



**Pearl River County
Board of Supervisors
Meeting Agenda
September 3, 2024 at 9:00 AM**

Welcome & Call to Order

1) Board Minutes:

- A. Consider approving the Board Minutes for August 21, 2024.

2) Claims Docket:

- A. Consider approving the Claims Docket for September 3, 2024.

3) Sheriff:

- A. Motion to accept bids for removal of scrap metal from the Lenoir Rowell Criminal Justice Center, which was originally presented on June 3, 2024. Attached please find the two bids that were received.
- B. Motion to approve the following personnel changes:
Hire Dared Jones as part-time Patrol Deputy effective September 3, 2024.

4) Central Dispatch:

- A. Motion to accept the resignation of Shelley Vanfleet effective August 19, 2024.

5) Circuit Clerk:

- A. Motion to acknowledge Resolution of the Lamar County School District for a Special School Bond Election on November 5, 2024.
- B. Motion to acknowledge the Official Bond and Oath of Sandra Cutrer, Deputy Circuit Clerk, for the term commencing on September 16, 2024, and ending on September 16, 2025.

6) Coroner:

- A. Motion to request the Board of Supervisors' approval in declaring Mr. Rhoda Emmett as a pauper case.

7) County Administrator:

- A. Motion to authorize the Board President to sign the Southern Mississippi Panning and Development District contract 2025-12 for the congregate meal management program at Raine Street.
- B. Motion to authorize the Board President to sign the Mississippi Court Collections contract for the collection of indebtedness owed to the Justice Court of Pearl River County.
- C. Motion to acknowledge the Proof of Publication of Equalization of real and personal property for the year of 2024.
- D. Motion to authorize the Board President to sign Delta Computer Systems Software Support Agreement Addendums.
- E. Motion to approve the following transfers:
 - 1. Transfer of funds in the amount of \$25,164.16 from the Old River Federal Revenue Fund to the PRC Road Fund for work on Albert Prince Road.
 - 2. Transfer of funds in the amount of \$46,079.99 from the PRC Road Fund to the General Fund for insurance claims deposited in the wrong fund.

- F. Motion to authorize the Board President to sign 3627A Change Order #004 for the Courthouse Renovation project on the 3rd floor to install new sewer pipe stack.
- G. Motion to approve and authorize the Board President to sign the updated Cafeteria Plan with Hub International.
- H. Motion to approve the payment of \$95.00 to the Capital One Spark Business Card for the payment due September 20, 2024. All receipts for transactions are attached.
- I. Motion to accept the best and lowest quote to provide and install flooring at the McNeill Community Center and issue a purchase order to D & L Flooring in the amount of \$9,961.76.

8) County Engineer:

- A. Motion to authorize the Board President to sign the Construction Engineering and Inspection Contract of the HSIP-0055-00(043)LPA/109557-701000 for the Local Roads Safety Improvements project.

9) E-911 Addressing:

- A. Motion to approve the naming of a private road - F Thompson LN.

10) Emergency Services:

- A. Motion to adopt the Resolution for District 9 Regional Hazard Mitigation Plan.
- B. Motion to terminate the contract for fire protection with Southeast Volunteer Fire Department effective September 30th, 2024.
- C. Motion to appoint Anthony J. Scharenbroch as District 12 Fire Chief effective September 30th, 2024.

11) Inventory/Safety:

- A. Motion to acknowledge the renewal of the official bond and oath of Inventory Clerk, Gerald Bounds, beginning September 25th, 2024 through September 25th, 2025.
- B. Motion to approve Jerry Bounds to attend OSHA virtual training from September 30, 2024, to October 2, 2024. The cost of this training will be \$650.00.

12) MSU Extension Building:

- A. Motion to approve the final payment of \$116,759.01 to Samuel B. Day Construction, Inc. for pay application #12 and Landry Lewis Invoice CN 21-3880-008 in the amount of \$1,804.87 for the MSU Extension Building Construction.

13) Purchasing:

- A. Motion to acknowledge the renewal of the official bond and oath of Purchase Clerk, Amaleshia Napier, beginning September 15th, 2024 through September 15th, 2025.

14) Tax Assessor/Collector:

- A. Motion to acknowledge the renewal of the official bond and oath of Deputy Tax Assessor, April Meeks, beginning July 8th, 2024 through July 8th, 2025.
- B. Motion to acknowledge the renewal of the official bond and oath of Deputy Tax Collector, Lauren Couvillon, beginning July 8th, 2024 through July 8th, 2025.

15) Grants Administration:

- A. Motion to approve the Sheriff's Department's application for the 2024 Data Pilot Mobile Forensics LTP Grant to be used for forensic data collection software, training, and tools and to have the Board sign all related documents.
- B. Motion to approve Adrianna Polizzi as Grant Administrator for the MOHS Occupant Protection Grant and have The Board sign Secondary Signatory Official Form.

- C. Motion to approve Adrianna Polizzi as Grant Administrator for the MOHS Alcohol/Drug Impaired Driving (DUI) Grant and have The Board sign Secondary Signatory Official Form.

16) Travel:

- A. Motion to approve the following travel:
Sarah Lee, Rebecca Macdonald, Kasandra Alls, Taylor Archer and Latisha Johnson to Biloxi, Ms for Collector of Revenue II School October 14th-18th, 2024.
Tax Assessor/Collector, Office Manager, and two Tax Assessor employees for MACA Fall Conference and Workshop In Tupelo, Ms October 28th-31th, 2024.
Wesley Mitchell for IAAO 400 in Starkville, Ms November 18th-22nd, 2024.
Benjamin Lewis for IAAO 600 in Starkville, Ms February 24th-26th, 2025.
Kerry Cortez and Lauren Couvillon for Collector of Revenue I School in Biloxi, Ms March 10th-14th, 2025.
Caydence Bond and Jonas McClinton for IAAO 101 in Starkville, Ms March 24th-28th, 2025.
April Meeks for Certified Appraiser School in Starkville, Ms May5th-9th, 2025 & May 12th-16th, 2025.
Please authorize the Clerk of the Board to issue warrants for course, hotel registrations and travel expenses.

17) Road Department:

- A. Motion to approve the hiring of David Landry Treadaway Jr. as a full-time tractor operator, at the assigned rate of pay. The effective start date is September 4th, 2024.

18) Economic Development:

19) Amendments to the Agenda:

NEXT BOARD MEETING - Monday, September 16, 2024