



**Pearl River County
Board of Supervisors
Meeting Agenda
December 20, 2023 at 9:00 AM**

Welcome & Call to Order

1) Claims Docket:

- A. Consider approving the Claims Docket for December 20, 2023.

2) Sheriff:

- A. Motion to approve the following personnel changes.
Hire William Alligood as full-time Correctional Officer effective December 21, 2023.
Hire Zachery Goudeau as full-time Correctional Officer effective December 21, 2023.
Hire Eddie Johnson, III as part-time Correctional Officer effective December 21, 2023.
Hire Jacob Spohrer as full-time Correctional Officer effective December 21, 2023.
- B. Motion to approve the lowest and best bid for a safety fence to be installed at the Lenoir Rowell Criminal Justice Center. Once installation is completed, issue a check for Can't Be Beat Fence in the amount of \$20,629.00
Can't Be Beat Fence \$20,629.00
Scott Fence of MS, LLC \$25,674.61

3) County Engineer Update:

4) Central Dispatch:

- A. Motion to accept the termination of Susan Fradella effective December 11, 2023.
- B. Motion to approve the hiring of Rebecca Dawn Necaise as a part-time Dispatcher effective December 21, 2023.
- C. Motion to approve the hiring of Brittany Smith as a full-time Dispatcher effective December 27, 2023.

5) Circuit Clerk:

- A. Motion to Acknowledge Order for Mandatory Attendance of Courtroom Security Training Course dated November 28, 2023.
- B. Motion to Acknowledge Agreed Order Concerning Payment of Election Commissioners dated November 30, 2023.
- C. Motion to Acknowledge First Amended Agreed Order Concerning Payment of Election Commissioners dated December 11, 2023.

6) Coroner:

- A. Motion to request the Board of Supervisors' approval in declaring Mrs. Maypud Quintana as a pauper.

7) Emergency Services:

- A. Motion to acknowledge FY2024 Emergency Management Program Grant Application and Workplan submission.

8) Planning & Development:

- A. Motion to approve Big Bass Lake Estates Subdivision under Section 105.02 of the Pearl River County Subdivision Regulations -- Multi-Use Large Tract Private Road Subdivision. The subdivision contains seven (7) lots. Be it further ordered to name the private road in the subdivision

as BBL Estates Road. Attached are copies of the survey, road maintenance agreement, and road name petition.

9) Tax Assessor/Collector:

- A. Motion to approve the petitions for Reduction of Assessments for Real Property 2022 and 2023.
- B. Motion to approve corrections to the homestead exemption supplemental roll.
- C. Motion to approve strike from 2022 tax sale.

10) Consent Agenda Items:

- A. Motion to reappoint Ms. Teenia Perry as trustee for Pearl River Community College representing District Two. The new term will begin January 1, 2024, and end December 31, 2028.
- B. Motion to appoint Mrs. Joan Paulette Holliday as trustee for Pearl River Community College representing District Three. The new term will begin January 1, 2024, and end December 31, 2028.

11) Grants Administration:

- A. Motion to approve and sign the application for MS Department of Environmental Quality (MDEQ) allocated grant funds for \$42,745.00 to be used for a Household Solid Waste Grant.
- B. Motion to sign the Grant Agreement Modification No. M-1 MDEQ Assistance I.D. #SWP062-M-1.

12) Travel:

- A. Motion to approve travel for Christy Goss (Keep Pearl River County Beautiful) to attend the Keep America Beautiful Conference in San Diego, CA, February 11 - 15, 2024.
- B. Motion to approve travel request for Lisa McGloflin and Scott Hillery to travel to the ABA Center on Children and the Law National Conference from April 8-11, 2024 in Tyson's Corner, VA, to include conference registration, travel, lodging, food, and incidentals.
- C. Motion to Approve travel for Brittany Twiner to MJCCA Mid-Winter Conference in Natchez, MS February 7-9, 2024.
- D. Motion to approve the travel for Austin Rancatore to ARIDE Class in Biloxi, MS on January 16 - 17, 2024. There is no cost for this class.
Rancatore will travel in a department-assigned unit.
- E. Motion to approve travel for Alisha Stanton, Kimberly Brindley, Kelsey Leonard, and Tonya Sherrer to attend 1-day training for Human Trafficking in Wiggins, MS at Stone County EMA on January 11, 2024.
- F. Motion to approve travel for Aubrey Nicole Smith, Angela Boyd, and Briteney Ray to attend two-day training for Active Shooter and Workplace Violence in Gulfport, MS on January 15th and January 16th, 2024.

13) Monthly Reports:

- A. Motion to spread upon the minutes the October FY24 Occupant Protection OP-24-OP-15-51 and FY24 154AL-2024-ST-15-51 Alcohol (DUI) monthly reports.
- B. Motion to spread upon the minutes the November FY24 Occupant Protection OP-2024-OP-15-51 and FY24 154AL-2024-ST-15-51 Alcohol (DUI) monthly reports.
- C. Motion to spread upon the minutes the Road Department monthly report for November 2023.
- D. Motion to spread upon the minutes the Building Inspections monthly report for November 2023.
- E. Motion to spread upon the minutes the Animal/Litter Control monthly report for November 2023.
- F. Motion to spread upon the minutes Building Permits Report for November 2023. The Department of Planning & Development, Building Division issued 187 permits for the period of November 1-30, 2023. The 187 permits generated \$23,624.00 in revenue for the County.

- G. Motion to spread upon the minutes the Fire Marshal's monthly report for November 2023.
- H. Motion to spread upon the minutes the County Administrators monthly reports For November 2023.
- I. Motion to spread upon the minutes Inmate meals served for November 2023 at Lenoir Rowell Criminal Justice Center.

14) Road Department:

- A. Motion to approve Poplarville School bus turnaround additions for the 2023-2024 school year.
 - 1. 123 Ellis Hart Road
 - 2. 58 Homestead Lane
- B. Motion to accept termination of Christopher Galloway effective 12-14-2023.

15) Economic Development:

- A. Motion to authorize the President to sign the Certification Regarding Lobbying for the Southeast Crescent Regional Commission's SEID grant application for the Airport Advancement Plan for the Poplarville - Pearl River County Airport.

16) Amendments to the Agenda:

NEXT BOARD MEETING - Tuesday, January 2, 2024