



**Pearl River County
Board of Supervisors
Meeting Agenda
January 5, 2026 at 9:00 AM
Welcome & Call to Order**

1) Board Minutes:

- A. Consider approving Board Minutes December 17, 2025.

2) Claims Docket:

- A. Consider approving Claims Docket for January 5, 2026.

3) Public Presentations:

- A. Legislative Update from Representative Jansen Owen
- B. Kimberly Schlautman - Resort Status for King's Arrow Ranch

4) Sheriff:

- A. Motion to approve the following personnel matters:
Move Austin Rancatore from part-time Patrol Deputy to full-time Patrol Deputy effective January 2, 2026.
Accept the resignation of Daniel McBride as full-time Correctional Officer effective January 6, 2026.
Approve the hire of David Plaisance as full-time Correctional Officer effective January 5, 2026.
Approve the hire of Logan Walton as full-time Correctional Officer effective January 5, 2026.

5) Central Dispatch:

- A. Motion to approve the renewal for 1 year for Central Dispatch software suite with ComSouth, Inc for \$142,184.20.

6) Chancery Clerk:

- A. Motion to approve Pearl River County's Final Approval Certificate with the Assessment Roll for 2025.

7) Circuit Clerk:

- A. Motion to acknowledge the Official Bond and Oath for Allison G. Finch, Deputy Circuit Clerk, for the term commencing on January 4, 2026, and ending on January 4, 2027.
- B. Motion to acknowledge the Official Bond and Oath for Elizabeth A. Smith, Deputy Circuit Clerk, for the term commencing on January 4, 2026, and ending on January 4, 2027.

8) County Administrator:

- A. Motion to acknowledge the renewal of the official bond of P E Position Schedule (16) for the term beginning January 4, 2026, through January 4, 2027.
- B. Motion to ratify check to Hancock Whitney Bank for the Mississippi Development Bank Special Obligation Bond interest in the amount of \$40,646.20.
- C. Motion to approve the payment of \$95.00 to the Capital One Spark Business Card for the payment due January 20, 2026. All receipts for transactions are attached.
- D. Motion to Approve Statutory Board Appointments for 2026.

9) Inventory/Safety:

- A. Motion to authorize the deletion of computers in inventory. Attached are all the asset numbers.

10) Tax Assessor/Collector:

- A. Motion to approve real and personal property reductions and increase.
- B. Motion to approve the removal of April Meeks from payroll, effective on January 9, 2026.

11) Grants Administration:

- A. Motion to authorize the signing and approval of modifications to the MOHS FY26 OP grant, requesting additional funds and an increase to tasks and goals.

12) Travel:

- A. Motion to approve travel for Circuit Clerk, Nance Fitzpatrick Stokes, to attend the 2026 Circuit Court Clerks Conference on January 7-9, 2026 at The Embassy Suites in Ridgeland, MS.
- B. Motion to approve the travel, hotel and reimbursement of expenses for the following training: David Allison, 2026 NSA Winter Conference in Washington, DC, from January 29–February 5, 2026.
- C. Motion to approve the travel request for Derek Turnage, Jeri McCorkle and Keim Davis to attend a conference for MSCMEA in Flowood, MS, on February 11-13, 2026.

13) Economic Development:

14) Amendments to the Agenda:

15) Executive Session:

16) Recess:

NEXT BOARD MEETING - Wednesday, January 21, 2026