



**Pearl River County
Board of Supervisors
Meeting Agenda
November 20, 2024 at 9:00 AM**

Welcome & Call to Order

1) Board Minutes:

- A. Consider approving Board Minutes for November 4, 2024.

2) Claims Docket:

- A. Consider approving Claims Docket for November 20, 2024.

3) Sheriff:

- A. Motion to approve the following changes in personnel:
Hire Rainie Rivet as part-time Clerk effective November 21, 2024.
Move Austin Rancatore from full-time to part-time Patrol Deputy effective November 17, 2024.
- B. Motion to accept the following Order for Forfeiture from Circuit Court Judge Harrell.
Boone, Keith Allen
PRCSO Case SO20-002331
Cause No. 55:20-CV-00015-PH
\$5,849.00 (\$4,579.20 to Pearl River County Sheriff's Office and \$1,169.80 to the 15th Circuit Court District Attorney's Office)
- C. Motion to accept the following Order of Forfeiture from Circuit Court Judge Harrell.
Longoria, Jessica Grace
PRCSO Case SO23-020968
Cause No. 55:24-CR-00031-PH
One (1) Winchester .22 Rifle to the Pearl River County Sheriff's Office
- D. Motion to accept the following Order for Forfeiture from Circuit Court Judge Harrell.
Sones, Shanna Bernice & Henry, James Terry
PRCSO Case SO21-007100
Cause No. 55:21-CV-00048-PH
\$1,234.00 (\$987.20 to Pearl River County Sheriff's Office and \$246.80 to the 15th Circuit Court District Attorney's Office)

4) County Engineer:

- A. Motion to execute order increasing project funds for SAP-55(27)M Oak Hill Rd.
- B. Motion to accept bids at 10:00 a.m. for Federal Aid Project No. HSIP-0055-00(043)LPA/109557-711000.
- C. Motion to accept the bids at 11:00 a.m. for the widening of HWY 26 at the Pearl River County Industrial Park entrance.
- D. Motion to accept the bids at 2:30 p.m. for Pearl River County Industrial Park and Site grading, drainage and base project.

5) Justice Court:

- A. Motion to acknowledge the renewal of the official bond and oath of Justice Court Deputy Clerk, Brittany Twiner, from November 24, 2024, through November 24, 2025.
- B. Motion to acknowledge the renewal of the official bond and oath of Civil Deputy Clerk, Anna

Allen, from November 14, 2024, through November 14, 2025.

6) County Extension Agent:

- A. Motion to request the annual support donation for the South MS District Livestock Show.

7) Tax Assessor/Collector:

- A. Motion to approve the issuance of a duplicate warrant in the amount of \$16.57 to Heritage Christian Academy.
- B. Motion to approve reductions and increases of real and personal property.
- C. Motion to approve Homestead amendments.

8) Consent Agenda Items:

- A. Motion to acknowledge the renewal of the official bond and oath of Receiving Clerk, Pam Bowers from December 8, 2024, through December 8, 2025.
- B. Motion to approve the payment of \$70,046.33 to Hanco Corporation for pay application #19 and the payment of \$64,325.00 to Hanco Corporation for pay application #20 with the change order for the Courthouse Renovations Project and the Landry Lewis Invoice CN17-3627A-21 in the amount of \$4,897.51.
- C. Motion to approve the issuance of a duplicate warrant in the amount of \$4,000.00 to Andres Francisco Wallace.
- D. Motion to authorize Southeast Volunteer Fire Department to open and establish a petty cash checking account in the amount of \$1,500.00.
- E. Motion to approve the Poll Worker checks for the election held on November 12, 2024, upon receiving all required paperwork to process checks.
- F. Motion to authorize the purchase of food and drinks for workers the night of the General Runoff Election November 26, 2024, including Election Commissioners, Circuit Clerk's Office, Resolution Board, Poll Managers, and other support staff.

9) Grants Administration:

- A. Motion to authorize the Sheriff's Department to purchase 22 stab vests for the Correctional Officers through the Patrick Leahy Bulletproof Vest Partnership with the 50% match using the lowest bid with Southern Connection Police Supplies.
- B. Motion to approve Christy Goss to serve on the Advisory Board for Keep Mississippi Beautiful and attend the meeting on December 4, 2024, in Jackson, MS.
- C. Motion to acknowledge the October reports sent in to the Mississippi Office of Highway Safety regarding the Impaired Driving and Occupant Protection grant work done by the Sheriff's Office.
- D. Motion to approve the President of the Board to sign the Keep America Beautiful Declaration of Action for the Greatest American Cleanup. Keep Pearl River County Beautiful is an affiliate of Keep Mississippi Beautiful and Keep America Beautiful.
- E. Motion to approve the Board President to sign the grant extension request for MS Dept. of Environmental Quality Solid Waste Assistance Grant - SWP062 - M1 (\$10,716.00)

10) Travel:

- A. Motion to approve travel and costs associated with the following training.
John Farmer (David)
December 4 - 6, 2024
MOS Instructor Workshop
Morganza, LA
Cost \$500.00
Hotel \$252.29

Both checks need to be mailed immediately.

11) Monthly Reports:

- A. Motion to spread upon the minutes the AAA Ambulance Service monthly reports for August, September and October 2024.
- B. Motion to spread upon the minutes of Building Permits Report for October 2024. The Department of Planning & Development Building Division issued 212 permits for the period of October 1-31, 2024. The 212 permits generated \$30,607.00 in revenue for the county.
- C. Motion to spread upon the minutes Waste Management 3rd Quarter 2024 Host Fee in the amount of \$9,057.77.
- D. Motion to spread upon the Minutes the Fire Marshal Activity Report for October 2024.
- E. Motion to spread upon the minutes the Animal/Litter Control Monthly Report for October 2024.
- F. Motion to spread upon the minutes the Building Inspections Monthly Report for October 2024.
- G. Motion to spread upon the minutes the Road Department Monthly Report for October 2024.
- H. Motion to spread upon the minutes the Justice Court Monthly Report for September and October 2024.
- I. Motion to spread upon the minutes meals served and Summit invoices at the Lenoir Rowell Criminal Justice Center for the month of October 2024.
- J. Motion to spread upon the minutes the County Administrators monthly reports for October 2024.

12) Road Department:

- A. Motion to approve updates to the road paving list and paving order of completion for 2025 and acknowledge the monthly paving report.
- B. Motion to accept the following retirements of personnel:
 - 1. Herman Boutwell, full-time operator, effective November 30, 2024.
 - 2. Dudley Russ, road foreman, effective December 31, 2024.

13) Economic Development:

14) Amendments to the Agenda:

NEXT BOARD MEETING - Monday, December 2, 2024