



**Pearl River County
Board of Supervisors
Meeting Agenda
June 3, 2024 at 9:00 AM**

Welcome & Call to Order

1) MAS Scholarship Presentation:

- A. Motion to acknowledge the 2024 Mississippi Association of Supervisors County Scholarship Program Recipient awarded to Laura C. Lumpkin.

2) Board Minutes:

- A. Consider approving Board Minutes for May 22, 2024.

3) Claims Docket:

- A. Consider approving Claims Docket for June 3, 2024.

4) Sheriff:

- A. Motion to approve the following personnel changes:
Accept the resignation of Hailey Bowlan as full-time Correctional Sergeant effective June 6, 2024.
Accept the hiring of Isaiah Hicks as full-time Correctional Officer effective June 3, 2024.
Accept the hiring of Trae Wilson as full-time Uncertified Patrol Deputy effective June 3, 2024.
Move Kyla Martin from Correctional Officer to Correctional Sergeant effective May 23, 2024.
Move Jayson Serpas from Correctional Officer to Correctional Sergeant effective May 23, 2024.
- B. Motion to approve the following Independent Contractor:
Annette Aultman to teach MDOC A&D Program
Effective March 11, 2024
25 hours per week
\$1,500.00 per month
- C. Motion to approve an update on the following Independent Contract:
Jimmy Richardson to teach MDOC A&D Program
Pay rate change effective June 3, 2024
\$1,520.00 per month
- D. Motion to approve the attached list of items for sale as scrap metal and remove from departmental inventory.

5) County Engineer:

6) Circuit Clerk:

- A. Motion to Acknowledge the Official Bond and Oath of Elena D. Shaw, Deputy Circuit Clerk from June 14, 2024, through June 14, 2025.

7) Election Commission:

- A. Motion to acknowledge the resignation of Election Commissioner, Rebecca Batzli as she is moving out of District 2.

8) Justice Court:

- A. Motion to Approve Travel for Justice Court Judge Donald Fail to Mississippi Justice Court Judges Association Summer Convention in Biloxi, MS July 14-18, 2024.

9) Tax Assessor/Collector:

- A. Motion to approve a reduction on real property.
- B. Motion to approve homestead deletions for the 2024 tax year for reasons listed.

10) Consent Agenda Items:

- A. Motion to spread upon the minutes the Proof of Publication for adopting the 2018 Family of International Building Codes.
- B. Motion to approve the payment of \$213.56 to the Capital One Spark Business Card for the payment due June 20, 2024. All receipts for transactions are attached.
- C. Motion to authorize the Board President to sign an Employee Screening and Drug Testing Services Agreement with Forrest County General Hospital doing business as Pearl River County Hospital.

11) Grants Administration:

- A. Motion to approve the Pearl River County Sheriff's Department's Request to submit a letter of request to the Lower Pearl River Valley Foundation for a grant application and sign all related documents.

12) Travel:

- A. Motion to approve travel and other costs associated with the following training:
Rob Williams
Enhancing School Safety Using a Threat Assessment Model
June 5, 2024
Biloxi Civic Center
Biloxi, MS
Free Class
Williams will travel in his county assigned unit.
- B. Motion to approve travel and costs associated with the following training:
Trae Wilson
Basic Law Enforcement Class 2024-3
July 7 - September 20, 2024
Harrison County Law Enforcement Training Academy
Gulfport, MS
Cost \$4,000.00 (will Invoice once class begins)
Wilson will travel in his county assigned unit.

13) MSU Extension Building:

- A. Motion to approve the payment of \$485,005.87 to Samuel B. Day Construction, Inc. for pay application # 10 for the MSU Extension Building Construction and Landry Lewis Germany Architects, P.A. Invoice CN 21-3880-006 in the amount of \$6,790.08.

14) Road Department:

- A. Motion to approve the following changes in personnel:
Hiring of Michael Lowery for part-time employment as a tractor driver effective on June 4th, 2024.
Move Steven Byrd from part-time employee to full-time employee effective Monday, June 3rd, 2024.
- B. Motion to acknowledge the receipt of the Road Department Equipment sold at the Jeff Martin auction.

15) Economic Development:

16) Amendments to the Agenda:

NEXT BOARD MEETING - Wednesday, June 19, 2024