



**Pearl River County
Board of Supervisors
Meeting Agenda
November 4, 2024 at 9:00 AM**

Welcome & Call to Order

1) Board Minutes:

- A. Consider approving Board Minutes for October 21, 2024.

2) Claims Docket:

- A. Consider approving Claims Docket for November 4, 2024.

3) Sheriff:

- A. Motion to accept the lowest and best quote from Pellerin Laundry Machinery Sales and authorize a purchase order in the amount of \$17,320.00 for the purchase and installation of a Milnor 30022T6ZX 60lb Washer Extractor for the PRC Jail.
- B. Motion to approve the following personnel changes:
Accept the resignation of Frederick Eagan as full-time Investigator effective November 13, 2024.
Hire Brock Peterson as full-time Correctional Officer effective November 4, 2024.

4) County Administrator:

- A. Motion to approve the request for an increase in salary for Tim Evans, staff attorney for the Fifteenth Circuit Court District.
- B. Motion to execute the Memorandum of Understanding with the Mississippi Department of Finance and Administration with Bill Watson Park for the purpose of establishing the agreed upon conditions under which the DFA may disburse funds to assist the Entity in paying costs associated with the local project specified in Section 10 of Senate Bill 2468, 2024 into in accordance with Miss Code Ann. Section 27-104-351.
- C. Motion to execute Memorandum of Understanding with the Mississippi Department of Finance and Administration with McNeill Walking Track for the purpose of establishing the agreed upon conditions under which the DFA may disburse funds to assist the Entity in paying costs associated with the local project specified in Section 10 of Senate Bill 2468, 2024 into in accordance with Miss Code Ann. Section 27-104-351.
- D. Motion to approve the payment of \$1,025.25 to the Capital One Spark Business Card for the payment due November 20, 2024. All receipts for transactions are attached.
- E. Motion to accept the lowest and best quote from Clint Parker to install 4 mini split units at the Raine Street Community Center and issue a purchase order in the amount of \$9,244.00.
- F. Motion to accept the resignation of Mrs. Sandra Barker-Bolton as the District 5 Pearl River County Library System Board of Trustee and approve the appointment of Mrs. Janet Teague to fill the position for the term of October 2024 through September 2025.
- G. Motion to approve the purchase of property adjacent to the McNeill Community Center and authorize the Board President to sign all necessary documentation.

5) Inventory/Safety:

- A. Motion to delete the following inventory items from the Road Departments Inventory:
 - 1. Asset #3660 - 2007 Chevrolet OC Body
 - 2. Asset #3659 - 2007 Chevrolet OX Body

3. Asset #1782 - 2001 International Asphalt Spreader

6) Planning & Development:

- A. Motion to approve Preliminary Plat for Johnson Farm Estate 16 lot subdivision development off Hwy 43 S Picayune, MS.
- B. Motion to approve Preliminary Plat for The Groves at Old Mill Landing which is Phase II of Old Mill Subdivision. This subdivision consists of 106 lots.
- C. Motion to approve Preliminary Plat for Mitchell Place Subdivision off of Anchor Lake Road. The subdivision consists of eight (8) lots.

7) Tax Assessor/Collector:

- A. Motion to approve issuance of duplicate warrant to Richert and Dianna Mahoney in the amount \$649.48.
- B. Motion to approve the Increase of assessments.

8) Consent Agenda Items:

- A. Motion to acknowledge the Governor's Proclamation authorizing the closure of State Offices during the holidays.
Thanksgiving-Thursday, November 28th, 2024, and Friday, November 29th, 2024.
Christmas-Tuesday, December 24th, 2024, and Wednesday, December 25th, 2024.
New Years- Wednesday, January 1st, 2025.

9) Grants Administration:

- A. Motion to authorize the Board President to sign MS Dept. of Environmental Quality for Waste tire Grant WT-738 request for payment form.
- B. Motion to authorize the Sheriff's Department to use the previously approved COPS Federal Grant Award to purchase the Motorola N70 radios on the approved list of grant equipment for \$356,338.40 through Motorola with a Sole Source contract with 3429 MSWIN State contract.
- C. Motion to approve a letter asking the Lower Pearl River Valley Foundation for a grant application and have the Board President sign the letter.

10) Travel:

- A. Motion to approve the travel request for the following conferences for Supervisors and County Officials:
 - 1. Mississippi Association of Supervisors
MAS 2025 Mid-Winter Conference
January 14-16, 2025
Flowood, MS
Sheraton Refuge Hotel and Conference Center
 - 2. National Association of Counties
2025 Legislative Conference
March 1-4, 2025
Washington, D.C.
- B. Motion to approve travel and costs associated with the following training.
Rony Polizzi and Sean Speights
Field Training Officer Certification
November 4 - 6, 2024
Harrison County Law Enforcement Training Academy
Cost is \$250.00 per student for a total of \$500.00 (HCLETA will Invoice)

Polizzi and Speights will travel in their county assigned units.

11) Road Department:

- A. Motion to accept and approve the hiring David Scott Stockstill, as a full-time truck driver, at the assigned rate of pay, Effective start date to be Tuesday, November 5, 2024.
- B. Motion to accept the termination of Ronald Aubert as full-time truck driver. The effective date of termination was October 17th, 2024.
- C. Motion to accept and acknowledge the 2023 completed paving list.
- D. Motion to accept October 2024 paving report.
- E. Motion to accept October 2024 mosquito spraying report.
- F. Motion to approve the road paving list for 2025.

12) Economic Development:

- A. Motion to Acknowledge MDA Grant Agreements for Pearl River County Industrial Park and Pearl River County Technology Park.

13) Amendments to the Agenda:

14) Public Presentations:

- A. Darryl Webb
- B. Slaughter & Willingham Urban Planning Consultants @ 1:30 p.m.

NEXT BOARD MEETING - Wednesday, November 20, 2024