



**Pearl River County
Board of Supervisors
Meeting Agenda
February 21, 2024 at 9:00 AM**

Welcome & Call to Order

1) Board Minutes:

- A. Consider approving the Board Minutes for February 5, 2024.

2) Claims Docket:

- A. Consider approving the Claims Docket for February 21, 2024.

3) Sheriff:

- A. Motion to accept the following personnel changes:
Move Samantha Hale from full-time to part-time Correctional Officer effective February 11, 2024.
Accept the resignation of Michael Odom as full-time Correctional Officer effective February 6, 2024.
Approve the hiring of Gloria Saucier as full-time Correctional Officer effective February 21, 2024.
- B. Motion to Approve the attached vehicles to be sold as scrap and authorize Melinda Bowman to sign the titles releasing them as county property.
- C. Motion to approve the purchase and financing of a 2024 Chrysler Pacifica Touring Van for use as Jail Transport unit on state contract with the note being paid out of the Jail Budget.

4) Building Code:

- A. Motion to Approve the request to consider hiring David Johnson as a part-time/as-needed employee by the Pearl River County Building Department effective February 21, 2024.
- B. Motion to request the Board Of Supervisors to approve David Johnson to use his personal vehicle for the duties required and that he be reimbursed at the current state allowance.

5) Circuit Clerk:

- A. Motion to Acknowledge Order Accepting Resignation of Circuit Court Deputy Court Administrator, Leslie Leann Smith, dated February 12, 2024.
- B. Motion to Acknowledge Mississippi Supreme Court Order dated February 13, 2024 the Appointment of Special Judge William E. Andrews, III, as Fifteenth Circuit Court District Judge, Place 3, will expire at 11:59 p.m. February 18, 2024.
- C. Motion to Acknowledge Mississippi Supreme Court Order Appointing Special Judge for the County Court of Pearl River County, Mississippi Honorable William E. Andrews, III dated February 14, 2024.
- D. Motion to accept the resignation of Tonya Tynes, County Court Administrator, effective February 18, 2024.
- E. Motion to Acknowledge Order Appointing County Court Administrator, Leslie Leann Smith, dated February 15, 2024.
- F. Motion to Acknowledge Order Appointing Tonya Tynes as Court Administrator for the Fifteenth Circuit Court Judicial District effective on February 19, 2024.
- G. Motion to Acknowledge the Renewal of the Official Bond and Oath of Deputy Circuit Clerk, Zeneta John, for the term commencing on February 27, 2024 and ending on February 27, 2025.

6) County Engineer:

7) E-911 Addressing:

- A. Motion to approve the refund for a residential building permit for Christopher Bruno. Mr. Bruno decided not to build at this time.

8) GIS:

- A. Motion to authorize payment of the sole source annual ESRI licensing maintenance agreement.

9) Tax Assessor/Collector:

- A. Motion to approve Joshua McClinton as full time appraiser in the Tax Assessor/Collector's Office starting February 21, 2024.

10) Grants Administration:

- A. Motion to approve the Mississippi Department of Environmental Quality Solid Waste Assistance Grant SW1417 and allow the Board President to sign all related documents.

11) Travel:

- A. Motion to approve David Farmer, Jeff Horner and Jody Smith to attend the 40-hour Basic Firearms Instructor Course March 25 - 29, 2024 at the FBI Range at the Mississippi Law Enforcement Officers Training Academy (MLEOTA) in Pearl, MS. Cost of the class is free. Request for reimbursement of meals. Hotel confirmation is attached for payment in advance.

12) Monthly Reports:

- A. Motion to spread upon the minutes Charter Communications 2023 4th Quarter franchise fee in the amount of \$23,133.43.
- B. Motion to spread upon the minutes Building Permit Report for January 2024. The Department of Planning and Development, Building Division issued 168 permits for the period of January 1 - 31, 2024. The 168 permits generated \$24,619.00 in revenue for the county.
- C. Motion to spread upon the minutes the Animal/Litter Control monthly reports for December and January.
- D. Motion to spread upon the minutes the Building Inspection monthly reports for December and January.
- E. Motion to spread upon the minutes the Road Department monthly reports for December and January.
- F. Motion to spread upon the minutes the County Administrator's monthly report for January 2024 including receipts and disbursements.
- G. Motion to spread upon the minutes the Waste Management 4th Quarter 2023 Host Fee in the amount of \$7,576.15.
- H. Motion to spread upon the minutes Summit's monthly invoices and meals served for January 2024 at Lenoir Rowell Criminal Justice Center.
- I. Motion to spread upon the minutes the January 2024 Fire Marshal Monthly Report.

13) Road Department:

- A. Motion to discuss possible equipment purchase of a 12-ton Tag-A-Long trailer for North-East tie up.

14) Economic Development:

- A. Motion to Approve the Resolution Authorizing the Submittal and Committing Matching Funds for the Pearl River County Industrial Park - Highway 26 Improvements to the Mississippi Development Authority for the Mississippi Site Development Grant - Select Sites Program.
- B. Motion to acknowledge the fully executed Select Site - Site Development Grant - Infrastructure and Site Improvements to Industrial Park Agreement with MDA.

15) County Administrator:

- A. Motion to authorize the President to execute and sign the deed for the sale of parcel number 2159300020400100 to Pearl River Community College. Be it further ordered to authorize the Inventory Control Clerk to remove the property from inventory.
- B. Discuss setting dates for future workshops and topics to be discussed.

16) Amendments to the Agenda:

NEXT BOARD MEETING - Monday, March 4th, 2024