



**Pearl River County
Board of Supervisors
Meeting Agenda
February 5, 2024 at 9:00 AM**

Welcome & Call to Order

1) Board Minutes:

- A. Consider approving Board Minutes for January 17, 2024.

2) Claims Docket:

- A. Consider approving the Claims Docket for February 5, 2024.

3) Sheriff:

- A. Motion to accept the following personnel changes:
Remove Michael Steinkamp as full-time Correctional Officer effective January 19, 2024.
Accept the resignation of James Walley as part-time Patrol Deputy effective January 26, 2024.
Accept the termination of William Allgood as a full-time Correctional Officer effective January 31, 2024.
Approve the hiring Danielle Sullivan as full-time Correctional Officer effective February 6, 2024.
- B. Motion to ratify the check issued to the State of MS for Polygraph Examiner License Renewal Fee on January 23, 2024.

4) Circuit Clerk:

- A. Motion to Acknowledge Order for Payment of Sustenance and Necessities for Jurors dated January 18, 2024.
- B. Motion to Acknowledge Writ of Election dated January 22, 2024.
- C. Motion to Approve Contract for Election Services.

5) Emergency Services:

- A. Motion to approve the purchase of a 26Kw generator on behalf of Southeast Volunteer Fire Department for the amount \$8150.00 from Sullivan Electric LLC, which had the lowest and best quote.
- B. Motion to Reappoint Shawn Wise to the Southeast Mississippi Air Ambulance District Board of Directors for Pearl River County.

6) Tax Assessor/Collector:

- A. Motion to approve corrections to the homestead exemption supplement roll.
- B. Motion to approve reductions and increases for real and personal property.

7) MSU Extension Building :

- A. Motion to approve the payment of \$218,351.28 to Samuel B. Day Construction, Inc. for pay application # 6 for the MSU Extension Building Project and Landry & Lewis Invoice CN 21-3880-002 in the amount of \$12,818.53.

8) Election Commission:

- A. Motion to Certify Alana R. Campo as a Candidate for District 5 for PRC Election Commissioner
- B. Motion to Request to raise the rate currently paid to Receiving and Returning Managers from \$10 to \$25 per Senate Bill 2353 which amended Election Code 23-15-227(2) effective January 1, 2024.
- C. Motion to Request 5 extra working days for each Election Commissioner for the calendar year 2024.

- D. Motion to Certify Michele Beasley as a Candidate for District 5 for PRC Election Commissioner.
- E. Motion to Certify Jacintha Taylor as a Candidate for District 1 PRC Election Commissioner.
- F. Motion to Certify Katrina Lanette Brown as a Candidate for District 1 for PRC Election Commissioner.
- G. Motion to Certify Tommy Breland as a Candidate for District 3 for PRC Election Commissioner.

9) Consent Agenda Items:

- A. Motion to acknowledge the renewal of the official bond and oath of Deputy Tax Assessor, John Corley beginning February 16th, 2024 through February 16th, 2025.
- B. Motion to acknowledge the renewal of the official bond and oath of Sheriff, David Allison from January 1, 2024 through January 1, 2025.
- C. Motion to acknowledge the renewal of the official bond and oath of Road Dept Foreman, Floyd B. Smith for the term of January 27, 2024 through January 25, 2025.
- D. Motion to Authorize the President to sign Amendment One to the agreement with Landry, Lewis, Germany Architects, P.A. date February 7, 2022, for the Multi-Purpose Facility and Emergency Operations Center.
- E. Motion to acknowledge fully executed MS Department of Health Subgrant Agreement #SG-1189-5 through the District Attorney's office for VOCA. This agreement shall be in effect from 10/01/2023 through 09/30/2025.
- F. Motion to declare Friday, March 29, 2024, Good Friday as a legal holiday for Pearl River County to take place of Monday, April 29, 2024, Confederate Memorial Day legal holiday.
- G. Motion to acknowledge the renewal of the official bond and oath of Deputy Tax Assessor, Caydence Bond for the term of December 13, 2023, through December 13, 2024, as well as the Western Surety Rider for Gary Beech with the expiration date changed to January 1st, 2025.
- H. Motion to approve the payment of \$1,517.98 to the Capital One Spark Business Card for the payment due February 20, 2024. All receipts for the transactions are attached.
- I. Motion to acknowledge the retirement of Cindy Lee as Board Secretary effective January 31, 2024. Mrs. Lee served Pearl River County exceptionally for over 23 years as a dedicated employee.

10) Grants Administration:

- A. Motion to approve and authorize the Board President to sign the 2024 Mississippi Office of Highway Safety Designation of Secondary Signatory Official form. This form will allow Christy Goss to sign monthly reports that are submitted to MS Office of Highway Safety. An updated form is required due to board changes that occurred.
- B. Motion to approve and authorize the Board President to sign the Closeout forms for the Division of Public Safety Planning (JAG) 22LB1551.
- C. Motion to approve and authorize the Board President to sign the letter to Lower Pearl River Valley Foundation asking for a grant application for the McNeill Community Center project.
- D. Motion to approve and authorize the Board President to sign the reimbursement request for Mississippi Department of Environmental Quality WT 738.

11) Travel:

- A. Motion to authorize EMA Staff to attend Damage Assessment Training May 7th, 2024 at the Hancock County EOC Kiln, MS.
- B. Motion to approve Connor Miller to attend Search/Arrest Warrant Service Operator Level I at RCTA in Meridian, MS from February 20 - 23, 2024. This is a free class with meals and lodging provided. Miller will travel in his county assigned unit.

- C. Motion to approve Jason Edmonds, Carl Flowers, Julie Flowers and Terold Martin, Sr. to attend the online Administrative Investigation of In-Custody Deaths on February 12, 2024. Cost of the class is \$150.00 for all four. This will be done in-house.
- D. Motion to approve David Farmer and Jason Gambrell to attend Exploring the Sexual Offender & Violent Offender in Pearl River, Louisiana on March 18 - 19, 2024. Cost is \$400.00 for both. Meal reimbursement is requested. Farmer and Gambrell will travel in their county assigned units.
- E. Motion to approve Jerry Bounds to attend the Mississippi Workers Comp Conference in Biloxi, MS on April 10th - April 12th, 2024. The cost of this conference will be \$400.00.
- F. Motion to approve travel for Anita Sumrall, Jeff Caillouet, and Lauren Robertson to Domestic Violence and Sexual Assault Training in Las Vegas, Nevada on April 21 - 24, 2024. We will travel on April 21, 2024, and the class begins on April 22, 2024.

12) County Administrator:

- A. Motion to Approve and Authorize the President to execute a Notice of Federal Interest and Landlord Letter of Consent to Forrest General Hospital for the renovations to the Emergency Room through a grant obtained from the Department of Health and Human Services, Health Resources and Services Administration (HRSA).

13) Road Department:

- A. Motion to approve the following personnel changes:
 - 1. The resignation of Christopher W. Johnson effective January 18, 2024.
 - 2. The retirement of Gregory Malley is effective on January 31, 2024.
 - 3. Hiring Dakota Johnson as a full-time tractor operator effective February 6, 2024.
 - 4. Hiring Julian Giluso as a full-time tractor operator effective February 6, 2024.

14) Economic Development:

15) County Engineer:

16) Amendments to the Agenda:

NEXT BOARD MEETING - Monday, February 21, 2024