, MS
This is a free class.
- C. Motion to approve three (3) to Corrections Officer Training October 30 - November 17, 2023.
Tyler Creacy, Jason Edmonds and Sherwin Taylor
Columbia Law Enforcement Training Academy
\$1,500.00 (\$500.00 for each officer)

- D. Motion to approve travel for the Board of Supervisors and County Officials to the National Association of Counties Legislative Conference in Washington D.C. on February 10, 2024 thru February 13, 2024.
- E. Motion to approve the Board of Supervisors and County Officials to the Mississippi Association of Supervisors Mid Winter Legislative Conference in Flowood, MS on January 23, 2024 thru January 25, 2024.
- F. Motion to approve Jordan Galvin and Rony Polizzi to attend the following training
U.S. Customs and Border Protection to Combat Fentanyl and other synthetic drugs
November 14, 2023.
Gulf Shores, AL
Free class
No lodging necessary
Galvin and Polizzi will travel in a county assigned unit.
Request reimbursement for meals
- G. Motion to approve the Chancery Clerk to travel to Ridgeland, MS for the Legal Responsibilities Workshop, November 15 & 16.

13) Grants Administration:

- A. Motion to consider and approve the request as submitted to apply for the National Crime Victims' Rights Week Community Awareness Project (NCVRW CAP) \$5,000. This grant award would help fund a community event held in April during the National Crime Victims' Rights Week.

14) Discussion of Quarter Horse Ln:

- A. Maintenance of Quarter Horse Ln.

15) Road Department:

- A. Motion to acknowledge the Supervisors' 2023 road inspection affidavits.
- B. Motion to approve agreed final judgment abandon, close, vacate and alter an unimproved and unused county road(s) and/or easement(s) being part of lots 3 & 4, block 23, village of McNeill, Pearl River County, Mississippi.

16) Economic Development:

17) Amendments to the Agenda:

NEXT BOARD MEETING - Monday, November 20, 2023