



**Pearl River County
Board of Supervisors
Meeting Agenda
August 5, 2024 at 9:00 AM**

Welcome & Call to Order

1) Board Minutes:

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

2) Claims Docket:

- A. Consider approving the Claims Docket for August 5, 2024.

3) Sheriff:

- A. Motion to approve the following personnel changes:
Remove Samantha Barrett as full-time Transport Officer, declined position on July 22, 2024.
Remove Nakiel Trotter as full-time Correctional Officer, refused phone calls effective July 22, 2024.
Accept the termination of Victoria Denney as full-time Correctional Officer effective July 24, 2024.
Hire Darrius Chaney as full-time Correctional Officer effective August 5, 2024.
Hire Heather James as full-time Transport Officer effective August 5, 2024.

4) County Engineer:

- A. Motion to acknowledge receipt of bids for SAP-55(27)M Oak Hill Rd.
- B. Motion to award project SAP-55(27)M Oak Hill Rd. to the best and lowest bidder HPS \$712,029.45 and authorize Board President to sign Board Order prepared by State Aid.
- C. Motion to request reimbursement of \$279,057.00 advance to OSARC necessary for the award of SAP-55(15)S and authorize the Board President to sign order.
- D. Motion to accept quotes for the adjustment of a 4" PVC force main conflicting with the HWY 26 Industrial Park entrance road.

5) Central Dispatch:

- A. Motion to approve the following:
Termination of Ashlyn Lyle (full time) effective July 15, 2024
Accept resignation of Rebecca Necaie (part time) effective July 17, 2024
Accept resignation of Alisa Howard (full time) effective July 30, 2024
Hire Alexandria Jordan (full time) effective August 5, 2024

6) Circuit Clerk:

- A. Motion to acknowledge letter from Michele Beasley dated July 16, 2024 withdrawing her candidacy for Pearl River County Election Commissioner, District 5.
- B. Motion to Acknowledge Report of the Grand Jury dated July 12, 2024.
- C. Motion to Acknowledge Resolution of Poplarville Special Municipal Separate School District for Special Bond Election on September 10, 2024.

7) Tax Assessor/Collector:

- A. Motion to approve strike from tax sale.
- B. Motion to approve Reduction of real property.
- C. Motion to consider personal property tax exemption for Summerford Pallet Company Inc.

8) Emergency Services:

- A. Motion to accept the Lower Pearl River Valley Foundation approved grant in the amount of \$95,652.80 for Project "Safe Volunteer 2A24" to purchase essential equipment to improve communication and safety for Southeast VFD.

9) E-911 Addressing:

- A. Motion to approve new Private Road Name - Gray Fox Rd.

10) Consent Agenda Items:

- A. Motion to approve the following Picayune School District 16th Section leases and cancellation.
- B. Motion to approve the payment of \$1,777.84 to the Capital One Spark Business Card for the July and August Statements due August 20, 2024. All receipts for transactions are included.

11) Grants Administration:

- A. Motion to approve the Board President to sign MS Dept. of Environmental Quality Grant SW 1338 reimbursement request and closeout form and the reimbursement request for SW 1398.

12) Travel:

- A. Motion to approve travel for Christy Goss to attend the fourth quarter 402 Occupant Protection Grant (OP-2024-OP-15-51) task force meeting scheduled for Thursday, August 1, 2024, in the MOHS Conference Room Canton, MS.
- B. Motion to approve travel for Cindy Smith to Biloxi, Ms. for CVSO luncheon pending date to be scheduled in the month of August.
- C. Motion to approve Cindy Smith to attend the Mississippi Veterans Affairs training at Camp Shelby, MS on September 24 - 27, 2024.
- D. Motion to request approval of travel for Kolby Davis to attend the Building Officials Association of Mississippi conference in Natchez, MS on December 4-6, 2024.
- E. Motion to approve the travel and reimbursement of costs associated with the following:
Camryn Davis, Grace Olive, Matthew Voidron
Detention Officer Training Academy
August 12 - 23, 2024
Columbia Law Enforcement Training Academy
Columbia, MS
Cost is \$800.00 per officer, for a total of \$2,400.00

13) Road Department:

- A. Motion to approve the Poplarville School bus turnaround Master List for the 2024-2025 school year.

50 Dupont Harts Chapel Rd. Poplarville, MS	34 Bonner Rd. Poplarville, MS	36 Shannon Rawls Rd. Poplarville, MS
123 Ellis Hart Rd. Poplarville, MS	68 Moore Rd, Poplarville, MS	20 Jack Stanford Rd. Poplarville, MS
95 Ellis Hart Rd. Poplarville, MS	20 Moore Rd, Poplarville, MS	500 Gobbler Head Rd. Poplarville, MS
121 Ramsey Hall Rd. Poplarville, MS	398 Ott Stanford Rd. Poplarville, MS	88 Morel Rd. Poplarville, MS
105 Highpoint Rd. Carriere, MS	28 Corley Rd. Poplarville, MS	23 Wild Turkey Lane, Poplarville, MS
34 CJ Seal Rd. Poplarville, MS	86 Golden Pond Rd. Poplarville, MS	211 Mill Creek Rd. Poplarville, MS
5 Gone Fishing Rd. Poplarville, MS	28 Morgan Lee Rd. Poplarville, MS	1462 Restertown Rd. Poplarville, MS
2975 Hwy 53 Poplarville, MS	49 Chester Lee Rd. Poplarville, MS	1012 John Amacker Rd. Poplarville, MS
186 Three Ponds Rd. Poplarville, MS	118 Quail St. Poplarville, MS	195 Ben Sones Rd. Poplarville, MS

2474 Hwy 53 Poplarville, MS	6 Edward Seale Rd. Poplarville, MS	32 Lunker Lane Poplarville, MS
139 Poppa Toxie Lane, Poplarville, MS	93 Wayne Ladner Rd. Poplarville, MS	49 Woods Rd. Poplarville, MS
2910 Hwy 53 Poplarville, MS	217 Roy Burge Rd. Poplarville, MS	58 Homestead LN. Poplarville, MS
29 Boomerang Lane, Poplarville MS	173 Pin Oak Drive, Poplarville, MS	48 Seal White Rd. Poplarville, MS
48 Mills Rd. Poplarville, MS	309 Lamar Smith Rd. Poplarville, MS	80 Benton Seal Rd. Poplarville, MS
14 Patriots Way, Poplarville, MS	170 Gilbert Lake Rd. Poplarville, MS	52 Cherry Tree Ln. Perkinston, MS
104 S. Morgan St. Poplarville, MS	122 Willard Peterson Rd. Poplarville, MS	61 Bob Pittman Rd. Poplarville, MS
69 Ella Mae Daniels Rd. Poplarville, MS	168 Farmer Rd. Perkinston, MS	
54 Owl Hoot Rd. Perkinston, MS	82 Otis Smith Rd. Perkinston, MS	

- B. Motion to accept the resignation of Michael Lowery, part-time tractor driver, effective July 18th, 2024.

14) 10:00 a.m Public Hearing: 2024 Tax Assessment Rolls :

- A. Motion to open Public Hearing for Objections to the 2024 Tax Assessment Rolls.
- B. Motion to acknowledge receipt of Tax Objections to the 2024 Tax Assessment Rolls.
- C. Motion to close Public Hearing for Objections to the 2024 Tax Assessment Rolls.

15) Public Presentations:

- A. Dr. Johnnie Ball- Water Drainage Issue
- B. Mike Fitzwilliam--Hilda Formby Hoffmann Memorial Board
- C. Darryl Webb--Hardship for Power & Amendments Concerns

16) Amendments to the Agenda:

NEXT BOARD MEETING - Wednesday, August 21, 2024