



**Pearl River County
Board of Supervisors
Meeting Agenda
December 2, 2024 at 9:00 AM**

Welcome & Call to Order

1) Board Minutes:

- A. Consider approving Board Minutes for November 20, 2024.

2) Claims Docket:

- A. Consider approving the Claims Docket for December 2, 2024.

3) Public Presentations:

- A. Kevin Hedgepeth - E.R. Renovations at the Pearl River County Hospital
- B. Melissa Bond - Appraiser Pathway to Licensing
- C. Cindy Amacker

4) Sheriff:

- A. Motion to accept the following Order of Forfeiture from Circuit Clerk Judge Touchstone.
Hatten, Dustin Murray
PRCSO Case SO22-021217
Cause No. 55:24-CR-236-BT
One (1) Remington 788 243 Caliber Rifle Serial B6002150
One (1) Browning 7mm Rifle Serial 311NN23363
One (1) black American Arms 22 LR Pistol Serial 006519
One (1) SKS 7.62X39 Caliber Rifle Serial CCCP59129
Hatten forfeits all four (4) guns to the Pearl River County Sheriff's Office.
- B. Motion to approve the following personnel changes.
Hire Bruce Boutwell as full-time Litter Crew Officer effective December 2, 2024.

5) Central Dispatch:

- A. Motion to approve the hiring of Madison Gay as a full-time Dispatcher effective December 9, 2024.

6) County Engineer:

- A. Motion to Award Highway 26 Pavement Widening in connection with the development of the Poplarville Area Industrial Park to Holliday Construction, LLC for the amount of \$1,094,568.11.
- B. Motion to Award Grade, Drain and Base Project in connection with the development of the Poplarville Area Industrial Park to R&J Construction, Inc. for the amount of \$2,051,201.78.
- C. Motion to accept and award the bid for State Aid Project No. SAP-55(28)M to JL McCool Contractors INC.
- D. Motion to Award HSIP-0055-00(043)LPA/109557-711000 Safety Project (Base Bid, Add Option 1, and Add Option 3) to J.L. McCool Contractors, Inc. for the amount of \$2,823,009.50.
- E. Motion to Authorize Advertisement for Bids in connection with the PRC Tech Park Phase I Site Development Project.
- F. Motion to Authorize the Board President to execute documents required by MDOT in connection to the award of HSIP-0055-00(043)LPA/109557-711000 Safety Project.

7) Tax Assessor/Collector:

- A. Motion to approve contract between Tax Collector/Assessor and JenCo LLC for consultation.
- B. Motion to approve the contract between Tax Collector/Assessor and Tri-State for support services.

8) Consent Agenda Items:

- A. Motion to approve the appointment of Benji Wells to District 2 by Malcolm Perry for the Poplarville School District Board for the term of January 1, 2025, to December 31, 2029.
- B. Motion to approve the payment of \$2,578.24 to the Capital One Spark Business Card for the payment due December 20, 2024. All receipts for transactions are attached.
- C. Motion to approve the Poll Worker checks for the election held on November 26, 2024, upon receiving all required paperwork to process checks.
- D. Motion to approve the following Picayune School District 16th Section lease and cancellation.
 - 1. Lisa Gilmore - Cancellation
 - 2. Deawntrane Breland - Residential Lease

9) Grants Administration:

- A. Motion to authorize the Sheriff's Department to use the C.O.P.S Federal Grant Award (15JCOPS-24-GG-02210-TECP) to purchase data storage (>136TB) data storage from the lowest and best quote attached from CDWG in the amount of \$12,856.38 and authorize the issuance of a purchase order in the amount of \$12,856.38.
- B. Motion to authorize the Sheriff's Department to use the C.O.P.S Federal Grant Award (15JCOPS-24-GG-02210-TECP) to purchase 25 laptops from the lowest and best quote attached from CDWG and authorize the issuance of a purchase order in the amount of \$44,085.90.

10) Travel:

- A. Motion to request approval for Natalie Wilkerson and Briteney Ray to attend the Advanced Dispatch Supervisor Training Course held at Flowood, MS Police Department on January 6-7, 2025.
- B. Motion to request approval for Cameron Morris, Gabrielle Keller, Ashlyn Lyle, and Haley Tarver to attend 40-hour Basic Training in Long Beach, MS January 13-17, 2025.
- C. Motion to approve travel for Circuit Clerk, Nance Fitzpatrick Stokes, to attend the 2025 Circuit Court Clerks Conference on January 8-10, 2025 at The Embassy Suites in Ridgeland, MS.

11) County Extension Agent:

- A. Motion to spread upon the minutes the Pearl River County Extension Service Yearly Report.

12) Road Department:

13) Economic Development:

14) Amendments to the Agenda:

NEXT BOARD MEETING - Wednesday, December 18, 2024