



Pearl River County
Board of Supervisors
Meeting Agenda
November 19, 2025 at 9:00 AM
Welcome & Call to Order

1) Board Minutes:

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

2) Claims Docket:

- A. Consider approving Claims Docket for November 19, 2025.

3) Sheriff:

- A. Motion to approve the following personnel matters:
Termination of Rony Polizzi as full-time Patrol Sergeant effective November 12, 2025.
Add K-9 Amos, a donated tracking bloodhound, to the Sheriff's inventory.

4) Circuit Clerk:

- A. Motion to authorize the purchase of food and drinks for workers on election night, including Election Commissioners, Circuit Clerk's Office, Resolution Board, Poll Managers, and other support staff.
- B. Motion to acknowledge the Oath and Bond of Sandy Kane Smith for the office of Pearl River County Tax Collector/Assessor effective November 13, 2025, and set to expire January 1, 2028.

5) Coroner:

- A. Motion to request the Board of Supervisors' approval in declaring Mr. Milton Metaxas as a pauper.

6) County Administrator:

- A. Motion to spread upon the minutes the proof of publication for the 2025 Amended Budget.
- B. Motion to acknowledge contract agreement with Jeff Martin Auctioneers.
- C. Motion to approve the purchase of parcel #2158280000002301, authorize the Board President to sign all necessary documentation, and authorize issuance of funds.
- D. Motion to approve the purchase of parcel #2159300030101001, authorize the Board President to sign all necessary documentation, and authorize issuance of funds.

7) County Engineer:

- A. Motion to approve construction change order No.1 with Wilco Construction, LLC for the Pilot Channel Project.
- B. Motion to approve construction change order No.1 with Clymer Construction on the Tech Park Building Project.
- C. Motion to approve payment to the contractor, R & J Construction Inc., for construction pay application No. 6 PRC Industrial Park - Grade, Drain and Base project.
- D. Motion to approve payment to the contractor, Holliday Construction LLC, for pay application No. 5 associated with the Hwy 26 Widening Project at the Poplarville Industrial Park.

8) Planning & Development:

- A. Motion to accept the resignation of Ashley McLaurin: Effective Date: November 5, 2025.

9) Purchasing:

- A. Motion to authorize Sandy Kane Smith and Kelli Herrin to sign purchase requisitions for the Tax Assessor/Collector's Office and remove Gary Beech and Jo Lynn Houston as signors.

10) Tax Assessor/Collector:

- A. Motion to approve Reductions and Increase of Real and Personal Property.
- B. Motion to approve Strike from tax sale.
- C. Motion to acknowledge the renewal of the official bond and oath of Deputy Tax Collector, Sylvia Miller, for the term of January 2, 2024, through January 2, 2025.
- D. Motion to acknowledge the renewal of the official bond and oath of Deputy Tax Collector, Sylvia Miller, for the term of January 2, 2025, through January 2, 2026.

11) Consent Agenda Items:

- A. Motion to acknowledge the renewal of the official bond and oath of Receiving Clerk, Pam Bowers from December 8, 2025, through December 8, 2026.
- B. Motion to approve the appointment of Mrs. Irene Crawford by Malcolm Perry for the District 2 position on the Pearl River County Library Board for the term of October 2025 through September 2030.
- C. Motion to approve the poll worker checks in the amount of \$6,427.00 for the special election held on November 4th, 2025.
- D. Motion to approve the request from Pearl River County Nursing Home to use the Board of Supervisors' parking lot on Main Street as a staging area for their buses during the Poplarville Christmas Parade scheduled for Friday, December 12, 2025, at 5:00 P.M.

12) Grants Administration:

- A. Motion to acknowledge/spread upon the minutes the MS Office Highway Safety's Occupant Protection and Impaired Driving Grant Work for the month of October.
- B. Motion to accept and sign the modified version of the Mississippi Office of Homeland Security Award. The Modification includes a change in the grant time period.
- C. Motion to have the Board accept the MS Office of Homeland Security's Operation Stone Garden Award to the Pearl River County Sheriff's Office for \$175,000 and sign all required documents.
- D. Motion to accept quotes and authorize issuance of a purchase order upon approval for Network Switches, a Server, and laptops for the Homeland Cybersecurity Grant. This purchase will be reimbursed with funds awarded for the Homeland Cybersecurity Grant.

13) Monthly Reports:

- A. Motion to spread upon the minutes the AAA Ambulance Service Report for September 2025.
- B. Motion to spread upon the minutes the Building Permits Report for October 2025. The Department of Planning & Development Building Division issued 236 permits for the period of October 1-31, 2025. The 236 permits generated \$34,045.00 in revenue for the County.
- C. Motion to spread upon the Minutes the Fire Marshal Activity Report for October 2025.
- D. Motion to spread upon the minutes the Justice Court monthly report for October 2025.
- E. Motion to spread upon the minutes the Road Department Monthly Report for October 2025.
- F. Motion to spread upon the minutes the Building Inspections Monthly Report for October 2025.
- G. Motion to spread upon the minutes the Animal/Litter Control Monthly Report for October 2025.
- H. Motion to spread upon the minutes the County Administrator's monthly reports for October 2025 including receipts and disbursements.
- I. Motion to spread upon the minutes October 2025 inmate meals served at the Lenoir Rowell Criminal Justice center along with Summit's invoices.

14) Road Department:

- A. Motion to accept price quotes for asphalt products from HPS (Huey P. Stockstill, LLC), for the term of 1/1/26--7/31/26. Quote letter with prices is attached.
- B. Motion to approve the purchase of 2 aluminized 12 gauge steel 72" x 40' (81" x 59' arched) culverts from the best and lowest bid. The first bid is provided by Dial, Inc. for \$16,800.00, which includes delivery. The second bid is from G&O Supply for \$17,341.60, which does not include delivery.
- C. Motion to accept the asphalt price quote from Warren Paving, Inc. Term period is 11/16/2025 to 12/15/2025. Bid quote is attached.

15) Economic Development:

- A. Motion to approve and execute the fourth reimbursement request for SDG-S-029 for the Pearl River County Industrial Park.
- B. Motion to approve and execute the sixth reimbursement request for SDG-S-012 for the Pearl River County Industrial Park.

16) Amendments to the Agenda:

17) Executive Session:

18) Adjourn:

NEXT BOARD MEETING - Monday, December 1, 2025