



**Pearl River County
Board of Supervisors
Meeting Agenda
December 18, 2024 at 9:00 AM**

Welcome & Call to Order

1) Board Minutes:

- A. Consider approving Board Minutes for December 2, 2024.

2) Claims Docket:

- A. Consider approving the Claims Docket for December 18, 2024.

3) Sheriff:

- A. Motion to approve the following personnel changes:
Hire Gary Allen as full-time Litter Crew Officer effective December 18, 2024.
Terminate Sandra Hawthorne as full-time Correctional Officer effective December 3, 2024.
Resignation of Matthew Voiron as full-time Correctional Officer effective December 4, 2024.
Resignation of Auburn Cooper as full-time Litter Crew Officer effective December 31, 2024.
Resignation of Todd Usey as full-time Patrol Deputy effective December 12, 2024.

4) County Engineer:

- A. Motion to authorize the County Administrator to sign a Letter of Agreement with Dungan Engineering to provide professional services to Pearl River County for the engineering work that will be associated with the Bill Watson Park Site Development Project.

5) Chancery Clerk:

- A. Motion to approve Pearl River County's Final Approval Certificate with the Assessment Roll for 2024.

6) Circuit Clerk:

- A. Motion to Acknowledge the Official Bond and Oath for Allison G. Finch, Deputy Circuit Clerk, for the term commencing on January 4, 2025 and ending on January 4, 2026
- B. Motion to Acknowledge the Official Bond and Oath for Elizabeth A. Smith, Deputy Circuit Clerk, for the term commencing on January 4, 2025 and ending on January 4, 2026

7) County Administrator:

- A. Motion to authorize the County Administrator to sign an Engagement Letter with Jones Walker LLP.
- B. Motion to reimburse Pearl River County Utility Authority in the amount of \$22,694.04 for request # 3 on the following project: MCWI ARPA Project No. 254-2-CW-5.5 for the Millard Jail Wastewater Treatment Facility Improvements.
- C. Motion to reimburse Pearl River County Utility Authority in the amount of \$93,459.34 for request # 1 on the following project: MCWI ARPA Project No. 430-2-CW-5.5 for the I-59 Exit 10 Sewer Extension Project.
- D. Motion to acknowledge the renewal of the official bond and oath of County Administrator, Adrain Lumpkin, for the term of January 1, 2025, through January 1, 2026.
- E. Motion to acknowledge the renewal of the official bond of P E Position Schedule (16) for the term beginning January 4, 2025, through January 4, 2026.

8) E-911 Addressing:

- A. Motion to approve the naming of a new private road - Bethea Place.

9) Emergency Services:

- A. Motion to approve the purchase of eleven sets of turn out gear for District 6, from Bunker Gear Specialists (BGG LLC) in the amount of \$29,835.00 under Mississippi State Contract #8200073186.
- B. Motion to approve the purchase of PPE (Boots, gloves, hoods, and gear bags) on behalf of District 6, from the lowest and best bid attached. Bunker Gear Specialists (BGS LLC.), for the amount of \$6,235.00.

10) Inventory/Safety:

- A. Motion to delete Asset # 5904 2020 Dodge Durango off inventory.

11) Tax Assessor/Collector:

- A. Motion to approve Reductions and Increases of Personal and Real Property.
- B. Motion to approve homestead corrections.
- C. Motion to acknowledge the renewal of the official bond and oath of Deputy Tax Assessor, Caydence Bond for the term of December 13, 2024, through December 13, 2025.
- D. Motion to acknowledge the renewal of the official bond and oath of Deputy Tax Collector, Taylor Archer, for the term of January 8, 2025, through January 8, 2026.
- E. Motion to acknowledge the renewal of the official bond and oath of Deputy Tax Collector, Levetta Lynn Martin, for the term of January 2, 2025, through January 2, 2026.
- F. Motion to acknowledge the renewal of the official bond and oath of Deputy Tax Collector, Holly Talley, for the term of January 2, 2025, through January 2, 2026.
- G. Motion to acknowledge the renewal of the official bond and oath of Deputy Tax Assessor, Wesley Mitchell, for the term of January 2, 2025, through January 2, 2026.
- H. Motion to acknowledge the renewal of the official bond and oath of Deputy Tax Collector, Kelli Herrin, for the term of February 1, 2025 through February 1, 2026.
- I. Motion to acknowledge the renewal of the official bond and oath of Deputy Tax Assessor, Latisha Johnson, for the term of January 2, 2025, through January 2, 2026.

12) Consent Agenda Items:

- A. Motion to approve the issuance of a duplicate warrant in the amount of \$900.00 to DCS and Associates, LLC.
- B. Motion to approve the issuance of a duplicate warrant in the amount of \$294.00 to Jennie Smith.
- C. Motion to approve the issuance of a duplicate warrant in the amount of \$235.00 to Betty R. Farmer.

13) Grants Administration:

- A. Motion to approve the Board President to sign the Project Agreement for the Mississippi Department of Wildlife, Fisheries, and Parks Recreational Trail Program Grant 24-RTP-389.
- B. Motion to apply to the MS Department of Environmental Quality (MDEQ) Local Solid Waste Assistance Grants for allocated funds \$24,144.82 and have Board President sign all related documents.
- C. Motion to authorize the Sheriff's Department to request an application from the Lower Pearl River Valley Foundation.
- D. Motion to have the board authorize and sign the funding request letter referencing the previously approved funding for independent first aid and trauma kits through the Lower Pearl River Valley Foundation.

14) Travel:

- A. Motion to approve travel for Brittany Twiner to the MJCCA Mid-winter Conference on February 11-14, 2025, in Tunica, MS.
- B. Motion to approve the Election Commissioners to ECAM 2025 training and convention.
- C. Motion to approve the following travel of Cindy Smith for Veteran Services:
 - 1. Mississippi Council of Veterans Meetings are scheduled for 2025.
 - 2. 2-VAMC Meetings with Department Heads pending schedule for 2025.
- D. Motion to approve travel and cost associated with the following training.
Michael J. Gambrell
January 7 - 8, 2024
Introduction to Geolocation Data for Law Enforcement Investigations
New Orleans, LA
Gambrell will travel in his county-assigned unit.

John D. Farmer is currently on a wait list for this class and will be in attendance once accepted.

15) Monthly Reports:

- A. Motion to spread upon the minutes of Building Permits Report for November 2024. The Department of Planning & Development Building Division issued 176 permits for the period of November 1-30, 2024. The 176 permits generated \$21,666.00 for the county.
- B. Motion to spread upon the minutes the County Administrators monthly reports for November 2024.
- C. Motion to spread upon the Minutes the Fire Marshal Activity Report for November 2024.
- D. Motion to spread upon the minutes the Road Department monthly report for November 2024.
- E. Motion to spread upon the minutes the Building Inspections monthly report for November 2024.
- F. Motion to spread upon the minutes the Animal/Litter Control monthly report for November 2024.
- G. Motion to spread upon the minutes the Justice Court Monthly Report for November 2024.
- H. Motion to spread upon the minutes Meals Served and Summit invoices for Lenoir Rowell Criminal Justice Center inmates for November, 2024.

16) Road Department:

- A. Motion to acknowledge the renewal of the official bond and oath of Assistant Road Manager, Robert Lee for the term of December 15, 2024, through December 15, 2025.
- B. Motion to Acknowledge Special Recognition to Dudley Russ for 22 years of service with Pearl River County.
- C. Motion to approve updates to the road paving list and paving order of completion for 2025 and acknowledge the monthly paving report.

17) Economic Development:

18) Amendments to the Agenda:

19) Executive Session:

20) Recess:

21) Adjourn:

NEXT BOARD MEETING - Monday, January 6, 2025