



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

Welcome & Call to Order

1) Board Minutes:

- A. Consider approving Board Minutes for July 1, 2024.

2) Claims Docket:

- A. Consider approving Claims Docket for July 22, 2024.

3) Sheriff:

- A. Motion to approve destruction of the following weapon signed over to the Sheriff by the owner:
Highpoint pistol Model CF380 S/N P8134439
Case No. SO24-007961
- B. Motion to approve the following personnel changes:
Accept the resignation of Michael Garner from full-time to part-time Patrol Deputy effective July 22, 2024.
Move Bradley Shaw back to Correctional Officer from Transport, he declined the move effective July 4, 2024.
Accept the termination Jayson Serpass as Correctional Shift Sergeant effective July 4, 2024.
Hire Samantha Barrett as full-time Transport Officer effective July 22, 2024.
Hire Joshua Belknap as full-time Correctional Officer effective July 22, 2024.
Hire Nakiel Trotter as full-time Correctional Officer effective July 22, 2024.
- C. Motion to spread upon the minutes Amendment #6 to the Agreement for Provision of Meals from Summit for inmates at the Lenoir Rowell Criminal Justice Center.
- D. Motion to accept the financing quotes for the Sheriff's Office vehicles and award it to Trustmark Bank and authorize the President to sign all necessary financing paperwork.

Trustmark Finance	60 Months 5.00%
Cadence Equipment Finance	60 Months 5.59%

4) County Engineer:

- A. Motion to approve the payment to Pine Belt Energy Services for Contractor's Final Invoice in the amount of \$94,780.45 for Mulching at the Highway 26 Industrial Park.
- B. Motion to authorize execution of MOU with the City of Poplarville related to paving.

5) Central Dispatch:

- A. Motion to approve the following hiring of personnel:
Gabrielle Keller as a Dispatcher effective July 22, 2024.
Shelley Vanfleet as a Dispatcher effective July 22, 2024.

6) Circuit Clerk:

- A. Motion to Acknowledge Order for Appointment of Law Student Research Assistant (Rachel Avery Norwood) dated June 3, 2024.
- B. Motion to Acknowledge Order for Appointment of Law Student Research Assistant (Justus L. Owen) dated June 3, 2024.
- C. Motion to Acknowledge the Official Bond and Oath of Christina Saucier, Deputy Circuit Clerk, for

the term commencing on August 16, 2024 and ending on August 16, 2025.

7) County Administrator:

- A. Motion to execute the attached Order of the Board of Supervisors regarding 2024 Real and Personal Property Assessment Rolls Form 60-600 and advertise that said rolls are ready for inspection.
- B. Motion to adopt the proposed updated Pearl River County Subdivision Regulations and authorize all necessary publications.
- C. Motion to reimburse Pearl River County Utility Authority in the amount of \$5,441.41 for request # 2 on the following project:
MWI ARPA Project No. 254-2-CW-5.5 for the Millard Jail Wastewater Treatment Facility Improvements.
- D. Motion to accept the lowest and best quote to install A/C at the McNeill Community Center and issue a purchase order to T&C Restaurant Equipment & Supply, Inc in the amount of \$20,362.40 for materials and labor.
T&C Restaurant Equipment & Supply, Inc \$20,362.40
Clint Parker Labor-Southern Pipe Materials \$22,099.44
- E. Motion to accept the quote from state contract pricing #8200073314 for a John Deere Z930M Ztrak mower for Maintenance and authorize a purchase order in the amount of \$12,437.81.
AgUp Equipment John Deere Z930m Ztrak \$12,437.81
Parish Tractor Kubota ZD1211-3-60 \$17,315.15
- F. Discuss the proposal of Allen Engineering and Science for an updated comprehensive plan and zoning ordinance.

8) E-911 Addressing:

- A. Motion to approve a waiver request for the tiny house park at 9 Minckler Rd.

9) Emergency Services:

- A. Motion to accept the highest and best quote for old inoperable trucks at Derby Whitesand Volunteer Fire Department and award the best quote to Dallas Hook.

Truck Description	Dallas Hook	Billy Moody	Clyde McClendon
Dodge Rescue Truck	\$250.00	\$100.00	\$200.00
Old Cab Over Ford	\$500.00	\$200.00	\$400.00
American LaFrance	\$1,000.00	\$300.00	\$700.00
- B. Motion to authorize the acceptance of the Northeast VFD assistance grant from the Mississippi Forrestry Commission and to sign all necessary paperwork.
- C. Motion to authorize the acceptance of Derby Whitesand VFD assistance grant from the Mississippi Forrestry Commission and to sign all necessary paperwork.

10) Inventory/Safety:

- A. Motion to remove inventory items from Chancery Clerk.

11) Planning & Development:

- A. Motion to consider approving the subdivision of Parcel 5175220000000400 Timber Run phase two and final phase for Scott Gill into multiple lots according to the large tract regulations and creating an additional private road to be named Lou Ln. The subdivision contains (6) lots. Attachments are application, survey, affidavit to correct prior road maintenance agreement, and the road name petition.

12) Tax Assessor/Collector:

- A. Motion to acknowledge the Official Bond and Oath of Taylor Archer, Deputy Tax Collector, for the

term of January 8, 2024, through January 8, 2025.

- B. Motion to acknowledge the Board minutes certificate from the Department of Revenue for the Tax Assessor/Collector's Salary.
- C. Motion to approve Personal Property Reduction.
- D. Motion to approve reversal of disallowed homestead exemptions per the Department of Revenue.
- E. Motion to approve the issuance of a duplicate warrant in the amount of \$1,343.26 to Christopher Earl Raimsey, Jr.
- F. Motion to accept the lowest and best quote from Herring Ford in the amount of \$43,500.00 each for 2-F150 4x4 Supercab XL trucks for Appraisal and authorize the issuance of a purchase order for \$87,000.00.

Herring Ford	\$43,500.00
Walt Massey Ford	\$43,750.00

13) Consent Agenda Items:

- A. Motion to acknowledge the Official Bond of Violine Jordan, School Board Member, for the term of June 15, 2024 through June 15, 2028.

14) Grants Administration:

- A. Motion to approve and accept the funding for Keep Pearl River County Beautiful from Keep Mississippi Beautiful.

15) Travel:

- A. Motion to approve the travel and reimbursement of costs associated with the following:
Joseph Smith
Less Lethal Instructor Course
Gulfport Police Department
Gulfport, MS
Cost \$795.00
Smith will travel in his county assigned unit.
- B. Motion to approve Susie Cavanaugh to travel to the Juvenile Justice for All Youth Symposium August 7-9th, 2024 in Biloxi, MS at the IP Casino Resort Spa.
- C. Motion to authorize Jerry Bounds, Safety/Inventory Clerk, to attend the 2024 MASIT Risk Management Conference in Pearl, MS on August 20-21, 2024.
- D. Motion to approve travel for Rhonda Johnson and Todd Douglas to the 2024 NCMA Training Conference September 16-19, 2024 in Gatlinburg, TN.
- E. Motion to approve travel for Brooke Varnado to attend the Pearl River County Leadership Program.

16) Monthly Reports:

- A. Motion to spread upon the minutes of Building Permits for June 2024. The Department of Planning & Development Building Division issued 184 permits for the period of June 1-30, 2024. The 184 permits generated \$24,940.00 in revenue for the County.
- B. Motion to spread upon the minutes the Animal/Litter Control Reports for May and June 2024.
- C. Motion to spread upon the minutes the Building Inspection Monthly Reports for May and June 2024.
- D. Motion to spread upon the minutes the Road Department Monthly Reports for May and June 2024.
- E. Motion to spread upon the minutes AAA Ambulance Service Report for June 2024.
- F. Motion to spread upon the Minutes the June 2024 Fire Marshal Activity Report.
- G. Motion to spread upon the minutes Summit's invoices and meals served for June 2024 to inmates at

the Lenoir Rowell Criminal Justice Center.

- H. Motion to spread upon the minutes the County Administrators monthly reports for June 2024 including receipts and disbursements.
- I. Motion to spread upon the minutes the Justice Court monthly report for June 2024.

17) Road Department:

- A. Motion to accept the resignation of John Christopher Varnado, full-time truck driver, effectively July 17, 2024.
- B. Motion to accept the resignation of Gregory T. Johnston, full-time truck driver, effectively July 18, 2024.

18) Economic Development:

- A. Motion to approve and commit matching funds for the Pearl River County grant applications of the Speculative Building Project and Multipurpose and Enhanced Emergency Operations Center Phase 1 projects to the Gulf Coast Restoration Fund for the 2025 Legislative Session and allow the President to execute and sign all related documents.
- B. Motion to approve the renewal of Dr. Adam Breerwood and Paul Reese to the Board of Trustees for the Pearl River County Economic Development District.

19) Public Presentations:

- A. Devin Stokley - Burroughs Diesel
- B. Henry Redmond - Wolf River Auction
- C. Nicholas Lorenz: Shirley Wise Rd Repairs

NEXT BOARD MEETING - Monday, August 5, 2024