



**Pearl River County
Board of Supervisors
Meeting Agenda
August 21, 2024 at 9:00 AM**

Welcome & Call to Order

1) Board Minutes:

- A. Consider approving Board Minutes for August 5, and August 12, 2024.

2) Claims Docket:

- A. Consider approving Claims Docket for August 21, 2024.

3) Sheriff:

- A. Motion to approve the following personnel changes:
Accept the resignation of Bradon McConnell as full-time Patrol Deputy effective August 14, 2024.
Accept the resignation of Grace Olive as full-time Correctional Officer effective August 5, 2024.
Remove Darrius Chaney as full-time Correctional Officer effective August 8, 2024; failed physical/drug screen.
Hire Jordan Temple as full-time Patrol Deputy effective August 21, 2024.
Hire Kortnee Hill as full-time Transport Officer effective August 21, 2024.
Hire Robert Sams as full-time Correctional Officer effective August 21, 2024.
Hire Gavin Cantrelle as full-time Correctional Officer effective August 21, 2024.
Move Camryn Davis from full-time Correctional Officer to Correctional Sergeant effective August 15, 2024.

4) Chancery Clerk:

- A. Motion to accept the Department of Revenue's Disallowed Homestead Chargebacks and the Department of Revenue's Approved Objections to Homestead Chargebacks for 2024 (June letters).

5) Circuit Clerk:

- A. Motion to Acknowledge City of Poplarville Board Order Setting a Special Election for Vacant Alderman's Seat for September 12, 2024.

6) County Administrator:

- A. Motion to deny Tax Objections to the 2024 Tax Assessment Rolls on the recommendation of Tax Assessor/Collector.
- B. Motion to accept, approve and make final the 2024 Real and Personal Property Assessment Rolls.
- C. Motion to adopt the proposed updated Pearl River County Subdivision Regulations and authorize all necessary publications.
- D. Motion to approve transfers for the September 30, 2024, year-end.

7) County Engineer:

- A. Motion to authorize execution of Agreement with the Office of State Aid Road Construction for SAP-55(29)M George Wise Road and certify Equipment and Personnel List.
- B. Motion to authorize advertisement for bids. Federal Aid Project No. HSIP-0055-00(043)LPA/109557-711000 (September 25, 2024, at 11:00 am).

8) E-911 Addressing:

- A. Motion to request a refund to Austin Slade for the permit that was issued for 60 Robert Rhodes RD.

9) Emergency Services:

- A. Motion to approve Round 15 Rural Fire Truck Acquisition Assistance Program Application on behalf of Southeast Volunteer Fire Department.

10) Planning & Development:

- A. Motion to consider approving the private road extension of Egg Farm Rd and subdivision of 2 parcels out of parcel 3176240000002200 under Section 105.02 of the Pearl River County Subdivision Regulations - Multi Use Large Tract Private Road Subdivision. Attachments are application, survey, road name petition, road maintenance agreement and current property deed.

11) Tax Assessor/Collector:

- A. Motion to acknowledge the renewal of the official bond and oath of Deputy Tax Collector, Sarah Lee, for the term of August 24, 2024, through August 24, 2025.
- B. Motion to approve Delta Computer Software Support Agreement for maintenance, support, and web hosting for the upcoming fiscal year 10-1-2024.
- C. Motion to approve request to issue a duplicate warrant in the amount of \$232.27 to Allen Gray.
- D. Motion to approve and authorize the Board President to sign interlocal agreements with the cities of Poplarville, Lumberton and Picayune and Picayune School District to collect taxes.

12) Consent Agenda Items:

- A. Motion to approve the Picayune School District 16th Section residential and hunting leases.

13) Grants Administration:

- A. Motion to accept and sign the 402 Occupant Protection Grant FY25 OP-2025-OP-15-51.
- B. Motion to spread upon the minutes the June FY24 Occupant Protection Grant OP-2024-OP-15-51 monthly report.
- C. Motion to spread upon the minutes the June FY24 Alcohol Countermeasures Grant (DUI)154AL-2024-ST-15-51 monthly reports.
- D. Motion to spread upon the minutes July 2024 OP-2024-OP-15-51.
- E. Motion to spread upon the minutes the July FY 24 Alcohol Countermeasures Grant (DUI) 154AL-2024-ST-15-51 monthly report.
- F. Motion to approve purchasing the Dispatch software equipment from Comsouth. Comsouth is the lowest and best quote provided. The equipment is listed on the state contract lists. This software equipment was awarded under the BJA FY 23 Edward Byrne Memorial Justice Assistance Grant (JAG) program - Local Solicitation Award # 15-PBJA-23-GG-03565-JAGX.

14) Travel:

- A. Motion to approve the travel for Angela Boyd, Brittany Smith, Tonya Sherrer, and Kristen Schrock to attend Behind the Badge course on September 23 & 24 at the Pascagoula Police Training Facility (Pascagoula, MS).
- B. Motion to approve the travel for Amanda Sevin, Briteney Ray, Aubrey Smith, Lacie Landry, and Natalie Wilkerson to attend the MS 911 Coordinators Conference on October 28-October 31, 2024 at Golden Nugget Casino in Biloxi, MS.
- C. Motion to approve the travel of the Fire Coordinator to a District meeting in Hancock County on August 27th.
- D. 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 August 13, 2024, in the MOHS Conference Room in Canton, MS.

- E. Motion to approve county officials to attend MAS 2024 Fall Educational Workshop in Vicksburg, MS on during October 29-31, 2024.

15) Monthly Reports:

- A. Motion to spread upon the minutes Charter Communications 2024 2nd Quarter franchise fee in the amount of \$21,712.74.
- B. Motion to spread upon the minutes Building Permit Report for July 2024. The Department of Planning and Development Building Division issued 196 permits for the period of July 1-31 2024. The 196 permits generated \$26,858.00 in revenue for the county.

Residential	22	Commercial	01
Miscellaneous	19	Mobile Homes	10
Mechanical	24	Plumbing	21
Electrical	99		

- C. Motion to spread upon the minutes the Road Department Monthly report for July 2024.
- D. Motion to spread upon the minutes the Building Inspection Monthly report for July 2024.
- E. Motion to spread upon the minutes the Animal/Litter Control Monthly report for July 2024.
- F. Motion to spread upon the minutes the Waste Management 2nd Quarter 2024 Host Fee in the amount of \$7,592.14.
- G. Motion to spread upon the minutes July 2024 Fire Marshal Activity Report.
- H. Motion to spread upon the minutes Summit's Invoices and meals served for the month of July 2024 to inmates at the Lenoir Rowell Criminal Justice Center.
- I. Motion to spread upon the minutes the County Administrators monthly reports for July 2024 including receipts and disbursements.

16) Road Department:

- A. Motion to approve the Picayune School Bus turnaround Master List for the 2024-2025 school year.
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| 44 Luther Walker Rd. Picayune, MS | 51 Buster Stockstill Rd. Picayune, MS |
| 401 Inside Rd. Picayune, MS | 42 Clifton Seal Rd. Picayune, MS |
| 122 A Parkside Dr. Picayune, MS | 26 Byrd Chapel Rd. Carriere, MS |
| 28 Eldridge Patch Rd. Picayune, MS | 162 Fox Run N. Carriere, MS |
| 39 Smith Rd. Picayune, MS | 174 Charlie Daughrill Carriere, MS |
| 20 Aladdin Ln. Picayune, MS | 5739 Hwy 43 N. Carriere, MS |
| 56 Lazy Oak Ln. Picayune, MS | 54 Windy Acres Rd. Carriere, MS |

17) Economic Development:

- A. Motion to accept the Southern Crescent Regional Commission Grant Award for the Poplarville/Pearl River County Airport Advancement Plan Project and Approve All Related Documents.

18) Amendments to the Agenda:

19) Public Presentations:

- A. Kristyn Gunter, Director of Special Projects Division for SMPDD-FY23 County Services Report
- B. Dr. Johnnie Ball- Water Drainage Issue
- C. Justin Henney

NEXT BOARD MEETING - Tuesday, September 3, 2024