



**Pearl River County
Board of Supervisors
Meeting Agenda
October 20, 2025 at 9:00 AM
Welcome & Call to Order**

1) Board Minutes:

- A. Consider approving Board Minutes for October 6, 2025.

2) Claims Docket:

- A. Consider approving Claims Docket for October 20, 2025.

3) Public Presentations:

- A. Darrell Fuller - FY2025 Budget & Airport Update

4) Sheriff:

- A. Motion to accept the following personnel matters:
Move Gary Maiorana from part-time to full-time Patrol Deputy effective October 23, 2025.
Resignation of Brittany Necaise Davis as full-time Transport Officer effective October 7, 2025.
Rescind employment offer to the following new hires on the board letter of October 6, 2025
Camryn Davis, Christian Jackson and Randall Simpson.

5) County Administrator:

- A. Motion to acknowledge the Proof of Publication for the 2026 Budget.
- B. Motion to authorize the Board President to sign an Intergovernmental Agreement with the U.S. Marshals Service to house Federal Prisoners.
- C. Motion to acknowledge voiding of outstanding checks prior to October 2024.
- D. Motion to adopt the Amended Budget for the fiscal year ending September 30, 2025, and authorize it to be published according to Mississippi Statutes.
- E. Motion to award the contract to Avaya Cloud Office by Ring Central for the new phone system for Pearl River County as the lowest and best proposal received. All proposals were reviewed and evaluated by the IT department.

6) County Engineer:

- A. Airport Advancement Plan Update from SMPDD
- B. Motion to approve change order no. 2 for the Carriere Walking Trail Restroom Project.

7) Emergency Services:

- A. Motion to authorize North Pearl River County Fire District to purchase a Type 6 Wildland Engine from the Mississippi Forestry Commission, under the Rural Fire Assistance-Firefighter Property Program, and authorize accounts payable to issue a check for \$100.00.

8) Planning & Development:

- A. Motion to approve the request for a private road name Indigo Run.
- B. Motion to approve the request for a private road name Almighty Lane.
- C. Motion to approve the preliminary plat of Fox Hill Subdivision and authorize the developer to proceed to the next phase.
- D. Motion to approve the final plat of Summerwood subdivision and authorize all county officials to sign the plat.

9) Purchasing:

- A. Motion to authorize Brooke Varnado to sign purchase requisitions.

10) Travel:

- A. Motion to approve the travel request for Jeff Caillouet, Anita Sumrall and Lauren Robertson to attend the One Loud Voice Conference, November 4-6, 2025, in Biloxi, MS at the Beau Rivage.
- B. Motion to approve Sheriff David Allison to attend the 2025 Winter Conference at the Golden Nugget Casino and Resort December 1-5, 2025 in Biloxi, MS.
Sheriff Allison will travel in his county-assigned unit.
- C. Motion to approve travel for Monica Easterling, Macie Hilred, and Victoria Gallaher to attend NECI Basic 911 Communication Officer Course to be held December 15-19, 2025 at Pafford EMS in Gulfport, MS.
- D. Motion to approve travel for Angela Boyd, Briteney Ray, and Hayley Saucier to attend Behind the Badge course to be held on December 15-16, 2025, in Columbia, MS.
- E. Motion to approve travel for Angela Boyd, Haley Tarver, and Gabrielle Keller to attend CIT Dispatcher Training on November 5-6, 2025 at Pafford EMS in Gulfport, MS.
- F. Motion to approve travel for Brittany Smith, Kristen Schrock, Natalie Wilkerson, and Tonya Sherrer to attend Transit Disaster Awareness Course to be held November 3-4, 2025, at Gulfport Police Dept (MS).

11) Monthly Reports:

- A. Motion to spread upon the minutes the AAA Ambulance Service monthly report for August 2025.
- B. Motion to spread upon the minutes the Justice Court Monthly Report for August 2025.
- C. Motion to spread upon the minutes the Justice Court monthly report for September 2025.
- D. Motion to spread upon the minutes Building Permits Report September 2025. The Department of Planning & Development Building Division issued 284 permits for the period of September 1-30, 2025. The 284 permits generated \$31,643.00 in revenue for the County.
- E. Motion to spread upon the minutes the Building Inspection report for September 2025.
- F. Motion to spread upon the minutes the Animal/Litter Control report for September 2025.
- G. Motion to spread upon the minutes the Fire Marshal Activity Report for September 2025.
- H. Motion to spread upon the minutes inmate Meals Served and Summit invoices at Lenoir Rowell Criminal Justice Center for September 2025.
- I. Motion to spread upon the minutes the Road Department report for September 2025.
- J. Motion to spread upon the minutes the County Administrator's monthly reports for September 2025.

12) Road Department:

- A. Motion to approve 55 Thunder Road, Poplarville, MS, an additional Poplarville School Bus Turnaround for the 2025-2026 school year.
- B. Motion to approve the road paving list and paving order of completion for FY 2025-2026.

13) Economic Development:

- A. Motion to Adopt and Approve the Development Agreement with Price's Creek Investments, LLC for its multi-use development projects and the Interlocal Agreement with the City of Picayune relating to the Price's Creek Investments Tax Increment Financing Plan, previously adopted by both the City of Picayune and Pearl River County, and authorize the President and Chancery Clerk to execute the agreements.
- B. Motion to Adopt and Approve the Development Agreement with HealthOne IM, LLC for its healthcare complex project and the Interlocal Agreement with the City of Picayune relating to the Highland Parkway and Frontage Road Tax Increment Financing Plan, previously adopted by both

the City of Picayune and Pearl River County, and authorize the President and Chancery Clerk to execute the agreements.

- C. Motion to Adopt and Approve the Development Agreement with Branch Developers, LLC for its multi-use development project and the Interlocal Agreement with the City of Picayune relating to the Exit 10 Tax Increment Financing Plan, previously adopted by both the City of Picayune and Pearl River County, and authorize the President and the Chancery Clerk to execute the agreements.

14) Amendments to the Agenda:

15) Executive Session:

16) Recess:

17) Adjourn:

NEXT BOARD MEETING - Monday, November 3, 2025