



**Pearl River County
Board of Supervisors
Meeting Agenda
February 3, 2025 at 9:00 AM**

Welcome & Call to Order

1) Board Minutes:

- A. Consider approving Board Minutes for January 20, 2025 and January 27, 2025.

2) Claims Docket:

- A. Consider approving Claims Docket for February 3, 2025.

3) Circuit Clerk:

- A. Motion for Authority to Dispose of Election Records
- B. Motion for Authority to Dispose of Marriage Records
- C. Motion for Authority to Dispose of Jury Selection and Service Records

4) County Administrator:

- A. Motion to approve the payment of \$2,609.94 to the Capital One Spark Business Card for the payment due February 20, 2025. All receipts for transactions are attached.
- B. Motion to reimburse Pearl River County Utility Authority in the amount of \$12,729.28 for request # 2 on the following project: MCWI ARPA Project No. 430-2-CW-5.5 for the I-59 Exit 10 Sewer Extension Project.
- C. Motion to accept the bids to serve as County Depository for February 1, 2025 until the first Monday in February 2027.

5) Emergency Services:

- A. Discuss disposal of and acquisition of a serviceable Fire Apparatus on behalf of District 6 Steep Hollow
- B. Motion to authorize the purchase of PPE on behalf of District 2 (Derby-Whitesand)
- C. Motion to approve the purchase of PPE on behalf of District 4 Northeast

6) Sheriff:

- A. Motion to terminate Kyla Martin as full-time Correctional Sergeant effective January 28, 2025.
- B. Motion to move Gloria Saucier from full-time to part-time Correctional Officer effective February 9, 2025.

7) Consent Agenda Items:

- A. Motion to acknowledge the 2024 Certifications of Completion presented by the State Auditor for the County Purchase Clerk, Receiving Clerk and Inventory Clerk for completing the professional education required by the laws.
- B. Motion to acknowledge the renewal of the official bond and oath of Road Department Assistant Receiving Clerk Chris Johnson for the term of February 11, 2025, through February 11, 2026.
- C. Motion to acknowledge the renewal of the official bond and oath of Road Department Assistant Receiving Clerk Shannon Beckham for the term of February 11, 2025, through February 11, 2026.

8) Grants Administration:

- A. Motion to approve holding a Household Hazardous Waste Day on March 8, 2025 at the parking lot

of the Pearl River County Health Dept.

9) Travel:

- A. Motion to approve Fire Coordinator and Deputy Fire Coordinator to travel to District Fire Coordinators Meeting March 5th, 2025 in Greene County.

10) Road Department:

- A. Motion to approve the application for hire on Eric J. Henry Jr. as full-time tractor driver at the assigned rate of pay. Effective start date to be Feb 4, 2025.

11) Economic Development:

- A. Motion to execute the Gulf Coast Restoration Fund Agreement for the Pearl River County Technology Park Phase I & Site Development Project
- B. Motion to acknowledge the Poplarville - Pearl River County Airport Advancement Plan - SCRC Limited Notice to Proceed

12) Amendments to the Agenda:

13) Executive Session:

14) Recess:

NEXT BOARD MEETING - Wednesday, February 19, 2025.