



**Pearl River County
Board of Supervisors
Meeting Agenda
February 19, 2025 at 9:00 AM**

Welcome & Call to Order

1) Board Minutes:

- A. Consider approving Board Minutes for February 3, 2025.

2) Claims Docket:

- A. Consider approving the Claims Docket for February 19, 2025.

3) Child Abuse Prevention Proclamation:

- A. Motion to authorize the Board President to sign proclamation for Hope Haven's Children Advocacy Center.

4) Public Presentations:

- A. Lyndsey Brown & Nicole Erler of 215 Sycamore Road.

5) Sheriff:

- A. Motion to approve the following personnel changes:
 - Move Morgan Rollins from full-time Records Clerk to full-time Uncertified Patrol Deputy effective February 13, 2025.
 - Move Liliana Torija from full-time Investigator to part-time Patrol Deputy effective March 13, 2025.
 - Move Randy Messa from Investigations Lieutenant to Investigations Captain effective January 30, 2025.
 - Move Jeffrey Horner from Investigations Sergeant to Investigations Lieutenant effective January 30, 2025.
 - Move Michael Gambrell from Investigator to Investigations Sergeant effective February 13, 2025.
 - Move Rony Polizzi from Patrol Corporal to Patrol Sergeant effective January 30, 2025.
 - Hire Aydeah Lanier as full-time Correctional Officer effective February 19, 2025.
 - Accept the resignation of Heather James as full-time Transport Officer effective February 10, 2025.

6) Central Dispatch:

- A. Motion to approve the termination of Ashlyn Lyle.

7) Chancery Clerk:

- A. Motion to remove the following personnel effectively February 19, 2025:
 - 1. Darlene Hyatt as part time Deputy Chancery Clerk
 - 2. Grace Greer as part time Deputy Chancery Clerk

8) Circuit Clerk:

- A. Motion to acknowledge Order for Courtroom Security Training dated February 4, 2025.

9) County Administrator:

- A. Motion to reimburse Pearl River County Utility Authority in the amount of \$13,967.78 for request # 4 on the following project: MCWI ARPA Project No. 254-2-CW-5.5 for the Millard Jail Wastewater Treatment Facility Improvements.

- B. Motion to approve the payment of \$2,949.60 to the Capital One Spark Business Card for the payment due February 20, 2025. All receipts for transactions are attached.

10) County Engineer:

- A. Motion to authorize signing of Final Acceptance Documents for SAP-55(15)S Gum Pond Beal and Spring Hill Roads.

11) GIS:

- A. Motion to authorize payment of the sole source ESRI licensing maintenance agreement for 2025-2026.

12) Planning & Development:

- A. Motion to acknowledge the annual CC-213 Recertification from Federal Emergency Management Agency CRS Community Certifications.

13) Tax Assessor/Collector:

- A. Motion to acknowledge the renewal of the official bond and oath of Deputy Tax Assessor John Corley for the term of February 16, 2025, through February 16, 2026.
- B. Motion to acknowledge the renewal of the official bond and oath of Deputy Tax Assessor, Jonas McClinton, for the term of February 21, 2025, through February 21, 2026.
- C. Motion to acknowledge the renewal of the official bond and oath of Tax Assessor/ Collector, Gary K. Beech, for the term of January 1, 2025, through January 1, 2026.
- D. Motion to approve Reductions for Real and Personal Property Assessments.
- E. Motion to approve Homestead amendment.

14) Consent Agenda Items:

- A. Motion to acknowledge the public notice and comprehensive update of Marion County's Solid Waste Management Plan.
- B. Motion to approve the Picayune School District 16th Section new commercial lease and 2nd Amendment of residential lease.
- C. Motion to declare Friday, April 18, 2025, Good Friday as a legal holiday for Pearl River County to take the place of Monday, April 28, 2025, Confederate Memorial Day legal holiday and recognize Monday, February 17, 2025, as President's Day.

15) Grants Administration:

- A. Motion to authorize the Sheriff's Department to purchase the Smart Locate feature as a correction to the original invoice. Motorola's Smart Locate feature was left off of 17 radios on the original order through Motorola.
- B. Motion to acknowledge the January DUI (405D) and the Occupant Protection (402OP) Grant Report submitted to the Mississippi Office of Highway Safety regarding the grant work done by the Sheriff's Department.
- C. Motion to authorize the Sheriff's Department to use the FY22 Operation Stone Garden Grant Award (SS22LE055) to purchase 2 mobile unit-mounted License Plate Readers from the lowest and best quote attached from Motorola.
- D. Motion to Accept the award for the 2023 JAG- Byrne Local Law Enforcement Grant awarded to the Pearl River County Sheriff's Department for Interdiction Equipment and sign all related documents.
- E. Motion to authorize the Board President to sign the MDEQ Agreement #SW1465 between the Mississippi Department of Environmental Quality and the Pearl River County Board of Supervisors and the Release of Claims form for final payment request for the Household Hazardous Waste Collection Program.

- F. Motion to authorize the Board President to sign an updated Secondary Signatory Official form for 2025 under the Mississippi Office of Highway Safety grants.

16) Travel:

- A. Motion to authorize the travel of Lisa Beech McGloflin, Scott Hillary, and Mona Martin to attend NCJFCJ National Conference on Juvenile Justice in Boston, MA on March 15-20, 2025.
- B. Motion to approve the travel for Briteney Ray, Lacie Landry, and Angela Boyd to attend NECI Liability & Legal Issues Course at Gulfport Police Dept on March 17, 2025.
- C. Motion to approve travel for Alyssa Wells, Amanda Sevin, Tonya Sherrer, Natalie Wilkerson, and Kristen Schrock to attend Legal Concepts in 911 Communications course on March 20, 2025, in Columbia, MS.
- D. Motion to approve travel for Amanda Sevin and Aubrey Smith to attend NECI Stress Management Course on March 24, 2025, in Gulfport, MS.
- E. Motion to approve the travel request for Cindy Smith Veteran Services to attend Camp Shelby Resource Summit on March 13, 2025.
- F. Motion to approve travel for Brian Anthony to Reidsville, NC on February 14 - 16, 2025 to pick up two (2) K-9s being donated to the department by Chien Policier.
- G. Motion to approve the following travel for training and reimbursement of costs involved:
Jeffrey Horner and Sean Speights
Interview and Interrogation
Regional Counterdrug Training Academy
Meridian, MS
March 3 - 7, 2025
- H. Motion to approve the following travel for training and reimbursement of costs involved:
Rony Polizzi
Search/Arrest Warrant Service Operator Level I
Regional Counterdrug Training Academy
Meridian, MS
March 10 - 14, 2025
- I. Motion to approve the following travel for training and reimbursement of costs associated.
Michael Gambrell and Jordan Temple
Google Data Analysis for Investigators
March 3, 2025
Free class in Jackson, MS

Gambrell and Temple will travel in department assigned unit.
- J. Motion to approve the following travel for training and reimbursement of costs associated.
Michael Gambrell
ICAC Boot Camp Class
March 26 - 27, 2025
AG's Office
Jackson, MS

Gambrell will travel in department assigned unit.

17) Monthly Reports:

- A. Motion to spread upon the minutes of Building Permits Report for January 2025. The Department of Planning & Development Building Division issued 145 permits for the period of January 1-31, 2025. The 145 permits generated \$24,751.00 in revenue for the County.

- B. Motion to spread upon the minutes the Animal/Litter Control monthly report for January 2025.
- C. Motion to spread upon the minutes the Building Inspections monthly report for January 2025.
- D. Motion to spread upon the minutes the Road Department monthly report for January 2025.
- E. Motion to Spread Upon the Minutes the Justice Court Monthly Report for January 2025.
- F. Motion to spread upon the minutes January 2025 meals served and Summit Invoices to inmates at the Lenoir Rowell Criminal Justice Center.
- G. Motion to spread upon the Minutes the Fire Marshal Activity Report for January 2025.
- H. Motion to spread upon the minutes the County Administrators monthly reports for December 2024 all disbursements and receipts are attached.
- I. Motion to spread upon the minutes the County Administrators monthly reports for January 2025 all disbursements and receipts are attached.
- J. Motion to spread upon the minutes the AAA Ambulance Service monthly report for December 2024.

18) Road Department:

- A. Motion to acknowledge the renewal of the official bond and oath of Road Department Foreman/Assistant Receiving Clerk Josh Beckham for the term of February 11, 2025, through February 11, 2026.
- B. Motion to approve updates to the road paving list and paving order of completion for 2025 and acknowledge the monthly paving report.
- C. Motion to approve Poplarville School Bus Turnaround additions for 2024-2025 school year.

323 Monroe Breland Rd.	18 Colton Lane
12 Christa Lane	20 Hubert Ladner Rd.
4 Willard Peterson Rd.	

19) Economic Development:

- A. Motion to authorize the Board of Supervisors to sign Letters of Support for FY 26 Federal Directed Spending Request.

20) Amendments to the Agenda:

21) Executive Session:

22) Recess:

23) Adjourn:

NEXT BOARD MEETING - Monday, March 3, 2025