



**Pearl River County
Board of Supervisors
Meeting Agenda
May 22, 2024 at 9:00 AM**

Welcome & Call to Order

1) Board Minutes:

- A. Consider approving Board Minutes for May 6, 2024.

2) Claims Docket:

- A. Consider approving the Claims Docket for May 22, 2024.

3) Volunteers of Volunteer Fire Department-Public Safety Matter-Matthew Bilbo:

4) King's Arrow Ranch- Kim Cooper :

5) Sheriff:

- A. Motion to approve the following personnel changes:
Termination of Leon Poche as full-time Correctional Officer effective May 6, 2024.
Hire Shayne Cunningham as part-time Patrol Deputy effective May 23, 2024.
Hire Lewis Boutwell as full-time Patrol Deputy effective May 23, 2024.
Hire Travis Gill as full-time Correctional Officer effective May 23, 2024.
Hire Matthew Voiron as full-time Correctional Officer effective May 23, 2024.

6) County Engineer:

7) Central Dispatch:

- A. Motion to approve the termination of Alisha Stanton effective May 7, 2024.

8) Chancery Clerk:

- A. Motion to accept the Department of Revenue's Disallowed Homestead Chargebacks and the Department of Revenue's Approved Objections to Homestead Chargebacks for 2024.

9) County Administrator:

- A. Motion to spread upon the minutes the updated Pearl River County road petition packet in accordance with MS Code 65-7-57 and 65-7-121.
- B. Motion to advertise and set a public hearing for June 19, 2024, at 10:00 am to be held in the Pearl River County Board of Supervisors Meeting Room located at 109 W Pearl Street, Poplarville, MS to consider amending, supplementing and changing the Pearl River County Subdivision Regulations adopted in 1998.

10) E-911 Addressing:

- A. Motion to approve the naming of a private drive - Oree Luther Lane

This office is presenting a request on behalf of the residents, to name a private drive. The new private road name will be **Oree Luther Lane**.

Oree Luther Lane will be coming off Floyd Moody RD at approximately address range 84 and will be in District 2.

A signed petition has been obtained from all property owners who have adjoining land to the road.

The signed petition(s) and map(s) – which reflect the road location, are attached.

The private drive will remain private and will never be brought into the county road maintenance program. The landowners will be responsible for the maintenance of the private drives and will install road signs in agreement with the Pearl River County E-911 Ordinance.

11) Consent Agenda Items:

- A. Motion to authorize the request of the Christian Motorcyclist Association to use the Board of Supervisors parking lot on Main St. during the Blueberry Jubilee on June 7-8, 2024.
- B. Motion to authorize the request of the Poplarville Storytellers Guild for the use of the Board of Supervisors meeting room on Saturday, June 8, 2024, during the Poplarville Blueberry Jubilee.
- C. Motion to approve the payment of \$30,293.25 to Hanco Corporation for pay application #17 for the Courthouse Renovations Project and Landry Lewis invoice CN17-3627A-019 in the amount of \$424.10.
- D. Motion to authorize the Board President to sign a participation agreement for the Mississippi Association of Supervisors Inmate Medical Cost Containment Program for the 2024-2028 term.

12) Travel:

- A. Motion to approve travel for Central Dispatch employees Angelle Powell and Shayla Wright to attend 16 Hour Orientation to E-Telecommunications in Canton, MS on July 14-July 16, 2024.
- B. Motion to approve the travel for 2024 Certification Training for County Purchase Clerks, Receiving Clerk and Inventory Clerk in Biloxi, MS on June 10, 2024. The registration for this certification will be \$100.00 for each participant.
 - 1. Lisa Napier-Purchase Clerk
 - 2. Laynee Rodgers-Assistant Purchase Clerk
 - 3. Pam Bowers-Receiving Clerk
 - 4. Emily Morgan-Assistant Receiving Clerk
 - 5. Jerry Bounds-Inventory Clerk
- C. Motion to approve travel and other costs associated with the following training:
David Allison
2024 NSA Annual Conference
June 23 - 28, 2024
Oklahoma City, OK
Registration Fee \$556.50
Hotel pending confirmation
Sheriff Allison will travel in his county-assigned vehicle.
- D. Motion to approve travel of Freddy Drennan and other costs associated with the following training:
2024 Summer Conference
June 3-6, 2024
Golden Nugget
Biloxi, MS
No Registration Fee
Drennan will travel in his county-assigned vehicle.

13) Monthly Reports:

- A. Motion to spread upon the minutes the Waste Management 1st Quarter 2024 Host Fee in the amount of \$7,594.40.
- B. Motion to spread upon the minutes of Building Permit Reports for April 2024. The Department of

Planning & Development, Building Division issued 218 permits for the period of April 1-30, 2024. The 218 permits generated \$25,695.00 in revenue for the County.

- C. Motion to spread upon the minutes Charter Communications 2024 1st Quarter franchise fee in the amount of \$22,509.78.
- D. Motion to spread upon the Minutes the April 2024 Fire Marshal Activity Report.
- E. Motion to spread upon the minutes Summit's monthly invoices and meals served for April 2024 at the Lenoir Rowell Criminal Justice Center.
- F. Motion to spread upon the minutes the County Administrator's monthly report for April 2024 including receipts and disbursements.
- G. Motion to spread upon the minutes the Justice Court monthly report for April 2024.
- H. Motion to spread upon the minutes the Road Department monthly report for April 2024.
- I. Motion to spread upon the minutes the Animal/Litter Control monthly report for April 2024.
- J. Motion to spread upon the minutes the Building Inspection monthly report for April 2024.

14) Road Department:

- A. Motion to approve the hiring of Bradley Stephen Gollotte as full-time tractor operator effective May 22, 2024.
- B. Motion to approve the hiring of Michael (Paul) Clark for full-time tractor operator effective May 22, 2024.
- C. Motion to approve the hiring of Jonathan David Ashe full-time as a tractor operator effective May 22, 2024.
- D. Motion to approve Poplarville School bus turnaround addition for the 2023-2024 school year.

- 1. 6 Edward Seal Road

15) Economic Development:

NEXT BOARD MEETING - Monday, June 3, 2024