



**Pearl River County
Board of Supervisors
Meeting Agenda
March 4, 2024 at 9:00 AM**

Welcome & Call to Order

1) Board Minutes:

- A. Consider approving the Board Minutes for February 21, 2024.

2) Claims Docket:

- A. Consider approving the Claims Docket for March 4, 2024.

3) Sheriff:

- A. Motion to Approve the following personnel changes.
Remove Danielle Sullivan as full-time Correctional Officer effective February 26, 2024; no show, no call.
Remove Nastassia Poole as part-time Correctional Officer effective February 26, 2024.
Hire Sherry Daniels as part-time Correctional Officer effective March 4, 2024.
Hire Terold Martin, Jr. as full-time Correctional Officer effective March 4, 2024.
Hire Amber McCardle as full-time Correctional Officer effective March 4, 2024.
Hire Terry Poe as full-time Correctional Officer effective March 4, 2024.

4) County Engineer:

5) Central Dispatch:

- A. Motion to Approve the termination of Jennifer Tran effective February 25, 2024.
- B. Motion to Approve the termination of Dora Ann Jones effective February 28, 2024.

6) Circuit Clerk:

- A. Motion to Acknowledge the Oath of Office for Leann Smith, Court Administrator.

7) Coroner:

- A. Motion to request the Board of Supervisors' approval in declaring Mr. William Gordon as a pauper case.
- B. Motion to request the Board of Supervisors' approval in declaring Mrs. Clara Pecoraro as a pauper case.
- C. Motion to request the Board of Supervisors' approval in declaring Mr. Roger Slaven as a pauper case.

8) County Administrator:

- A. Motion to reimburse Pearl River County Utility Authority in the amount of \$3,480.00 for request # 1 on the following project:
MWI ARPA Project No. 254-2-CW-5.5 for the Millard Jail Wastewater Treatment Facility Improvements.

9) E-911 Addressing:

- A. Motion to Approve the naming of a private road - Bearkiller Lane.
- B. Motion to Approve the naming of a private road - Gypsy Way.
- C. Motion to Approve the naming of a private road - Macleod Boulevard.
- D. Motion to Approve the naming of a private road - Rae Fen Parkway.

- E. Motion to Approve the naming of a private road - Schlautmans Run.
- F. Motion to Approve the naming of a private road - Sigmunds Passage.
- G. Motion to Approve the naming of a private road - Sylvestris Way.
- H. Motion to Approve the naming of a private road - Terafan Doe Run.

10) Tax Assessor/Collector:

- A. Motion to approve Reductions and Increase for Real and Personal Property.
- B. Motion to approve a correction to amend the Homestead Supplemental roll 2023.
- C. Motion to approve the Contract with Tri-State Consulting Services Inc. They are the only Mapping/GIS company that does land use calculations and produces a product compatible with the Delta software used in the appraisal department.
- D. Motion to accept the personnel change of John Corley from full time to part-time Deputy Tax Appraiser effective February 9, 2024.

11) Consent Agenda Items:

- A. Motion to Acknowledge the Recognition of Cara Bond on her retirement effective on February 28, 2024, after 29 years of service with Pearl River County (22 years in Dispatch).
- B. Motion to Approve the payment of \$5,321.52 to the Capital One Spark Business Card for the payment due March 20, 2024. All receipts for the transactions are attached.
- C. Motion to Accept the attached check in the amount of \$5,000.00 from North Central Volunteer Fire Department and to begin administrative services for purchases according to the request submitted by the North Central Volunteer Fire Department Board.
- D. Motion to Accept the lowest and best quote from CommTech and issue a purchase order in the amount of \$9600.00 to move Metro-E routing from Cisco Routers to PR County FortiGate Firewalls.
- E. Motion to Acknowledge the annual CC-213 Recertification from Federal Emergency Management Agency CRS Community Certifications.

12) Grants Administration:

- A. Motion to Approve and Authorize the Board President to sign the U.S. Department of Energy, State & Community Energy Program, the Energy Efficiency and Conservation Block Grant (EECBG) Program Voucher. The award is \$76,860.00 to purchase energy-efficient lights.
- B. Motion to Approve and Authorize the Board President to sign the reimbursement request for the MS Department of Environmental Quality WT 738.
- C. Motion to Accept the 2024 National Crime Victims' Rights Week Community Awareness Project (CAP) grant through the National Association of VOCA Assistance Administrators (NAVAA) and authorize the Board President to sign all related documents.
- D. Motion to Approve and Authorize Board President to sign the Letter of agreement from MS Tire Recycling, LLC and all related documents.

13) Travel:

- A. Motion to Approve the travel and reimbursement of hotel, meals and other costs associated with the following:
Michael Gambrell, Investigator
Basic Polygraph Examiner's Course
May 5 - July 13, 2024
Fort Myers, FL
Registration \$6,000.00 - see attached Invoice for payment instructions
Lodging \$5,235.18 (Gambrell will pay each when due with County reimbursing him each month)

Meals 69 days @ \$64.00 per diem per day in Fort Myers, FL = \$4,416.00 advance check to Gambrell prior to May 5, 2024; with receipts and overage upon completion of course
Gambrell will travel in his county assigned unit with use of fuelman card.

- B. Motion to Approve the travel and reimbursement of hotel, meals and other costs associated with the following:
Tania Lucas & Liliana Torija
Interview and Interrogation
April 14 - 19, 2024
Lake Charles, LA
Hotel Holiday Inn & Suites S \$535.00
Lucas and Torija will travel in a county assigned unit.
- C. Motion to Approve Tax Office employees, Kelli Herrin and Erynn Hoda to attend the MCR Exam in Raymond, MS on May 30th and June 13th 2024 for retake if needed.
- D. Motion to Approve the travel and reimbursement of hotel, meals and other costs associated with the following:
Randy Messa
2024 MAPE Seminar
April 9 - 11, 2024
Mississippi Fire Academy
Pearl, MS
Class \$150.00
Hotel \$196.00
Messa will travel in his county assigned unit.
- E. Motion to Approve the travel and reimbursement of hotel, meals and other costs associated with the following:
Victoria Denney, Kevin Garvey & Leon Poche
Correctional Officer Academy
March 4 - 22, 2024
Columbia Law Enforcement Training Academy
Columbia, MS
Cost \$1,500.00 (\$500 per officer)

14) MSU Extension Building:

- A. Motion to Approve the payment of \$204,330.82 to Samuel B. Day Construction, Inc. for pay application # 7 for the MSU Extension Building Project and Landry & Lewis Invoice CN 21-3880-003 in the amount of \$2860.67.

15) Road Department:

- A. Motion to Approve the Poplarville School District bus turnaround addition for the 2023-2024 school year.
 - 1. 89 Clayton Rose Drive
- B. Motion to Approve the Lamar County School District bus turnaround addition for the 2023-2024 school year.
 - 1. 27 Hemlock Dr. Lumberton, MS

16) Economic Development:

17) Amendments to the Agenda:

NEXT BOARD MEETING - Wednesday, March 20, 2024