



**Pearl River County
Board of Supervisors
Meeting Agenda
June 19, 2024 at 9:00 AM**

Welcome & Call to Order

1) Board Minutes:

- A. Consider approving the Board Minutes on June 3, 2024.

2) Claims Docket:

- A. Consider approving the Claims Docket for June 19, 2024.

3) Sheriff:

- A. Motion to approve the following personnel changes:
Move Lewis Boutwell from full-time to part-time Patrol Deputy effective June 6, 2024.
Move Brad Shaw from full-time Correctional Officer to full-time Transport Officer effective June 20, 2024.
Hire Monica Easterling as full-time Correctional Officer effective June 20, 2024.
Accept the resignation of Jeremy Whiteside as full-time Correctional Officer effective May 31, 2024.
Hire Malley Bilbo as full-time Uncertified Patrol Deputy effective June 20, 2024.
Hire Christopher Davis as part-time Patrol Deputy effective June 20, 2024.
Accept the resignation of Kevin Garvey as full-time Correctional Officer effective June 13, 2024.
Accept the resignation of Travis Gill as full-time Correctional Officer effective June 14, 2024.
- B. Motion to approve the Sheriff's Department's request to participate in the Patrick Leahy Bulletproof Vest Partnership (BVP) for a full replacement of all Correctional Officers Stab vests, and have the board sign all related grant documents.
- C. Motion to accept bids for the Fleet Leasing Program from Enterprise Fleet Management and Acme Auto Leasing, LLC.

4) County Engineer:

- A. Motion to Approve J.J. McCool Contractors Invoice in the amount of \$50,984.00 for Striping Various County Roads.

5) Central Dispatch:

- A. Motion to approve the following personnel changes:
Accept the resignation of Nicole Wilson effective May 30, 2024
Accept the resignation of Shayla Wright effective June 13, 2024.
Accept the resignation of Angelle Powell effective June 22, 2024.
Hire Sharon Cox Villa as a part-time Dispatcher effective July 1, 2024.

6) Circuit Clerk:

- A. Motion to Acknowledge Oath of Office of Jamie Garner, Election Commissioner, District 2.
- B. Motion to Acknowledge Official Bond and Oath of Donna M. Dubose, Deputy Circuit Clerk from July 8, 2024, through July 8, 2025.

7) Emergency Services:

- A. Motion to approve the part-time new hires, Jason Mitchell and Andrew Copeland, for the Carriere Volunteer Fire Department effective June 19, 2024.

8) Justice Court:

- A. Motion to Acknowledge Official Bond and Oath of Erin Peterson, Deputy Justice Court Clerk, from July 10, 2024 through July 10, 2025.

9) Tax Assessor/Collector:

- A. Motion to approve the issuance of a refund check to Dominick Lamartina in the amount of \$20.70.
- B. Motion to acknowledge the Official Bond and Oath of Deputy Tax Assessor, Jonas McClinton from February 21, 2024, through February 21, 2025.
- C. Motion to acknowledge the Official Bond and Oath of Deputy Tax Assessor, Kerry Cortez from April 2, 2024, through April 2, 2025.

10) Consent Agenda Items:

- A. Motion to acknowledge the Holiday Proclamation declaring offices to be closed on Thursday, July 4-5, 2024, in observance of Independence Day.
- B. Motion to consider approving the petition to establish the Powe Family Cemetery.
- C. Motion to authorize the Board President to sign the Amended Resolution Authorizing submittal and committing matching funds for the Millard Jail wastewater facility improvements project to the Mississippi Municipality and County Water Infrastructure Grant Program Act of 2022.
- D. Motion to authorize the request of Lauren Tynes to host a Mobile Blood Drive in the Board of Supervisors parking lot on Main St. June 27, 2024, from 1:00 p.m until 7:00 p.m. This will be an opportunity to help with the low blood supply in Pearl River County and for Lauren to obtain a scholarship through this act of kindness.
- E. Motion to approve the payment of \$74,051.48 to Hanco Corporation for pay application #18 for the Courthouse Renovations Project and the Landry Lewis Invoice CN17-3627A-20 in the amount of \$1,673.75.

11) Travel:

- A. Motion to authorize the travel of Shawn Wise, EMA Director, to the State Emergency Operations Center in Pearl, MS for a meeting with the State Training Officer on June 28th, 2024.
- B. Motion to authorize the travel request of Gary Beech to Jackson, MS for Certified Public Accountant continuing education from June 24-26, 2024.

12) Monthly Reports:

- A. Motion to spread upon the minutes of Building Permits Report for May 2024. The Department of Planning & Development Building Division issued 203 permits for the period of May 1-31, 2024. The 203 permits generated \$31,636.00 in revenue for the County.
- B. Motion to acknowledge the Audit Report of Pearl River County Library System from September 30, 2023.
- C. Motion to spread upon the minutes the April and May FY24 Occupant Protection Grant OP-2024-OP-15-51 monthly reports.
- D. Motion to spread upon the minutes the April and May FY24 Alcohol Countermeasures Grant (DUI) 154AL-2024-ST-15-51 monthly reports.
- E. Motion to spread upon the Minutes the May 2024 Fire Marshal Activity Report.
- F. Motion to spread upon the minutes the Justice Court monthly report for May 2024.
- G. Motion to spread upon the minutes Summit's monthly invoices and meals served for May 2024 at the Lenoir Rowell Criminal Justice Center.
- H. Motion to spread upon the minutes the County Administrator's monthly report for May 2024 including receipts and disbursements.

- I. Motion to spread upon the minutes the AAA Ambulance Service Report for May 2024.

13) County Administrator:

- A. Motion to approve or deny request taken under advisement of Darryl Webb's request to get a power pole permit to live in a camper trailer.

14) Road Department:

- A. Motion to accept the resignation of Jonathan Ashe from full-time employment. His last day of work was May 29th, 2024.
- B. Motion to approve hiring David A. Matthews full-time as tractor operator effective June 20, 2024.

15) Economic Development:

- A. Acknowledge the official reporting documentation for GCRF 22-45 for the Pearl River County Industrial Park project following the grant's closeout from the Mississippi Development Authority.

16) 10:00 a.m. Public Hearing: Subdivision Regulations Update:

- A. Motion to open Public Hearing for Subdivision Regulations.
- B. Motion to Acknowledge public comments.
- C. Motion to close Public Hearing.

17) Amendments to the Agenda:

NEXT BOARD MEETING - Monday, July 1, 2024