



**Pearl River County  
Board of Supervisors  
Meeting Agenda  
April 1, 2024 at 9:00 AM**

**Welcome & Call to Order**

**1) Board Minutes:**

- A. Consider approving Board Minutes for March 20, 2024.

**2) Claims Docket:**

- A. Consider approving the Claims Docket for April 1, 2024.

**3) Sheriff:**

- A. Motion to approve the following personnel matters:  
Resignation of Jason Edmonds effective March 21, 2024.  
Termination of Zachery Goudeau no show, no call for three days effective March 20, 2024.  
Move Jeremy Whiteside from Correctional Officer to Uncertified Patrol Deputy effective March 28, 2024.  
Move Kyla Martin from part-time to full-time Correctional Officer effective March 28, 2024.  
Move Leon Poche from Correctional Officer to Correctional Sergeant effective March 28, 2024.  
Move Jacob Spohrer from Correctional Officer to Correctional Sergeant effective March 28, 2024.  
Hire Jeremy Quave as part-time Patrol Deputy effective April 1, 2024.

**4) County Engineer:**

**5) Central Dispatch:**

- A. Motion to approve the termination of Kimberly Brindley.
- B. Motion to approve the termination of Sarah Couture.
- C. Motion to approve hiring of Shayla Anne Wright as full time Dispatcher.
- D. Motion to approve hiring of Angelle Marie Powell as full time Dispatcher.

**6) Circuit Clerk:**

- A. Motion to Acknowledge Appointment, Oath of Office, and Order Approving Appointment of Deputy Circuit Clerk, Danielle Hickman.
- B. Motion to acknowledge the Circuit Clerk's 2023 Annual Financial Report and to pay the employer contributions due PERS in the amount of \$4,129.00.

**7) Inventory/Safety:**

- A. Motion to approve the deletion of the attached list of inventory items due to them being obsolete and broken.

**8) Purchasing:**

- A. Motion to authorize Accounts Payable to issue payment for the following invoices listed below that were past due from July and December 2023 to bring both accounts current. See attached invoices.
  - 1. Hunt Southland Invoice #1893766 for the amount of \$4,575.09.
  - 2. Lyle Machinery Invoice #R00921 for the amount of \$6,114.90.
- B. Motion to authorize Honorable Lisa McGloflin to sign purchase requisitions for the County Court Department and remove Honorable Richelle Lumpkin as signor.

**9) Tax Assessor/Collector:**

- A. Motion to approve corrections to the homestead supplement roll.
- B. Motion to approve the hiring of Kerry Cortez as full time deputy clerk beginning April 2, 2024.
- C. Motion to approve strike from tax sale.
- D. Motion to approve the reductions on real and personal property.

**10) Veterans:**

- A. Motion to Approve Veterans Officer Cindy Smith to attend virtual certified NACVSO TRAINING May 13-17, 2024.

**11) Consent Agenda Items:**

- A. Motion to approve the poll worker checks in the amount of \$37,432.00 for the March 12th, 2024, election.
- B. Motion to approve the transfer of \$171,648.75 from the General Fund to the Courthouse Annex Bond Fund for the interest payment due May 1, 2024.
- C. Motion to approve the payment of \$95.00 to the Capital One Spark Business Card for the payment due April 20, 2024.  
All receipts for the transactions are attached.

**12) Grants Administration:**

- A. Motion to acknowledge the President's Circle of Recognition Award from Keep America Beautiful to Keep Pearl River County Beautiful. This award recognizes the standards of excellence achieved by your affiliate in 2023.
- B. Motion to approve the President of the Board of Supervisors to sign the reimbursement request for MDEQ Waste Tire Grant WT-738.
- C. Motion to authorize the Board President, PRC Sheriff, and County to sign the Interlocal Agreement between the City of Picayune and Pearl River County regarding the 2023 Byrne Justice Assistance Grant (JAG) Program award.

**13) Travel:**

- A. Motion to authorize the travel for Veterans Officer Cindy Smith from 04/09/2024 to 04/11/2024 for State Training in D'Iberville, MS.
- B. Motion to authorize Anita Sumrall and Jeff Caillouet to attend Stop the Hurt Conference in Tupelo, MS, on April 3 - 4, 2024.
- C. Motion to approve travel and other costs associated with the following training.  
Jeremy Whiteside  
Basic Law Enforcement Class  
April 7 - June 21, 2024  
Harrison County Law Enforcement Training Academy  
\$3,600.00 - Will send invoice after academy begins
- D. Motion to approve travel for Christy Goss to attend the Keep MS Beautiful Great American Cleanup in Brandon, MS on May 2-3, 2024.
- E. Motion to approve travel to the MACA Summer Conference in Biloxi, Ms July 14-17, 2024 for Tax office chief appraiser, mapper, manager and deputy tax collector. Please authorize the clerk to issue all warrants for course, hotel registrations and travel expenses.

**14) MSU Extension Building:**

- A. Motion to authorize the President to sign Change Order Number 002 on the contract for Samuel B. Day Construction, Inc. for the MSU Extension Building Construction.

**15) Road Department:**

**16) Economic Development:**

**17) Amendments to the Agenda:**

**NEXT BOARD MEETING - Wednesday, \_\_\_\_\_**