



**Pearl River County
Board of Supervisors
Meeting Agenda
January 27, 2025 at 9:00 AM**

Welcome & Call to Order

1) Recognition of the Poplarville High School Football Team as the 2024 4A MHSAA State Champions:

2) Board Minutes:

- A. Consider approving Board Minutes from January 6, 2025.

3) Claims Docket:

- A. Consider approving Claims Docket for January 22, 2025.

4) Sheriff:

- A. Motion to approve the following personnel changes.
Move Neil Dugas from full-time Patrol Sergeant to full-time Investigations effective January 16, 2025.
Move Rainie Rivet from part-time to full-time Records Clerk effective January 27, 2025.
Hire James Dickerson as full-time Correctional Officer effective January 22, 2025.
Hire Shane Necaie as full-time Correctional Officer effective January 22, 2025.
- B. Motion to accept the following Agreed Order of Forfeiture from Circuit Court Judge Richelle Lumpkin.
Ladner, Russell M.
PRCSO Case SO20-014169
Cause No. 55:20-CV-00060-RL
\$3,448.00 (\$2,758.40 to Pearl River County Sheriff's Office and \$689.60 to the 15th Circuit Court District Attorney's Office)
- C. Motion to accept the following Final Default Judgment from Circuit Court Judge Brad Touchstone.
Phillips, Brandi
PRCSO Case SO23-014202
Cause No. 55:23-CV-150-BT
\$6,500.00 (\$5,200.00 to Pearl River County Sheriff's Office and \$1,300.00 to the 15th Circuit Court District Attorney's Office)
- D. Motion to accept the following Agreed Order of Forfeiture from Circuit Court Judge Brad Touchstone.
Smith, Richard Roscoe
PRCSO Case SO23-011146
Cause No. 55:23-CV-00115-BT
\$3,246.00 (\$2,596.80 to Pearl River County Sheriff's Office and \$649.20 to the 15th Circuit Court District Attorney's Office).
- E. Motion to accept the resignation of Scott Allee as full time Investigator effective January 24, 2025.

5) Circuit Clerk:

- A. Motion to acknowledge Writ of Election for County Court Judge for Pearl River County signed by Governor Tate Reeves on January 3, 2025.
- B. Motion to acknowledge the Report of the Grand Jury dated January 3, 2025.

6) County Administrator:

- A. Motion to approve the purchase of MAX software-In Vehicle Mobile CAD Client for the patrol cars at the Sheriff's department. This product is an added module to the Zetron System currently running at Dispatch.
- B. Motion to authorize invitation to bid for a camera security system for Pearl River County Buildings. Bids will be received on February 25th at 10:00 A.M. in the County Administrators office at 109 West Pearl Street, Poplarville, MS 39470.

7) County Engineer:

- A. Motion to accept and award to the lowest and best bid for Phase 1 of the Pearl River County Technology Park to John C. Lee Enterprises Limited, LLC.

8) E-911 Addressing:

- A. Motion to approve the renaming of the private road MG Circle to MJ Circle.

9) Planning & Development:

- A. Motion to approve Preliminary Plat for Summerwood subdivision 18 lot development off West Union Rd.
- B. Motion to approve Final Plat for Brody Place Subdivision off of Anchor Lake Rd and to add Brody Lane to the county road index at a length of 1,090 feet with the following condition: Developer will be responsible for establishing vegetative cover and minor sediment removal from the ditches.

10) Tax Assessor/Collector:

- A. Motion to approve Reductions and Increases for Real and Personal Property.
- B. Motion to approve Homestead Amendments.
- C. Motion to approve Personal Property Increases.

11) Consent Agenda Items:

- A. Motion to approve and accept the Mileage Reimbursement Rate for travel effective January 1, 2025, per Section 25-3-41, Mississippi Code 1972.
- B. Motion to appoint Dr. Marcus Houston as the representative for Pearl River Community College Board of Trustees from District One for the term of January 1, 2025 through December 31, 2029.

12) Grants Administration:

- A. Motion to authorize the Board President to sign the FY26 MOHS Impaired Driving Grant Application (405D.) The Alcohol and Drug Impaired Driving Grant (aka the DUI grant) runs from October 1, 2025 - September 30, 2026.
- B. Motion to authorize the Board President to sign the FY26 MOHS Occupant Protection Grant Application. The Occupant Protection Grant (402) runs from October 1, 2025 - September 30, 2026.
- C. Motion to acknowledge the December monthly reports submitted to the Mississippi Office of Highway Safety for the DUI and Occupant Protection Grants.

13) Travel:

- A. Motion to approve the travel of Supervisor Donald Hart to the 2025 Congressional District Symposium on February 4-5, 2025, in Jackson, MS.
- B. Motion to approve travel for Aubrey Nicole Smith to attend NECI Training Officer Course on February 12-14, 2025, in Long Beach, MS.
- C. Motion to approve travel and other costs for two (2) Investigators to attend the below conference March 16 - 21, 2025.
Michael Gambrell, Randy Messa
2025 Polygraph Conference

Pigeon Forge, TN
Cost \$200.00 each (\$400.00 total)
Hotel \$1,358.22

- D. Motion to approve Coroner, Derek Turnage and Deputy Coroners, Jeri McCorkle and Keim Davis to attend the Winter Coroner Conference to be held at the Hilton Garden Inn on February 12-14, 2025. Registration is \$250.00 per person and Membership Fee of \$200.00 per person. Hotel fee is \$119.00 per night and to include travel expenses.

14) Monthly Reports:

- A. Motion to spread upon the minutes Building Permits Report for December 2025. The Department of Planning & Development Division issued 178 permits for the period of December 1-31, 2024. The 178 permits generated \$20,491.00 in revenue for the County.
- B. Motion to spread upon the minutes the Road Department monthly report for December 2024.
- C. Motion to spread upon the minutes the Building Inspections monthly report for December 2024.
- D. Motion to spread upon the minutes the Animal/Litter Control monthly report for December 2024.
- E. Motion to spread upon the minutes the Justice Court Monthly Report for December 2024.
- F. Motion to spread upon the minutes inmate meals served and Summit Invoices at the Lenoir Rowell Criminal Justice Center for the month of December, 2024.
- G. Motion to spread upon the minutes the AAA Ambulance Service monthly report for November 2024.
- H. Motion to spread upon the minutes the Fire Marshal Activity Report for December 2024.

15) Road Department:

- A. Motion to approve the resignation of David Scott Stockstill as full time truck driver effective January 6, 2025.
- B. Motion to accept and approve the application for hire on Patrick K. Hinton as a full-time truck driver effectively January 23, 2025.
- C. Motion to spread upon the minutes the removal of George D. Russ' designation as assistant receiving clerk and bond cancellation.
- D. Motion to acknowledge the renewal of the official bond and oath of Floyd B. Smith, Road Department Foreman/Assistant Receiving Clerk, for the term of January 27, 2025 through January 27, 2026.
- E. Motion to approve updates to the road paving list and paving order of completion for 2025 and acknowledge the monthly paving report.

16) Economic Development:

17) Amendments to the Agenda:

- A. Motion to issue a purchase order to the lowest and best quote of Garner Lumley Electric for additional LED sporting lights for McNeill Ball fields as per attached.
- B. Motion to issue a refund in the amount of \$88.80 to Angie Hebert for over payment on a fine at the Pearl River County Justice Court.

18) Executive Session:

- A. Motion to close session at 10:45 a.m. to determine the need for an executive session.
- B. Motion to enter executive session to discuss matters covered under 25-41-7 of the Mississippi Code of 1972, items covered under Section 4(a) Transaction of business of personnel matters relating to the job performance, character, professional competence, or physical or mental health of a person holding a specific position; 4(b) Strategy sessions or negotiations with respect to prospective

litigation, litigation or issuance of an appealable order when an open meeting would have a detrimental effect on the litigating position of the public body; 4(j) Transaction of business and discussions or negotiations regarding the location, relocation or expansion of a business or an industry.

- C. Motion to return to regular session at 12:45 p.m. with no action taken during executive session.

19) Adjourn:

- A. Motion to direct County Administrator to post a notice next meeting within one hour after such meeting is called in a prominent place available for examination and inspection by the general public at the Board of Supervisors meeting room in the Pearl River County Courthouse Complex and make attached notice as part of minutes and adjourn for the term until the next scheduled meeting to be held at 9:00 a.m., February 3, 2025, at the Board of Supervisors meeting room at 109 W Pearl St in Poplarville, MS.

NEXT BOARD MEETING - Monday, February 3, 2025