



**Pearl River County
Board of Supervisors
Meeting Agenda
September 16, 2024 at 9:00 AM**

Welcome & Call to Order

1) Board Minutes:

- A. Consider approving Board Minutes for meetings of September 3, 2024, and September 9, 2024.

2) Claims Docket:

- A. Consider approving the Claims Docket for September 16, 2024.

3) Sheriff:

- A. Motion to approve the following personnel changes:
Move Kacie Leonard from full-time to part-time Patrol Deputy effective August 29, 2024.
Accept the resignation of Kortnee Hill as full-time Correctional Officer, not moving to the area effective August 26, 2024.
Accept the resignation of Gavin Cantrelle as full-time Correctional Officer due to pay rate effective August 29, 2024.
Accept the resignation of Joshua Belknap as full-time Correctional Officer effective September 9, 2024.
- B. Motion to approve the Agreed Order Forfeiting Weapon and add to the Sheriff's inventory in the following case:
Walder, Jarred Edward
PRCSO Case SO23-021399
Circuit Cause No. 55:24-CR-72
One (1) Hartfield 12 gauge pistol grip shotgun
Serial 12P22-002524
- C. Motion to accept the best and lowest financing quote of 4.55% for 60 months from Trustmark Bank on the Lease Purchase financing on Seven (7) New 2025 Ford Explorer Police Vehicles.

4) Poplarville Airport Update by Darrell Fuller:

5) Central Dispatch:

- A. Motion to approve request to hire Ashlyn Lyle as full-time Dispatcher effective September 23, 2024.

6) Chancery Clerk:

- A. Motion to certify Jamie Garner as a Candidate for District 2 for PRC Election Commissioner.
- B. Motion to approve to dispense the Special Election on November 5, 2024, for District 2 Election Commissioner, as there was only one (1) person duly qualified for candidacy and declare that Jamie Garner be appointed as District 2 Election Commissioner for the remainder of the term expiring on December 31, 2027.

7) County Administrator:

- A. Motion to accept the letter of resignation from Laynee Rodgers effective on September 13, 2024.
- B. Motion to authorize the destruction and disposal of the listed records in accordance with MS Code Section 9-5-171.
- C. Motion to approve the hiring of Katie Johnson as Assistant Purchase Clerk effective September 16, 2024.

- D. Motion to approve the poll worker checks in the amount of \$3,150.00 for the Special School Bond Election held on September 10, 2024.

8) County Engineer:

- A. Motion to authorize execution of a revised program for SAP-55(28)M County Wide Signing and Striping Project.
- B. Motion to authorize payment to JJJ Construction for relocation of the conflicting sewer force main near the Hwy 26 Industrial Park, Poplarville, MS.
- C. Motion to authorize the board president to sign Ridge Road, STP-0055-00(040)LPA105201-701000 addendum.

9) Emergency Services:

- A. Motion to terminate the fire protection contract with Nicholson Volunteer Fire Department for the purpose of consolidation effective immediately.
- B. Motion to appoint Zack Malley as District 13 Fire Chief effective immediately.
- C. Motion to adopt the Pearl River County Fire and Rescue Standard Operating Policy and Guidelines effective immediately.
- D. Motion to approve part-time hire Hunter Averett on behalf of Carriere Fire Protection District 11 effectively September 16, 2024.

10) Inventory/Safety:

- A. Motion to accept the best and lowest quote for Inventory/Safety Clerk vehicle and issue a purchase order for a 2021 Ford Ranger in the amount of \$28,000.00.

11) Grants Administration:

- A. Motion to approve application to apply for Local Government Records Grant and sign all related documents.

12) Travel:

- A. Motion to request for Fire Marshal Jonathan Head to attend the Mississippi County Fire Investigator Annual In-Service on 10-10-2024 at the Hattiesburg Fire/Police Training Academy in Hattiesburg, MS. There is no cost associated with this course. The county-issued vehicle will be used for transportation.
- B. Motion to request for Fire Marshal Jonathan Head to attend the Executive and Dignitary Protection Course to be delivered 11-11-2024 through 11-15-2024 at the Columbia Law Enforcement Training Academy in Columbia, MS. There is a \$1000.00 fee for this course. No overnight stay will be required. The county assigned vehicle will be used for transportation.
- C. Motion to approve travel to Fall Statewide Fire Coordinator Meeting Tuesday, October 8th, 2024 at the Mississippi State Fire Academy in Pearl, MS.
- D. Motion to approve travel for Christy Goss to attend the Keep Mississippi Beautiful State Conference in Ocean Springs, MS on November 4th- 5th, 2024.
- E. Motion to approve travel and other costs associated with the following training.
Ashley Fleming and Emily Morgan (Evidence Clerks)
Sexual Assault Kit Tracking System Training
September 30, 2024
Mississippi Forensics Lab
Pearl, MS
Free Class
Fleming and Morgan will travel in county issued unit

13) Monthly Reports:

- A. Motion to spread upon the minutes Building Permits Report for August 2024. The Department of Planning & Development, Building Division issued 219 permits for the period of August 1-31, 2024. The 219 permits generated \$30,566.00 in revenue for the County.
- B. Motion to spread upon the Minutes the August 2024 Fire Marshal Activity Report.
- C. Motion to spread upon the minutes Summit's Invoices and meals served for the month of August 2024 to inmates at the Lenoir Rowell Criminal Justice Center.
- D. Motion to spread upon the minutes the Animal/Litter Control Monthly Report for August 2024.
- E. Motion to spread upon the minutes the Building Inspections Monthly Report for August 2024.
- F. Motion to spread upon the minutes the Road Department Monthly Report for August 2024.
- G. Motion to spread upon the minutes the County Administrators monthly reports for August 2024.
- H. Motion to spread upon the minutes the AAA Ambulance Service monthly reports for July 2024.

14) Road Department:

- A. Motion to approve the Picayune School Bus turnaround additions for the 2024-2025 school year.
2421 E. Canal St. Picayune, MS Allie Essence Lane, Picayune, MS
- B. Motion to acknowledge the Board of Supervisors' 2024 road inspection affidavit.
- C. Motion to accept the resignation of Stephen Lawrence as full-time equipment operator. His last day of work will be on 9/19/2024.

15) Economic Development:

16) Amendments to the Agenda:

NEXT BOARD MEETING - Monday, October 7, 2024