



**Pearl River County
Board of Supervisors
Meeting Agenda
January 21, 2026 at 9:00 AM
Welcome & Call to Order**

1) Board Minutes:

- A. Consider approving Board Minutes January 5, 2026.

2) Claims Docket:

- A. Consider approving Claims Docket for January 21, 2026.

3) Public Presentation:

- A. Lindsey Bell - Proclamation for Certified Registered Nurse Anesthetist Week
- B. Darryl Webb- Amendment Rights

4) 10:00 A.M. Building Code Public Hearing:

- A. Motion to hold a public hearing set before the Board of Supervisors for the following properties, in reference to non-compliance in violation of county codes and derelict property, pursuant to applicable county ordinances:
 - 1. 55 George Ford Rd.
 - 2. 429 Humphrey Rd.
 - 3. 125 Whitehead Ln.
 - 4. 41 Dumas Bailey Rd.

5) Sheriff:

- A. Approve the following personnel matters:
 - Hire Garrett Duplechain as a part-time Patrol Deputy effective January 21, 2026.
 - Hire Samantha Hall as a full-time Transport Officer effective January 21, 2026.
 - Hire Richard D. Hollander as a full-time Uncertified Patrol Deputy effective January 21, 2026.
 - Hire Mason Tyer as a full-time Uncertified Patrol Deputy effective January 21, 2026.
 - Move Malley Bilbo from full-time Patrol Deputy to full-time DUI effective January 15, 2026.
 - Move Artis J. Garcia as a full-time Narcotics Investigator to part-time effective January 23, 2026.
 - Move Hunter Martin from full-time DUI to full-time Narcotics Investigator effective January 15, 2026
 - Accept the resignation of Gerald Grigley as a full-time Correctional Officer effective January 11, 2026.
 - Accept the resignation of William James as a full-time Patrol Deputy effective January 16, 2026.
- B. Motion to discuss the consideration of the purchase of two 2026 Ford Explorer Utility Police Interceptors for financing.
 - Attached please find quotes from Mac Haik Ford and Gray Daniels Ford.
 - Mac Haik Ford has the lower quote of \$52,843.00 each.

6) Central Dispatch:

- A. Motion to approve the resignation of Victoria Gallaher effective January 12, 2026.

7) Coroner:

- A. Motion to request the Board of Supervisors' approval in declaring Mrs. Scheryl Cleland as a pauper and assist with transportation from Dignity Mortuary Services to Picayune FH.

8) County Administrator:

- A. Motion to approve and authorize the Board President to sign the Grant Agreement with Lower Pearl River Valley Foundation in support of the Raine Street Senior Community Center Renovations project.
- B. Motion to acknowledge VOCA grant and monthly reports from October 2024 through September 2025.
- C. Motion to acknowledge the resignation of Lexi Newcomb from the District Attorney's office effectively January 30, 2026.

9) County Engineer:

- A. Motion to approve final payment of \$6,453.75 to Gulf Coast Solutions, LLC for the PRC Tech Park Utility Extension Project.
- B. Motion to approve payment application No. 3 in the amount of \$149,720.00 to Wilco Construction, LLC for the Walkiah Pilot Channel Project.
- C. Motion to approve payment application No. 8 in the amount of \$475,554.09 to the contractor, R & J Construction Inc. for the Hwy 26 Industrial Park Grade, Drain and Base Project.
- D. Motion to approve the Pay App No. 7 in the amount of \$110, 361.27 to Holliday Construction on Highway 26 Widening Project.

10) Emergency Services:

- A. Motion to approve the purchase of a Heavy Rescue truck (2000 Freightliner FL80) and Hydraulic Rescue tools on behalf of North Pearl River County Fire & Rescue from District 11 for the price of \$15,000.00.
- B. Motion to approve the purchase of 2026 Polaris Ranger Crew XP 1000 on behalf of North Pearl River County Fire & Rescue, from Hattiesburg Cycles for \$20,059.00 which had the lowest and best price.
- C. Motion to approve replacing damaged insulation at Station 21 on behalf of North Pearl River County Fire & Rescue from Cowboy Industries in the amount of \$16,828.00 which had the lowest and best price.
- D. Motion to approve the purchase of a skid unit on behalf of North Pearl River County Fire & Rescue for the price of \$12,744.00 from MTECH Inc, which had the lowest and best quote.

11) Justice Court:

- A. Motion to acknowledge the renewal of the official bond and oath of Justice Court Clerk, Kristin Fleming, beginning February 8th, 2025, through February 8, 2026.
- B. Motion to acknowledge the renewal of the official bond and oath of Justice Court Clerk, Kristin Fleming, beginning February 8th, 2026, through February 8, 2027.
- C. Motion to acknowledge the official bond and oath of Justice Court Clerk, Sarah Dosda, beginning December 3rd, 2025, through December 3rd, 2026.

12) Tax Assessor/Collector:

- A. Motion to acknowledge the official bond and oath of Deputy Tax Collector, Terri Kerry, beginning November 24th, 2025, through November 24th, 2026.
- B. Motion to approve reductions for real and personal property.
- C. Motion to approve homestead corrections.

13) Consent Agenda Items:

- A. Motion to approve and accept the Mileage Reimbursement Rate for travel effective January 1, 2026, per Section 25-3-41, Mississippi Code 1972.
- B. Motion to approve the issuance of duplicate warrant to Kristen Schrock in the amount \$17.73.

- C. Motion to accept the Letter of Resignation from Danny Joe Slade as the District 2 Poplarville School District Board of Trustee effective December 5, 2025.

14) Grants Administration:

- A. Motion to authorize the board to accept and sign the Sheriff's Department's application for the FY27 MOHS Occupant Protection grant.
- B. Motion to authorize the Board President to sign the reimbursement request for MDEQ Waste Tire Grant WT-788 in the amount of \$5,600.00.
- C. Motion to authorize Board President to sign the Grant Agreement for the MDEQ Solid Waste Assistance Program #SW1512.
- D. Motion to authorize the board to accept and sign the MOHS FY27 Impaired Driving Grant application.

15) Travel:

- A. Motion to approve travel for Briteney Ray on April 13-17, 2026 for MJIC TAC class (NCIC TAC officer) in Pearl, MS.
- B. Motion to approve travel for Hayley Saucier to attend NECI-Liability and Legal Issues Course February 9, 2026, in Long Beach, MS.
- C. Motion to approve travel for Hayley Saucier and Lacie Landry to attend NECI-Stress Management Course on February 10, 2026 in Long Beach, MS.
- D. Motion to approve travel for Gabrielle Roseburrough, Briteney Ray, and Lacie Landry to attend NECI-Communications Training Office Certification Course on February 18, 19, and 20, 2026 in Long Beach, MS.
- E. Motion to approve travel for Brittany Twiner to the MJCCA Mid-Winter Conference on February 18-20 in Bay St. Louis, MS.
- F. Motion to approve travel and costs associated with the Honorable Lisa Beech McGloflin trip to MS Youth Court Day in Jackson, MS on January 19 & 20, 2026.
- G. Motion to approve EMA Director to attend SEMAAD Board Meeting in Hattiesburg on January 21, 2026.
- H. Motion to approve the modification to Sheriff Allison's travel to the 2026 NSA Winter Conference January 30 through February 5, 2026. Sheriff Allison will travel in his county-assigned unit and authorize the issuance a check to JW Marriott for payment of the hotel for Sheriff Allison to take with him at check-in.

16) Monthly Reports:

- A. Motion to spread upon the minutes the AAA Ambulance Service Report for October 2025, November 2025, and December 2025.
- B. Motion to spread upon the minutes Building Permits Report for December 2025. The Department of Planning & Development Building Division issued 138 permits for the period of December 1-31, 2025. The 138 permits generated \$15,697.00 in revenue for the County.
- C. Motion to spread upon the Minutes of the Fire Marshal Activity Report for December 2025.
- D. Motion to acknowledge VOCA grant and monthly report from October 2024 through September 2025.
- E. Motion to spread upon the minutes the County Administrator's monthly reports for December 2025 including receipts and disbursements.
- F. Motion to spread upon the minutes Summit Invoices and Meals Served report for December 2025 inmate meals served at the Lenoir Rowell Criminal Justice Center.

- G. Motion to spread upon the minutes the County Administrator's monthly report for December 2025 including receipts and disbursements.
- H. Motion to spread upon the minutes the Building Inspection Monthly Report for December 2025.
- I. Motion to spread upon the minutes the Animal/Litter Control Monthly Report for December 2025.
- J. Motion to spread upon the minutes the Road Department Monthly Workorder Report for December 2025.

17) Road Department:

- A. Motion to approve the following road length corrections on the 2026 Road Index that were introduced during the conversion in 2010:
Paradise Ln - 1265 feet
- B. Motion to approve the following subdivision road additions to the 2026 Road Index: Summerwood Dr - 1242 ft
- C. Motion to spread upon the minutes the updated Pearl River County Road Index for 2026.
- D. Motion to approve the employment application to hire James B Herndon as a tractor driver at the assigned rate of pay. Effective start date to be January 22, 2026.
- E. Motion to approve the resignation of Mike D. Townes from full-time employment as operator effective January 29, 2026.
- F. Motion to acknowledge the renewal of the official bond and oath of Floyd B. Smith, Road Department Foreman/Assistant Receiving Clerk, for the term of January 27, 2026, through January 27, 2027.

18) Economic Development:

- A. Motion to acknowledge and approve the quarterly report and reimbursement request with supporting documentation for the Carriere Walking Trail - Restrooms Project (24-RTP-389) with the Mississippi Department of Wildlife, Fisheries and Parks.
- B. Motion to acknowledge the approval of the Walkiah Bluff Park Ecotourism and Redevelopment Project by the Mississippi Outdoor Stewardship Trust Fund and authorize the president to execute all necessary documentation for the project's approval.
- C. Motion to acknowledge and execute the third request for cash for GCRF 23-62 — Pearl River County Technology Park Phase 1 Project.
- D. Motion to acknowledge and approve the sixth updated reimbursement request for SDG-S-012 for the Pearl River County Industrial Park and authorize the President to execute all necessary documentation.

19) Amendments to the Agenda:

20) Executive Session:

21) Recess:

22) Adjourn:

NEXT BOARD MEETING - Monday, February 2, 2026