



**Pearl River County
Board of Supervisors
Meeting Agenda
January 6, 2025 at 9:00 AM**

Welcome & Call to Order

1) Board Minutes:

- A. Consider approving Board Minutes for December 18, 2024.

2) Claims Docket:

- A. Consider approving Claims Docket for January 6, 2025.

3) Sheriff:

- A. Motion to approve the following personnel changes.
Hire Bradon McConnell as part-time Patrol Deputy effective January 6, 2025.
Resignation/Retirement of Jimmy Wheat as full-time Litter Crew Officer effective January 3, 2025.

4) Public Presentations:

- A. Kelly Johnson - Johnson Meat Market & GTM

5) County Engineer:

6) Circuit Clerk:

- A. Motion to Acknowledge Oaths of Office for Election Commissioners:
 - 1. Katrina Lanette Brown - District 1
 - 2. Tommy Breland - District 3
 - 3. Alana R. Campo - District 5
- B. Motion to approve annual statutory fees for Circuit Clerk pursuant to the Mississippi Code of 1972 Annotated.

7) Coroner:

- A. Motion to request the Board of Supervisors' approval in declaring Mr. Richard Thomas Hollis as a pauper case.

8) County Administrator:

- A. Motion to ratify check to Citizens National Bank Trust Department for Hospital Bond Interest payment.
- B. Motion to spread upon the minutes the proof of publication for the 2024 Amended Budget.
- C. Motion to Approve Statutory Board Appointments for 2025.

9) E-911 Addressing:

- A. Motion to approve the naming of a private road - Hook Haven Lane

10) Emergency Services:

- A. Motion to approve the part-time hire of Ronald Reynolds Jr. on behalf of District 11 Carriere Volunteer Fire Department.
- B. Motion to authorize the President to sign lease paperwork for new Fire Truck for Southeast Volunteer Fire Department.
- C. Motion to accept quotes for financing on the station addition at Pine Grove VFD.

11) Tax Assessor/Collector:

- A. Motion to acknowledge the renewal of the official bond and oath of Deputy Tax Assessor, Becky McDonald, for the term of January 1, 2025, through January 1, 2026.

12) Consent Agenda Items:

- A. Motion to acknowledge the renewal of the official bond and oath of Assistant Purchase Clerk, Katie Johnson, for the term of September 25, 2024, through September 25, 2025.
- B. Motion to approve the issuance of a duplicate warrant in the amount of \$3,892.80 to Rhonda B. Wetzel.
- C. Motion to acknowledge Harrison County Utility Authorities proposal to amend its local Solid Waste Management Plan.
- D. Motion to authorize the notice to Banks for bids to serve as County Depository.
- E. Motion to approve the payment of \$95.00 to the Capital One Spark Business Card for the payment due January 20, 2025. All receipts for transactions are attached.

13) Grants Administration:

- A. Motion to accept quotes on the installation of ballpark lighting at the Bill Watson and McNeill Park and authorize the Board President sign all related documents.

14) Travel:

- A. Motion to approve travel for Christy Goss to attend Keep America Beautiful Annual Conference in Washington, DC February 9-14th, 2025.
- B. Motion to approve the travel for Jeff Caillouet, Anita Sumrall, and Lauren Robertson to attend the International Conference on Sexual Assault, Domestic Violence, and Forging New Pathways Conference, April 22-24, 2025, at the Anaheim Marriott in Anaheim, CA. We will travel to the conference on April 21 and return on April 25, 2025. Registration for the conference is \$695.00 per person. This will be paid out of the VOCA/SVS Grant travel monies.
- C. Motion to approve travel for the Office of Emergency Services to attend the Pipeline Coordinated Response Exercise on January 14, 2025 at the Bay St. Louis Community Hall, 301 Blaze Ave. Bay St. Louis, MS. There is no cost for this training. Issued county vehicle will be used to attend training.
- D. Motion to approve travel for the Office of Emergency Services to attend Bomb Threat Management Training on January 14-16, 2025 at the Harrison County Emergency Management Agency, 1801 23rd Ave. Gulfport, MS. There is no cost for this training. Issued county vehicle will be used to attend training.
- E. Motion to approve five (5) Correctional Officers to attend a free training class at Lamar County Sheriff's Office.
Calvin Caines
Logan Davis
Heather James
Isaiah Hicks
David Hotard

Crisis Intervention Team Training
January 13 - 17, 2025

Officers will travel in a county assigned unit.

15) Economic Development:

- A. Motion to acknowledge Executed Grant Agreements for the Pearl River County Industrial Park.

16) Amendments to the Agenda:

17) Executive Session:

18) Recess:

19) Adjourn:

NEXT BOARD MEETING - Wednesday, January 22, 2025