



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

Welcome & Call to Order

1) Board Minutes:

- A. Consider approving Board Minutes October 7, 2024.

2) Claims Docket:

- A. Consider approving the Claims Docket for October 21, 2024.

3) Sheriff:

- A. Motion to approve the following personnel changes.
 - Hire David Hotard as full-time Correctional Officer effective October 21, 2024.
 - Termination of Robert Sams as full-time Correctional Officer effective October 9, 2024.
 - Remove Ryan Breland as full-time Correctional Officer effective October 9, 2024.
 - Remove Lauryn Bond as part-time Correctional Officer effective October 21, 2024.
 - Remove Samantha Hale as part-time Correctional Officer effective October 21, 2024.
 - Remove Eddie Johnson as part-time Correctional Officer effective October 21, 2024.

4) Central Dispatch:

- A. Motion to accept the resignation of Alexandria Jordan effective 10/07/2024 from the position of Dispatcher.

5) Chancery Clerk:

- A. Motion to accept the objection to the Department of Revenue's disallowed homestead chargeback for Luke Barousse.
- B. Motion to spread upon the minutes the Department of Revenue certifies that Pearl River County has complied with Section 27-39-329(2)(b) Miss. Code Ann. for the 2024 roll year.

6) Circuit Clerk:

- A. Motion to acknowledge the resignation of Danielle Hickman as Deputy Circuit Clerk effective October 19, 2024.
- B. Motion to authorize the purchase of food and drinks for workers on election night, including Election Commissioners, Circuit Clerk's Office, Resolution Board, Poll Managers, and other support staff.

7) County Administrator:

- A. Motion to authorize the Board President to sign the Senior Services Match Agreement and the Membership Agreement between Southern Mississippi Planning and Development District and the Pearl River County Board of Supervisors.
- B. Motion to authorize the Board President to sign the Renewal Agreement with Health Corr L.L.C. to provide inmate health and mental health services effectively October 1, 2024.
- C. Motion to authorize the Board to issue a check to Williams, Williams and Montgomery for the purchase of the property adjacent to the Fairgrounds and authorize all necessary paperwork of the purchase to be signed.
- D. Motion to adopt the Amended Budget for the fiscal year ending September 30, 2024, and authorize

it to be published according to Mississippi Statutes.

8) County Engineer:

- A. Motion to declare 15 old precast concrete slabs, located at the north "tie up", surplus and authorize removal.

9) E-911 Addressing:

- A. Motion to approve the refund of a building permit receipt to TJB Construction in the amount of \$638.90.
Permit Number 20240593 and Fee Amount:\$710.00 Less 10% Plan Review Fee \$71.10.
- B. Motion to approve the naming of a private road - Lonesome Pine LN.

10) Emergency Services:

- A. Motion to authorize the purchase of extrication tools on behalf of Northcentral Volunteer Fire Department from the best and lowest quote from TNT Rescue for the amount of \$11,935.00.

11) Planning & Development:

- A. Motion to approve Preliminary Plat for Bent Creek subdivision Phase 2.

12) Consent Agenda Items:

- A. Motion to accept and approve the Chancery Court Appointments for the term beginning October 1, 2024, and ending September 30, 2025.
- B. Motion to approve the Civic Woman's Club of Picayune the use of the parking lot at Chimney Square on Goodyear Blvd as a staging area for the dance teams on Monday, December 2, 2024, during the Christmas Parade.
- C. Motion to approve the following Picayune School District 16th Section lease and cancelation.

13) Grants Administration:

- A. Motion to approve and sign the Sheriff's Department's Closeout forms on the Alcohol 154 and Occupant Protection grants.
- B. Motion to authorize the purchase of Digital Forensics equipment to be used by Criminal Investigations at the Sheriff's Department through the Sole Source of Data Pilot (with the help of the 50% match Data Pilot Grant.)
- C. Motion to accept and sign the Lower Pearl River Valley Foundation Grant Award of \$4,958.54 to purchase Independent First Aid Trauma Kits for the patrol deputies at the Sheriff's Department.
- D. Motion to acknowledge the September report sent to the Mississippi Office of Highway Safety regarding the Occupant Protection Grant for the Sheriff's department.
- E. Motion to acknowledge the September grant report sent to the Mississippi Office of Highway Safety regarding the Alcohol 154 grant work done by the Sheriff's Department.
- F. Motion to authorize the purchase of DUI Enforcement Equipment (detailed list in the approved DUI grant agreement) to be used under the MOHS Alcohol 154 FY25 Grant through the Sole Source of Intoximeters.
- G. Motion to accept the 2024 Recreational Trails Program grant 24-RTP-389 award for Carriere Park & Walking Trail and authorize the Board President to sign all related documents.

14) Travel:

- A. Motion to approve the travel for Jerry Bounds to attend Mississippi Damage Control Summit on November 6-8, 2024 in Biloxi, MS.
- B. Motion to approve travel and costs associated with the following training.
Camryn Davis, William Harry, Heather James and Brittany Necaie
112 Hour Corrections Academy /State Certification Training

October 21 - November 7, 2024
Harrison County Law Enforcement Training Academy
\$500.00 per officer (\$2,000.00 total)
HCLETA will invoice once class starts
The above will travel in a county assigned unit.

- C. Motion to approve travel and costs associated with the travel.
David Allison
2024 Winter Conference
December 2 - 6, 2024
Golden Nugget
Allison will travel in county assigned unit.

15) Monthly Reports:

- A. Motion to spread upon the minutes Building Permits Report for September 2024. The Department of Planning & Development, Building Division issued 153 permits for the period of September 1-30, 2024. The 153 permits generated \$16,800.00 in revenue for the County.
- B. Motion to spread upon the minutes the Building Inspections monthly report for September 2024.
- C. Motion to spread upon the minutes the Road Department monthly report for September 2024.
- D. Motion to spread upon the minutes the Animal/Litter Control monthly report for September 2024.
- E. Motion to spread upon the Minutes the September 2024 Fire Marshal Activity Report.
- F. Motion to spread upon the minutes the County Administrators monthly reports for September 2024.

16) Road Department:

- A. Motion to spread upon the minutes an updated paving report.

17) Economic Development:

18) Amendments to the Agenda:

NEXT BOARD MEETING - Monday, November 4, 2024