



**Pearl River County
Board of Supervisors
Meeting Agenda
October 7, 2024 at 9:00 AM**

Welcome & Call to Order

1) Board Minutes:

- A. Consider approving the Board Minutes from September 16, 2024.

2) Claims Docket:

- A. Consider approving the Claims Docket for October 7, 2024.

3) Sheriff:

- A. Motion to approve the following personnel changes:
 - Hire Isaiah Ginn as full-time Patrol Deputy effective October 7, 2024.
 - Hire Brittany Necaie as full-time Transport Officer effective October 7, 2024.
 - Hire Ryan Breland as full-time Correctional Officer effective October 7, 2024.
 - Hire Leon Poche as full-time Correctional Officer effective October 7, 2024.
 - Hire Angelle Powell as full-time Correctional Officer effective October 7, 2024.
 - Hire Steve Seal as part-time Certified Patrol Deputy effective October 7, 2024.
 - Move Jacob Spohrer from Correctional Sergeant to Uncertified Patrol Deputy effective October 3, 2024.
- B. Approve the addition of the canine below to the Sheriff's inventory for use by the K-9 unit.
 - Schalk
 - 4-month-old Belgian Malinois
 - Donated to the department by Birgit Hall in North Carolina
- C. Issuance of checks for clothing allowance in the amount of \$500.00 pursuant to Miss. Code Ann. 19-25-13.
 - Scott Allee
 - David Allison
 - Fredrick Drennan
 - Frederick Eagan
 - John Farmer
 - Jordan Galvin
 - Michael Gambrell
 - Artis Garcia
 - Jeffrey Horner
 - Randy Messa
 - Liliana Torija
 - Robert Williams

Joseph Smith will receive \$250.00.

4) Central Dispatch:

- A. Motion to approve a request to hire Haley Tarver as full-time Dispatcher effectively October 14, 2024.

5) Circuit Clerk:

- A. Motion to acknowledge the Orders for Youth Court Appointments dated September 26, 2024:

1. Order of Appointment of Youth Court Public Defender (Tyler Alexander)
2. Order of Appointment of Youth Court Prosecutor (Scott Hillery)
3. Order of Appointment of Youth Court Designee (Chelsey Maywalt)
4. Order of Appointment of Youth Court Designee (Susan Cavanaugh)

B. Motion to acknowledge Amended Order Establishing Court Terms for 2025 dated October 1, 2024.

6) County Administrator:

- A. Motion to approve the transfer of \$644,648.75 from the General Fund to the Courthouse Annex Fund to cover the November 2024 payment.
- B. Motion to approve the 2025 Payroll Dates and the 2025 Board of Supervisors' Meeting Dates.
- C. Motion to acknowledge the Certificate of Publication for the 2022 audit.
- D. Motion to acknowledge the Certificate of Publication for the 2025 Budget.
- E. Motion to approve the payment of \$204.00 to the Capital One Spark Business Card for the payment due October 20, 2024. All receipts for transactions are attached.
- F. Motion to ratify the issuance of a check to Trustmark Bank for lease payments that were omitted from the docket because of an invalid release date.
- G. Motion to approve request to issue a duplicate warrant in the amount of \$200.00 to Steven Neil Gipson.
- H. Motion to approve the hiring of Leslie Ladner in the County Administrator's office effective October 7, 2024.
- I. Motion to acknowledge the signed contract with Coastal Building Services for the provision of janitorial services at the MSU Extension Building.
- J. Motion to acknowledge and authorize the Board of Supervisors President to sign all documents relating to the audit for the fiscal year ending on September 30, 2023.

7) County Engineer:

- A. Motion to acknowledge receipt of bids for HSIP-0055-00(043)LPA/109557-701000.
- B. Motion to reject all bids for HSIP-0055-00(043)LPA/109557-701000.
- C. Motion to authorize readvertisement of HSIP-0055-00(043)LPA/109557-701000.
- D. Motion to authorize execution of the board order establishing the project fund for SAP-55(29)M George Wise Road (County Force).
- E. Motion to accept the quote from J.L. McCool for SAP-55(29) M Specialty Items (signing and striping).
- F. Motion to approve order Confirming Posted Speed Limits State Aid Project No. SAP-55(28)M.

8) E-911 Addressing:

- A. Motion to approve the renaming of a private drive. The current road name is Woodburn DR and will be renamed to Vieux Chene DR. The road is in District 4.

9) Emergency Services:

- A. Motion to review and approve the Accident and Health Insurance Proposal from McNeil & Company Inc., for Pearl River County Fire & Rescue, and renew the policy for FY2025 in the amount of \$9,976.00.
- B. Motion to authorize the Board President to sign and execute MS Rural Fire Truck Acquisition Assistance Program (RFTAAP) Round 15 Application Part II, in the amount of \$90,000.00, on behalf of District 12 (Southeast Volunteer Fire Department).
- C. Motion to approve and adopt Pearl River County National Qualification Systems Implementation

Plan

- D. Motion to acknowledge the Emergency Management Performance Grant (EMA-2024-EP-05008) program agreement award of \$44,809.90 for FY 2024 from October 1, 2023–September 30, 2024.
- E. Motion to appoint Miss Ashley Redden as Situational Awareness Section Chief, for the Emergency Operations Center (EOC), effective immediately. This volunteer position is active when the EOC is activated and is consistent with the National Qualifications System.
- F. Motion to appoint Mr. Aaron Lunt as Emergency Support Function (ESF) 9 Search and Rescue Liaison Officer (LNO), effective immediately. This volunteer position is active when the EOC is activated and is consistent with the National Qualifications System.
- G. Motion to authorize Office of Emergency Services Staff, Shawn Wise, Jonathan Head, and Landon Wheat to attend American Heart Association (AHA) Basic Life Support (BLS) for healthcare professionals train- the-Trainer course (virtual). The cost is \$41.20 each and \$164.80 for training materials.
- H. Motion to authorize commission payment to Brindlee Mountain on behalf of District 12 (Southeast VFD) in the amount of \$4500.00 for the sale of Engine 122.

10) Inventory/Safety:

- A. Motion to authorize the removal of the following inventory from the Fixed Assets list due to total loss:
 - 1. Asset #4502-2010 Ford F150
 - 2. Asset # 3677-2007 Ford F150
- B. Motion to acknowledge the receipt of the Fixed Assets Inventory, and the Assets added and Deleted report for the Fiscal Year ending September 30, 2024, as prescribed by the State Department of Audit.

11) Justice Court:

- A. Motion to accept the Check from Justice Court in the amount of \$600.00 for Bonds and Restitution that have been forfeited according to the attached documents.

12) Tax Assessor/Collector:

- A. Motion to acknowledge delinquent personal property taxes, delinquent privilege license taxes, delinquent mobile homes taxes and delinquent 16th section taxes.
- B. Motion to approve real and personal property reductions and increases.
- C. Motion to request closing petty cash account for Fiscal Year 2024 and reopen for Fiscal Year 2025 in the amount of \$1,000.00.
- D. Motion to acknowledge the accounting of cash money used in the Tax Collector's office in Poplarville and Picayune in a business day.
- E. Motion to spread upon the minutes the final list of bad checks received by the Tax Collector's Office during the past Fiscal Year 2024.
- F. Motion to authorize partial payments for real FY2024, business personal property FY2024 and mobile home taxes FY2024.
- G. Motion to acknowledge the advanced levels of certification of employees in the Tax Assessor and Collector's Office.
- H. Motion to approve Homestead corrections.
- I. Motion to approve strike from tax sale.

13) Consent Agenda Items:

- A. Motion to authorize the MSU Extension office to initiate the process of filling the vacant position of Extension Agent with 4-H Youth Responsibilities previously held by Alex Shook and authorize the Board of Supervisors to sign the Pro-Forma Order.

14) Grants Administration:

- A. Motion to acknowledge the August report sent to the Mississippi Office of Highway Safety regarding the Occupant Protection Grant for the Sheriff's Department.
- B. Motion to acknowledge the August grant report sent in to the Mississippi Office of Highway Safety regarding the Alcohol 154 grant work done by the Sheriff's Department.
- C. Motion to approve the Sheriff's Department's application for the 2023 Edward Byrne Memorial Justice Assistance Grant Program-JAG (Local) Solicitation to be used for Interdiction and Forensics equipment and to have the Board sign all related documents.
- D. Motion to accept the award for the FY24 C.O.P.S Technology and Equipment Program and sign all related documents, including physical and digital, awarded to the Pearl River County Sheriff's Department to aid in increasing enforcement ability and crime prevention.

15) Travel:

- A. Motion to approve travel for Ben Breland, Donald Fail and Jason Hunt to the Mississippi Justice Court Judges Fall 2024 Conference October 2-4, 2024 at the IP Resort & Spa.
- B. Motion to approve travel and costs associated with the following training.
Jacob Spohrer
Basic Law Enforcement Class
October 6 - December 20, 2024
Harrison County Law Enforcement Training Academy
Cost is \$4,000.00 (HCLETA will Invoice)
Spohrer will travel in their county assigned unit.
- C. Motion to approve travel and costs associated with the following training.
Malley Bilbo
Refresher Course - 200 Hour Curriculum
October 6 - December 20, 2024
Harrison County Law Enforcement Training Academy
HCLETA will invoice
Bilbo will travel in his county assigned unit.
- D. Motion to approve Anita Sumrall and Lauren Robertson to attend One Loud Voice Conference on November 12 - 14, 2024 in Biloxi, MS, at the Beau Rivage.
- E. Motion to approve travel for Cameron Morris and Gabrielle Keller to attend 16-Hour Orientation to E-Telecommunications Class on December 9 & 10, 2024 at Standards & Training facility in Canton, MS.
- F. Motion to approve travel and costs associated with the following free training.
Ashley Fleming and Morgan Rollins
Evidence Response Team - Crime Scene Management & Investigation Class
October 21 - 25, 2024
MS State Fire Academy - Pearl, MS
Cost is FREE
Hotel: \$722.40 Vendor # 8870
Fleming and Rollins will travel in a county assigned unit.
- G. Shawn Wise to Southeast Mississippi Air Ambulance District (SEMAAD) Board of Directors Meeting October 16th, 2024 in Hattiesburg. No cost associated with this meeting.

16) Monthly Reports:

- A. Motion to spread upon the minutes the Justice Court monthly reports for July and August 2024.
- B. Motion to spread upon the minutes Summit's invoices and meals served for the month of September 2024 to inmates at the Lenoir Rowell Criminal Justice Center.

17) Road Department:

- A. Motion to agree and accept the bid for enrollment in the 2025 Beaver Control Assistance Program through the USDA APHIS Wildlife Services.
- B. Motion to approve the hiring of Stephen Crocker, as full-time tractor operator and Chadwick McGee as full-time laborer at the assigned rates of pay effectively October 8, 2024.

18) Economic Development:

19) Amendments to the Agenda:

NEXT BOARD MEETING - Monday, October 21, 2024