



**Pearl River County
Board of Supervisors
Meeting Agenda
December 4, 2023 at 9:00 AM**

Welcome & Call to Order

1) Board Minutes:

- A. Consider approving Board Minutes for November 2023.

2) Claims Docket:

- A. Consider approving the Claims Docket for December 4th, 2023.

3) Sheriff:

- A. Motion to approve the following personnel changes:
Hire Tisha Gonzales as full-time Correctional Officer effective December 4, 2023.

4) Central Dispatch:

- A. Motion to approve the resignation of Brittany Smith effective November 20, 2023.

5) Coroner:

- A. Motion to approve the following personnel changes:
 - 1. Albert H Lee will be retiring from his duties as Deputy Coroner on January 1, 2024.
 - 2. Mrs. Jeri McCorkle will be hired as Deputy Coroner starting December 11, 2023.

6) County Extension:

- A. Motion to spread upon the minutes County Extension 2023 Yearly Report.

7) E-911 Addressing:

- A. Motion to Approve a new Private Road Name - Richardo Dipisa Lane.
- B. Motion to Approve a new Private Road Name - Colchester Lane.
- C. Motion to Approve a new Private Road Name - Radford Way.
- D. Motion to Approve a new Private Road Name - Wagon Killer Trail.

8) Justice Court:

- A. Motion to Accept Check from Justice Court in the amount of \$5,050.00 for Bonds that have been forfeited according to the attached documents.

9) Tax Assessor/Collector:

- A. Motion to approve the hiring of Caydence Bond as full-time deputy tax appraiser beginning December 5, 2023.
- B. Motion to approve corrections to the homestead exemption supplement roll.
- C. Motion to approve Strike from Tax Sale.
- D. Motion to approve the Reductions and Increases on Real and Personal Property.

10) Consent Agenda Items:

- A. Motion to approve the payment of \$53,762.47 to Hanco Corporation for pay application #16 for the Courthouse Renovations Project.

- B. Motion to approve the payment of \$752.68 to Landry, Lewis, Germany Architects, P.A. for invoice 18 on the Courthouse Renovations Project.
- C. Motion to approve final payment to Gulf South Roofing in the amount of \$13,655.00 for the roofing project on the CPS Building and acknowledge receipt of Final Consent of Surety, Polyglass Twenty (20) year NDL Warranty, and Gulf South Roofing LLC Two (2) year Workmanship Guarantee.
- D. Motion to acknowledge and spread upon the minutes the fully executed grant with the Mississippi State Department of Health Subgrant Agreement #SG-7566-R1. This supplements the DA's office.
- E. Motion to approve the issuance of duplicate warrants for poll worker Check #153950 was issued to Kay Jarrell in the amount of \$224.00.
- F. Motion to hire Leroy M. Pavolini full time in the maintenance department effective December 4, 2023.
- G. Motion to authorize the County Administrator to sign the Engagement Letter with Jones Walker LLP for federal government relations from January 1, 2024, to December 31, 2024.

11) Grants Administration:

- A. Motion to consider approval and sign Letter of Extension on MDEQ Solid Waste Assistance Grant - SWP062.

12) Travel:

- A. Motion to approve hotel stay for Mrs. Jeri McCorkle on December 11-15, 2023 at Hilton Garden Inn, Flowood, MS.
- B. Motion to approve travel for Aubrey Smith, Kimberly Brindley, and Briteney Ray to attend NECI Crimes in Progress training in Wiggins, MS on December 11, 2023.
- C. Motion to approve travel for Natalie Wilkerson, Kimberly Brindley, Alyssa Wells, and Tonya Sherrer to attend Active Shooter and Workplace Violence course at Long Beach (MS) Police Dept.
- D. Motion to approve travel for Natalie Wilkerson and Kimberly Brindley to attend an Active Shooter and Workplace Violence course at Flowood, MS Police Dept on December 18th & 19th, 2023.
- E. Motion to approve travel for Alisa Howard and Kristen Schrock to attend IAED 40 Hour Basic Telecommunications Course at Hancock County (MS) EMA/911 in Kiln on January 22nd - January 26th, 2024.
- F. Motion to approve travel for Gary Beech to Ridgeland, Ms December 7th & 18th, 2023 for continuing education.
Please authorize the Clerk of the Board to issue warrants for course registration, hotel and travel expenses.
- G. Motion to approve travel for Jo Lynn Houston on December 10th-13th, 2023 to Starkville, Ms for New Assessor/Collector Orientation.
Authorize the Clerk of the Board to issue warrants for registration, travel expenses and hotel cost.

13) Road Department:

- A. Motion to approve the new personnel hires for the Road Department.
 - 1. William Decker will be hired full time effective December 5, 2023, for the asphalt crew.
 - 2. Mitchell Sones will be hired full time effective December 5, 2023, as a truck driver.
- B. Motion to approve the issuance of a purchase order for a tractor at the road department from the lowest and best quote.

Parish Tractor	\$60,333.00
AGUP Equipment Company	\$76,158.08

14) Economic Development:

- A. Motion to execute all documents related to the Southeast Crescent Regional Commission's State Economic and Infrastructure Development Grant for the Poplarville/Pearl River County Airport Advancement Plan.

15) MSU County Extension Building:

- A. Motion to approve the payment of \$154,733.70 to Samuel B. Day Construction, Inc. for pay application #3 for the MSU Extension Building Construction.
- B. Motion to approve the payment of \$186,037.09 to Samuel B. Day Construction, Inc. for pay application #4 for the MSU Extension Building Construction.

16) Amendments to the Agenda:

17) County Engineer:

- A. Motion to accept bid for Mulching at the Pearl River County industrial Park due at 1:30 p.m. Proof of Publication is attached.

NEXT BOARD MEETING - Wednesday, December 20, 2023