



**Pearl River County
Board of Supervisors
Meeting Agenda
April 17, 2024 at 9:00 AM**

Welcome & Call to Order

1) Board Minutes:

- A. Consider approving Board Minutes for April 1, 2024.
- B. Consider approving Board Minutes for April 8, 2024.

2) Claims Docket:

- A. Consider approving the Claims Docket for April 17, 2024.

3) Child Abuse Prevention Proclamation :

4) Sheriff:

- A. Motion to approve the following personnel changes:
 - Termination of Tisha Gonzalez as full-time Correctional Officer effective April 5, 2024.
 - Termination of Felicia Daniels as full-time Correctional Officer effective April 12, 2024.
 - Hire Cameron Dear as full-time Correctional Officer effective April 17, 2024.
 - Hire Jayson Serpas as full-time Correctional Officer effective April 17, 2024.
 - Hire Rocky Spiers as full-time Correctional Officer effective April 17, 2024.
 - Correction on Jeremy Whiteside from last board meeting, move to Transport effective April 5, 2024.
 - Hire Carolyn Leonard as full-time Correctional Officer effective April 17, 2024.
- B. Issuance of check for clothing allowance in the amount of \$500.00 pursuant to Miss. Code Ann. 19-25-13.
 - Scott Allee
 - David Allison
 - Fredrick Drennan
 - Frederick Eagan
 - John Farmer
 - Jordan Galvin
 - Michael Gambrell
 - Artis Garcia
 - Jeffrey Horner
 - Randy Messa
 - Liliana Torija
 - Robert Williams

Joseph Smith will receive \$250.00.
- C. Motion to accept the lowest and best quote from Pellerin Laundry Machinery Sales in the amount of \$5468.00 for the purchase of an electric dryer at the jail.
- D. Motion to authorize the donation of an 18-Wheeler Cargo Trailer to the Pearl River Community College Work Force program to implement trustees in the welding program.

5) County Engineer:

6) Circuit Clerk:

- A. Motion to acknowledge Order Establishing Court Terms for 2025.

7) Emergency Services :

- A. Motion to authorize and issue a purchase order for the purchase of a 2008 Ford F750 Water-Tanker Truck from Art's Trucks & Equipment with the best and lowest quote in the amount of \$56,760.80 for Pine Grove VFD.

8) E-911 Addressing:

- A. Motion to approve a refund for a swimming pool permit to Holston Pool Builders INC.

9) Justice Court:

- A. Motion to Accept Check from Justice Court in the amount of \$5000.00 for Bonds that have been forfeited according to the attached documents.

10) Tax Assessor/Collector:

- A. Motion to acknowledge removal of lien assessed by the City of Picayune for PPIN 23086 for tax year 2023.
- B. Motion to approve the hiring of McKenna Penton as full time deputy tax collector beginning April 18, 2024.
Motion to remove Kristen Fayard as full-time deputy tax assessor effective April 9, 2024.
Motion to remove Bethany Pomelow as full-time deputy tax collector effective May 8, 2024.

11) Consent Agenda Items:

- A. Motion to acknowledge the renewal of the official bond and oath of Deputy Justice Court Clerk, Tanya Herndon, for the term of April 4, 2024, to April 5, 2025.
- B. Motion to approve the issuance of duplicate warrants for poll worker checks.
 - 1. Check #156426 to Paula Spence for the sum of \$248.00.
 - 2. Check #156324 to Jeanette Bowden for the sum of \$248.00.

12) Travel:

- A. Motion to approve the staff of the Pearl River County Coroner's Office to attend the Mississippi Coroner Medical Examiner Association Summer Conference in Biloxi, Ms at The Golden Nugget Hotel on June 25-28, 2024.
 - 1. Derek Turnage, Coroner
 - 2. Mrs. Jeri McCorkle, Deputy Coroner
 - 3. Keim Davis, Deputy Coroner
 - 4. Janell Kahl, Office Manager
- B. Motion to approve for Carolyn Nelson to attend the Association of Floodplain Managers of Mississippi Conference on May 14-16, 2024 in Natchez, MS.
- C. Motion to approve the constables, Danny Joe Slade, Rhonda Johnson, and Todd Douglas to attend the MS Constables Association 2024 Convention & Training Seminar in Gulfport, MS on June 9-13, 2024.
- D. Correction from last board meeting
Jeremy Whiteside to attend Harrison County Law Enforcement Training Academy
Date: July 7 - September 20, 2024
- E. Motion to approve travel and other costs associated with the following training:
Hunter Martin
Basic Street Gang Investigation Training
April 23, 2024

Godlen Nugget
Biloxi, MS
Free Class

- F. Motion to approve Jonas McClinton to replace Kristen Fayard to attend the Certified Appraiser School in Starkville, MS on April 29 -May 3, 2024, and May 13-17, 2024.

13) Monthly Reports:

- A. Motion to spread upon the minutes of Building Permits Report for March 2024. The Department of Planning & Development, Building Division issued 171 permits for the period of March 1-31, 2024. The 171 permits generated \$23,889.00 in revenue for the County.
- B. Motion to spread upon the Minutes the March 2024 Fire Marshal Activity Report.
- C. Motion to spread upon the minutes the January, February, and March FY24 Occupant Protection Grant # OP-2024-OP-15-51 monthly reports.
- D. Motion to spread upon the minutes the January, February, March FY24 Alcohol Countermeasures (DUI) Grant #154AL-2024-ST-15-51 monthly reports.
- E. Motion to spread upon the minutes the Justice Court Monthly Report for March 2024.
- F. Motion to spread upon the minutes the Animal/Litter Control monthly report for March 2024.
- G. Motion to spread upon the minutes the Building Inspections monthly report for March 2024.
- H. Motion to spread upon the minutes the Road Department monthly report for March 2024.
- I. Motion to spread upon the minutes Summit's weekly invoices and meals served for March 2024 at the Lenoir Rowell Criminal Justice Center.
- J. Motion to spread upon the minutes the County Administrator's monthly report for March 2024 including receipts and disbursements.

14) MSU Extension Building:

- A. Motion to approve the purchase of office furniture from Gulf Coast Business Supply on state contract with National Office Furniture MS State Contract #8200068965 and Kimball Office Inc. MS State Contract #8200068873.

15) Road Department:

- A. Motion to approve termination of Brian Malley effective April 3, 2024
- B. Motion to approve equipment as surplus and to sell at Martin and Martin Auction on May 17th, 2024
 - o Cat Paver #3907
 - o 2003 Mack Granite #2472
 - o 2003 Mack Granite #2474
 - o 2003 Mack Granite #2475
 - o CS433B Roller #1905
 - o CP 433B Sheepfoot Roller #1158
 - o LB75B New Holland Backhoe 2001 #2182
- C. Motion to approve the hiring of Christopher W. Johnson as full-time asphalt crew foreman effective April 18, 2024

16) Jacqueline Clark-Road Paving & Litter Ordinance :

17) Economic Development:

- A. GCRF Pearl River County Industrial Park - Project Closeout

18) Amendments to the Agenda:

NEXT BOARD MEETING - Monday, May 6, 2024