



**Pearl River County
Board of Supervisors
Meeting Agenda
December 1, 2025 at 9:00 AM
Welcome & Call to Order**

1) Board Minutes:

- A. Consider approving Board Minutes November 19, 2025.

2) Claims Docket:

- A. Consider approving the Claims Docket for December 1, 2025.

3) County Administrator:

- A. Motion to acknowledge the Public Notice for the Comprehensive Planning Public Meeting on December 15, 2025 at the Board of Supervisors Meeting Room in Poplarville at 6:00 p.m.
- B. Motion to authorize the signing of contract for janitorial services with Dragon Commercial Building Service in the amount of \$1,900.00 per month to provide services at Chimney Square for 2026.
- C. Motion to acknowledge the proof of publication for the November 2025 Comprehensive Planning public meetings.
- D. Motion to authorize the signing of the following contracts for janitorial services with Coastal Building Services, LLC to provide services at the following buildings:
 - 1. MSU County Extension \$895.00 per month
 - 2. Courthouse Building \$1425.00 per month
 - 3. Courthouse Annex \$2325.00 per month
 - 4. Purchasing Building \$225.00 per month
 - 5. County Administration Building \$385.00 per month.
- E. Motion to approve the payment of \$2,949.86 to the Capital One Spark Business Card for the payment due December 20, 2025.

4) County Engineer:

- A. Motion to authorize Contractor Pay App. No. 2 payment in the amount of \$71,250.00 to Clymer Contracting LLC, associated with the PRC Tech Park Spec. Buildings A and B.
- B. Motion to authorize Contractor Pay App. No. 3 payment in the amount of \$2,900.00 to Siders Construction associated with the Splash Pad Project.
- C. Motion to authorize Contractor Pay App. No. 2 payment in the amount of \$104,189.50 to Wilco Contracting LLC, associated with the Walkiah Pilot Channel Project.
- D. Motion to authorize Contractor Pay App. No. 4 payment in the amount of \$26,818.38 to John C. Lee Enterprises LLC, associated with the PRC Tech Park Site Development Project.

5) Inventory/Safety:

- A. Motion to authorize the removal of inventory items according to the attachment.

6) Justice Court:

- A. Motion to approve the following personnel matter:
Hire Sarah Dosda as a full-time Deputy Clerk effective December 2, 2025.
- B. Motion to acknowledge the renewal of the official bond and oath of Justice Court Deputy Clerk, Brittany Twiner, from November 24, 2025, through November 24, 2026.
- C. Motion to acknowledge the renewal of the official bond and oath of Civil Deputy Clerk, Anna Allen, from November 14, 2025, through November 14, 2026.

7) Sheriff:

- A. Motion to approve the following personnel matters.
Hire Mark McCormick as part-time Patrol Deputy effective December 1, 2025.
Hire Gerald Grigley as full-time Correctional Officer effective December 1, 2025.
Accept the resignation of Sean Speights as full-time Criminal Investigator effective December 11, 2025.

8) Consent Agenda Items:

- A. Motion to spread upon the minutes the 2024-2025 Pearl River County Extension Service Yearly Report.

9) Travel:

- A. Motion to approve the following travel of Cindy Smith, Veterans Officer:
 - 1. 2-VAMC Meetings with Department Heads are pending scheduling for 2026 at VA in Biloxi, MS.
 - 2. MS Council Meeting in Jackson, MS at the War Memorial Building on March 10, 2026.
 - 3. MS Council Meeting in Jackson, MS at the War Memorial Building on June 9, 2026.
 - 4. MS Council Meeting in Jackson, MS at the War Memorial Building on September 8, 2026.
 - 5. MS Council Meeting in Jackson, MS at the War Memorial Building on December 8, 2026.

10) Road Department:

- A. Motion to spread upon the minutes the November 2025 Paving Report and approve updates to the paving order of completion.
- B. Motion to acknowledge the renewal of the official bond and oath of Assistant Road Manager, Robert Lee for the term of December 15, 2025, through December 15, 2026.

11) Economic Development:

- A. Motion to Adopt and Approve the Amended and Restated Development Agreement with Price's Creek Investments, LLC for its multi-use development projects and the Amended and Restated 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 Amended and Restated Development Agreement with HealthOne IM, LLC for its healthcare complex project and the Amended and Restated 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 Amended and Restated Development Agreement with Branch Developers, LLC for its multi-use development project and the Amended and Restated 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.

12) Amendments to the Agenda:

13) Executive Session:

14) Recess:

NEXT BOARD MEETING - Wednesday, December 17, 2025