



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

Welcome & Call to Order

1) Board Minutes:

- A. Consider approving the Board Minutes for June 26, 2024.

2) Claims Docket:

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

3) Sheriff:

- A. Motion to approve the following personnel changes:
Accept the resignation of Steve Easterling as Court Bailiff effective June 21, 2024.
Hire Kenneth Mitchell as Court Bailiff for Circuit Court effective July 1, 2024.
Move Austin Champagne from full-time to part-time Patrol Deputy effective July 26, 2024.
Move Connor Miller from full-time to part-time Patrol Deputy effective July 1, 2024.
- B. Motion to authorize a salary increase for Sheriff, David Allison, according to section 1(2) of Senate Bill No. 2311 of the 2024 MS Legislative session.
- C. Motion to approve, disburse and add to inventory the attached Final Default Judgment.
SO23-010039 - Herndon, Shirlean Lanett - one (1) 2012 Nissan Maxima VIN 1163

4) County Engineer:

- A. Motion to consider authorizing Execution of Final Acceptance Document for LSBP-55(38) Charlie Daughdrill Road.

5) Central Dispatch:

- A. Motion to approve the following hiring of personnel:
Ashlyn Lyle as a Dispatcher effective July 1, 2024.
Megan Pearson as a Dispatcher effective July 1, 2024.
Cameron Morris as a Dispatcher effective July 1, 2024.

6) Circuit Clerk:

- A. Motion to acknowledge Official Bond and Oath for David Rimkus, Deputy Circuit Clerk, for the term commencing on July 14, 2024, and ending on July 14, 2025.

7) Consent Agenda Items:

- A. Motion to approve the acknowledgment of the salary increases for the staff of the Tenth Chancery Court District and authorize the Board President to sign the acknowledgment of the county's contribution.
- B. Motion to accept the lowest and best quote from RJYoung in the amount of \$8,283.35 for access control to the bathroom doors at the McNeill Walking Track.

8) Coroner:

- A. Motion to approve the hiring of Albert Lee as Deputy Coroner on an as-needed basis effectively July 1st, 2024. Mr. Lee has declined the monthly salary of \$300.00 and will only be paid the call-out fee.

9) County Administrator:

- A. Consider approving the subdivision of Parcel Number 5175220000000400 phase one for Scott Gill into multiple lots according to the large tract regulations and creating private roads named Whitney Lane and Arleigh Lane.

10) Tax Assessor/Collector:

- A. Motion to acknowledge the Official Bond and Oath of Benjamin H. Lewis, Deputy Tax Assessor, for the term of April 7, 2024, through July 14, 2025.
- B. Motion to approve the following personnel beginning effectively on July 8, 2024.
April Meeks as full-time deputy appraiser.
Lauren Couvillon as full-time deputy collector.
- C. Motion to void homestead chargebacks.
- D. Motion to approve strike from tax sales.
- E. Motion to approve reductions on real property.
- F. Motion to accept the Assessor's Affidavit to the Land Roll 2024 tax year.
- G. Motion to accept Assessor's Recapitulation 2024 tax year.
- H. Motion to accept Assessed Valuation of Motor Vehicles and Mobile Homes 2024 tax year.
- I. Motion to accept Assessor's Affidavit to the Personal Property Roll 2024 tax year.

11) Grants Administration:

- A. Motion to apply for FY25 Mississippi Tourism Development Grant -- Pearl River County Fair and Rodeo and have documents signed.
- B. Motion to accept FY25 Mississippi Tourism Development Grant -- Pearl River County Fair and Rodeo and sign related documents.

12) Travel:

- A. Motion to approve the travel requested for the Election Commissioners to attend the ECAM Annual Summer Training for Election Commissioners at the Golden Moon Hotel, Philadelphia, MS on August 21-22, 2024.
- B. Motion to approve the travel and reimbursement of costs associated with the following:
Ashley Fleming & Randy Messa
2024 MS Sex Offender Registry Conference August 13-15, 2024
FREE Conference
Hotel Cost \$714.00 (mail by August 1, 2024, with tax-exempt letter)
Hampton Inn Conference Center
103 Ed Perry Blvd.
Oxford, MS 38655
Fleming and Messa will travel in a county-assigned unit.
- C. Motion to approve travel and other costs associated with the following training.
Trae Wilson
Basic Law Enforcement Class
July 7 - September 20, 2024
Harrison County Law Enforcement Training Academy
Cost is \$4,000.00 (academy will send invoice after class starts)
Wilson will travel in his county assigned unit.

13) MSU Extension Building:

- A. Motion to approve the payment of \$43,535.73 to Samuel B. Day Construction, Inc. for pay application #11 for the MSU Extension Building Construction and Landry Lewis Germany Architects, P.A. Invoice CN 21-3880-007 in the amount \$439.26.

- B. Motion to authorize the Board President to sign the Certificate of Substantial Completion of the Pearl River County MSU Extension Building project.

14) Road Department:

- A. Motion to accept the following personnel changes:
Resignation of Taylor Dupree, full-time operator, effective June 24, 2024.
Remove David Matthews as full-time tractor operator effective June 24, 2024, as he has declined employment.

15) Economic Development:

16) Amendments to the Agenda:

NEXT BOARD MEETING - Monday, July 22, 2024