



**Pearl River County
Board of Supervisors
Meeting Agenda
January 2, 2024 at 9:00 AM**

Welcome & Call to Order

1) 2024-2027 Term Board Of Supervisors Required Procedures :

- A. Elect President
- B. Elect Vice President
- C. Motion to Approve Statutory Board Appointments for 2024.
- D. Motion to Approve Elected Official's Oaths and Bonds for the 2024 thru 2027 term.
- E. Motion to Approve the Master Employee list for the 2024 thru 2027 term.
- F. Motion to Acknowledge the Circuit Court Order appointing Gary Beech as Interim Tax Assessor Collector.
- G. Motion to Approve Employee Oaths and Bonds for 2024.

2) Board Minutes:

- A. Consider approving Board Minutes for December 2023.

3) Claims Docket:

- A. Consider approving Claims Docket for January 2, 2024.

4) Sheriff:

- A. Motion to approve the following personnel changes:
James Walley from full-time to part-time Patrol Deputy effective December 27, 2023.
Hire Ray Bennett as Justice Court Bailiff effective January 2, 2024.
Remove Anthony Davion as Justice Court Bailiff effective January 2, 2024.
- B. Motion to approve and add to inventory the donation of one (1) Anderson Manufacturing, Hebron, KY, AM-15 Multi Caliber Firearm Serial 16079897 to the Sheriff's Department by Stephen McDonald, Sr.
- C. Motion to approve, disburse and add to inventory the attached Declarations of Forfeitures.
 - 1. SO14003258 - Creel, Kelli Cheree - one(1) 1999 Chevrolet Suburban VIN 8003 and \$210.00 US Currency (80% Sheriff - \$168.00 and 20% District Attorney - \$42.00)
 - 2. SO13012430 - High, Daniel B. - one (1) 2002 Buick Regal VIN 9524
 - 3. SO13017889 - Mitchell, Darlene - one(1) 2002 Gray Chevrolet Truck VIN 6987
 - 4. SO13013408 - Palmisano, Ronald Joseph - one (1) Remington Sportsman 12 gauge Serial # P115929V, one(1) Marlin 22 Caliber Rifle with Scope Serial # 26453710 and \$1,395.00 US Currency (80% Sheriff - \$1,116.00 and 20% District Attorney - \$279.00)

All currency is to be deposited into the Sheriff's Drug Forfeiture Fund.

5) County Engineer Update:

6) Circuit Clerk:

- A. Motion to Acknowledge Order Setting Compensation for Staff Attorney (Matthew W. O'Quain) dated December 4, 2023, *nunc pro tunc* July 1, 2023.
- B. Motion to Acknowledge Order Setting Compensation for Court Administrator (Nick Tremonte)

dated December 4, 2023, *nunc pro tunc* July 1, 2023.

- C. Motion to Acknowledge Order Re-Appointing Public Defender (Joshua Stiglet) dated December 15, 2023.
- D. Motion to Acknowledge Order Appointing Special Judge (Honorable William E. Andrews, III) for the Fifteenth Circuit Court District dated December 19, 2023.
- E. Motion to Acknowledge the annual statutory fees for the Circuit Clerk's office.
- F. Motion to Acknowledge and approve Circuit Clerk Employee's Oaths and Bonds for 2024.

7) Tax Assessor/Collector:

- A. Motion to approve the hiring of Taylor Archer as full-time deputy tax collector beginning January 8, 2024.
- B. Motion to Acknowledge and approve Tax Assessor/Collector Employee's Oaths and Bonds for 2024.

8) Consent Agenda Items:

- A. Motion to approve Picayune School District 16th Section Commercial Land Leases.
- B. Motion to approve the 10th Chancery Court, Deputy Court Administrator increase in base salary beginning February 1, 2024.
- C. Motion to approve a salary increase of \$2,000.00 according to Senate Bill 2719 of the 2022 Regular Session of the Mississippi Legislature.
- D. Motion to approve the payment of \$5,175.40 to the Capital One Spark Business Card for the payment due January 20, 2024. All receipts for the transactions are attached.

9) Travel:

- A. Motion to approve Rony Polizzi and Sean Speights to a 3-Day Criminal Interdiction Workshop in Baton Rouge January 23 - 26, 2024. This will include the cost of training, meals and hotel for two days.
- B. Motion to approve the travel of Cindy Smith to the quarterly Mississippi Council of Veterans Meetings on the following dates listed. The locations of the meetings are pending at this time.
 - 1. January 9, 2024 at 10:00 a.m.
 - 2. April 9, 2024 at 10:00 a.m.
 - 3. July 9, 2024 at 10 a.m.
 - 4. October 8, 2024 at 10:00 a.m.
- C. Motion to request the travel of Cindy Smith to Veterans Affairs Medical Center in Biloxi, MS pending the schedule for 2024.
- D. Motion to Approve Travel for Nance Fitzpatrick Stokes to attend the 2024 Circuit Court Clerks Training/Conference on January 10-12, 2024 in Ridgeland, MS.
- E. Motion to approve travel request for Derek Turnage, Jeri McCorkle and Keim Davis to attend a conference for MSCMEA in Flowood, Ms. January 17-19, 2024.
- F. Motion to approve the Board of Supervisors and County Officials to attend the Gulf Coast Legislative Reception in Jackson, Mississippi on January 3, 2024.
- G. Motion to approve David Farmer and Jeff Horner to attend Homicide and Death Investigations Training January 8 - 12, 2024 in Pearl River, LA. They will travel in county assigned units.

10) MSU County Extension Building:

- A. Motion to approve the payment of \$308,320.88 to Samuel B. Day Construction, Inc. for pay

application #5 for the MSU Extension Building Construction.

11) Road Department:

12) Economic Development:

13) Amendments to the Agenda:

NEXT BOARD MEETING - Wednesday, January 17, 2024