

DECEMBER 5, 2022

The Board of Supervisors met at 9:00 a.m. the 5th day of December, 2022, in the Supervisors Board Room, in the Pearl River County Courthouse Complex in the City of Poplarville, Mississippi with the following members of said Board and officers of said County were present:

President, Sandy Kane Smith, member from District Five;
Vice President, Malcolm Perry, member from District Two;
Donald Hart, member from District One;
Hudson Holliday, member from District Three;
Jason Spence, member from District Four;
County Administrator, Adrain Lumpkin, Jr.;
Board Attorney, Joe Montgomery;
Chancery Clerk, Melinda Bowman;
Sheriff, David Allison.

The following proceedings were had and entered of record to-wit:



**Pearl River County
Board of Supervisors
Meeting Agenda
December 5, 2022**



Welcome & Call to Order 9:00 A.M.

- 01) Consider approving Board Minutes – November, 2022**
- 02) Consider approving Claims Docket for December 5, 2022**
- 03) Sheriff:**
 - A. Personnel
 - B. Final Default Judgement Regarding Seized Currency
 - C. Agreed Order regarding seized weapons
- 04) County Engineer:**
 - A. MSU Extension Service building pad Pay Application No. 3 to Magco, Inc.
 - B. Accept and Award Bids of Demolition of Crain and Scales
- 05) County Extension:**
 - A. 2022 Annual Report
- 06) Consent Agenda Items:**
 - A. Consider Reimbursement of building permit
 - B. Consider Reimbursement of electrical permit
 - C. Circuit Clerk's request Compensation for Court Administrator
 - D. Request Processing and Mailing of Tax Statements by Lawrence Printing
 - E. Central Dispatch - Personnel
 - F. Seeking Approval for MS Office of Highway Safety DUI & OP Grants
 - G. Picayune School District Lease
 - H. Approve Courthouse Renovation payments to Architect & Contractor
 - I. Approve payment of Capitol One Spark Business Card
 - J. Request Issuance of Duplicate Warrant
- 07) Building Codes:**
 - A. Demolition of 212 Old Creek Rd
 - B. 28 Hunters Trace (Continued from 10-19-22)
- 08) Road Department:**
 - A. Personnel
 - B. Poplarville School Bus Turnaround Additions for 2022-2023
- 09) Travel:**

NEXT BOARD MEETING – Wednesday, December 21st

ORDER TO APPROVE BOARD MINUTES FOR NOVEMBER, 2022

There came on this day to be considered by the Board of Supervisors of Pearl River County, Mississippi, the matter to approve Board Minutes for November, 2022.

Upon motion made by Jason Spence and seconded by Hudson Holliday, the following order was adopted, to-wit:

Be It Ordered by the Pearl River County Board of Supervisors to approve November, 2022 Board Minutes.

Ordered and adopted, this the 5th day of December, 2022.

Voting AYE: Donald Hart, Malcolm Perry, Hudson Holliday,
Jason Spence, and Sandy Kane Smith

Voting NAY: None

ORDER TO APPROVE CLAIMS DOCKET FOR DECEMBER 5, 2022

There came on this day to be considered by the Board of Supervisors of Pearl River County, Mississippi, the matter to approve Claims Docket.

Upon motion made by Hudson Holliday and seconded by Malcolm Perry, the following order was adopted, to-wit:

Be It Ordered by the Pearl River County Board of Supervisors to approve Claims Docket for December 5, 2022. (See attached Summary of all Funds)

Ordered and adopted, this the 5th day of December, 2022.

Voting AYE: Donald Hart, Malcolm Perry, Hudson Holliday,
Jason Spence, and Sandy Kane Smith

Voting NAY: None

SUMMARY OF ALL FUNDS

FUND 1 Claims	to	Checks	136 Total	480,858.55 Manual	Held	Total	480,858.55
FUND 7 Claims	to	Checks	2 Total	974.92 Manual	Held	Total	974.92
FUND 9 Claims	to	Checks	2 Total	242,471.28 Manual	Held	Total	242,471.28
FUND 45 Claims	to	Checks	2 Total	145.63 Manual	Held	Total	145.63
FUND 73 Claims	to	Checks	1 Total	69.68 Manual	Held	Total	69.68
FUND 96 Claims	to	Checks	7 Total	1,728.88 Manual	Held	Total	1,728.88
FUND 97 Claims	to	Checks	7 Total	15,027.02 Manual	Held	Total	15,027.02
FUND 104 Claims	to	Checks	1 Total	229.83 Manual	Held	Total	229.83
FUND 106 Claims	to	Checks	1 Total	578.28 Manual	Held	Total	578.28
FUND 117 Claims	to	Checks	1 Total	64,000.00 Manual	Held	Total	64,000.00
FUND 125 Claims	to	Checks	1 Total	18,196.80 Manual	Held	Total	18,196.80
FUND 156 Claims	to	Checks	36 Total	312,525.66 Manual	Held	Total	312,525.66
FUND 166 Claims	to	Checks	1 Total	628.54 Manual	Held	Total	628.54
FUND 206 Claims	to	Checks	7 Total	19,283.78 Manual	Held	Total	19,283.78
FUND 310 Claims	to	Checks	1 Total	183,600.00 Manual	Held	Total	183,600.00
FUND 360 Claims	to	Checks	1 Total	19,792.50 Manual	Held	Total	19,792.50
FUND 410 Claims	to	Checks	1 Total	2,498.71 Manual	Held	Total	2,498.71
FUND 420 Claims	to	Checks	4 Total	1,806.57 Manual	Held	Total	1,806.57
FUND 450 Claims	to	Checks	5 Total	5,650.99 Manual	Held	Total	5,650.99
FUND 650 Claims	to	Checks	3 Total	11,194.00 Manual	Held	Total	11,194.00
FUND 656 Claims	to	Checks	4 Total	503.41 Manual	Held	Total	503.41
FUND 661 Claims	to	Checks	5 Total	755.86 Manual	Held	Total	755.86
FUND 662 Claims	to	Checks	3 Total	618.84 Manual	Held	Total	618.84
FUND 664 Claims	to	Checks	3 Total	325.15 Manual	Held	Total	325.15
FUND 665 Claims	to	Checks	4 Total	604.66 Manual	Held	Total	604.66
FUND 668 Claims	to	Checks	6 Total	1,500.33 Manual	Held	Total	1,500.33
Total for all Funds				Checks 245 Total	1,385,569.87 Manual	Held	Total 1,385,569.87

ORDER TO APPROVE SHERIFF'S AGENDA ITEMS

There came on this day to be considered by the Board of Supervisors of Pearl River County, Mississippi, the matter of Sheriff's Agenda Items.

Upon motion made by Malcolm Perry and seconded by Jason Spence, the following order was adopted, to-wit:

Be It Ordered by the Pearl River County Board of Supervisors to approve the following Sheriff's Agenda Items as listed with attachments:

A. Personnel:

Tania Lucas	Correctional Lieutenant to Patrol Deputy
Chajuana Gibson	Corrections Resign

B. Final Default Judgment:

Darren James Baham	Case No. SO22-008682
	Currency \$3,175.00

C. Agreed Order:

Clay Obrien Hodge	Case No. SO19023007
	One (1) Anderson Arms Rifle
	SN: 14139799
	One (1) RG14.22 Handgun
	SN: 285531
	One (1) Cobray 45 Handgun
	SN: 40377

Ordered and adopted, this the 5th day of December, 2022.

Voting AYE: Donald Hart, Malcolm Perry, Hudson Holliday,
Jason Spence, and Sandy Kane Smith

Voting NAY: None



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PEARL RIVER COUNTY SHERIFF'S DEPARTMENT
DAVID ALLISON, SHERIFF
200 SOUTH MAIN STREET
POPLARVILLE, MS 39470
Phone: (601) 403-2340
Fax: (601) 403-2344

November 30, 2022

To: The Honorable Board of Supervisors of Pearl River County, Mississippi.

Please acknowledge upon the minutes the following personnel matters concerning the Sheriff's Department.

Please move Tania Lucas from Correctional Lieutenant to Patrol Deputy effective November 24, 2022.

Please accept the resignation of Chajuana Gibson as part time Correctional Officer effective November 30, 2022.

Thank you,

A handwritten signature in black ink, appearing to read "David Allison", is written over a horizontal line.

David Allison, Sheriff



PEARL RIVER COUNTY SHERIFF'S DEPARTMENT
DAVID ALLISON, SHERIFF
200 SOUTH MAIN STREET
POPLARVILLE, MS 39470
Phone: (601) 403-2500
Fax: (601) 403-2344

November 30, 2022

To: The Honorable Board of Supervisors of Pearl River County, Mississippi.

Please acknowledge upon the minutes the following matters concerning the Sheriff's Department:

Please accept the following ***"Final Default Judgment"*** regarding seized currency. Please deposit as instructed with the Sheriff's portion going to Drug Forfeiture.

Seized From	Case No.	Description
Darren James Baham	SO22-008682	\$3,175.00 (\$2,540.00 Sheriff Drug Forfeiture \$635.00 (District Attorney))

Thank you,


David Allison, Sheriff

IN THE CIRCUIT COURT OF PEARL RIVER COUNTY, MISSISSIPPI

**STATE OF MISSISSIPPI, EX REL
PEARL RIVER COUNTY SHERIFF'S
DEPARTMENT**

PLAINTIFF(S)

VS.

CAUSE NO. 55:22-cv-51-AM

**THREE THOUSAND ONE HUNDRED
SEVENTY-FIVE DOLLARS AND NO/100
(\$3,175.00) IN UNITED STATES CURRENCY
and DARREN JAMES BAHAM**

DEFENDANT

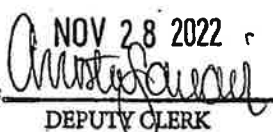
FINAL DEFAULT JUDGMENT

This cause was called for hearing in open court pursuant to the Notice of Hearing filed by the Plaintiff. There was no answer by Darren James Baham and thereafter, this cause was heard on Plaintiff's Motion for Final Default Judgment pursuant to Miss. R. Civ. P. 55(b)(2). The Court finds that Plaintiff has complied with Miss. Code Ann. Section 41-29-177, as amended, as evidenced by the Petition and the Affidavit, all of which are a part of the court record.

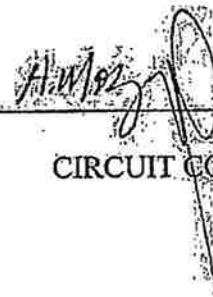
IT IS ORDERED AND ADJUDGED that Darren James Baham, be, and is hereby declared in default by failure to plead and therefore gives up any and all right, title, or interest in and to any of the property which is the subject matter of this civil action and that the Plaintiffs be and are hereby declared to be the owners of any and all property as set forth in the Petition for Forfeiture herein to the exclusion of Darren James Baham.

IT IS ORDERED AND ADJUDGED that the Pearl River County Sheriff's Department, as an initiating law enforcement agency, should receive \$2,540.00, which amounts to eighty (80%), and the 15th Circuit Court District Attorney's Office should receive \$635.00, which amounts to twenty (20%) percent as a participating agency.

FILED
NANCE FITZPATRICK STOKES
CIRCUIT CLERK

NOV 28 2022
BY: 
DEPUTY CLERK

ORDERED AND ADJUDGED on this the 23rd day of November, 2022.


CIRCUIT COURT JUDGE



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PEARL RIVER COUNTY SHERIFF'S DEPARTMENT
DAVID ALLISON, SHERIFF
200 SOUTH MAIN STREET
POPLARVILLE, MS 39470
Phone: (601) 403-2500
Fax: (601) 403-2344

November 30, 2022

To: The Honorable Board of Supervisors of Pearl River County, Mississippi.

Please acknowledge upon the minutes the following matters concerning the Sheriff's Department:

Please accept the following "**Agreed Order**" regarding seized weapons. Please add to Sheriff's Inventory.

Seized From	Case No.	Description
Clay Obrien Hodge	SO19023007	One (1) Anderson Arms Rifle Serial # 14139799 One (1) RG14.22 Revolver Serial # 285531 One (1) Cobray 45 Caliber Handgun Serial # 40377

Thank you,


David Allison, Sheriff

IN THE CIRCUIT COURT OF PEARL RIVER COUNTY, MISSISSIPPI

STATE OF MISSISSIPPI

VERSUS

CAUSE NO. 55CI1:19-CV-00107CM

ONE (1) ANDERSON ARMS RIFLE
SN:14139799, ONE (1) RG14 .22 REVOLVER
SN:285531, ONE (1) COBRAY .45 HANDGUN
SN: 40377 AND CLAY OBRIEN HODGE

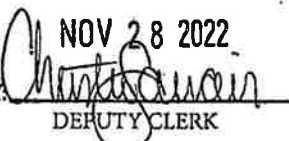
AGREED ORDER

This cause having come on upon an ore tenus motion of the parties for an agreed order in this cause and the court having considered the same and being of the opinion that all parties are in agreement with the settlement and that the motion should be granted the court therefore **FINDS, ORDERS, and ADJUDGES** as follows:

That the property, which is the subject of this forfeiture, ONE (1) ANDERSON ARMS RIFLE SN:14139799, ONE (1) RG14 .22 REVOLVER SN:285531, ONE (1) COBRAY .45 HANDGUN SN: 40377 to the Pearl River County Sheriff's Department and the 15th Circuit Court District Attorney's Office. As to the property, the Pearl River County Sheriff's Department, as the initiating law enforcement agency, shall receive eighty (80%) percent, and the 15th Circuit Court District Attorney's Office should receive twenty (20%) percent as a participating agency of the proceeds of the property from the sale thereof.

SO ORDERED, ADJUDGED AND DECREED on this the 28 day of Nov. 2022.

FILED
NANCE FITZPATRICK STOKES
CIRCUIT CLERK

NOV 28 2022
BY: 
DEPUTY CLERK


CIRCUIT JUDGE

AGREED TO AND APPROVED

ATTORNEY FOR DEFENDANT

DEFENDANT


ASSISTANT DISTRICT ATTORNEY

ORDER TO APPROVE PAY APPLICATION NO. 3 TO MAGCO, INC. FOR
MSU EXTENSION BUILDING SITE DEVELOPMENT PROJECT

There came on this day to be considered by the Board of Supervisors of Pearl River County, Mississippi, the matter of pay application for MSU Extension Building Site Development Project.

Upon motion made by Malcolm Perry and seconded by Donald Hart, the following order was adopted, to-wit:

Be It Ordered by the Pearl River County Board of Supervisors to approve the attached Pay Application No.: 3 in the amount of \$19,792.50 to Magco, Inc. for MSU Extension Building Site Development Project.

Ordered and adopted, this the 5th day of December, 2022.

Voting AYE: Donald Hart, Malcolm Perry, Hudson Holliday,
Jason Spence, and Sandy Kane Smith

Voting NAY: None

APPLICATION AND CERTIFICATE FOR PAYMENT

Invoice #: 16397-03

To Owner: Pearl River County Board of Supervisors Project: 16397- MSU Extension Bldg Site
200 South Main Street Development Pearl River

Poplarville, MS 39470

From Contractor: Magco, Inc.
302 Old Hwy 84 Loop Road
Laurel, MS 39443

Via Architect: Les Dungan, P.E.

Contract For: MSU Extension Bldg Site Devel.

Application No.: 3

Period To: 11/25/2022

Project Nos: 1715C591

Contract Date: 8/17/2022

Distribution to:

☐ Owner
☐ Architect
☐ Contractor
☐
☐

CONTRACTOR'S APPLICATION FOR PAYMENT

Application is made for payment, as shown below, in connection with the Contract.
Continuation Sheet is attached.

1. Original Contract Sum	\$180,839.00
2. Net Change By Change Order	\$0.00
3. Contract Sum To Date	\$180,839.00
4. Total Completed and Stored To Date.	\$180,824.50
5. Retainage:	
a. 2.50% of Completed Work	\$4,520.62
b. 0.00% of Stored Material	\$0.00
Total Retainage	\$4,520.62
6. Total Earned Less Retainage	\$176,303.88
7. Less Previous Certificates For Payments	\$156,511.38
8. Current Payment Due	\$19,792.50
9. Balance To Finish, Plus Retainage	\$4,535.12

CHANGE ORDER SUMMARY	Additions	Deductions
Total changes approved in previous months by Owner	\$0.00	\$0.00
Total Approved this Month	\$0.00	\$0.00
TOTALS	\$0.00	\$0.00
Net Changes By Change Order	\$0.00	

The undersigned Contractor certifies that to the best of the Contractor's knowledge, information, and belief, the work covered by this Application for Payment has been completed in accordance with the Contract Documents. That all amounts have been paid by the Contractor for Work for which previous Certificates for Payment were issued and payments received from the Owner, and that current payment shown herein is now due.

CONTRACTOR: Magco, Inc.

By: 

Date: 11/25/22

State of: Mississippi
Subscribed and sworn to before me this 25th
Notary Public: Steven R. Mitchell
My Commission expires: 5/9/24

County of: Wayne
day of November, 2022



ARCHITECT'S CERTIFICATE FOR PAYMENT

In accordance with the Contract Documents, based on on-site observations and the data comprising the above application, the Architect certifies to the Owner that to the best of the Architect's knowledge, information, and belief, the Work has progressed as indicated, the quality of the Work is in accordance with the Contract Documents, and the Contractor is entitled to payment of the AMOUNT CERTIFIED.

AMOUNT CERTIFIED \$ 19,792.50

(Attach explanation if amount certified differs from the amount applied. Initial all figures on this Application and on the Continuation Sheet that are changed to conform with the amount certified.)

ARCHITECT: 

By: _____ Date: 11-21-22

This Certificate is not negotiable. The AMOUNT CERTIFIED is payable only to the Contractor named herein. Issuance, payment, and acceptance of payment are without prejudice to any rights of the Owner or Contractor under this Contract.

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CONTINUATION SHEET

Invoice No.: 16397-03

Magco Job: 16397-

MSU Extension Bldg Site Development Pearl Ri

Owner/Engineer Project:

Application No.: 3

Application Date: 11/25/2022

Period From: 10/26/2022

Period To: 11/25/2022

Item	Description	UM	Original Units	Current Contract	Allowed	Previous	Current	Unit Price	Original Amount	Current Contract\$	Allowed\$	Previous\$	
10	01570-A Maintenance of Traffic	LS	1.000	1.000	1.000	0.800	0.200	\$500.00	\$500.00	\$500.00	\$500.00	\$400.00	\$100.00
20	02105 Mobilization	LS	1.000	1.000	1.000	1.000	0.000	\$11,475.00	\$11,475.00	\$11,475.00	\$11,475.00	\$11,475.00	\$0.00
30	31 00 00-A Stripping (6") (PM)	CY	1,720.000	1,720.000	1,720.000	1,720.000	0.000	\$2.70	\$4,644.00	\$4,644.00	\$4,644.00	\$4,644.00	\$0.00
40	31 00 00-B1 Under Cut (Used On Site)	CY	250.000	250.000	0.000	0.000	0.000	\$5.40	\$1,350.00	\$1,350.00	\$0.00	\$0.00	\$0.00
50	31 00 00-B2 Under Cut (Removed from Site)	CY	250.000	250.000	0.000	0.000	0.000	\$7.43	\$1,857.50	\$1,857.50	\$0.00	\$0.00	\$0.00
60	31 00 00-C Unclassified Excavation (FM) (PM)	CY	340.000	340.000	340.000	340.000	0.000	\$5.40	\$1,836.00	\$1,836.00	\$1,836.00	\$1,836.00	\$0.00
70	31 00 00-D Borrow Excavation (FME) (PM)	CY	7,900.000	7,900.000	7,900.000	7,900.000	0.000	\$15.53	\$122,687.00	\$122,687.00	\$122,687.00	\$122,687.00	\$0.00
80	31 10 00-A Site Clearing	ACR	2.300	2.300	3.500	3.500	0.000	\$4,995.00	\$11,488.50	\$11,488.50	\$17,482.50	\$17,482.50	\$0.00
90	31 25 00-A Silt Fence	LF	1,000.000	1,000.000	0.000	0.000	0.000	\$3.00	\$3,000.00	\$3,000.00	\$0.00	\$0.00	\$0.00
100	31 25 00-B Wattles, 20"	LF	250.000	250.000	0.000	0.000	0.000	\$6.00	\$1,500.00	\$1,500.00	\$0.00	\$0.00	\$0.00
110	31 25 00-C Construction Entrance	EA	1.000	1.000	1.000	1.000	0.000	\$2,000.00	\$2,000.00	\$2,000.00	\$2,000.00	\$2,000.00	\$0.00
120	32 91 13-A Topsoiling (FM)	CY	600.000	600.000	600.000	0.000	600.000	\$15.00	\$9,000.00	\$9,000.00	\$9,000.00	\$0.00	\$9,000.00
130	32 91 19-A Seeding, Fertilizing and Mulching	ACR	1.500	1.500	2.240	0.000	2.240	\$5,000.00	\$7,500.00	\$7,500.00	\$11,200.00	\$0.00	\$11,200.00
140	32 91 19-B Temporary Seeding, Fertilizing & Mulching	ACR	1.000	1.000	0.000	0.000	0.000	\$1.00	\$1.00	\$1.00	\$0.00	\$0.00	\$0.00
150	32 92 23-A Solid Sod	SY	200.000	200.000	0.000	0.000	0.000	\$10.00	\$2,000.00	\$2,000.00	\$0.00	\$0.00	\$0.00
999	Rounding	EA	0.000	0.000	0.000	0.000	0.000	\$0.01	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Totals									\$180,839.00	\$180,839.00	\$180,824.50	\$160,524.50	\$20,300.00

Minute Book Text Detail

Book 0229 Page 397 OLD CIRCLE CRANE AND SALE OF SURPLUS

Date 12/ 5/2022

ORDER TO ACCEPT BIDS FOR DEMOLITION OF OLD CIRCLE CRANE
AND THE SALE OF SURPLUS PROPERTY ARISING FROM THE DEMOLITION
AND AWARD PROJECT TO DEMOLITION & RECYCLING, LLC

There came on this day to be considered by the Board of Supervisors of Pearl River County, Mississippi, the matter of bids for demolition of old circle crane and the sale of surplus property arising from the demolition.

Upon motion made by Malcolm Perry and seconded by Jason Spence, the following order was adopted, to-wit:

Be It Ordered to accept attached bids for demolition of old circle crane and the sale of surplus property arising from the demolition and award project to Demolition & Recycling, LLC with Demolition & Recycling, LLC paying Pearl River County \$3,501.00. (Proof of Publication attached)

Ordered and adopted, this the 5th day of December, 2022.

Voting AYE: Donald Hart, Malcolm Perry, Hudson Holliday,
Jason Spence, and Sandy Kane Smith

Voting NAY: None

Publisher's Certificate of Publication

STATE OF MISSISSIPPI COUNTY OF PEARL RIVER

Dan Phelan, being duly sworn, on oath says he is and during all times herein stated has been an employee of Picayne Newsmedia, LLC publisher and printer of the Picayne Item and The Poplarville Democrat (the "Newspaper"), has full knowledge of the facts herein stated as follows:

1. The Newspaper printed the copy of the matter attached hereto (the "Notice") was copied from the columns of the Newspaper and was printed and published in the English language on the following days and dates:

10/22/22, 10/29/22

2. The sum charged by the Newspaper for said publication is the actual lowest classified rate paid by commercial customer for an advertisement of similar size and frequency in the same newspaper in which the Notice was published.

3. There are no agreements between the Newspaper, publisher, manager or printer and the officer or attorney charged with the duty of placing the attached legal advertising notice whereby any advantage, gain or profit accrued to said officer or attorney.



Dan Phelan, publisher

Subscribed and sworn to before me this
29th Day of October, 2022




Cindy Woods, Notary Public
State of Mississippi, County of Pearl River
My commission expires 05-11-2025

Account # 203119
Ad # 1534471

PEARL RIVER COUNTY BOARD OF SUPERVISORS
P.O. BOX 569
POPLARVILLE MS 39470

PUBLIC NOTICE

PEARL RIVER COUNTY
BOARD OF SUPERVISORS
DEMOLITION OF OLD
CIRCLE CRANE
AND SALE OF SURPLUS
PERSONAL PROPERTY
POPLARVILLE, PEARL
RIVER COUNTY, MS

Sealed bids for demolition of an existing old circle crane located on MS Hwy. 26 E., Poplarville, Mississippi 39470 (behind Circle D Convenience Store & Love's Travel Stop) and the sale of surplus property arising from the demolition will be received by the Pearl River County Board of Supervisors until 10:00 AM local time on Tuesday, November 22, 2022 at the County Administration Office located at 109 West Pearl Street, Poplarville, MS 39470 and shortly thereafter will be opened and publicly read. Electronic bids can be submitted at www.centralbidding.com. For any questions relating to the electronic bidding process, please call 225-810-4814.

The work involved in the project includes demolition of an existing old circle crane and associated items of work and the sale of surplus personal property, including, but not limited to fixtures and scrap metal arising from the demolition as described in the project Construction Drawings and Contract Documents. All documents required for bidding purposes may be obtained from Dungan Engineering, P.A., 1574 Highway 98 East, Columbia, Mississippi 39429, (601) 731-2600. A non-refundable deposit of \$50.00 is required at the time of request for Construction Drawings and Contract Documents or official bid documents can be downloaded from Central Bidding at www.centralbidding.com. A copy of the Contract Drawings and Documents may be examined at the office of Dungan Engineering, P.A., 1574 Highway 98 East, Columbia, Mississippi 39429.

Bid preparation will be in accordance with the Instructions to Bidders bound in the Documents. The Pearl River County Board of Supervisors reserves the right to waive irregularities and to reject any and/or all bids.

PEARL RIVER COUNTY
BOARD OF SUPERVISORS

By: /s/ Sandy Kane Smith
MAYOR President, Pearl River County Board of Supervisors

Picayne Item:
Oct. 22 and 29, 2022
BIDS

PEARL RIVER COUNTY BOARD OF SUPERVISORS
DEMOLITION OF OLD CIRCLE CRANE & SALE OF SURPLUS PERSONAL PROPERTY
PEARL RIVER COUNTY, MS

BID TABULATION
NOVEMBER 22, 2022 @ 10:00 A.M.

CONTRACTOR	CERT. OF RESP. #	BASE BID OLD CIRCLE CRANE DEMOLITION		ADDITIVE ALTERNATE NO. 1 SCALE HOUSE DEMOLITION	
		OPTION #1 - AMOUNT	OPTION #2 - AMOUNT	OPTION #1 - AMOUNT	OPTION #2 - AMOUNT
Demolition & Recycling, LLC	n/a	n/a	\$3,500.00	n/a	\$1.00
Ellis Dózer Service, LLC	19435-MC	\$50,001.00	n/a	\$1,850.00	n/a
Holliday Construction, LLC	13111-MC	\$79,500.00	n/a	\$7,900.00	n/a
Virginia Wrecking Co., Inc.	03255-MC	\$176,399.00	n/a	\$7,400.00	n/a



11-22-22

SECTION 00200**PROPOSAL FORM**

**PEARL RIVER COUNTY BOARD OF SUPERVISORS
DEMOLITION OF OLD CIRCLE CRANE
AND
SALE OF SURPLUS PERSONAL PROPERTY
POPLARVILLE, PEARL RIVER COUNTY, MS**

Proposal of:

Demolition and Recycling
18370 Fenton Dedeaux rd
Kilo, MS 39156

Gentlemen:

The undersigned bidder has carefully examined the specifications captioned above, and having ascertained actual conditions at the site of the work, hereby proposes to furnish all labor, tools, materials, and supplies necessary to complete the old circle crane demolition and sale of surplus personal property as described in the contract documents for the following lump sum prices:

BASE BID PORTION OF OLD CIRCLE CRANE DEMOLITION:

Demolition of Old Circle Crane, Rails and Two (2) Truck Scales along with the sale of surplus personal property arising from the demolition of the items listed.

Option #1 – Amount to be Paid to Undersigned Bidder by Owner:

Zero Dollars (\$) *0.00*

Option #2 – Amount to be Paid to the Owner by Undersigned Bidder:

Three Thousand Five hundred ⁰⁰ Cents Dollars (\$) *3500.00*

NOTE: Bidder shall only choose one of the options listed above for the Base Bid.

ADDITIVE ALTERNATE NO. 1 - SCALE HOUSE DEMOLITION:

Demolition of Scale House along with the sale of surplus personal property arising from the demolition of the scale house.

Option #1 – Amount to be Paid to Undersigned Bidder by Owner:

Zero Dollars (\$) *0.00*

Option #2 – Amount to be Paid to the Owner by Undersigned Bidder:

One Dollar ⁰⁰ cents Dollars (\$) *1.00*

NOTE: Bidder shall only choose one of the options listed above for Additive Alternate No. 1.

The undersigned bidder understands that a proposal that includes more than one amount for the Base Bid and Additive Alternate No. 1 shall be considered an irregular proposal and will be rejected.

SECTION 00200PROPOSAL FORM

PEARL RIVER COUNTY BOARD OF SUPERVISORS
DEMOLITION OF OLD CIRCLE CRANE
AND
SALE OF SURPLUS PERSONAL PROPERTY
POPLARVILLE, PEARL RIVER COUNTY, MS

Proposal of: Ellis Dozer Service LLC
59 Rogers Road
Seminary, MS 39479

Gentlemen:

The undersigned bidder has carefully examined the specifications captioned above, and having ascertained actual conditions at the site of the work, hereby proposes to furnish all labor, tools, materials, and supplies necessary to complete the old circle crane demolition and sale of surplus personal property as described in the contract documents for the following lump sum prices:

BASE BID PORTION OF OLD CIRCLE CRANE DEMOLITION:

Demolition of Old Circle Crane, Rails and Two (2) Truck Scales along with the sale of surplus personal property arising from the demolition of the items listed.

Option #1 – Amount to be Paid to Undersigned Bidder by Owner:

Fifty Thousand one Dollars (\$ 50,001.⁰⁰)

Option #2 – Amount to be Paid to the Owner by Undersigned Bidder:

_____ Dollars (\$ _____)

NOTE: Bidder shall only choose one of the options listed above for the Base Bid.

ADDITIVE ALTERNATE NO. 1 - SCALE HOUSE DEMOLITION:

Demolition of Scale House along with the sale of surplus personal property arising from the demolition of the scale house.

Option #1 – Amount to be Paid to Undersigned Bidder by Owner:

one thousand eight hundred fifty Dollars (\$ 1,850.⁰⁰)

Option #2 – Amount to be Paid to the Owner by Undersigned Bidder:

_____ Dollars (\$ _____)

NOTE: Bidder shall only choose one of the options listed above for Additive Alternate No. 1.

The undersigned bidder understands that a proposal that includes more than one amount for the Base Bid and Additive Alternate No. 1 shall be considered an irregular proposal and will be rejected.

SECTION 00200

PROPOSAL FORM

**PEARL RIVER COUNTY BOARD OF SUPERVISORS
DEMOLITION OF OLD CIRCLE CRANE
AND
SALE OF SURPLUS PERSONAL PROPERTY
POPLARVILLE, PEARL RIVER COUNTY, MS**

Proposal of: Holliday Construction, LLC
534 Hwy 210 East
Poplarville, MS 39470

Gentlemen:

The undersigned bidder has carefully examined the specifications captioned above, and having ascertained actual conditions at the site of the work, hereby proposes to furnish all labor, tools, materials, and supplies necessary to complete the old circle crane demolition and sale of surplus personal property as described in the contract documents for the following lump sum prices:

BASE BID PORTION OF OLD CIRCLE CRANE DEMOLITION:

Demolition of Old Circle Crane, Rails and Two (2) Truck Scales along with the sale of surplus personal property arising from the demolition of the items listed.

Option #1 – Amount to be Paid to Undersigned Bidder by Owner:

Seventy-nine thousand Five hundred dollars and no cents Dollars (\$ 79,500.00)

Option #2 – Amount to be Paid to the Owner by Undersigned Bidder:

_____ Dollars (\$ _____)

NOTE: Bidder shall only choose one of the options listed above for the Base Bid.

ADDITIVE ALTERNATE NO. 1 - SCALE HOUSE DEMOLITION:

Demolition of Scale House along with the sale of surplus personal property arising from the demolition of the scale house.

Option #1 – Amount to be Paid to Undersigned Bidder by Owner:

Seven thousand nine hundred dollars and no cents Dollars (\$ 7,900.00)

Option #2 – Amount to be Paid to the Owner by Undersigned Bidder:

_____ Dollars (\$ _____)

NOTE: Bidder shall only choose one of the options listed above for Additive Alternate No. 1.

The undersigned bidder understands that a proposal that includes more than one amount for the Base Bid and Additive Alternate No. 1 shall be considered an irregular proposal and will be rejected.

SECTION 00200**PROPOSAL FORM**

**PEARL RIVER COUNTY BOARD OF SUPERVISORS
DEMOLITION OF OLD CIRCLE CRANE
AND
SALE OF SURPLUS PERSONAL PROPERTY
POPLARVILLE, PEARL RIVER COUNTY, MS**

Proposal of: Virginia Wrecking Company, Inc.
P.O. Box 2730
Daphne, AL 36526

Gentlemen:

The undersigned bidder has carefully examined the specifications captioned above, and having ascertained actual conditions at the site of the work, hereby proposes to furnish all labor, tools, materials, and supplies necessary to complete the old circle crane demolition and sale of surplus personal property as described in the contract documents for the following lump sum prices:

BASE BID PORTION OF OLD CIRCLE CRANE DEMOLITION:

Demolition of Old Circle Crane, Rails and Two (2) Truck Scales along with the sale of surplus personal property arising from the demolition of the items listed.

Option #1 – Amount to be Paid to Undersigned Bidder by Owner:

One hundred seventy six thousand, three hundred & ninety nine Dollars (\$ 176,399.00)

Option #2 – Amount to be Paid to the Owner by Undersigned Bidder:

N/A Dollars (\$ N/A)

NOTE: Bidder shall only choose one of the options listed above for the Base Bid.

ADDITIVE ALTERNATE NO. 1 - SCALE HOUSE DEMOLITION:

Demolition of Scale House along with the sale of surplus personal property arising from the demolition of the scale house.

Option #1 – Amount to be Paid to Undersigned Bidder by Owner:

Seven thousand, four hundred Dollars (\$ 7,400.00)

Option #2 – Amount to be Paid to the Owner by Undersigned Bidder:

N/A Dollars (\$ N/A)

NOTE: Bidder shall only choose one of the options listed above for Additive Alternate No. 1.

The undersigned bidder understands that a proposal that includes more than one amount for the Base Bid and Additive Alternate No. 1 shall be considered an irregular proposal and will be rejected.

ORDER TO APPROVE CONSENT AGENDA ITEMS

There came on this day to be considered by the Board of Supervisors of Pearl River County, Mississippi, the matter to approve Consent Agenda Items.

Upon motion made by Jason Spence and seconded by Hudson Holliday, the following order was adopted, to-wit:

Be It Ordered by the Pearl River County Board of Supervisors to approve the following Consent Agenda Items as listed with attachments:

- A. Reimburse Joseph Garcia building permit fee in the amount of \$702.90.
- B. Reimburse John Meyers electrical permit fee in the amount of \$25.00.
- C. Acknowledge Circuit Court Order Setting Compensation for Court Administrator Anthony Nicholas Tremonte.
- D. Acknowledge in minutes the Tax Assessor/Collector's request that Lawrence Printing will be responsible indefinitely for processing and mailing of the tax statements yearly unless other wise requested by the Tax Assessor/Collector.
- E. Central Dispatch personnel:

Meagan J. Calhoun	Dispatch	Hire
Aubrey N. Smith	Dispatch	Hire
- F. Approve President to execute the following listed Mississippi Office of Highway Safety Grant Applications:

Occupant Protection:	October 1, 2023 to September 30, 2024
405D Alcohol and Drug Impaired Driving:	October 1, 2023 to September 30, 2024
- G. Picayune School District 16th Section Land Leases
- H. Approve payments for Courthouse Renovations Project to Landry Lewis Germany Architects for \$3,347.73 and Hanco Corporation Application No. 8 for \$239,123.55.

(CONTINUED ON NEXT PAGE)

I. Approve payment for the Capital One Spark Business card
in the amount of \$1,234.60.

J. Issuance of duplicate warrant to Holly Talley in the
amount of \$75.00.

Ordered and adopted, this the 5th day of December, 2022.

Voting AYE: Donald Hart, Malcolm Perry, Hudson Holliday,
Jason Spence, and Sandy Kane Smith

Voting NAY: None

MEMORANDUM

TO: Sandy Kane Smith, President and Board of Supervisors
FROM: Carolyn Nelson *ON*
SUBJECT: Reimbursement of Building Permit Fee
DATE: November 21, 2022

Joseph Garcia is requesting reimbursement of his building permit fee.

Building Permit Number and Fee Amount:	20220783	\$781.00
Less 10% Plan Review Fee		(\$78.10)
TOTAL REFUNDS TO BE RETURNED:		\$702.90

Upon approval, send the refund check to the address below:

**Joseph Garcia
25 Magnolia DR
Picayune MS 39466
504 527 1626**

Attachments: building permit and receipt.

406

BPMPER01 BUILDING

PERMIT FILE MAINTENANCE

BPWPER04/M5

Permit No. 20220783 Entry 99998

CHANGE MODE

Page 1 Of 1

Type B (B-BLG,P-PLMB,M-MH,H-HVAC,E-EL,F-FLD,G-GAS,D-DEMO,S-FIRE)

CODE BP100-500 BUILDING \$100K - \$500K

Subtype SF SINGLE FAMI

Issued Date 8 / 4 / 2022 Expiration Date 2 / 4 / 2023

Final Date / / Contractor 357 SELF CONTRACTING

OVERRIDE FEES? (Y/N)

	Unit/FT.	Charge	Value
1. DWELLING SF	2310.000	88.03000	206829.30
2. GARAGES, SHEDS & ACCESS SF		34.18000	
3. PORCHES, DECKS & CARPORTS SF	348.000	10.00000	Permit Fee
4.		100000.00000	781.00
5.			
6.		.00300	Fees Paid
7.		460.00000	781.00
8.			
9.			Balance
10.			
11.			
12.			
13.			
14.			
15.			

F10-CANCEL

F5-FEES F6-RECALC F7-CONTRACTORS F9-VOID F12-RECEIPT PERMIT F13-VIEW RECEIPTS

Want refund. Will be getting MH instead.

MEMORANDUM

TO: Sandy Kane Smith, President and Board of Supervisors
FROM: Carolyn Nelson *CN*
SUBJECT: Reimbursement of Building Permit Fee
DATE: November 22, 2022

Joseph Garcia is requesting reimbursement of his electrical permit fee.

Building Permit Number and Fee Amount:	20221109	\$25.00
Less 10% Plan Review Fee		
TOTAL REFUNDS TO BE RETURNED:		\$25.00

Upon approval, send the refund check to the address below:

**John Meyers
480 Homer Ladner RD
Poplarville, MS 39470
480 819 7824**

Attachments: building permit and receipt.

PEARL RIVER COUNTY
402 S MAIN ST
POPLARVILLE, MS 39470

408
P-601-403-2202
F-601-403-2209

=====

ELECTRICAL PERMIT

ISSUE DATE 11/21/2022
EXPIRATION DATE 5/21/2023
PERMIT NUMBER 0020221109

=====

ISSUED TO: JOHN MYERS

PROPERTY INFORMATION:

PARCEL: 5163080000000700
55 PALMER LN
CARRIERE MS 39426

FLOOD ZONES: X
OCC/LOC TYPE: RESIDENTIAL
ZONING:
SUBDIVISION:
MH REG NO: 00000

PROPERTY OWNER:

MYERS JOHN
780 HOMER LADNER RD
POPLARVILLE MS 39470
Phone 480 819 7824

CONTRACTOR:

License No

=====

CLASS OF WORK:	NEW	ADDITION	ALTERATION	REPAIR	MOVE	REMOVE
	X					

=====

WORK DESCRIPTION

16 X 20 WOOD SHED

REMARKS

=====

APPROVED BY: CNELSON

APPROVAL DATE: 11/21/2022

:Heated Area : Non-Heated :
: : : :



SIGNATURE OF OFFICIAL

DATE

:Valuation of Work: \$
: Permit Fee: \$ 25.00
: Paid: \$ 25.00
: Due: \$

=====

I HEREBY CERTIFY THAT I HAVE READ AND EXAMINED THIS APPLICATION AND KNOW THE SAME TO BE TRUE AND CORRECT. ALL PROVISIONS OF LAWS AND ORDINANCES GOVERNING THIS TYPE OF WORK WILL BE COMPLIED WITH WHETHER SPECIFIED HEREIN OR NOT. THE GRANTING OF A PERMIT DOES NOT PRESUME TO GIVE AUTHORITY TO VIOLATE OR CANCEL THE PROVISIONS OF ANY OTHER STATE OR LOCAL LAW REGULATING CONSTRUCTION OR THE PERFORMANCE OF CONSTRUCTION.

SIGNATURE OF CONTRACTOR OR AUTHORIZED AGENT

(DATE)

X 

SIGNATURE OF OWNER (IF OWNER BUILDER)

11-21-2022

(DATE)

409

PEARL RIVER COUNTY

402 S MAIN ST

POPLARVILLE, MS

FAX: 601-403-2209

PHONE: 601-403-2202

=====

RECEIPT NUMBER
25672

RECEIPT DATE
11/21/2022

PAID BY CCRD

RECEIPT

PERMIT NUMBER 20221109

PROJECT:

55 PALMER LN
CARRIERE MS 39426
PARCEL: 5163080000000700

TYPE: ELECTRICAL

ISSUED: 11/21/2022
EXPIRES: 05/21/2023

PPIN: 14432

PROPERTY OWNER:

MYERS JOHN
780 HOMER LADNER RD
POPLARVILLE MS 39470
PHONE

PAYOR: JOHN MYERS

FEE TYPE
ELECTRICAL

BALANCE
\$25.00

PAID
\$25.00

DUE
\$0.00

CLERK: CNELSON 

 CUSTOMER: John Myers



NANCE FITZPATRICK STOKES

PEARL RIVER COUNTY CIRCUIT CLERK

Post Office Box 530, Poplarville, MS 39470-0530

(601) 403-2328 · Fax (601) 403-2327

nstokes@pearlrivercounty.net

November 22, 2022

Pearl River County Board of Supervisors
Post Office Box 569
Poplarville, Mississippi 39470

Re: Anthony Nicholas Tremonte

Gentlemen:

Enclosed please find a certified copy of the Order Setting Compensation for Court Administrator dated November 14, 2022.

If you have any questions, please do not hesitate to call.

Thank you for your consideration in this regard.

Sincerely,

A handwritten signature in black ink that reads "Nance Fitzpatrick Stokes".

Nance Fitzpatrick Stokes
Circuit Clerk

/ns

Enclosure



IN THE CIRCUIT COURT OF THE
15TH JUDICIAL DISTRICT OF MISSISSIPPI

COMPRISED OF

JEFFERSON DAVIS, LAMAR, LAWRENCE, MARION AND
PEARL RIVER COUNTIES

ORDER SETTING COMPENSATION FOR COURT ADMINISTRATOR

Before the court is the matter of compensation of Anthony Nicholas Tremonte, who holds the Court Administrator position for Senior Circuit Court Judge, Prentiss Harrell of the 15th Circuit Court District. It is hereby ordered by the undersigned judge that, pursuant to Miss. Code Ann. §9-17-1, the base salary for Anthony Nicholas Tremonte, Court Administrator for the 15th Circuit Court District, is hereby raised from \$59,000.00 to \$61,400.00, plus benefits. Anthony Nicholas Tremonte's salary is to be funded from the support staff funds of Judge Prentiss Harrell with the counties supplementing the amount insufficient in the support staff funds.

Anthony Nicholas Tremonte is to perform the duties of Court Administrator set out by the Administrative Office of Courts, as follows:

1. Perform all nonjudicial tasks of the court;
2. Maintain all statistical reports;
3. Serve as liaison with the general public and members of the bar;
4. Coordinate and assist in the duties of the clerks of the court of the district related to the judicial duties of the clerks;
5. Provide general administrative support to all judges and chancellors of the district, and
6. Perform other duties assigned by the judges.

The counties in the district shall supplement the \$2,400.00 raise which is insufficient from the support staff funds of Judge Prentiss Harrell. The \$2,400.00 raise is to be prorated between the counties in the District as follows:

Jefferson Davis County	11%
Lamar County	28%
Lawrence County	11%
Marion County	17%
Pearl River County	33%

FILED
NANCE FITZPATRICK STOKES
CIRCUIT CLERK

NOV 22 2022
BY: *Nance Stokes*

FILED
LAMAR COUNTY NOV 14 2022 CIRCUIT CLERK

[Signature]

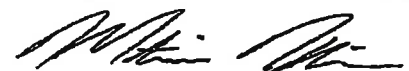
As the boards of supervisors already previously approved supplementing the salary of the 15th Circuit Court Administrator sufficient to meet the \$61,400.00 salary, the counties in the district are to pay their share of the applicable amount of the salary of the Court Administrator. The raise would be effective November 1, 2022.

SO ORDERED this 18 day of November, 2022.


PRENTISS HARRELL
SENIOR CIRCUIT JUDGE

FILED

LAMAR
COUNTY NOV 14 2022 CIRCUIT
CLERK



MATTHEW O'QUAIN
STAFF ATTORNEYNICK TREMONTE
COURT ADMINISTRATOR**JUDGE PRENTISS G. HARRELL**
FIFTEENTH CIRCUIT COURT DISTRICT
SERVING JEFFERSON-DAVIS, LAMAR, LAWRENCE, MARION & PEARL RIVER COUNTIES

October 20, 2022

Pearl River County Board of Supervisors
Poplarville, Mississippi

Dear Pearl River County Supervisors:

In July 2020, you approved supplementing the salary of the Court Administrator Alexandra Shoemaker when her salary was raised to \$61,400.00. When Ms. Shoemaker took a position as Judge Gambrell's staff attorney in April of this year, Judge Harrell hired Anthony Nicholas ("Nick") Tremonte as the new 15th Circuit Court Administrator on the probation salary of \$59,000.00. Mr. Tremonte has demonstrated a high degree of competency in the performance of the duties of Court Administrator and is qualified for an increased base salary pursuant to Miss. Code Ann. § 9-1-36. Without objection from the Board of Supervisors of the counties comprising the 15th Circuit Court District, Mr. Tremonte's base salary will increase from \$59,000.00 to \$61,400.00, the salary amount which was previously approved by Pearl River County for the Court Administrator. Pearl River County will contribute 33% of the total \$2400 raise which amounts to \$792.00 per year. The increase in base salary would begin November 1, 2022.

Upon confirmation by the Pearl River County Board of Supervisors, please sign below and email to Judge Harrell's office at moquain@circuit15.org.

FILED

LAMAR COUNTY NOV 14 2022 CIRCUIT CLERK

Sincerely,

Prentiss Harrell
Senior Circuit Court Judge

The undersigned hereby acknowledges the county's contribution to the salary referenced above.

Pearl River County Board of Supervisors

MATTHEW O'QUAIN
STAFF ATTORNEYNICK TREMONTE
COURT ADMINISTRATOR**JUDGE PRENTISS G. HARRELL**
FIFTEENTH CIRCUIT COURT DISTRICT
SERVING JEFFERSON-DAVIS, LAMAR, LAWRENCE, MARION & PEARL RIVER COUNTIES

October 20, 2022

Marion County Board of Supervisors
Columbia, Mississippi

Dear Marion County Supervisors:

In July 2020, you approved supplementing the salary of the Court Administrator Alexandra Shoemaker when her salary was raised to \$61,400.00. When Ms. Shoemaker took a position as Judge Gambrell's staff attorney in April of this year, Judge Harrell hired Anthony Nicholas ("Nick") Tremonte as the new 15th Circuit Court Administrator on the probation salary of \$59,000.00. Mr. Tremonte has demonstrated a high degree of competency in the performance of the duties of Court Administrator and is qualified for an increased base salary pursuant to Miss. Code Ann. § 9-1-36. Without objection from the Board of Supervisors of the counties comprising the 15th Circuit Court District, Mr. Tremonte's base salary will increase from \$59,000.00 to \$61,400.00, the salary amount which was previously approved by Marion County for the Court Administrator. Marion County will contribute 17% of the total \$2400 raise which amounts to \$408.00 per year. The increase in base salary would begin November 1, 2022.

Upon confirmation by the Marion County Board of Supervisors, please sign below and email to Judge Harrell's office at moquain@circuit15.org.

FILED

LAMAR COUNTY NOV 14 2022 CIRCUIT CLERK

Sincerely,

Prentiss Harrell
Senior Circuit Court Judge

The undersigned hereby acknowledges the county's contribution to the salary referenced above.

Marion County Board of Supervisors

MATTHEW O'QUAIN
STAFF ATTORNEY



NICK TREMONTE
COURT ADMINISTRATOR

JUDGE PRENTISS G. HARRELL
FIFTEENTH CIRCUIT COURT DISTRICT
SERVING JEFFERSON-DAVIS, LAMAR, LAWRENCE, MARION & PEARL RIVER COUNTIES

October 20, 2022

Jefferson Davis County Board of Supervisors
Prentiss, Mississippi

Dear Jefferson Davis County Supervisors:

In July 2020, you approved supplementing the salary of the Court Administrator Alexandra Shoemaker when her salary was raised to \$61,400.00. When Ms. Shoemaker took a position as Judge Gambrell's staff attorney in April of this year, Judge Harrell hired Anthony Nicholas ("Nick") Tremonte as the new 15th Circuit Court Administrator on the probation salary of \$59,000.00. Mr. Tremonte has demonstrated a high degree of competency in the performance of the duties of Court Administrator and is qualified for an increased base salary pursuant to Miss. Code Ann. § 9-1-36. Without objection from the Board of Supervisors of the counties comprising the 15th Circuit Court District, Mr. Tremonte's base salary will increase from \$59,000.00 to \$61,400.00, the salary amount which was previously approved by Jefferson Davis County for the Court Administrator. Jefferson Davis County will contribute 11% of the total \$2400 raise which amounts to \$264.00 per year. The increase in base salary would begin November 1, 2022.

Upon confirmation by the Jefferson Davis County Board of Supervisors, please sign below and email to Judge Harrell's office at moquain@circuit15.org.

FILED

LAMAR COUNTY NOV 14 2022 CIRCUIT CLERK

Sincerely,

Prentiss Harrell
Senior Circuit Court Judge

The undersigned hereby acknowledges the county's contribution to the salary referenced above.

Jefferson Davis County Board of Supervisors

MATTHEW O'QUAIN
STAFF ATTORNEYNICK TREMONTE
COURT ADMINISTRATOR**JUDGE PRENTISS G. HARRELL**
FIFTEENTH CIRCUIT COURT DISTRICT
SERVING JEFFERSON-DAVIS, LAMAR, LAWRENCE, MARION & PEARL RIVER COUNTIES

October 20, 2022

Lawrence County Board of Supervisors
Monticello, Mississippi

Dear Lawrence County Supervisors:

In July 2020, you approved supplementing the salary of the Court Administrator Alexandra Shoemaker when her salary was raised to \$61,400.00. When Ms. Shoemaker took a position as Judge Gambrell's staff attorney in April of this year, Judge Harrell hired Anthony Nicholas ("Nick") Tremonte as the new 15th Circuit Court Administrator on the probation salary of \$59,000.00. Mr. Tremonte has demonstrated a high degree of competency in the performance of the duties of Court Administrator and is qualified for an increased base salary pursuant to Miss. Code Ann. § 9-1-36. Without objection from the Board of Supervisors of the counties comprising the 15th Circuit Court District, Mr. Tremonte's base salary will increase from \$59,000.00 to \$61,400.00, the salary amount which was previously approved by Lawrence County for the Court Administrator. Lawrence County will contribute 11% of the total \$2400 raise which amounts to \$264.00 per year. The increase in base salary would begin November 1, 2022.

Upon confirmation by the Lawrence County Board of Supervisors, please sign below and email to Judge Harrell's office at moquain@circuit15.org.

FILEDLAMAR
COUNTY

NOV 14 2022

CIRCUIT
CLERK

Sincerely,

Prentiss Harrell
Senior Circuit Court Judge

The undersigned hereby acknowledges the county's contribution to the salary referenced above.

Lawrence County Board of Supervisors

MATTHEW O'QUAIN
STAFF ATTORNEYNICK TREMONTE
COURT ADMINISTRATOR**JUDGE PRENTISS G. HARRELL**
FIFTEENTH CIRCUIT COURT DISTRICT
Serving Jefferson-Davis, Lamar, LeFlore, Marion & Franklin Counties

July 15, 2022

Lamar County Board of Supervisors
Purvis, MS

Dear Board of Supervisors:

I CERTIFY THIS IS A TRUE AND CORRECT COPY OF
THE ORIGINAL.This 22 day of November, 2022.Per Nick Tremonte
Circuit Clerk

In July 2020, you approved supplementing the salary of the Court Administrator Alexandra Shoemaker when her salary was raised to \$61,400.00. When Ms. Shoemaker took a position as Judge Gambrell's staff attorney in April of this year, Judge Harrell hired Anthony Nicholas ("Nick") Tremonte as the new 15th Circuit Court Administrator on the probation salary of \$59,000.00. Mr. Tremonte has demonstrated a high degree of competency in the performance of the duties of Court Administrator and is qualified for an increased base salary pursuant to Miss. Code Ann. § 9-1-36. Without objection from the Board of Supervisors of the counties comprising the 15th Circuit Court District, Mr. Tremonte's base salary will increase from \$59,000.00 to \$61,400.00, the salary amount which was previously approved by Lamar County for the Court Administrator. Lamar County will contribute 28% of the total \$2400 raise which amounts to \$672.00 per year. The increase in base salary would begin August 1, 2022.

Upon confirmation by the Lamar County Board of Supervisors, please sign below and email to Judge Harrell's office at moquain@circuit15.org.

FILEDLAMAR
COUNTY

NOV 14 2022

CIRCUIT
CLERK

Sincerely,

Prentiss Harrell
Prentiss Harrell
Senior Circuit Court Judge

PH/mwo

The undersigned hereby acknowledges the county's contribution to the salaries referenced above.

[Signature]
Lamar County Board of Supervisors



GARY BEECH
PEARL RIVER COUNTY
TAX ASSESSOR AND COLLECTOR
P.O. BOX 509
POPLARVILLE, MISSISSIPPI 39470

PHONES:
ASSESSOR - COLLECTOR
601-403-2224
601-749-7740

November 22, 2022

Board of Supervisors
Poplarville, Ms 39470

Please make the following a part of your official minutes. Lawrence Printing will be responsible indefinitely for processing and mailing of the tax statements yearly unless other wise requested by the Tax Assessor/Collector.

Sincerely,

Gary Beech, Tax Assessor/Collector
Pearl River County



November 30, 2022

To: The Honorable Board of Supervisors of Pearl River County,
Mississippi.

Please acknowledge upon the minutes the following personnel
matters concerning the Pearl River County Central Dispatch:

-Hiring of Meagan J. Calhoun as Dispatcher effective 12/5/2022

-Hiring of Aubrey N. Smith as Dispatcher effective 12/5/2022

Thank you,

A handwritten signature in black ink, appearing to read "Carey Meitzler", is written over the typed name. To the right of the signature, the date "11/30/22" is handwritten.

Carey Meitzler, Director
Pearl River County Central Dispatch

FY24 MOHS OCCUPANT PROTECTION GRANT APPLICATION (402)

Mississippi Office of Highway Safety

1025 North Park Drive

Ridgeland, MS 39157

Phone: (601)977-3700; Fax: (601)977-3701

mohs@dps.ms.gov

420

Applicant Name:
Pearl River County Board of Supervisors/
Sheriff Department

Mailing Address:
P.O. Box 569
Poplarville, MS 39470

Telephone: 601-749-7780/601-273-2322

E-Mail: cgoss@pearlrivercounty.net
christyhgoss@yahoo.com
alumpkin@pearlrivercounty.net

2. Date: 11/29/2022

3. Beginning and Ending Dates:

☒ Full Grant: (October 1, 2023 - September 30, 2024)

☐ Mini Grant: (April 1, 2024 - September 30, 2024)

☐ Other (Specify Date: _____)

4. Subgrant Payment Method:

☒ Cost Reimbursement Method

5. UEI # - J5HCN1B42TU6

6. Congressional District- 4

7. Program Title: Occupant Protection

8. The following funds will be proposed for FY24 funding:

A. COST CATEGORY		B. SOURCE OF FUNDS	
(1) Personal Services-Salary	12,000.00	(1) Federal	\$12,000.00
(2) Personal Services-Fringe (State Only)		(2) State	
(3) Contractual Services		(3) Local	
(4) Travel		(4) Other	
(5) Equipment			
(6) Commodities			
TOTAL		TOTAL	\$12,000.00

9. The applicant agrees to operate the program outlined in this application in accordance with all provisions as included herein. The following sections are attached and incorporated into this application:

Project Identification
Contractual
Commodities

Proposed Countermeasures
Travel

Personal Services
Equipment

All policies, terms, conditions, and provisions in the application provided to applicants, are also incorporated into this agreement, and applicant agrees to fully comply herewith.

10. Approved Signature of Authorized Official
(Mayor/Board of Supervisor President/Commissioner) for
Jurisdiction to Apply:

Signature:  Date: 12.5.22

Print Name: Sandy Kane Smith
Title: President, Board of Supervisors

MOHS USE Only:

The Mississippi Office of Highway Safety is requesting the information below to determine if an applicant had prior experience with the same or similar sub-awards.

421

This section must be filled out completely for all project applications.

Please answer YES or NO to the questions below.	YES	NO
Has the agency had federal or state grants similar to the MS Office of Highway Safety grant?	X	
Has the agency had at least 3 years' experience with federal grants?	X	
Has the department staff remained unchanged during the 2023 grant year (October 2022 – current)?	X	
Has the agency administration remained unchanged during the 2023 grant year? For example, is the Authorized Signatory Official, Sheriff, and/or Chief the same individual from (October 2022 – current)?	X	
Is the agency accounting system the same as the 2022 grant year (October 2021 – September 2022)?	X	
Has the agency received a federal award <u>directly</u> from a federal awarding agency (the Department of Justice, NHTSA, or another federal agency)? If yes, answer the questions below.	X	
If your agency receives, federal awards directly from a federal awarding agency, does the agency receive monitoring from that Federal awarding agency? For example, does your agency receive monitoring “directly” from the Department of Justice, NHTSA, or another federal agency? (Please note, this question is not pertaining to the sub-grantee monitoring conducted by the Mississippi Office of Highway Safety)	X	
If your agency receives direct monitoring from a Federal awarding agency, did the federal agency determine that there were no financial or compliance issues?	X	

Problem Identification: Location

This section must be filled out completely for all project applications.

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City Name:	Picayune and Poplarville
County Name:	Pearl River
Surrounding Counties:	Hancock, Stone, Lamar, Marion, Forrest, and St. Tammany and Washington Parishes
Troop District:	Troop K District 8
Number of Officers In Agency:	37
Number of Officers to Work Grant:	

Number of Square Miles:	819
Number of Population:	56,503
Major Roadways in the Area:	Interstate 59, Hwy 11, Hwy 43 North, Hwy 43 South, Hwy 26, Hwy 13, Hwy 53, Hwy 603, and with Interstate 10 and Interstate 12 just 5 miles from county/state line

Problem Identification Summary:

Occupant Protection (402 OP) - Occupant Protection enforcement projects are strictly for seatbelt and child restraint related activities, programs, and projects.

Please provide a detailed problem identification description for the location that the grant will seek funding, such as high unbelted fatality/injury/crash areas, college/universities, factories, community events, etc. **Please limit to 350 words for the Problem Identification Summary.**

Pearl River County is part of the six coastal counties that make up the southern most part of Mississippi. There are two cities located within the County. The largest city is Picayune and the smaller city is Poplarville. Picayune is situated along Interstate 59 approximately 4 miles from the bordering State of Louisiana. U.S. Highway 11, Mississippi Highway 43 and Interstate 59 intersect the City. New Orleans, LA lies approximately 45 miles to the South while the Mississippi Gulf Coast is 20 minutes West. The North gate of Stennis Space Center is located approximately 10 minutes from Picayune and three of the most traveled interstates in the United States, I-59, I-10, and I-12, intersect approximately 10 miles to the South. The City of Picayune endures a heavy transient flow because of the aforementioned factors. Picayune allows the sale and consumption of beer, wine, and liquor by the glass in restaurants ("Resort Status") and Poplarville allows for beer to be sold in accordance with State law, while Pearl River County remains "dry".

Poplarville is located 39 miles south of Hattiesburg and 18 east of the bordering State of Louisiana. St. Tammany and Washington Parishes in Louisiana, along with Harrison and Hancock Counties in Mississippi allow the sale and consumption of beer, wine, and liquor. Most restaurants are located in the cities and not in the county and will have a bar located in them.

Between October 2021 to September of 2022 there were 25 checkpoints set up with 367 cars stopped; 47 of which received seatbelt violations, 58 received violations for no driver's license and 66 received written warnings. Pearl River County Sheriff's Department proposes to utilize funds from this grant to continue addressing Occupant Protection and educating the community on the importance of using seatbelts and child safety seats. Officers will work to help drivers and passengers understand the potentially fatal consequences of not wearing a seatbelt. Pearl River County had 42 unbelted injuries and 6 unbelted fatalities in 2020. We need desperately for these numbers to change.

Proposed Target, Performance Measure and Strategies to be achieved during FY24:

See Grant Funding Guidelines for information on correct format and information needed under this section. Must be specific, measureable (include hard numbers from previous year), detailed outline of program activities and projected achievements during grant period.

Occupant Protection (402 OP) - The Occupant Protection program is to reduce the number of unbelted fatalities and injuries among adults and children. Agencies must have a presence of unbelted fatalities, injuries, and citations in the area of service. The use of high visibility enforcement during national campaigns (Click It or Ticket), as well as other special events and holiday periods in an effort to increase the usage rate through the enforcement of state restraint laws.

Please use 2020 fatality and injury crash data.

Target for Enforcement Project-Occupant Protection (402OP): Please select “reduce or maintain”.

The jurisdiction/agency will (reduce or maintain) the number of unbelted fatalities from 6 in 2020 to 3 by the end of 2024.

The jurisdiction/agency will (reduce or maintain) the number of unbelted injuries from 42 in 2020 to 32 by the end of 2024.

Performance Measures for Enforcement Project: Continuation Projects should use 2022 grant funded citation data, if available. If your agency has never applied for grant funds or has not applied in several years, please start your “grant funded” citations at “0”. **Please select “increase or maintain”.**

(Increase or **Maintain**) the number of grant funded Seatbelt citations from 47 in FY22 to 47 in FY24.

(Increase or **Maintain**) the number of grant funded Child Restraint citations from 4 in FY22 to 4 in FY24.

Strategies for Project:

- Conduct at least 8 checkpoints during year. (Enforcement Only)
- Conduct at least 10 saturation patrols during year. (Enforcement Only)

FY24 Proposed Program Coordination:

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If grant is awarded, please identify the following persons that will be working on grant activities and will be responsible for the grant. **NOTE: The signatory official is the Mayor, Board of Supervisors President, or Commissioner**

Name of Chief/Sheriff/Partner: Sheriff David Allison	Name of Project Director: Christy Goss
Phone Number: 601-798-5528	Phone Number: 601-749-7780/601-273-2322
Email Address: edgarprcso@yahoo.com	Email Address: cgoss@pearlrivercounty.net/christyhgoss@yahoo.com

Name of Financial Manager: Adrain Lumpkin	Name of Signatory Official: Sandy Kane Smith
Phone Number: 601-916-9203	Phone Number: 601-916-2317
Email Address: alumpkin@pearlrivercounty.net	Email Address: sksmith@pearlrivercounty.net

FY24 Proposed Program Coordination:
Proposed Project Staff for Grant Responsibilities:

425

Submit information for proposed project staff that will be funded with federal funds under the grant agreement. All expenses must be in accordance to current state and federal guidelines.

Unallowable Personnel Expenses for FY24: Fringe benefits (FICA & Retirement) and health insurance will not be allowable personnel expenses during FY24 for local law enforcement agencies. Fringe benefits is only allowable for state agencies.

The **Special Traffic Enforcement (STEP) Officer(s)** work Overtime Enforcement Only grants. On this project, the STEP officer is defined as a non-individual officer. All grant funded hours worked as a STEP Officer must be over and beyond the officer's normal work hours for his/her agency.

Personnel Title:	% of Time	Regular Rate of Pay	Overtime Rate of Pay	# of Hours	Total:
Deputies dedicated to project	30	17.75	26.63	450	\$12,000.00

The regular and overtime rate of pay noted above should be the rate of pay the officer is paid by your agency. The rate of pay should not be increased for grant purposes. If approved for funding, all pay rates requested for reimbursement will be verified with the agency check stub and/or agency payroll documentation.

(STATE AGENCY ONLY)

Fringe Amounts: When a State enforcement agency includes overtime salary or wages, traffic safety funds can pay for the additional cost of fringe benefits (FICA and Retirement only).

Submit information for proposed fringe amounts per project staff that will be funded with federal funds under the grant agreement.

Personnel:	Fringe Item (FICA and/or Retirement):	%	Total
Total Fringe:			

FY24 Proposed Contractual Services Expenses:

Include a detailed assessment of contractual services within the program area in which you will be applying. Also, include a cost estimate for all contractual needs (rental, shipping costs, etc.). All expenses must be in accordance to current state and federal guidelines.

Type of Contractual Service Expenses:	Quantity/Amount of Service/Amount per Month:	Total Costs of Expenses:
Total Contractual Service Expense:		

FY24 Proposed Travel Expenses:

Include a detailed assessment of travel needs within the program area in which you will be applying. Also, include a cost estimate for all travel needs (airfare, hotel, hotel taxes, per diem, mileage, parking, baggage, and gratuity). All expenses must be in accordance to current state and federal guidelines.

Type of Travel:	Number of People:	Cost:	Total:
Total Travel Expense:			

FY24 Proposed Equipment:

Grant funding must be tied to performance, data and problem identification. Applicants that are requesting equipment only applications will **not** be funded. Please list the cost for each piece of equipment requested.

Federal guidelines require equipment purchased must be essential to the project. If any equipment is requested in the application, **please include quotes (0 to \$5,000.00 requires one quote, over \$5,000.00 requires two quotes)** for the equipment, equipment descriptions and a thorough explanation of the use of the equipment and how it will impact the target and the agency problem identification.

All equipment must be approved by MOHS and/or NHTSA, be included on the Conforming Product List (CPL) and must be used specifically for the purposes for which is purchased. CPL list can be found at:

Unallowable equipment for FY24: Guns, Ammunition, Uniforms, Vehicles, Body Armor and Body Cameras. Radar and lidars are unallowable under alcohol/impaired funding sources.

Type of Equipment:	# Requested:	Cost Per Item (Quote Required):	Line Total:
Total Equipment Expense:			

FY24 Proposed Commodities:

Include a detailed assessment of other grant expenses within the program area in which you are applying. Also, include a cost estimate for all additional grant expenses (mouthpieces, gloves, traffic safety cones, flashlights, reflective safety vests, etc.). All expenses must be in accordance to current state and federal guidelines.

Federal guidelines require commodities purchased must be essential to the project. If any commodities are requested in the application, **please include quotes (0 to \$5,000.00 requires one quote, over \$5,000.00 requires two quotes)** for the commodities, commodities descriptions and a thorough explanation of the use of the commodities and how it will impact the target and the agency problem identification.

Type of Commodity Expenses:	Quantity	Cost Per Item (Quote Required):	Total of Expense:
Total of Commodity Expenses:			

Mississippi Office of Highway Safety

MOHS FY24 Application Submission

The application submitted to the MOHS is a request for funds. Funding is based on funds available to the MOHS through federal and state funds. Application requests received are not guaranteed and will be subject to be adjusted, as funding is available.

Each application will be reviewed by the MOHS staff and management for application completeness, data provided, citation information, budget requests of personnel, contractual services, travel, equipment and other expenses requested to enhance the already existing program. The proposed targets, performance measure and strategies are also reviewed for effectiveness and efficiency.

Applications received from continuation grant agencies will be reviewed by MOHS staff and management for application completeness, data provided, citation information, budget requests of personnel, contractual services, travel, equipment and other expenses requested to enhance the already existing program. Grants will also be funded based on the review of past grant performance of meeting targets and performance measures, expenditure of previous grant funds and information from program documentation and assessments.

The MOHS grant program is a data driven program and all applications must represent a need and the ability to help reach the State's target and performance measures to help reduce fatalities, crashes and injuries.

Submission of A-133 Financial Audit

All applicants for the FY24 MOHS Grant Application must submit a copy of the most recent A-133 financial audit from the requesting agency. If the A-133 financial audit is not included with the grant application, the application will not be considered for funding eligibility.

Incomplete Applications:

If all sections of this Application are not filled out, documentation provided and/or justifications provided, this Application will not be considered for review and/or approval. This includes missing signatures.

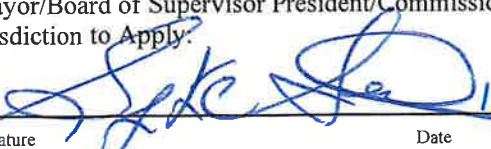
Agreement of Understanding and Compliance:

The Agreement of Understanding and Compliance documents will be attached within the FY24 Grant Agreement. The Applicant will be required to sign all compliance documents upon receipt of the finalized Grant Agreement between the State, MOHS and applicant. Certifications and assurances will be included in the Grant Agreement.

FY24 MOHS IMPAIRED DRIVING GRANT APPLICATION (154/405)

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Mississippi Office of Highway Safety
1025 North Park Drive
Ridgeland, MS 39157
Phone: (601)977-3700; Fax: (601)977-3701
moHS@dps.ms.gov

1. Applicant Name: Pearl River County Board of Supervisors/ Sheriff's Department		2. Date: 12/2/2022	
Mailing Address: P.O. Box 569 Poplarville, MS 39470		3. Beginning and Ending Dates: <u>X</u> Full Grant: (October 1, 2023 - September 30, 2024)	
Telephone: 601-749-7780		4. Subgrant Payment Method: <u>X</u> Cost Reimbursement Method	
E-Mail: cgoss@pearlrivercounty.net christyhgoss@yahoo.com		5. UEI # - J5HCN1B42TU6	
		6. Congressional District- 4	
7. Program Title: 405D Alcohol and Drug Impaired Driving FY24			
8. The following funds will be proposed for FY24 funding:			
A. COST CATEGORY		B. SOURCE OF FUNDS	
(1) Personal Services-Salary	\$118,696.00	(1) Federal	\$119,797.00
(2) Personal Services-Fringe (State Only)		(2) State	
(3) Contractual Services		(3) Local	
(4) Travel		(4) Other	
(5) Equipment	\$1,101.00		
(6) Commodities			
TOTAL		TOTAL	\$119,797.00
9. The applicant agrees to operate the program outlined in this application in accordance with all provisions as included herein. The following sections are attached and incorporated into this application:			
Project Identification Contractual Commodities		Proposed Countermeasures Travel	Personal Services Equipment
All policies, terms, conditions, and provisions in the application provided to applicants, are also incorporated into this agreement, and applicant agrees to fully comply herewith.			
10. Approved Signature of Authorized Official (Mayor/Board of Supervisor President/Commissioner) for Jurisdiction to Apply:  Signature _____ Date 12-5-22		MOHS USE Only:	
Print Name: Sandy Kane Smith Title: President, Board of Supervisors			

The Mississippi Office of Highway Safety is requesting the information below to determine if a applicant had prior experience with the same or similar sub-awards.

This section must be filled out completely for all project applications.

Please answer YES or NO to the questions below.	YES	NO
Has the agency had federal or state grants similar to the MS Office of Highway Safety grant?	X	
Has the agency had at least 3 years' experience with federal grants?	X	
Has the department staff remained unchanged during the 2023 grant year (October 2022 – current)?	X	
Has the agency administration remained unchanged during the 2023 grant year? For example, is the Authorized Signatory Official, Sheriff, and/or Chief the same individual from (October 2022 – current)?	X	
Is the agency accounting system the same as the 2022 grant year (October 2021 – September 2022)?	X	
Has the agency received a federal award <u>directly</u> from a federal awarding agency (the Department of Justice, NHTSA, or another federal agency)? If yes, answer the questions below.	X	
If your agency receives, federal awards directly from a federal awarding agency, does the agency receive monitoring from that Federal awarding agency? For example, does your agency receive monitoring “directly” from the Department of Justice, NHTSA, or another federal agency? (Please note, this question is not pertaining to the sub-grantee monitoring conducted by the Mississippi Office of Highway Safety)	X	
If your agency receives direct monitoring from a Federal awarding agency, did the federal agency determine that there were no financial or compliance issues?	X	

Problem Identification: Location

This section must be filled out completely for all project applications.

City Name:	Picayune and Poplarville
County Name:	Pearl River
Surrounding Counties:	Hancock, Lamar, Forrest, Stone, Marion, St. Tammany Parish, and Washington Parish
Troop District:	Troop K District 8
Number of Officers in Agency:	37
Number of Officers to Work Grant:	2

Number of Square Miles:	819
Number of Population:	56,503
Major Roadways in the Area:	Interstate 59, Hwy 11, Hwy 43 South, Hwy 43 North, Hwy 26, Hwy 13, Hwy 53, Hwy 603 with Interstate 10 and Interstate 12 just 5 miles from county/state line

Problem Identification Summary:

Alcohol Countermeasures (154AL) - Alcohol enforcement projects are strictly for **alcohol only** related activities, programs and projects.

Impaired Driving (405d) - Impaired Driving enforcement projects are strictly for **alcohol and drug** related activities, programs and projects.

Please provide a detailed problem identification description for the location that the grant will seek funding, such as high fatality/injury/crash areas, college/universities, factories, community events, alcohol related establishments, etc. **Please limit to 350 words for the Problem Identification Summary.**

Pearl River County is part of the six coastal counties that make up the southern most part of Mississippi. There are two cities located within the County. The largest city is Picayune and the smaller city is Poplarville. Picayune is situated along Interstate 59 approximately 4 miles from the bordering State of Louisiana. U.S. Highway 11, Mississippi Highway 43 and Interstate 59 intersect the City. New Orleans, LA lies approximately 45 miles to the South while the Mississippi Gulf Coast is 20 minutes West. The North gate of Stennis Space Center is located approximately 10 minutes from Picayune and three of the most traveled interstates in the United States, I-59, I-10, and I-12, intersect approximately 10 miles to the South. The City of Picayune endures a heavy transient flow because of the aforementioned factors. Picayune allows the sale and consumption of beer, wine, and liquor by the glass in restaurants ("Resort Status") and Poplarville allows for beer to be sold in accordance with State law, while Pearl River County remains "dry".

Poplarville is located 39 miles south of Hattiesburg and 18 east of the bordering State of Louisiana. St. Tammany and Washington Parishes in Louisiana, along with Harrison and Hancock Counties in Mississippi allow the sale and consumption of beer, wine, and liquor. Picayune and Poplarville are susceptible to a large risk of motorists driving under the influence because consumption occurs outside of Pearl River County and thus requiring impaired drivers to travel our streets and roads to return home.

Pearl River County has one of the highest rates of opiod abuse in Mississippi according to Department of Health. Pearl River County Sheriff Department has documented 106 DUI arrests that were alcohol and drug related from October 2021 to September 2022. We anticipate this number to continue to decrease annually with the funding of this grant. We want to utilize these funds to continue addressing these county and state wide problems. The dedicated officers will educate the community and implement laws as much as possible.

Proposed Target, Performance Measure and Strategies to be achieved during FY24:

See Grant Funding Guidelines for information on correct format and information needed under this section. Must be specific, measurable (include hard numbers from previous year), detailed outline of program activities and projected achievements during grant period.

Alcohol Countermeasures (154AL) - Alcohol enforcement projects are strictly for alcohol only related activities, programs and projects. Agencies must have a presence of alcohol related fatalities, injuries, and citations in service. Alcohol programs will work national priority program blitz campaigns of Drive Sober or Get Pulled Over. The alcohol program is to work within the state to reduce alcohol related DUI fatalities and injuries through high visibility enforcement, checkpoints, saturation patrols and earned media.

Impaired Driving (405d) - The Impaired Driving program is for enforcement agencies working to reduce alcohol and drug related fatalities on roadways. Agencies must have a presence of alcohol and drug related fatalities, injuries, and citations in service. Impaired Driving programs will work national priority program blitz campaigns of Drive Sober or Get Pulled Over. Grant funds are to reduce alcohol and drug related fatalities and injuries through high visibility enforcement, checkpoints, saturation patrols and earned media.

Please use 2020 fatality and injury data.

Target for Enforcement Project-Alcohol Countermeasures (154AL): Please select "reduce or maintain".

The jurisdiction/agency will (reduce or maintain) the number of alcohol related **fatalities** from 3 in 2020 to 2 by the end of 2024.

The jurisdiction/agency will (reduce or maintain) the number of alcohol related **injuries** from 5 in 2020 to 4 by the end of 2024.

Target for Enforcement Project-Impaired Driving (405d): Please select "reduce or maintain".

The jurisdiction/agency will (reduce or maintain) the number of alcohol related **fatalities** from 3 in 2020 to 2 by the end of 2024.

The jurisdiction/agency will (reduce or maintain) the number of drug related **fatalities** from 0 in 2020 to 0 by the end of 2024.

The jurisdiction/agency will (reduce or maintain) the number of alcohol related **injuries** from 5 in 2020 to 4 by the end of 2024.

The jurisdiction/agency will (reduce or maintain) the number of drug related **injuries** from 35 in 2020 to 30 by the end of 2024.

Performance Measures for Enforcement Project: Continuation Projects should use 2022 grant funded citation data, if available. If your agency has never applied for grant funds or has not applied in several years, please start

your “grant funded” citations at “0”. If you are requesting 405 D-Impaired Driving Funding, you must include a performance measure for alcohol and a performance measure for impaired (drug). **Please select “increase or maintain”.**

(Increase or Maintain) the number of grant funded DUI Arrest citations from 82 in FY22 to 74 in FY24.

** If applying for (405 D) fund: Please include measure listed below**

(Increase or Maintain) the number of grant funded DUI Other (drug) citations from 24 in FY22 to 18 in FY24.

Strategies for Project:

- Conduct at least 60 checkpoints during year. (Enforcement Only)
- Conduct at least 40 saturation patrols during year. (Enforcement Only)
- Conduct at least 3 alcohol presentations during year (If Applicable for 154 Alcohol Funding Grants Only with a Individual Officer)
- Will there be Law Enforcement Instructor training (SFST, ARIDE, DRE) hours/time conducted and/or claimed during grant period? (Individual Officers Only-This is a requirement for instructors to receive reimbursement)

 X Yes No

FY24 Proposed Program Coordination:

If grant is awarded, please identify the following persons that will be working on grant activities and will be responsible for the grant. **NOTE: The signatory official is the Mayor, Board of Supervisors President, or Commissioner**

Name of Chief/Sheriff/Partner: Sheriff David Allison	Name of Project Director: Christy Goss
Phone Number: 601-798-5528	Phone Number: 601-749-7780/601-273-2322
Email Address: dallison@pearlrivercounty.net	Email Address: cgoss@pearlrivercounty.net/christyhgoss@yahoo.com

Name of Financial Manager: Adrain Lumpkin	Name of Signatory Official: BOS President Sandy Kane Smith
Phone Number: 601-916-9203	Phone Number: 601-916-2317
Email Address: alumpkin@pearlrivercounty.net	Email Address: sksmith@pearlrivercounty.net

FY24 Proposed Program Coordination:**Proposed Project Staff for Grant Responsibilities:**

Submit information for proposed project staff that will be funded with federal funds under the grant agreement. All expenses must be in accordance to current state and federal guidelines.

Unallowable Personnel Expenses for FY24: Fringe benefits (FICA & Retirement) and health insurance will not be allowable personnel expenses during FY24 for local law enforcement agencies. Fringe benefits is only allowable for state agencies.

The **Special Traffic Enforcement (STEP) Officer(s)** work Overtime Enforcement Only grants. On this project, the STEP officer is defined as a non-individual officer. All grant funded hours worked as a STEP Officer must be over and beyond the officer's normal work hours for his/her agency.

The **Individual Officer(s)** on this project is defined as an officer working enforcement at approximately 2080 hours at an approximate rate of pay per hour. (Continuation Projects Only)

Individual Officer Criteria: The MS Office of Highway Safety may provide funding for a currently approved Individual DUI Officer. In order to maintain funding for an individual officer, an agency must be a continuation project and meet 60% of the following criteria:

- At least (1) DUI Fatal in 2020;
- At least (1) DUI Injury in 2020;
- Top 30 Alcohol or Drug Fatality County;
- FY22 Grant Funded Arrests of 52 or higher, per officer;
- Met or Exceeded Performance Measures agreed upon by agency in FY22 Grant Agreement

Personnel Title:	% of Time	Regular Rate of Pay	Overtime Rate of Pay	# of Hours	Total
Deputy Jason Gambrell	100	\$20.75	\$31.13	86 hours with avg of 20 OT hours	\$59,348.00
New Deputy	100	\$20.75	\$31.13	86 hours with avg of 20 OT hours	\$59,348.00

The regular and overtime rate of pay noted above should be the rate of pay the officer is paid by your agency. The rate of pay should not be increased for grant purposes. If approved for funding, all pay rates requested for reimbursement will be verified with the agency check stub and/or agency payroll documentation.

(STATE AGENCY ONLY)

Fringe Amounts: When a State enforcement agency includes overtime salary or wages, traffic safety funds can pay for the additional cost of fringe benefits (FICA and Retirement only).

Submit information for proposed fringe amounts per project staff that will be funded with federal funds under the grant agreement.

Personnel:	Fringe Item (FICA and/or Retirement):	%	Total
Total Fringe:			

FY24 Proposed Contractual Services Expenses:

Include a detailed assessment of contractual services within the program area in which you will be applying. Also, include a cost estimate for all contractual needs (rental, shipping costs, etc.). All expenses must be in accordance to current state and federal guidelines.

Type of Contractual Service Expenses:	Quantity/Amount of Service/Amount per Month:	Total Costs of Expenses:
Total Contractual Service Expense:		

FY24 Proposed Travel Expenses:

Include a detailed assessment of travel needs within the program area in which you will be applying. Also, include a cost estimate for all travel needs (airfare, hotel, hotel taxes, per diem, mileage, parking, baggage, and gratuity). All expenses must be in accordance to current state and federal guidelines.

Type of Travel:	Number of People:	Cost:	Total:
Total Travel Expense:			

FY24 Proposed Equipment:

Grant funding must be tied to performance, data and problem identification. Applicants that are requesting equipment only applications will **not** be funded. Please list the cost for each piece of equipment requested.

Federal guidelines require equipment purchased must be essential to the project. If any equipment is requested in the application, **please include quotes (0 to \$5,000.00 requires one quote, over \$5,000.00 requires two quotes)** for the equipment, equipment descriptions and a thorough explanation of the use of the equipment and how it will impact the target and the agency problem identification.

All equipment must be approved by MOHS and/or NHTSA, be included on the Conforming Product List (CPL) and must be used specifically for the purposes for which is purchased. CPL list can be found at:

Unallowable equipment for FY24: Guns, Ammunition, Uniforms, Vehicles, Body Armor and Body Cameras. Radar and lidars are unallowable under alcohol/impaired funding sources.

Type of Equipment:	# Requested:	Cost Per Item (Quote Required):	Line Total:
Brother Jet 6-622 printer monochrome directthermal	1	\$549.00	\$549.00
Eseek M250 Barcode and MSR ID reader	1	\$499.00	\$499.00
Brother Car Adapter	1	\$25.00	\$25.00
Brother Car power adapter	1	\$28.00	\$28.00
Total Equipment Expense:			\$1,101.00

FY24 Proposed Commodities:

Include a detailed assessment of other grant expenses within the program area in which you are applying. Also, include a cost estimate for all additional grant expenses (mouthpieces, gloves, traffic safety cones, flashlights, reflective safety vests, etc.). All expenses must be in accordance to current state and federal guidelines.

Federal guidelines require commodities purchased must be essential to the project. If any commodities are requested in the application, **please include quotes (0 to \$5,000.00 requires one quote, over \$5,000.00 requires two quotes)** for the commodities, commodities descriptions and a thorough explanation of the use of the commodities and how it will impact the target and the agency problem identification.

Type of Commodity Expenses:	Quantity	Cost Per Item (Quote Required):	Total of Expense:
Total of Commodity Expenses:			

Mississippi Office of Highway Safety

MOHS FY24 Application Submission

The application submitted to the MOHS is a request for funds. Funding is based on funds available to the MOHS through federal and state funds. Application requests received are not guaranteed and will be subject to be adjusted, as funding is available.

Each application will be reviewed by the MOHS staff and management for application completeness, data provided, citation information, budget requests of personnel, contractual services, travel, equipment and other expenses requested to enhance the already existing program. The proposed targets, performance measure and strategies are also reviewed for effectiveness and efficiency.

Applications received from continuation grant agencies will be reviewed by MOHS staff and management for application completeness, data provided, citation information, budget requests of personnel, contractual services, travel, equipment and other expenses requested to enhance the already existing program. Grants will also be funded based on the review of past grant performance of meeting targets and performance measures, expenditure of previous grant funds and information from program documentation and assessments.

The MOHS grant program is a data driven program and all applications must represent a need and the ability to help reach the State's target and performance measures to help reduce fatalities, crashes and injuries.

Submission of A-133 Financial Audit

All applicants for the FY24 MOHS Grant Application must submit a copy of the most recent A-133 financial audit from the requesting agency. If the A-133 financial audit is not included with the grant application, the application will not be considered for funding eligibility.

Incomplete Applications:

If all sections of this Application are not filled out, documentation provided and/or justifications provided, this Application will not be considered for review and/or approval. This includes missing signatures.

Agreement of Understanding and Compliance:

The Agreement of Understanding and Compliance documents will be attached within the FY24 Grant Agreement. The Applicant will be required to sign all compliance documents upon receipt of the finalized Grant Agreement between the State, MOHS and applicant. Certifications and assurances will be included in the Grant Agreement.

**Mississippi Office of Highway Safety
Fiscal Control and Fund Accounting Procedures**

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Federal regulations prohibit the commingling of Federal grant funds with funds from other sources and require grant recipients to maintain separate accounting over grant funds to ensure the funds are used for authorized purposes only. Federal grant funds cannot be commingled with general operating funds.

The Mississippi Office of Highway Safety has established the following criteria that must be met by all agencies receiving MOHS funds:

All recipients of MOHS funds are required to follow the federal regulations prohibiting the commingling of federal funds and maintain appropriate financial records that fully disclose the amount and disposition of MOHS funds received. Adequate record keeping includes financial documentation for disbursements.

All recipients of MOHS funds will follow the requirement above, establish and maintain both fiscal and program controls and funds accounting procedures acceptable to the Mississippi Office of Highway Safety, to assure the proper expenditure and disbursement of all funds and for program management and execution. Books and records will be kept and maintained until audited by the MOHS, federal granting agency, Office of the Inspector General, or any other agency requesting records, who shall have the right to access to any pertinent books, documents, papers, or other records of the sub-grantee, which are pertinent to the award, in order to make audits, examinations, excerpts and transcripts. The rights to access are limited to the required retention period, but last as long as the records are retained (Reference 2CFR 200.337). Records must be maintained for a period of at least three years. Before destruction of any record, written approval must be obtained from the Mississippi Office of Highway Safety. These records include, but are not limited to:

- Financial report covering expenditures of the grant
- General ledger, cash receipts journals, cash disbursements journals, and other subsidiary records
- Approved budget and subsequent modifications
- Indirect cost allocation plans
- All invoices, billings, and reporting worksheets
- All personnel records of individuals paid with grant funds, including time sheets,
- wage authorization, tax withholdings forms, employment applications and other relevant data
- Inventory records for all property purchased with grant funds showing acquisition data, cost of property, identification number, bid information, and the use of the property
- Bank statements and reconciliations;
- Internal and external audit reports and project evaluation

We have read and understand all Fiscal Control and Fund Accounting Procedures as shown above and agree to comply with these conditions in the operation of the grant.



Authorizing Official's Signature
(Mayor, Board President, Commissioner, Director)

12-5-22

Date

Sandy Kane Smith

Print Authorizing Official's Name

President, Board of Supervisors

Authorizing Official's Title

COMSOUTH

MISSION CRITICAL SOLUTIONS

COMSOUTH INC.
5211 Old Hwy 42
Hattiesburg, MS 39401
(601) 584-9026

11/28/2022

Company Name: Pearl River County
Attn: _____
Billing Address: _____
City, State, Zip: _____
Customer Contact: _____
Phone: _____

Notes:
Proposal For: Equipment
Proposal Valid For: 60 Days
Terms Net: 30
Proposal Prepared By: Blake Spiers
Proposal Date: 11/28/2022

EQUIPMENT PURCHASE					Total Order Value	\$1,101.00
Model No.	Description	Qty	Sell Price	Ext Price		
ACCESSORIES						
PJ722	Brother PJ 722 PocketJet Printer monochrome direct thermal	1	\$549.00	\$549.00		
M250	E-seek M250 ID scanner - barcode and magnetic strip reader w/USB cable	1	\$499.00	\$499.00		
	Brother car adapter	1	\$25.00	\$25.00		
	Brother car power adapter	1	\$28.00	\$28.00		
				\$0.00		
				\$0.00		
	TOTAL	1	\$1,101.00	\$1,101.00		

440

PICAYUNE SCHOOL DISTRICT

DEAN SHAW
Superintendent

WALT ESSLINGER
Assistant Superintendent

DEBBIE SMITH
Curriculum Director

706 Goodyear Boulevard
Picayune, MS 39466
(601) 798-3230 / Fax: (601) 798-1742

KIMBERLY MASSENGALE
Federal Programs Director

DIANE WISE
Special Services Director

MICAH NECAISE
Finance Director

November 10, 2022

Pearl River County
Board of Supervisors
P. O. Box 569
Poplarville, MS 39470

RE: 16th SECTION LAND RECORDING(S):

Enclosed is a check for **\$36.00** for recording of the 16th Section land lease. Please have the Board sign and notarize the following leases:

<u>DOCUMENT #</u>	<u>LESSEE</u>	<u>TYPE OF LEASE</u>	<u>AMOUNT</u>
PLS #196	Miguel Angel Morales Ascencion and Dinia Yaxcelina Mungia Reyes	Residential Lease	\$36.00

Please return the recorded **ORIGINAL** lease(s) to the Picayune School District

Regards,


Tammy Fillingame

Prepared By:

MICAH NECAISE

706 GOODYEAR BLVD

PICAYUNE, MS 39466

(601) 798-3230 1006

Return To:

MICAH NECAISE

706 GOODYEAR BLVD

PICAYUNE, MS 39466

(601) 798-3230 1006

STATE OF MISSISSIPPI

COUNTY OF PEARL RIVER

RESIDENTIAL LEASE
16th SECTION PUBLIC SCHOOL TRUST LAND

THIS 16TH SECTION PUBLIC SCHOOL TRUST LANDS RESIDENTIAL LEASE AGREEMENT, (hereinafter "Lease Agreement"), is made and entered into this the 11th day of October, 2022 by and between the LESSOR,

PICAYUNE MUNICIPAL SCHOOL DISTRICT

706 GOODYEAR BLVD

PICAYUNE, MS 39466

(601) 798-3230 1006

and LESSEE,

MIGUEL ANGEL MORALES ASCENCION, DINIA YAXCELINA
MUNIGA REYES

610 WEST STREET

PICAYUNE, MS 39466

INDEXING INSTRUCTIONS:

WITNESSETH:

That, for the term and in consideration of the annual rentals hereinafter set forth, and the covenants, conditions, and obligations to be observed and performed by LESSEE, LESSOR does hereby lease, let and rent unto LESSEE the following classified "Residential lands", situated in PEARL RIVER County, Mississippi (hereinafter called the "Leased Premises") and described as:

Section 16 Township 6S Range 17W

SEE SURVEY AND DESCRIPTION ATTACHED AS EXHIBIT "A" TO THIS LEASE

1. Term. The term of this Lease Agreement shall be for Twenty-Five (25) years, beginning on the 11th day of October, 2022, and terminating on the 11th day of October, 2047 (called the "primary term"). For purposes of this Lease Agreement the Anniversary Date shall be October 11th of each year.

It is expressly agreed and understood by all the parties hereto that part of the consideration given for the execution and delivery of this instrument is the option hereby granted to LESSEE to renew this Lease Agreement for an additional "secondary term" of Twenty-Five (25) years from October 12, 2047, under the same terms, conditions, and stipulations set forth herein, except the annual rental shall be based upon the fair market value of the land, excluding the value of buildings and improvements not then owned by LESSOR, as determined by a qualified appraiser selected by LESSOR hereto who performs his appraisal not more than twelve months and not less than three months prior to the expiration of the initial primary term. LESSEE shall exercise said option to renew for the secondary term of Twenty-Five (25) years by notifying LESSOR in writing no less than twelve (12) months in advance of the expiration of the primary term and by tendering the determined annual rental to LESSOR at its above-stated address prior to the expiration of the primary term as may be required by statute. The cost of the new appraisal shall be borne by LESSEE. A new lease shall be executed to effectuate the secondary term.

2. Rental Amount. LESSEE agrees and covenants to pay or cause to be paid to LESSOR annually, on or before the Anniversary Date of this Lease Agreement each year during the term hereof, rentals in the amount of Two Hundred and Forty-Four dollars (\$ 244.00). The first annual payment has been made with the execution hereof, and a like amount, subject to adjustment, shall be due and payable on each anniversary date. Subsequent payment of annual rent shall be due on or before the Anniversary Date of this Lease Agreement. The obligation of LESSEE to pay rent under this Lease Agreement is unconditional, and the rent shall not be subject to set off for any reason or cause. LESSOR and LESSEE agree that in the event of termination or cancellation, any rental payment made during the term of this Lease Agreement is not refundable, and LESSEE waives any right or claim it may have to refund of rent paid. Rents shall be adjusted periodically pursuant to the rent adjustment clause contained in Paragraph 3 of this lease. In the event LESSEE is delinquent in the payment of rent, LESSEE shall pay a late charge equal to fifteen percent (15%) of the amount of rent past due for more than 30 days and thereafter shall pay interest on any rent past due at an annual rate (the "Default Rate") equal to the maximum rate then allowed by law or, if there is no maximum rate, then a rate equal to five percent per annum above the discount rate,

excluding any surcharge thereon, on ninety-day commercial paper in effect at the Federal Reserve Bank in the Federal Reserve district in which the LESSOR is located, calculated according to the actuarial method.

3. Rent Adjustment. The eighth and every subsequent eight year Anniversary Date of the commencement of this Lease Agreement shall be the effective dates of rental adjustments, and on such dates the amount of annual rental due and payable hereunder shall be adjusted in the manner hereafter described to reflect the current fair market rental value of the Leased Premises.

- a. LESSOR shall use its best efforts to cause the Leased Premises to be reappraised and a redetermination made of the annual fair market rental amount within six months before any adjustment date. In the event LESSOR shall fail to instigate reappraisal within the six months preceding any rent adjustment date, LESSOR shall not be deemed to have waived this provision requiring rent adjustment, and in such event (at any time after a rent adjustment date), LESSOR may proceed to have the Leased Premises reappraised and an adjusted rent determined for any such readjustment period. The adjusted rent shall be effective on the required adjustment date and LESSEE shall pay any deficiency to LESSOR within fifteen (15) days of the determination of the adjusted rent. The reappraisal shall be made pursuant to the Mississippi Code of 1972, § 29-3-69, or pursuant to the statute then in effect governing such leases and procedures for determining fair market rental value. The reappraisal shall establish the fair market value of the property unencumbered by this lease and shall reflect the market rate of return at the time but shall be no less than the minimum acceptable percentage provided by the statute in effect. Unless altered by the procedures described below, the amount of rent so determined as of each rental adjustment date shall be paid until the next rental adjustment date or for the balance of the lease as the case may be. The appraisal process described in this subparagraph (a) may be referred to hereafter as the Statutory Procedure. The cost of the reappraisal shall be borne by LESSEE, using an appraiser selected by LESSOR.
- b. Should the Statutory Procedure result in an increase in rent over the amount previously due, LESSEE, by notice in writing given to LESSOR within 15 days after receiving notice of the increase, shall have the right to elect an alternate method of determining the current fair market rental value of the Leased Premises (the "Alternate Procedure") as follows:
 1. LESSEE may provide an appraisal by a Mississippi licensed appraiser having the qualifications hereafter described giving an opinion of current fair market annual rental value based on the (i) the fair market value of the land unencumbered by this lease and (ii) a reasonable percentage of return on comparable land investments as of the rental adjustment date. The written report of LESSEE'S appraiser shall be delivered to LESSOR within 45 days after the date on which LESSOR gave notice of an increase in rent under the Statutory Procedure. UPON FAILURE TO PROVIDE AN ALTERNATE APPRAISAL WITHIN THE TIME ALLOWED, LESSEE SHALL FORFEIT THE RIGHT TO PURSUE THE ALTERNATE PROCEDURE, AND ANNUAL RENT DETERMINED UNDER THE STATUTORY PROCEDURE SHALL BECOME DUE AND PAYABLE.
 2. The two appraisers shall make a good faith effort to reconcile their differences. If they have been unable to do so within 10 days after delivery of the report of

LESSEE'S appraiser, the two appraisers within such 10 day period shall each submit the names of three appraisers having the qualifications hereafter described who practice in Mississippi to serve as a review appraiser, and they shall select the review appraiser from names in common on the two lists. If there is no name in common on the two lists, or if the person selected shall decline to serve, then each appraiser shall submit another list of three names of persons meeting the same criteria.

3. The review appraiser shall review and analyze the two appraisal reports, and if needed, inspect the land, consult with the two appraisers, review their assumptions and source information and request corrections, revisions, and additions to the appraisal reports. The review appraiser may also consider relevant information from his own files, conduct such independent investigation as he deems appropriate and may consider comparable transactions which occurred after the rental adjustment date.
4. The review appraiser shall report his opinion of annual fair market rent and such amount shall be accepted by LESSOR and LESSEE as the current fair market rental value of the Leased Premises.
- c. If LESSEE requests the Alternate Procedure, LESSEE shall pay all fees and expenses of LESSEE'S appraiser, the review appraiser and any additional charges of LESSOR'S appraiser. The review appraiser, however, shall perform his duties in an independent and impartial manner irrespective of the source of payment of his fees and expenses.
- d. The annual rentals on any adjustment date shall not be reduced below the amount established upon the initial date of this lease except upon determination by the Statutory Procedure.
- e. The amount of rent determined in the above manner shall be remitted on or before the rental adjustment date or, if the rental adjustment procedures are concluded after such date, then promptly upon conclusion of such procedures effective as of the rental adjustment date.
- f. The rent adjustment procedures will not delay the due date of rent at the existing annual rate and will not affect LESSOR'S right to declare a default if such rent is not timely paid.
- g. LESSEE'S appraiser and the review appraiser must be members of the same organization of appraisers as LESSOR'S appraiser, or an organization having higher requirements for admission, and must have the same or higher designation (such as, for example, Member, Appraisal Institute). If LESSOR'S appraiser belongs to more than one organization, the other appraisers must belong to the organization having the highest standards and qualifications for membership. If the organization has multiple designations for appraisers, the review appraiser and LESSEE'S appraiser must hold the same or a higher designation as held by LESSOR'S appraiser.

4. Taxes. LESSEE covenants and agrees to pay any and all general and special taxes and assessments, including drainage taxes, if ever any there be, applicable to the Leased Premises and LESSEE'S interest therein; further, LESSEE covenants and agrees to pay any and all survey costs and recording fees in connection with this Lease Agreement or any other fees so determined by law. All payments for general and special taxes and assessments, including drainage taxes, shall be made directly to the governmental authority responsible for

collecting such taxes and assessments. During the final year of the lease term, LESSOR or the governmental authority responsible for collecting taxes and assessments may require payment of any such taxes or assessments in advance or require that other security be given to insure that taxes will be paid when due. In the event it becomes necessary for the County Tax Collector or any other authority responsible for collecting general and special taxes or assessments to retain the services of attorneys to collect any taxes or assessments due from LESSEE under this lease, then LESSEE agrees to pay all costs and expenses of such actions or collections, including a reasonable attorneys' fee for the County Tax Collector or such other authority responsible for collecting said taxes or assessments.

5. Assignment. This lease SHALL NOT BE ASSIGNED OR SUBLEASED. Assignment or sublease of this Lease Agreement or any rights hereunder shall automatically terminate this lease without any further notice or action by LESSOR. In the event LESSEE owns improvements on Leased Premises, any purchaser of said improvements or any person or entity holding a contract to purchase said improvements shall have the right of first refusal to negotiate a new lease agreement with LESSOR.

6. Improvements. LESSEE agrees, at LESSEE'S own cost and expense, to keep all improvements in a good state of repair at all times and maintain the premises in good order and in a clean, sanitary and safe condition. While this Lease continues in force and effect, LESSEE shall have the unrestricted right to remove, change, alter, modify, add to or subtract from any of LESSEE'S improvements on the land as LESSEE may in his sole discretion elect so to do, and LESSOR, while this Lease or any extensions thereof continues in force and effect, shall have no ownership interest in any of LESSEE'S improvements. If any improvements are removed, LESSEE shall be obligated to remove all foundations and paved areas, fill any excavations with a soil material suitable as a foundation support for further construction and generally restore the premises to a condition suitable for construction, use and occupancy by others. LESSEE shall have the right to construct new or replacement buildings or structures on the Leased Premises. In the event construction is contemplated, LESSEE shall submit a description of the general nature of the proposed improvement and its intended use to LESSOR for approval, which approval shall not be unreasonably withheld.

7. Default. The parties herein expressly agree that if default shall be made in the payment of any tax assessment or other charge made pursuant to this Lease Agreement, then and in any such event of default, it shall be lawful for LESSOR, its legal representatives or assigns, to enter upon the Leased Premises, or any part thereof, either with or without process of law, to re-enter and repossess the same, and to distrain for any rent or assessment that may be due thereon, at the election of LESSOR, but nothing herein is to be construed to mean that LESSOR is not permitted to hold LESSEE liable for any unpaid liens or assessment to that time. As to all other conditions, covenants and obligations imposed on LESSEE herein, enforcement shall be by proceedings at law or in equity against any person or persons violating or attempting to violate said conditions, covenants and obligations, to restrain violation and to recover damages, if any, including reasonable expenses of litigation and a reasonable attorney's fee, which LESSEE expressly agrees to pay. Such enforcement by proceedings at law or in equity may be instituted at any time after sixty (60) days written notice to LESSEE. Invalidity of any provision(s) of this Lease by judgment or court order shall in no way affect any of the remaining provisions which shall remain in full force and effect.

8. Forfeiture. In the event of any forfeiture, default or cancellation of this Lease Agreement or termination under the terms hereof as aforesaid, LESSEE shall quit, deliver up and surrender possession of the Leased Premises, and all structures and improvements thereon to LESSOR, and thereupon this Lease Agreement and all agreements and covenants on LESSOR'S behalf to be performed and kept, shall cease, terminate and be utterly void, the same as if this Lease had not been made; and in addition thereto, LESSOR shall be entitled to whatever remedies it may have at law for the collection of any unpaid rental hereunder, or for any other sums, for damages or otherwise, that it may have sustained on account of LESSEE'S non fulfillment or nonperformance of the terms and conditions of this Lease. LESSEE shall pay to LESSOR all costs of collection of rent or enforcement of this Lease Agreement, including expenses of litigation and attorneys fees, regardless of whether suit is filed. Immediately upon the termination of this Lease in any manner, whether by litigation or forfeiture, LESSOR shall be entitled to take possession of the Leased Premises and all the improvements thereon absolutely, any custom, usage, or law to the contrary notwithstanding. Mobile homes, factory manufactured, complete with wheels, where permitted to be placed, may, however, be removed at the termination of the Lease Agreement, when termination is by the expiration of the full term, but not in the event of default.

9. Waste. LESSEE shall be responsible for any waste or damages that may be caused to LESSOR's property by the activities of LESSEE under this Lease Agreement, and shall exercise due diligence in the protection of all improvements, timber and other property of LESSOR, which may be located on the Leased Premises or in the vicinity thereof, against fire or damage from any and all other causes. LESSEE shall further comply with all applicable laws, rules, and regulations concerning LESSEE'S use of the property and/or obligations under this Lease Agreement. This obligation shall include, but not be limited to, compliance with federal, state and local environmental, endangered species, wetlands, and other laws, rules and regulations that may presently exist or hereafter be adopted. In the event of contamination of soils, air or water arising out of any LESSEE use, LESSEE shall be responsible for all mandated remediation and monitoring with this obligation to survive termination of this lease.

10. Indemnity. LESSEE shall protect, indemnify, defend, save, and hold harmless LESSOR, the State of Mississippi, and the Secretary of State, their officers, board members, employees and agents, from and against all claims, demands, liabilities, suits, injuries, and any and all losses or damages and cost of every kind and nature whatsoever ("loss"), including but not limited to all court costs and attorneys fees and all personal injury or death and/or damage to any person or entity including, but not limited to, LESSOR and its property or other loss arising out of any alleged noncompliance with laws or caused by LESSEE'S exercise of its rights under this Lease Agreement and/or resulting from the actions or omission of LESSEE in connection with its presence on or any use of Leased Premises by it, its officers, agents, subcontractors, employees, or invitees; provided, however, it is understood that the indemnity provided by LESSEE as described in this paragraph shall not extend to intentional or negligent acts of LESSOR, its officers, or agents.

11. Right to Cure. Notwithstanding any DEFAULT of this Lease Agreement, any present or future holder of a mortgage or deed of trust representing money loaned on facilities located

on the Leased Premises shall have the right of a sixty (60) day notice of default within which to cure any default which may be cured by the payment of money. In addition, for any other default for which a forfeiture of said Lease may be invoked, such holder shall have reasonable time, which shall not be less than sixty (60) days, either to require the correction of such default, or in lieu thereof to protect itself through the exercise of a power of sale and thereby acquire title to such properties and correct such default.

12. Enjoyment. LESSEE shall have quiet and peaceable possession as long as compliance is made by LESSEE with the terms of this Lease Agreement. LESSEE, his heirs successors or assigns, shall occupy the premises as a single family residence; but this condition shall not prejudice rights of a holder of mortgage or deed of trust set forth elsewhere in this residential lease agreement. LESSEE certifies that there are no other dwellings on the Leased Premises other than LESSEE'S dwelling.

13. Reservation. LESSOR reserves title to all timber, the right to harvest said timber at LESSOR's discretion and to reseed or replant after harvest, together with title to all minerals and oil and gas, together with the right of ingress and egress to remove same, as provided by law. LESSOR reserves the right to grant or sell rights-of-way across the Leased Premises for roads, highways, railroads, fiber optic cables or any public utility line, provided that any such roads, highways, railroads, fiber optic cables or public utility lines be constructed or operated in a manner so as not to unreasonably interfere with LESSEE'S use of the property.

14. Mortgage. Any recorded mortgages or deed of trust may provide that any default by the LESSEE/Mortgagor concerning this Lease shall likewise be a default of such mortgage or deed of trust, but failure to indicate such provisions in any mortgage or deed of trust shall not affect the validity or propriety thereof nor diminish the protection extended to the holder of such mortgage or deed of trust or the indebtedness secured thereby. Notwithstanding any provision of this Lease to the contrary, in the event of a default and foreclosure of a mortgage or deed of trust representing money loaned on the hereinbefore described property or the receipt of a transfer in lieu thereof, the purchaser at such foreclosure or the recipient of a transfer in lieu thereof will receive all the rights and privileges of a LESSEE and likewise assume all responsibilities of a LESSEE as if such purchaser or transferee had initially been a LESSEE under this Lease Agreement.

15. Condemnation. In the event of condemnation or other taking for public use under powers of eminent domain of all or part of LESSEE'S interest in the Leased Premises, payments for such condemnation or taking of LESSEE'S leasehold interest shall be payable to LESSEE, or, if the LESSEE'S promises are encumbered by a mortgage or Deed of Trust, payment for the leasehold estate shall be made in accordance with the terms and provisions of such mortgage or Deed of Trust. Leasehold mortgagee (or trustee for restoration in the case of partial awards) shall be entitled to receive payment of a condemnation award to which LESSEE is entitled. The payment must not be less than the total award less the value of the land considered as unimproved.

16. Notices. All notices specified by this Lease Agreement shall be in writing and sent by registered or certified mail, postage prepaid to the following addresses or hand-delivered in person, delivered by facsimile or otherwise to the following persons. By written notice, either

party may change the persons or addresses to whom notice may be given.

16th Section Manager

MICAH NECAISE
 706 GOODYEAR BLVD
 PICAYUNE, MS 39466
 (601) 798-3230 1006

To LESSEE:

MIGUEL ANGEL MORALES ASCENCION, DINIA YAXCELINA
 MUNIGA REYES
 610 WEST STREET
 PICAYUNE, MS 39466

17. Filing. Lessee will deliver a check in the requisite amount to the Lessor that is payable to the Chancery Clerk to cover recording fees. The Lessor will deliver this Lease Agreement to the Chancery Clerk of the necessary County for recording.

18. Immunity. No provision of this Lease Agreement, whether requiring LESSEE to maintain insurance or to indemnify LESSOR or otherwise, shall be construed as a waiver by LESSOR of any provision of law related to governmental immunity.

19. Interpretation. The parties to this Lease Agreement acknowledge that they have freely entered into this Lease Agreement and any ambiguities shall not be construed against a single party.

20. Governing Law. This Lease Agreement shall be governed by, construed, and enforced in accordance with the laws of the State of Mississippi. Jurisdiction and venue for any actions arising from this Lease Agreement and any amendments hereto shall rest exclusively in the Chancery Court of PEARL RIVER, Mississippi.

21. Secretary of State. By virtue of the signature below, the Secretary of State of the State of Mississippi has approved this Lease Agreement in accordance with the Secretary's authority for general supervision of 16th Section Public School Trust Land. Approval of this Lease Agreement by the Secretary of State indicates that the LESSOR has exercised the care and skill of an ordinary prudent person to protect the beneficiaries of the 16th Section Public School Trust Land.

22. Supervisory Trustee. The Secretary of State, as supervisory trustee, shall have the right to institute any action to enforce the terms of this Lease Agreement in the event LESSOR fails to do in a timely manner. In the event the Secretary institutes legal action to enforce the

terms of this Lease Agreement, he shall have all rights as are conferred to LESSOR.

23. Additional Provisions. This Lease Agreement contains an Exhibit "B". Any additional or special provisions to this Lease Agreement are set forth in Exhibit "B" and incorporated by reference as if copied fully herein. If there are no additional or special provisions then Exhibit "B" shall state "NONE".

24. Entire Agreement. This Lease Agreement shall constitute the entire agreement between the parties. Any prior understanding or representation of any kind preceding the date of this Lease Agreement shall not be binding upon either party except to the extent incorporated in this agreement. This Lease Agreement contains Exhibits "A" and "B". If Exhibits "A" and "B" are not attached to this Lease Agreement, then this Lease Agreement shall be null and void.

IN WITNESS WHEREOF, this Lease Agreement is executed by LESSOR and pursuant to order entered upon its minutes; is executed by LESSEE this the _____ day of _____, 2_____.

Signed, Sealed and Delivered in the Presence of:

LESSOR:

PICAYUNE MUNICIPAL SCHOOL
DISTRICT

School District


Superintendent: DEAN SHAW


Board President: JAKE SMITH

LESSEE:

MIGUEL ANGEL MORALES ASCENCION
DINIA YAXCELINA MUNGIA REYES

Printed Name:




APPROVED:

Pearl River
County Board of Supervisors

President: SANDY KANE SMITH

Michael Watson
Secretary of State:
Michael Watson

ACKNOWLEDGMENTS

School District

STATE OF MISSISSIPPI

COUNTY OF PEARL RIVER

Personally appeared before me, the undersigned authority in and for said county and state, on this 25th day of October, 2022, within my jurisdiction, the within named DEAN SHAW, Superintendent of Schools and JAKE SMITH, school board President of the PICAYUNE MUNICIPAL School District Board of Education, who acknowledged that in said representative capacity as Superintendent of Schools and President of the Board of Education of the PICAYUNE MUNICIPAL School District, they executed the above and foregoing instrument for and on behalf of said Board of Education, after first having been duly authorized so to do.

Darlene House Darlene House

Printed Name: _____

(Notary Public)

My Commission Expires: June 17, 2026

(Affix official seal, if applicable)

Board of Supervisors

STATE OF MISSISSIPPI

COUNTY OF PEARL RIVER

Personally appeared before me the undersigned authority in and for the said county and state, on this the 5th day of December, 2022, within my jurisdiction, the within named SAWDY KANE SMITH, who acknowledged to me that he / she is the President of the Board of Supervisors of PEARL RIVER County, Mississippi, and that in said representative capacity he / she executed the above and foregoing instrument for and on behalf of said Board of Supervisors, after first having been duly authorized so to do.

Melinda Bowman MELINDA BOWMAN

Printed Name: _____

(Notary Public)

My Commission Expires: Jan 4, 2024

(Affix official seal, if applicable)

ACKNOWLEDGEMENTS

Lessee - Personal

STATE OF MISSISSIPPI
COUNTY OF PEARL RIVER

Personally appeared before me, the undersigned authority in and for said county and state, on this the 27th day of October, 2022, within my jurisdiction, the within named MIGUEL ANGEL MORALES ASCENCION AND DINIA YAXCELINA MUNGIA REYES, who acknowledged that he / she executed the above and foregoing instrument.

Darlene House
Printed Name: DARLENE HOUSE
(Notary Public)



My Commission Expires: June 17, 2026

(Affix official seal, if applicable)

Lessee - Corporate

STATE OF MISSISSIPPI
COUNTY OF _____

Personally appeared before me the undersigned authority in and for said county and state, on this the _____ day of _____, 2____, within my jurisdiction, the within named _____, who acknowledged to me that he / she is the _____ of _____, and that in said representative capacity he / she executed the above and foregoing instrument, after first having been duly authorized so to do.

Printed Name: _____
(Notary Public)

My Commission Expires: _____

(Affix official seal, if applicable)

EXHIBIT "A": DESCRIPTION OF PROPERTY

SE BLK 1; #017

EXHIBIT "B": ADDITIONAL PROVISIONS

455

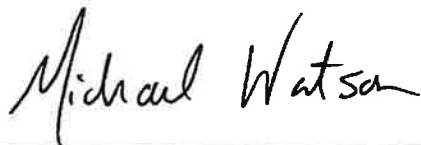
None

SIGNATURE ADDENDUM

By virtue of the signature below, the Secretary of State of the State of Mississippi has approved this RESIDENTIAL Lease Agreement between

PICAYUNE MUNICIPAL SCHOOL DISTRICT

as LESSOR and MIGUEL ANGEL MORALES ASCENCION, DINIA YAXCELINA MUNIGA REYES as LESSEE with a rent amount of \$ 244.00 dated 11th day of October, 2022 in accordance with the Secretary's authority for general supervision of 16th Section Public School Trust Land. Approval of this Lease Agreement by the Secretary of State indicates that the PICAYUNE MUNICIPAL School District has exercised the care and skill of an ordinary prudent person to protect the beneficiaries of the 16th Section Public School Trust Land.



Secretary of State:
Michael Watson

SANDY KANE SMITH
President, District Five
MALCOLM PERRY
Vice-President, District Two
DONALD HART
District One



HUDSON HOLLIDAY
District Three
JASON SPENCE
District Four
MELINDA BOWMAN
Clerk of Board

457

BOARD OF SUPERVISORS
PEARL RIVER COUNTY
P.O. BOX 569
POPLARVILLE, MS 39470
(601) 403-2300
(601) 403-2309 Fax
ADRAIN LUMPKIN, JR.
County Administrator

November 29, 2022

Board of Supervisors,

Please approve the payments to Landry, Lewis & Germany and Hanco for the Courthouse renovations. Pay applications are attached in the amount of \$3,347.73 and \$239,123.55.

Thanks,

Adrain

November 23, 2022

Re: Additions and Renovations to Pearl River County Courthouse
CN 17-3627A

Pearl River County Board of Supervisors
P.O. Box 569
207 West Pearl Street
Poplarville, MS 39470

Attn: Mr. Adrain Lumpkin, County Administrator

Dear Mr. Lumpkin:

Enclosed please find an executed copy of Application and Certificate for Payment Number Eight (8) from Hanco Corporation in the amount of \$239,123.55 on the above referenced project. This application has been reviewed and approved by this office and the contractor is entitled to the amount shown.

If you have any questions, please feel free to contact the office.

Respectfully,



Lisa Williams
Administrative Assistant

/lbw



INVOICE

CN 17-3627A-010

November 23, 2022

RE:

Pearl River County
P.O. Box 569
Poplarville, MS, 39470

Pearl River County Courthouse Add. & Ren.
Poplarville, MS

ATTN: Adrain Lumpkin

For Professional Services Rendered

Fee Structure Basis for Design Services:

Percentage of Construction Cost

For Professional Services Rendered from	August 26, 2020	through	August 25, 2020
Est. Construction Cost:*	\$ 2,800,828.00	Percentage Fee	7.00%

Percentage Design Services				
Phase of Work	% of Fee		Phase Fee*	% Complete
Schematic Design	15%	=	\$ 29,408.69	100%
Design Development	20%	=	\$ 39,211.59	100%
Construction Documents	40%	=	\$ 78,423.18	100%
Bidding and Negotiation	5%	=	\$ 9,802.90	100%
Construction**	20%	=	\$ 39,211.59	55%
Totals*	100%	=	\$ 196,057.95	
				Total Earned = \$ 178,455.19
				Less Previous Invoiced = \$ 175,107.46
				Total Percentage Invoice = \$ 3,347.73

*Upon determination of updated estimated cost of actual construction cost, this amount will be adjusted.

**Monthly invoice based upon contractors percentage of completion.

***Alternates Not Accepted and Deduct Change Orders are invoiced through Bidding and Negotiating Services - not in Construction.

Construction Administration Services Detail						
Contractor	Base Bid*	Alternates			Change Orders	
		Accepted*	Not Accepted***	Add	Deduct***	Total Contract**
Hanco Corporation	\$ 2,690,000.00	\$ -	\$ -	\$ 110,828.00	\$ -	\$ 2,800,828.00
						Total Earned Less Retainage = \$ 1,543,487.80
						Less Previous Applications for Payment = \$ 1,304,364.25
						Total Due Current Contractor Application for Payment = \$ 239,123.55

Hourly Services Plus Expenses and Reimbursables						
Title	Hours	X		Rate/Hour	=	Total
Principal/Architect	0	X	\$	150.00	=	\$ -
Project Manager	0	X	\$	125.00	=	\$ -
Construction Administrator	0	X	\$	125.00	=	\$ -
Senior Drafting	0	X	\$	100.00	=	\$ -
Drafting	0	X	\$	75.00	=	\$ -
Clerical	0	X	\$	50.00	=	\$ -
Consultants	See attached copies of consultant invoices					\$ -
Reimbursable Expenses	See attached for detail.					\$ -
Total Due Hourly Services Plus Expenses and Reimbursables						\$ -

009-151-911

Total Amount Due this Invoice \$ 3,347.73

PAYMENT APPLICATION

TO: Pearl River County Board of Supervisors 207 West Pearl Street P.O. Box 569 Poplarville, MS 39470 Attn:	PROJECT 510 NAME AND LOCATION: Additions & Renovations to Pearl River County 207 West Pearl Street P.O. Box 569 Poplarville, MS 39470	APPLICATION # 8 PERIOD THRU: 11/21/2022 PROJECT #s: DATE OF CONTRACT: 02/17/2022	Distribution to: ☐ OWNER ☐ ARCHITECT ☐ CONTRACTOR ☐
FROM: HANCO CORPORATION P.O. BOX 17678 HATTIESBURG, MS 39404-7678	ARCHITECT: Landry-Lewis-Germany Architects, P.A. 5211 Old Hwy 11 Hattiesburg, MS 39402		
FOR: Additions & Renovations to Pearl River County Courthouse			

CONTRACTOR'S SUMMARY OF WORK

Application is made for payment as shown below.
Continuation Page is attached.

1. CONTRACT AMOUNT	<u>\$2,690,000.00</u>
2. SUM OF ALL CHANGE ORDERS	<u>\$110,828.00</u>
3. CURRENT CONTRACT AMOUNT (Line 1 +/- 2)	<u>\$2,800,828.00</u>
4. TOTAL COMPLETED AND STORED (Column G on Continuation Page)	<u>\$1,624,724.00</u>
5. RETAINAGE:	
a. 5.00% of Completed Work (Columns D + E on Continuation Page)	<u>\$81,236.20</u>
b. 5.00% of Material Stored (Column F on Continuation Page)	<u>\$0.00</u>
Total Retainage (Line 5a + 5b or Column I on Continuation Page)	<u>\$81,236.20</u>
6. TOTAL COMPLETED AND STORED LESS RETAINAGE (Line 4 minus Line 5 Total)	<u>\$1,543,487.80</u>
7. LESS PREVIOUS PAYMENT APPLICATIONS	<u>\$1,304,364.25</u>
8. PAYMENT DUE	<u>\$239,123.55</u>
9. BALANCE TO COMPLETION (Line 3 minus Line 6)	<u>\$1,257,340.20</u>

SUMMARY OF CHANGE ORDERS	ADDITIONS	DEDUCTIONS
Total changes approved in previous months	\$110,828.00	\$0.00
Total approved this month	\$0.00	\$0.00
TOTALS	\$110,828.00	\$0.00
NET CHANGES	\$110,828.00	

Contractor's signature below is his assurance to Owner, concerning the payment herein applied for, that: (1) the Work has been performed as required in the Contract Documents, (2) all sums previously paid to Contractor under the Contract have been used to pay Contractor's costs for labor, materials and other obligations under the Contract for Work previously paid for, and (3) Contractor is legally entitled to this payment.

CONTRACTOR: HANCO CORPORATION

By: Chris Hudson, President

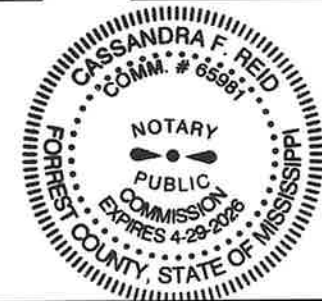
Date: 11/21/2022

State of: Mississippi

County of: Forrest

Subscribed and sworn to before

me this 21st day of November 2022

Notary Public: Cassandra F. ReidMy Commission Expires: April 29, 2026**ARCHITECT'S CERTIFICATION**

Architect's signature below is his assurance to Owner, concerning the payment herein applied for, that: (1) Architect has inspected the Work represented by this Application, (2) such Work has been completed to the extent indicated in this Application, and the quality of workmanship and materials conforms with the Contract Documents, (3) this Application for Payment accurately states the amount of Work completed and payment due therefor, and (4) Architect knows of no reason why payment should not be made.

CERTIFIED AMOUNT..... \$239,123.55

(If the certified amount is different from the payment due, you should attach an explanation. Initial all the figures that are changed to match the certified amount.)

ARCHITECT: Landry-Lewis-Germany Architects, P.A.By: Chris P. Reid Date: 11/23/22

Neither this Application nor payment applied for herein is assignable or negotiable. Payment shall be made only to Contractor, and is without prejudice to any rights of Owner or Contractor under the Contract Documents or otherwise.

009-151-911

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PROJECT: 510

APPLICATION #: 8

Additions & Renovations to Pearl River County
Courthouse

DATE OF APPLICATION:

11/21/2022

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PERIOD THRU:

11/21/2022

PROJECT #s:

A	B	C	D	E	F	G		H	I
ITEM #	WORK DESCRIPTION	SCHEDULED AMOUNT	COMPLETED WORK		STORED MATERIALS (NOT IN D OR E)	TOTAL COMPLETED AND STORED (D + E + F)	% COMP. (G / C)	BALANCE TO COMPLETION (C-G)	RETAINAGE (If Variable)
			AMOUNT PREVIOUS PERIODS	AMOUNT THIS PERIOD					
001	Taxes	\$97,397.00	\$46,241.00	\$8,512.00	\$0.00	\$54,753.00	56%	\$42,644.00	
002	Bonds	\$20,148.00	\$20,148.00	\$0.00	\$0.00	\$20,148.00	100%	\$0.00	
003	Insurance	\$20,148.00	\$12,000.00	\$1,000.00	\$0.00	\$13,000.00	65%	\$7,148.00	
004	Site Facilities	\$22,258.00	\$14,258.00	\$1,000.00	\$0.00	\$15,258.00	69%	\$7,000.00	
005	General Conditions	\$164,800.00	\$102,100.00	\$10,000.00	\$0.00	\$112,100.00	68%	\$52,700.00	
006	Equipment	\$81,561.00	\$37,000.00	\$5,000.00	\$0.00	\$42,000.00	51%	\$39,561.00	
007	Interim Cleanup	\$35,674.00	\$22,500.00	\$2,000.00	\$0.00	\$24,500.00	69%	\$11,174.00	
008	Final Cleaning	\$13,155.00	\$7,000.00	\$0.00	\$0.00	\$7,000.00	53%	\$6,155.00	
009	Phase 1 Demo	\$43,000.00	\$43,000.00	\$0.00	\$0.00	\$43,000.00	100%	\$0.00	
009a	Phase 2 Demo	\$43,897.00	\$20,000.00	\$23,897.00	\$0.00	\$43,897.00	100%	\$0.00	
010	Asbestos Abatement Phase 1	\$8,000.00	\$8,000.00	\$0.00	\$0.00	\$8,000.00	100%	\$0.00	
010a	Asbestos Abatement Phase 2	\$4,425.00	\$4,425.00	\$0.00	\$0.00	\$4,425.00	100%	\$0.00	
011	Concrete Patching	\$2,287.00	\$2,287.00	\$0.00	\$0.00	\$2,287.00	100%	\$0.00	
012	Masonry Patching	\$7,394.00	\$7,394.00	\$0.00	\$0.00	\$7,394.00	100%	\$0.00	
013	Hand Rail	\$1,525.00	\$0.00	\$0.00	\$0.00	\$0.00	0%	\$1,525.00	
014	Rough Carpentry Phase 1	\$6,000.00	\$6,000.00	\$0.00	\$0.00	\$6,000.00	100%	\$0.00	
	SUB-TOTALS	\$571,669.00	\$352,353.00	\$51,409.00	\$0.00	\$403,762.00	71%	\$167,907.00	

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PROJECT: 510

APPLICATION #: 8

Additions & Renovations to Pearl River County
Courthouse

DATE OF APPLICATION:

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ITEM #	WORK DESCRIPTION	SCHEDULED AMOUNT	COMPLETED WORK		STORED MATERIALS (NOT IN D OR E)	TOTAL COMPLETED AND STORED (D + E + F)	% COMP. (G / C)	BALANCE TO COMPLETION (C-G)	RETAINAGE (If Variable)
			AMOUNT PREVIOUS PERIODS	AMOUNT THIS PERIOD					
014a	Rough Carpentry Phase 2	\$7,721.00	\$3,500.00	\$2,000.00	\$0.00	\$5,500.00	71%	\$2,221.00	
015	Finish Carpentry Phase 1	\$24,000.00	\$24,000.00	\$0.00	\$0.00	\$24,000.00	100%	\$0.00	
015a	Finish Carpentry Phase 2	\$20,211.00	\$0.00	\$0.00	\$0.00	\$0.00	0%	\$20,211.00	
016	Millwork Phase 1	\$40,000.00	\$40,000.00	\$0.00	\$0.00	\$40,000.00	100%	\$0.00	
016a	Millwork Phase 2	\$33,177.00	\$15,000.00	\$5,000.00	\$0.00	\$20,000.00	60%	\$13,177.00	
017	Batt Insulation	\$14,515.00	\$10,500.00	\$1,000.00	\$0.00	\$11,500.00	79%	\$3,015.00	
018	Misc Patching	\$9,909.00	\$9,000.00	\$0.00	\$0.00	\$9,000.00	91%	\$909.00	
019	Caulking & Sealants	\$22,868.00	\$2,500.00	\$4,000.00	\$0.00	\$6,500.00	28%	\$16,368.00	
020	Doors & Hardware	\$18,636.00	\$18,636.00	\$0.00	\$0.00	\$18,636.00	100%	\$0.00	
021	Install	\$1,372.00	\$1,372.00	\$0.00	\$0.00	\$1,372.00	100%	\$0.00	
022	Metal Window Restoration	\$61,743.00	\$30,000.00	\$20,000.00	\$0.00	\$50,000.00	81%	\$11,743.00	
023	Wood Window Restoration	\$407,044.00	\$65,000.00	\$20,000.00	\$0.00	\$85,000.00	21%	\$322,044.00	
024	Lath & Plaster Phase One	\$15,245.00	\$15,245.00	\$0.00	\$0.00	\$15,245.00	100%	\$0.00	
025	Lath & Plaster Phase Two	\$76,226.00	\$20,000.00	\$50,000.00	\$0.00	\$70,000.00	92%	\$6,226.00	
026	Stucco	\$15,245.00	\$0.00	\$0.00	\$0.00	\$0.00	0%	\$15,245.00	
027	Gypsum Wall Board Systems Phase 1	\$22,000.00	\$22,000.00	\$0.00	\$0.00	\$22,000.00	100%	\$0.00	
	SUB-TOTALS	\$1,361,581.00	\$629,106.00	\$153,409.00	\$0.00	\$782,515.00	57%	\$579,066.00	

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PROJECT: 510

APPLICATION #: 8

Additions & Renovations to Pearl River County
Courthouse

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ITEM #	WORK DESCRIPTION	SCHEDULED AMOUNT	COMPLETED WORK		STORED MATERIALS (NOT IN D OR E)	TOTAL COMPLETED AND STORED (D + E + F)	% COMP. (G / C)	BALANCE TO COMPLETION (C-G)	RETAINAGE (If Variable)
			AMOUNT PREVIOUS PERIODS	AMOUNT THIS PERIOD					
027a	Gypsum Wall Board Systems Phase 2	\$21,574.00	\$0.00	\$0.00	\$0.00	\$0.00	0%	\$21,574.00	
028	Flooring Phase 1	\$45,000.00	\$45,000.00	\$0.00	\$0.00	\$45,000.00	100%	\$0.00	
028a	Flooring Phase 2	\$44,184.00	\$0.00	\$20,000.00	\$0.00	\$20,000.00	45%	\$24,184.00	
029	Acoustical Ceilings	\$32,701.00	\$24,000.00	\$3,000.00	\$0.00	\$27,000.00	83%	\$5,701.00	
030	Painting Phase One	\$60,980.00	\$20,000.00	\$0.00	\$0.00	\$20,000.00	33%	\$40,980.00	
031	Painting Phase Two	\$76,226.00	\$0.00	\$0.00	\$0.00	\$0.00	0%	\$76,226.00	
032	Specialties Installation	\$3,201.00	\$0.00	\$0.00	\$0.00	\$0.00	0%	\$3,201.00	
033	Toilet & Bath Accessories	\$1,143.00	\$0.00	\$0.00	\$0.00	\$0.00	0%	\$1,143.00	
034	Signage	\$381.00	\$381.00	\$0.00	\$0.00	\$381.00	100%	\$0.00	
035	Plaque	\$3,049.00	\$0.00	\$0.00	\$0.00	\$0.00	0%	\$3,049.00	
036	Window Blinds	\$60,980.00	\$15,000.00	\$0.00	\$0.00	\$15,000.00	25%	\$45,980.00	
037	A/C Equipment	\$125,000.00	\$125,000.00	\$0.00	\$0.00	\$125,000.00	100%	\$0.00	
038	Air Distribution Material	\$30,000.00	\$30,000.00	\$0.00	\$0.00	\$30,000.00	100%	\$0.00	
039	Duct Fabrication Phase 1	\$14,000.00	\$14,000.00	\$0.00	\$0.00	\$14,000.00	100%	\$0.00	
039a	Duct Fabrication Phase 2	\$14,000.00	\$0.00	\$7,000.00	\$0.00	\$7,000.00	50%	\$7,000.00	
040	Duct Materials Phase 1	\$8,000.00	\$8,000.00	\$0.00	\$0.00	\$8,000.00	100%	\$0.00	
	SUB-TOTALS	\$1,902,000.00	\$910,487.00	\$183,409.00	\$0.00	\$1,093,896.00	58%	\$808,104.00	

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PROJECT: 510

APPLICATION #: 8

Additions & Renovations to Pearl River County
Courthouse

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			AMOUNT PREVIOUS PERIODS	AMOUNT THIS PERIOD					
040a	Duct Materials Phase 2	\$8,000.00	\$0.00	\$0.00	\$0.00	\$0.00	0%	\$8,000.00	
041	A/C Rough In	\$45,000.00	\$23,000.00	\$11,000.00	\$0.00	\$34,000.00	76%	\$11,000.00	
042	Plumbing Rough In	\$19,000.00	\$9,500.00	\$0.00	\$0.00	\$9,500.00	50%	\$9,500.00	
043	A/C Trim Out	\$15,000.00	\$7,500.00	\$0.00	\$0.00	\$7,500.00	50%	\$7,500.00	
044	Plumbing Fixtures	\$25,000.00	\$12,500.00	\$0.00	\$0.00	\$12,500.00	50%	\$12,500.00	
045	Controls	\$25,000.00	\$12,500.00	\$2,500.00	\$0.00	\$15,000.00	60%	\$10,000.00	
046	Test & Balance	\$22,000.00	\$11,000.00	\$0.00	\$0.00	\$11,000.00	50%	\$11,000.00	
047	Light Fixtures	\$70,000.00	\$70,000.00	\$0.00	\$0.00	\$70,000.00	100%	\$0.00	
048	Light Fixtures Rough In Labor	\$20,000.00	\$12,700.00	\$4,300.00	\$0.00	\$17,000.00	85%	\$3,000.00	
049	Light Fixtures Rough In Material	\$25,000.00	\$15,500.00	\$6,500.00	\$0.00	\$22,000.00	88%	\$3,000.00	
050	Light Fixtures Trim Out Labor	\$9,500.00	\$7,000.00	\$500.00	\$0.00	\$7,500.00	79%	\$2,000.00	
051	Light Fixtures Trim Out Material	\$7,000.00	\$4,500.00	\$500.00	\$0.00	\$5,000.00	71%	\$2,000.00	
052	Lighting Controls Labor	\$5,500.00	\$3,500.00	\$750.00	\$0.00	\$4,250.00	77%	\$1,250.00	
053	Lighting Controls Material	\$4,000.00	\$2,800.00	\$600.00	\$0.00	\$3,400.00	85%	\$600.00	
054	Switch Gear	\$43,000.00	\$28,000.00	\$7,500.00	\$0.00	\$35,500.00	83%	\$7,500.00	
055	Switch Gear Labor	\$19,000.00	\$7,500.00	\$3,500.00	\$0.00	\$11,000.00	58%	\$8,000.00	
	SUB-TOTALS	\$2,264,000.00	\$1,137,987.00	\$221,059.00	\$0.00	\$1,359,046.00	60%	\$904,954.00	

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PROJECT: 510

APPLICATION #: 8

Additions & Renovations to Pearl River County
Courthouse

DATE OF APPLICATION:

11/21/2022

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PERIOD THRU:

11/21/2022

PROJECT #s:

A ITEM #	B WORK DESCRIPTION	C SCHEDULED AMOUNT	D COMPLETED WORK		F STORED MATERIALS (NOT IN D OR E)	G TOTAL COMPLETED AND STORED (D + E + F)		H BALANCE TO COMPLETION (C-G)	I RETAINAGE (If Variable)
			AMOUNT PREVIOUS PERIODS	AMOUNT THIS PERIOD			% COMP. (G / C)		
056	Generator	\$95,000.00	\$0.00	\$0.00	\$0.00	\$0.00	0%	\$95,000.00	
057	Generator Pad and Labor	\$20,000.00	\$0.00	\$0.00	\$0.00	\$0.00	0%	\$20,000.00	
058	Fire Alarm	\$18,000.00	\$0.00	\$0.00	\$0.00	\$0.00	0%	\$18,000.00	
059	Fire Alarm Rough In Labor	\$11,000.00	\$2,000.00	\$0.00	\$0.00	\$2,000.00	18%	\$9,000.00	
060	Fire Alarm Rough In Material	\$13,000.00	\$3,000.00	\$0.00	\$0.00	\$3,000.00	23%	\$10,000.00	
061	Fire Alarm Trim Out	\$7,000.00	\$0.00	\$0.00	\$0.00	\$0.00	0%	\$7,000.00	
062	Communications Rough In Labor	\$6,000.00	\$4,200.00	\$800.00	\$0.00	\$5,000.00	83%	\$1,000.00	
063	Communications Rough In Material	\$9,000.00	\$6,300.00	\$1,500.00	\$0.00	\$7,800.00	87%	\$1,200.00	
064	Feeder Rough In Labor	\$8,000.00	\$3,000.00	\$0.00	\$0.00	\$3,000.00	38%	\$5,000.00	
065	Feeder Rough In Material	\$14,000.00	\$5,000.00	\$0.00	\$0.00	\$5,000.00	36%	\$9,000.00	
066	Feeder Labor	\$6,000.00	\$2,000.00	\$0.00	\$0.00	\$2,000.00	33%	\$4,000.00	
067	Feeder Materials	\$15,000.00	\$0.00	\$0.00	\$0.00	\$0.00	0%	\$15,000.00	
068	Rough Wall Conduit Labor	\$25,000.00	\$16,500.00	\$4,000.00	\$0.00	\$20,500.00	82%	\$4,500.00	
069	Rough Wall Conduit Material	\$30,000.00	\$19,200.00	\$5,000.00	\$0.00	\$24,200.00	81%	\$5,800.00	
070	Rough Ceiling Conduit Labor	\$25,000.00	\$16,600.00	\$4,500.00	\$0.00	\$21,100.00	84%	\$3,900.00	
071	Rough Ceiling Conduit Material	\$30,000.00	\$19,300.00	\$5,000.00	\$0.00	\$24,300.00	81%	\$5,700.00	
	SUB-TOTALS	\$2,596,000.00	\$1,235,087.00	\$241,859.00	\$0.00	\$1,476,946.00	57%	\$1,119,054.00	

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PROJECT: 510

APPLICATION #: 8

Additions & Renovations to Pearl River County
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			AMOUNT PREVIOUS PERIODS	AMOUNT THIS PERIOD					
072	Branch Circuit Wire Labor	\$26,000.00	\$18,700.00	\$2,000.00	\$0.00	\$20,700.00	80%	\$5,300.00	
073	Branch Circuit Wire Material	\$32,000.00	\$21,500.00	\$3,500.00	\$0.00	\$25,000.00	78%	\$7,000.00	
074	Branch Circuit Final Connections	\$3,500.00	\$2,450.00	\$0.00	\$0.00	\$2,450.00	70%	\$1,050.00	
075	Wiring Devices & Plates Labor	\$6,500.00	\$4,150.00	\$1,150.00	\$0.00	\$5,300.00	82%	\$1,200.00	
076	Wiring Devices & Plates Material	\$5,000.00	\$3,300.00	\$700.00	\$0.00	\$4,000.00	80%	\$1,000.00	
077	Project Management	\$10,000.00	\$6,000.00	\$1,000.00	\$0.00	\$7,000.00	70%	\$3,000.00	
078	Storage & Equipment	\$4,500.00	\$2,750.00	\$750.00	\$0.00	\$3,500.00	78%	\$1,000.00	
079	Temp Power	\$3,250.00	\$2,250.00	\$500.00	\$0.00	\$2,750.00	85%	\$500.00	
080	Grounding	\$3,250.00	\$1,000.00	\$250.00	\$0.00	\$1,250.00	38%	\$2,000.00	
081	Change Order #1	\$25,828.00	\$25,828.00	\$0.00	\$0.00	\$25,828.00	100%	\$0.00	
082	Change Order #2	\$85,000.00	\$50,000.00	\$0.00	\$0.00	\$50,000.00	59%	\$35,000.00	

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ID	Task Name	Duration	Start	Finish	2022		Qtr 2, 2022			Qtr 3, 2022			Qtr 4, 2022			Qtr 1, 2023			Qtr 2, 2023	
					Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May
1	✓ Notice to Proceed	1 day	Mon 4/4/22	Mon 4/4/22																
2	✓ Phase 1	110 day	Mon 4/4/22	Fri 9/2/22																
3	✓ Demo	30 days	Tue 4/5/22	Mon 5/16/22																
4	✓ Metal Stud Framing	5 days	Tue 5/10/22	Mon 5/16/22																
5	✓ Rough Carpentry	5 days	Sun 5/15/22	Thu 5/19/22																
6	✓ Sheetrock Hanging	5 days	Thu 5/19/22	Wed 5/25/22																
7	✓ Sheetrock finishing / Plastering	30 days	Mon 5/16/22	Fri 6/24/22																
8	✓ Painting	30 days	Sun 6/5/22	Thu 7/14/22																
9	✓ Mechanical Roughin	60 days	Sun 5/15/22	Thu 8/4/22																
10	✓ Electrcial Rough in	60 days	Sun 5/15/22	Thu 8/4/22																
11	✓ Ceiling Grid Installation	10 days	Mon 8/15/22	Fri 8/26/22																
12	✓ Millwork	17 days	Tue 9/6/22	Wed 9/28/22																
13	✓ Doors and Hardware installion	20 days	Sat 8/6/22	Thu 9/1/22																
14	✓ Flooring installation	8 days	Thu 9/15/22	Mon 9/26/22																
15	✓ Specialties / Blinds install	10 days	Sat 9/10/22	Thu 9/22/22																
16	✓ Mechanical Trim out	40 days	Fri 8/5/22	Thu 9/29/22																
17	✓ Electrical Trim out	21 days	Thu 9/1/22	Thu 9/29/22																
18	✓ Punch out	8 days	Thu 9/15/22	Mon 9/26/22																
19	✓ Phase 1 Completion	1 day	Fri 9/30/22	Fri 9/30/22																
20	Phase 2	130 day	Sun 10/2/22	Thu 3/30/23																
21	✓ Demo	50 days	Sun 10/2/22	Thu 12/8/22																

Project: PRCC Renovation.mpp Date: Mon 11/21/22	Task		External Milestone		Manual Summary Rollup	
	Split		Inactive Task		Manual Summary	
	Milestone		Inactive Milestone		Start-only	
	Summary		Inactive Summary		Finish-only	
	Project Summary		Manual Task		Deadline	
	External Tasks		Duration-only		Progress	

ID	Task Name	Duration	Start	Finish	2022		Qtr 2, 2022			Qtr 3, 2022			Qtr 4, 2022			Qtr 1, 2023			Qtr 2, 2023	
					Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May
22	Metal Stud Framing	20 days	Wed 10/5/22	Tue 11/1/22																
23	Rough Carpentry	20 days	Tue 11/1/22	Mon 11/28/22																
24	Sheetrock Hanging	20 days	Sat 11/5/22	Thu 12/1/22																
25	Sheetrock finishing / Plastering	30 days	Thu 12/1/22	Wed 1/11/23																
26	Painting	30 days	Thu 1/5/23	Wed 2/15/23																
27	Mechanical Roughin	90 days	Sat 10/15/22	Thu 2/16/23																
28	Ceiling Grid Installation	15 days	Wed 2/1/23	Tue 2/21/23																
29	Electrcial Rough in	90 days	Wed 10/5/22	Tue 2/7/23																
30	Millwork	20 days	Wed 2/1/23	Tue 2/28/23																
31	Doors and Hardware installion	10 days	Wed 2/15/23	Tue 2/28/23																
32	Flooring installation	15 days	Wed 3/1/23	Tue 3/21/23																
33	Specialties / Blinds install	15 days	Sat 2/25/23	Thu 3/16/23																
34	Mechanical Trim out	14 days	Sat 2/25/23	Wed 3/15/23																
35	Electrical Trim out	14 days	Sat 2/25/23	Wed 3/15/23																
36	Punch out	10 days	Tue 3/21/23	Mon 4/3/23																
37	Phase 2 Completion	1 day	Tue 4/4/23	Tue 4/4/23																
38	Window Restoration	262 day	Mon 4/4/22	Tue 4/4/23																
39																				
40																				
41																				
42																				
43																				

Project: PRCC Renovation.mpp Date: Mon 11/21/22	Task		External Milestone		Manual Summary Rollup	
	Split		Inactive Task		Manual Summary	
	Milestone		Inactive Milestone		Start-only	
	Summary		Inactive Summary		Finish-only	
	Project Summary		Manual Task		Deadline	
	External Tasks		Duration-only		Progress	

SANDY KANE SMITH
President, District Five
MALCOLM PERRY
Vice-President, District Two
DONALD HART
District One



HUDSON HOLLIDAY
District Three
JASON SPENCE
District Four
MELINDA BOWMAN
Clerk of Board

BOARD OF SUPERVISORS
PEARL RIVER COUNTY
P.O. BOX 569
POPLARVILLE, MS 39470
(601) 403-2300
(601) 403-2309 Fax
ADRAIN LUMPKIN, JR.
County Administrator

November 29, 2022

Board of Supervisors,

Please approve the payment for the Capital One Spark Business card in the amount of \$1,234.60 for MAS travel and NACO registration.

Thanks,

A handwritten signature in blue ink, appearing to read "Adrain", is written over a light blue circular stamp.

Adrain

Payment Information

Payment Due Date **Dec 20, 2022** For online and phone payments, the deadline is 8pm ET.

New Balance **\$1,139.60** Minimum Payment Due **\$15.00**

1234.60

LATE PAYMENT WARNING: If we do not receive your minimum payment by your due date, you may have to pay a \$39.00 late fee and your APRs may be increased up to the Penalty APR of 32.40%.

MINIMUM PAYMENT WARNING: If you make only the minimum payment each period, you will pay more in interest and it will take you longer to pay off your balance. For example:

If you make no additional charges using this card and each month you pay...	You will pay off the balance shown on this statement in about...	And you will end up paying an estimated total of...
Minimum Payment	12 Years	\$2,714
\$44	3 Years	\$1,572
Estimated savings if balance is paid off in about 3 years: \$1,142		

If you would like information about credit counseling services, call 1-888-326-8055.

001-100- *\$619.60*
001-100- *\$520.00*
001-205- *\$95.00*

Account Summary

Previous Balance	\$437.20
Payments	- \$437.20
Other Credits	\$0.00
Transactions	+ \$1,139.60
Cash Advances	+ \$0.00
Fees Charged	+ \$0.00
Interest Charged	+ \$0.00
New Balance	= \$1,139.60
Credit Limit	\$5,000.00
Available Credit (as of Nov 25, 2022)	\$3,860.40
Cash Advance Credit Limit	\$2,500.00
Available Credit for Cash Advances	\$2,500.00

Rewards Summary

Rewards as of: 11/24/2022

Rewards Balance
\$273.20

Track and redeem your rewards with our mobile app or on capitalone.com

Previous Balance	Earned This Period	Redeemed this period
\$254.67	\$18.53	\$0.00

Account Notifications

i Welcome to your account notifications. Check back here each month for important updates about your account.

Pay or manage your account at capitalone.com

Customer Service: 1-800-867-0904

See reverse for Important Information



ADRAIN P LUMPKIN JR
PEARL RIVER COUNTY
PO BOX 569
POPLARVILLE, MS 39470-0569



Save time, stay informed.
Discover new features with
the Capital One Mobile app.

Scan this QR Code with your phone's camera to download the top-rated Capital One Mobile app.

Payment Due Date: **Dec 20, 2022**

Account ending in 3298

New Balance
\$1,139.60

Minimum Payment Due
\$15.00

Amount Enclosed
\$ 1234.60

Capital One
P.O. Box 60519
City of Industry CA 91716-0519



Please send us this portion of your statement and only one check (or one money order) payable to Capital One to ensure your payment is processed promptly. Allow at least seven business days for delivery.

Transactions

Visit capitalone.com to see detailed transactions.

ADRAIN P LUMPKIN JR #3298: Payments, Credits and Adjustments

Trans Date	Post Date	Description	Amount
Nov 11	Nov 12	Mailed Payment. Thank You!	- \$437.20

ADRAIN P LUMPKIN JR #3298: Transactions

Trans Date	Post Date	Description	Amount
Nov 3	Nov 5	HAMPTON INNS240-6547655MS	\$309.80
Nov 3	Nov 5	HAMPTON INNS240-6547655MS	\$309.80
Nov 8	Nov 9	NACO202-393-6226DC	\$520.00

ADRAIN P LUMPKIN JR #3298: Total Transactions **\$1,139.60**

Total Transactions for This Period **\$1,139.60**

Fees

Trans Date	Post Date	Description	Amount
Total Fees for This Period			\$0.00

Interest Charged

Interest Charge on Purchases	\$0.00
Interest Charge on Cash Advances	\$0.00
Interest Charge on Other Balances	\$0.00
Total Interest for This Period	\$0.00

Totals Year-to-Date

Total Fees charged	\$39.00
Total Interest charged	\$66.23



SPARK
BUSINESS

472
Page 3 of 3
Spark Cash Select credit card | Visa Signature Business ending in 3298
Oct 27, 2022 - Nov 25, 2022 | 30 days in Billing Cycle

Interest Charge Calculation

Your Annual Percentage Rate (APR) is the annual interest rate on your account.

Type of Balance	Annual Percentage Rate (APR)	Balance Subject to Interest Rate	Interest Charged
Purchases	22.24% P	\$0.00	\$0.00
Cash Advances	29.99% P	\$0.00	\$0.00

Variable APRs: If you have a letter code displayed next to any of the above APRs, this means they are variable APRs. They may increase or decrease based on one of the following indices (reported in The Wall Street Journal) as described below.

Code next to your APR(s)	How do we calculate your APR(s)?	When your APR(s) will change
P	Prime Rate + margin	The first day of the Billing Cycles that end in Jan., April, July and Oct.
L	3 month LIBOR + margin	
D	Prime Rate + margin	The first day of each Billing Cycle
F	1 month LIBOR + margin	



Receipt

Invoice number E5283B31-0012
Receipt number 2236-2957
Date paid November 25, 2022
Payment method Visa - 3298

BoostLingo, LLC
+1 347-934-9440
accounting@boostlingo.com

Bill to
Pearl River County, MS
100 South Main St
Poplarville, Mississippi 39470
United States
+1 601-337-2504
cmeitzler@pearlrivercounty.net

Ship to
Pearl River County, MS
100 South Main St
Poplarville, Mississippi
39470
United States
+1 601-337-2504

\$95.00 paid on November 25, 2022

Description	Qty	Unit price	Amount
Boost Standard 95 Nov 25 – Dec 25, 2022	1	\$95.00	\$95.00
	Subtotal		\$95.00
	Total		\$95.00
	Amount paid		\$95.00

001-205-524

REQUEST FOR ISSUANCE OF DUPLICATE WARRANT

I/We Holly TAULEY, as principal hereby declare that we have not received payment from Pearl River County the sum of \$ 75 - issued by check # 145995 for the payment of goods and services and that the warrant has been lost, misplaced, or destroyed: that payment thereof has not been received: and that the same has not been transferred or assigned as stated.

Therefore, We the undersigned hereby request the issuance of a duplicate warrant, this the

17 day of November, 2022



COUNTY OFFICIAL

I hereby certify that check # 145995 in the amount of \$75 - issued to

Holly TAULEY has not cleared our bank account and request the issuance of a duplicate warrant is justified.

This the 30th day of November, 2022



TRAVEL VOUCHER

State of Mississippi: PR Tax collector

(Agency or Institution)

Social Security #:

PIN/WIN #:

Name: Holly Talley

PID #:

Address: 2104 Weynwood Dr Piquette MS 39466

Check () One:	
Employee	☒
Contract Worker	☐
Board Member	☐

I request reimbursement for subsistence and other authorized expenses paid by me incident to official travel for the State from _____ to _____. The itemized statement follows.

Check () Box(es):	In- State ☒	Out-of- State	Out-of- Country	PTE Request
-----------------------	--	------------------	--------------------	----------------

Prior to Trip Expenses (PTE) Request:	
Lodging	
Public Carrier	

Payment Information (Traveler complete, if known)	
Trip #	
Travel Voucher #	
SAAS Ag #	
SPAHRS Ag #	
Fund #	
Activity / Location	
Org / Sub Org	
Rpt Category	
Project / Sub Proj	

Per Diem in Lieu of Subsistence	
Taxable Meals	
Non-Taxable Meals	
Lodging	
Travel in Private Vehicle	☒ 75.00 (07/05-11/11)
Travel in Rented Vehicle	
Travel in Public Carrier	
Other:	
Sub Total	
Less: Travel Advance	
Less: PTE Lodging	
Less: PTE Public Carrier	
Net Payment (Overpayment)	

Subject to any difference determined by verification, I certify that the above amount claimed by me for travel expenses for the period indicated is true and accurate in all respects, and that payment for any part has not been received. In the event of overpayment, I agree that any future salary/travel disbursements may be debited to correct the overpayment.

Signature of Payee: [Signature] Title: DTC Date: 9/27/12
 Verified by: [Signature] Title: _____ Date: _____
 Approved for Payment: _____ Title: _____ Date: _____

PENALTY FOR FRAUDULENT CLAIM - fine of not more than \$250; civilly liable for full amount received illegally; removal from office or position held (Section 25-1-61 and 25-1-91, Miss. Code Ann. -1927)

GLMCLM01 PRACCTCY CASH DISBURSEMENTS DATA ENTRY GLWCLM97/R4 477
 Fund 001 GENERAL COUNTY Trans 226244 Amount 75.00
 Claim 3580 Claim Date 10 3 2022 Release Date 10 3 2022 Status P Source CD
 Bank 100 Check Date 10 3 2022 Check 145995 Ep Cash Acct 000 001
 Voided Reason
 Vendor No 9459 Payee HOLLY TALLEY
 OUTSTND Addr1 2104 WAYNEWOOD DR Add 20220927 PMB
 Addr2 Chg 00000000
 Page No 1 City PICAYUNE MS 39466 1099 Form M Type 1
 For Investments CD No Maturity Date Rate
 Account Description Invoice InvoiceDate Amount
 001105477 REIMBURSE MLGE 9/20-23 2022 9 27 2022 75.00

Copyright 2009, Delta Computer Systems, Inc. - All Rights Reserved 11/30-GNJ
 F13-MODE F14-PAPERLINK
 F3-Next_Claim,PAGE-UP_for_Prev_Claim F4-Prev_Detail F5-Next_Detail F13-Mode

Minute Book Text Detail

Book 0229 Page 478 ACCEPT AND AWARD CLEAN UP MOBILE HOME AT

Date 12/ 5/2022 212 OLD CREEK ROAD

ORDER TO ACCEPT AND APPROVE LOWEST QUOTE FROM GOSS
DOZER SERVICE TO REMOVE AND DISPOSE OF THE OLD BURNT
MOBILE HOME AT 212 OLD CREEK ROAD, PICAYUNE, MISSISSIPPI

There came on this day to be considered by the Board of
Supervisors of Pearl River County, Mississippi, the matter of
property maintenance located at 212 Old Creek Road, Picayune,
Mississippi.

Upon motion made by Hudson Holliday and seconded by Jason Spence,
the following order was adopted, to-wit:

Be It Ordered by the Pearl River County Board of Supervisors to
accept quotes and award lowest quote to Goss Dozer Service to
remove and dispose of the old burnt mobile home at 212 Old Creek
Road, Picayune, Mississippi, 39466 in the amount of \$1,400.00.

Ordered and adopted, this the 5th day of December, 2022.

Voting AYE: Donald Hart, Malcolm Perry, Hudson Holliday,
Jason Spence, and Sandy Kane Smith

Voting NAY: None

SANDY KANE SMITH
President, District Five
MALCOLM PERRY
Vice-President, District Two
DONALD HART
District One



HUDSON HOLLIDAY
District Three
JASON SPENCE
District Four
MELINDA BOWMAN
Clerk of Board

BOARD OF SUPERVISORS
PEARL RIVER COUNTY
P.O. BOX 569
POPLARVILLE, MS 39470
(601) 403-2300
(601) 403-2309 Fax
ADRIN LUMPKIN, JR.
County Administrator

November 30, 2022

Board of Supervisors,

Please approve the lowest quote from Goss Dozer Service to remove and dispose of the old burnt mobile home at 212 Old Creek Road, Picayune, MS 39466.

The attached quotes were received:	Goss Dozer Service	\$1,400.00
	HKS Land Management LLC	\$6,300.00
	Holliday Construction, LLC	\$8,500.00

Thanks,

Adrain

QUOTE FORM**PEARL RIVER COUNTY BOARD OF SUPERVISORS
212 Old Creek Rd, Picayune, MS 39466
PEARL RIVER COUNTY, MS**DATE: November 18, 20 22PROPOSAL OF Goss Dozer Service
(Name of Bidder)36 Monk Mitchell Rd. Picayune, MS 39466
(Address of Bidder)

for the removal of old partial burned mobile home located at 212 Old Creek Rd, Picayune, MS,
FOR PEARL RIVER COUNTY, MISSISSIPPI.

TO: PEARL RIVER COUNTY BOARD OF SUPERVISORS

The following is my (our) lump sum proposal for the removal of old partial burned mobile home
located at 212 Old Creek Rd, Picayune, FOR PEARL RIVER COUNTY, MISSISSIPPI.

Lump Sum Total Bid: \$1,400.00BY: Denson GossTitle: Owner

QUOTE FORM

PEARL RIVER COUNTY BOARD OF SUPERVISORS
212 Old Creek Rd, Picayune, MS 39466
PEARL RIVER COUNTY, MS

DATE: 11-14-2022 . 20

PROPOSAL OF HKS Land Management LLC
(Name of Bidder)

30 Forrest View Drive Carriere MS 39426
(Address of Bidder)

for the removal of old partial burned mobile home located at 212 Old Creek Rd, Picayune, MS,
FOR PEARL RIVER COUNTY, MISSISSIPPI.

TO: PEARL RIVER COUNTY BOARD OF SUPERVISORS

The following is my (our) lump sum proposal for the removal of old partial burned mobile home
located at 212 Old Creek Rd, Picayune, FOR PEARL RIVER COUNTY, MISSISSIPPI.

Lump Sum Total Bid: \$6,300.00

BY: Hunter Smith

Title: Owner and Operator

QUOTE FORM

PEARL RIVER COUNTY BOARD OF SUPERVISORS
212 Old Creek Rd, Picayune, MS 39466
PEARL RIVER COUNTY, MS

DATE: November 17th, 20 22

PROPOSAL OF

Holliday Construction, LLC
(Name of Bidder)

534 hwy 26, East Poplarville, MS. 39470
(Address of Bidder)

for the removal of old partial burned mobile home located at 212 Old Creek Rd, Picayune, MS,
FOR PEARL RIVER COUNTY, MISSISSIPPI.

TO: PEARL RIVER COUNTY BOARD OF SUPERVISORS

The following is my (our) lump sum proposal for the removal of old partial burned mobile home
located at 212 Old Creek Rd, Picayune, FOR PEARL RIVER COUNTY, MISSISSIPPI.

Lump Sum Total Bid: Eight thousand five hundred dollars and no cents
\$8,500.00

BY: _____



Title: _____

Member

Minute Book Text Detail

Book 0226 Page 84 SET PUBLIC HEARING FOR CONDITION OF
Date 8/ 1/2022 PROPERTY LOCATED AT 212 OLD CREEK ROAD

483

ORDER TO SET PUBLIC HEARING ON 17TH DAY OF AUGUST, 2022,
TO DETERMINE IF CONDITION OF PROPERTY LOCATED AT 212 OLD
CREEK ROAD, PICAYUNE, MISSISSIPPI, PARCEL NUMBER
6161020000000122, IS IN SUCH A STATE OF UNCLEANLINESS
AS TO BE A MENACE TO THE PUBLIC HEALTH, SAFETY AND WELFARE
OF THE COMMUNITY

There came on this day to be considered by the Board of
Supervisors of Pearl River County, Mississippi, the matter to set
Public Hearing to determine condition of property located at 212
Old Creek Road, Picayune, Mississippi.

Upon motion made by Jason Spence and seconded by Hudson Holliday,
the following order was adopted, to-wit:

Be It Ordered by the Pearl River County Board of Supervisors to
set Public Hearing to determine if condition of property located
at 212 Old Creek Road, Picayune, Mississippi, Parcel Number
6161020000000122, is in such a state of uncleanliness as to be a
menace to the public health, safety, and welfare of the
community. (See attachment)

Ordered and adopted, this the 1st day of August, 2022.

Voting AYE: Donald Hart, Malcolm Perry, Hudson Holliday,
Jason Spence, and Sandy Kane Smith

Voting NAY: None

Minute Book Text Detail

Book 0226 Page 538 PUBLIC HEARING FOR PROPERTY MAINTENANCE
Date 8/17/2022 212 OLD CREEK RD. PICAYUNE

484

ORDER TO OPEN PUBLIC HEARING TO DETERMINE IF CONDITION
OF PROPERTY LOCATED AT 212 OLD CREEK ROAD, PICAYUNE,
MISSISSIPPI, PARCEL NUMBER 6161020000000122, IS IN SUCH
A STATE OF UNCLEANLINESS AS TO BE A MENACE TO THE PUBLIC
HEALTH, SAFETY AND WELFARE OF THE COMMUNITY

There came on this day to be considered by the Board of
Supervisors of Pearl River County, Mississippi, the matter to
open Public Hearing to determine condition of property.

Upon motion made by Jason Spence and seconded by Hudson Holliday,
the following order was adopted, to-wit:

Be It Ordered by the Pearl River County Board of Supervisors to
open Public Hearing to determine if condition of property located
at 212 Old Creek Road, Picayune, Mississippi, Parcel Number
6161020000000122, is in such a state of uncleanliness as to be a
menace to the public health, safety, and welfare of the
community.

Ordered and adopted, this the 17th day of August, 2022.

Voting AYE: Donald Hart, Malcolm Perry, Hudson Holliday,
Jason Spence, and Sandy Kane Smith

Voting NAY: None

ORDER TO CLOSE PUBLIC HEARING TO DETERMINE CONDITION
OF PROPERTY LOCATED AT 212 OLD CREEK ROAD, PICAYUNE

There came on this day to be considered by the Board of
Supervisors of Pearl River County, Mississippi, the matter to
close Public Hearing to determine condition of property.

Upon motion made by Jason Spence and seconded by Malcolm Perry,
the following order was adopted, to-wit:

Be It Ordered by the Pearl River County Board of Supervisors to
close Public Hearing to determine condition of property located
at 212 Old Creek Road, Picayune, Parcel No. 6161020000000122.

Ordered and adopted, this the 17th day of August, 2022.

Voting AYE: Donald Hart, Malcolm Perry, Hudson Holliday,
Jason Spence, and Sandy Kane Smith

Voting NAY: None

Minute Book Text Detail

Book 0226 Page 545 ADJUDICATE PROPERTY AT 212 OLD CREEK RD

Date 8/17/2022

485

ORDER TO ADJUDICATE PROPERTY LOCATED AT 212 OLD CREEK ROAD,
PICAYUNE, MISSISSIPPI, PARCEL NO. 6161020000000122 FOR
PUBLIC HEALTH, SAFETY AND WELFARE OF COMMUNITY

There came on this day to be considered by the Board of Supervisors of Pearl River County, Mississippi, the matter to adjudicate property for public health, safety and welfare of the community.

Upon motion made by Hudson Holliday and seconded by Malcolm Perry, the following order was adopted, to-wit:

Be It Ordered by the Pearl River County Board of Supervisors to adjudicate and declare property at 212 Old Creek Road, Picayune, Mississippi, Parcel No. 6161020000000122, is currently in such a state of uncleanness as to be a menace to the public health and safety of the community and citizens of Pearl River County and determining the county should clean the property.

Ordered and adopted, this the 17th day of August, 2022.

Voting AYE: Donald Hart, Malcolm Perry, Hudson Holliday,
Jason Spence, and Sandy Kane Smith

Voting NAY: None

Minute Book Text Detail

Book 0229 Page 486 DISMISS PROPERTY MAINTENANCE PROCESS FOR

Date 12/ 5/2022 28 HUNTERS TRACE

ORDER TO DISMISS THE PROPERTY MAINTENANCE PROCESS
FILED BY THE BUILDING CODE OFFICER FOR 28 HUNTERS TRACE

There came on this day to be considered by the Board of Supervisors of Pearl River County, Mississippi, the matter of property maintenance for 28 Hunters Trace.

Upon motion made by Malcolm Perry and seconded by Jason Spence, the following order was adopted, to-wit:

Be It Ordered by the Pearl River County Board of Supervisors to dismiss the property maintenance process filed by the Building Code Officer for 28 Hunters Trace.

Ordered and adopted, this the 5th day of December, 2022.

Voting AYE: Donald Hart, Malcolm Perry, Hudson Holliday,
Jason Spence, and Sandy Kane Smith

Voting NAY: None

487

ORDER TO CONTINUE PROPERTY MAINTENANCE LOCATED AT
28 HUNTERS TRACE UNTIL DECEMBER 5, 2022 BOARD OF
SUPERVISOR'S MEETING

There came on this day to be considered by the Board of Supervisors of Pearl River County, Mississippi, the matter of update on property maintenance for property located at 28 Hunters Trace.

Upon motion made by Malcolm Perry and seconded by Jason Spence, the following order was adopted, to-wit:

Be It Ordered by the Pearl River County Board of Supervisors to continue property maintenance for property located at 28 Hunters Trace until December 5, 2022 Board of Supervisors meeting.

Ordered and adopted, this the 19th day of October, 2022.

Voting AYE: Donald Hart, Malcolm Perry, Hudson Holliday,
Jason Spence, and Sandy Kane Smith

Voting NAY: None

Minute Book Text Detail

Book 0227 Page 28 CONTINUE CLEAN UP MAINTENANCE LOCATED AT

Date 9/ 6/2022 28 HUNTERS TRACE

461
488

ORDER TO CONTINUE PROPERTY MAINTENANCE FOR PROPERTY
LOCATED AT 28 HUNTERS TRACE UNTIL SEPTEMBER 21, 2022
BOARD OF SUPERVISORS MEETING

There came on this day to be considered by the Board of Supervisors of Pearl River County, Mississippi, the matter of update on property maintenance for property located at 28 Hunters Trace.

Upon motion made by Donald Hart and seconded by Jason Spence, the following order was adopted, to-wit:

Be It Ordered by the Pearl River County Board of Supervisors to continue property maintenance for property located at 28 Hunters Trace until September 21, 2022 Board of Supervisors meeting on the recommendation of Code Enforcement Officer.

Ordered and adopted, this the 6th day of September, 2022.

Voting AYE: Donald Hart, Malcolm Perry, Hudson Holliday,
Jason Spence, and Sandy Kane Smith

Voting NAY: None

JL MBMMAS03 08/24/2022 14:29 Board Minutes
Minute Book Text Detail
Book 0226 Page 552 CONTINUE PROPERTY MAINTENANCE
Date 8/17/2022

~~029~~~~462~~

489

ORDER TO CONTINUE PROPERTY MAINTENANCE FOR PROPERTIES
LOCATED AT 28 HUNTERS TRACE, 1637 HWY 11, AND
1346 JOHN AMACKER ROAD

There came on this day to be considered by the Board of
Supervisors of Pearl River County, Mississippi, the matter to
continue property maintenance for properties.

Upon motion made by Hudson Holliday and seconded by Jason Spence,
the following order was adopted, to-wit:

Be It Ordered by the Pearl River County Board of Supervisors to
continue property maintenance on the following properties:

28 Hunters Trace,
UNTIL SEPTEMBER 6, 2022

Parcel No. 616120000000904

1637 HWY 11,
UNTIL SEPTEMBER 21, 2022

PARCEL NO. 6178270000000500

1346 JOHN AMACKER ROAD,
UNTIL SEPTEMBER 21, 2022

PARCEL NO. 3171120000001700

Ordered and adopted, this the 17th day of August, 2022.

Voting AYE: Donald Hart, Malcolm Perry, Hudson Holliday,
Jason Spence, and Sandy Kane Smith

Voting NAY: None

ORDER TO APPROVE ROAD DEPARTMENT'S AGENDA ITEMS

There came on this day to be considered by the Board of Supervisors of Pearl River County, Mississippi, the matter to approve Road Department's Agenda Items.

Upon motion made by Malcolm Perry and seconded by Donald Hart, the following order was adopted, to-wit:

Be It Ordered by the Pearl River County Board of Supervisors to approve the following Road Department's Agenda Items as listed with attachments:

A. Personnel:

Joshua Johnson	Resign
Anthony Dedeaux	Add as Receiving Clerk
Jacquelyn Scarborough	Terminate

B. Poplarville School District Bus Turnaround Additions
for 2022-2023:

83	Houston Road
49	Willard Peterson Road
168	Farmer Road
51	Pecan Oak Lane

Ordered and adopted, this the 5th day of December, 2022.

Voting AYE: Donald Hart, Malcolm Perry, Hudson Holliday,
Jason Spence, and Sandy Kane Smith

Voting NAY: None

memo

Pearl River County Road Department

To: Pearl River County Board of Supervisors
From: Charlie Schielder
CC: Marlinda Guerra
Date: 11/30/2022
Re: Personnel

Comments: **Please accept the resignation:** Joshua Johnson his last date to work was November 30, 2022.
Please add Anthony Dedeaux as receiving clerk.-

Pearl River County Road Department

To: Pearl River County Board of Supervisors

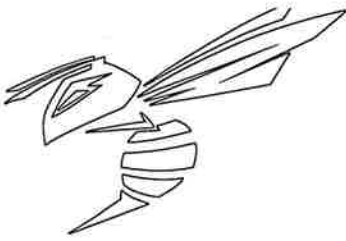
From: Charlie Schielder

CC: Marlinda Guerra

Date: 12/1/2022

Re: Personnel

Comments: Please accept the termination of Jacquelyn Scarborough on 12/1/2023



Poplarville School District/Transportation

Jason Jones | Director 493

Christian Cuevas | Administrative Assistant

31 School Bus Circle,, Poplarville, MS 39470

601.795.4728 (p) | 601.795.3102 (f)

www.poplarvilleschools.org

**2022- 2023 School Bus Turnarounds (Board Approved
11/14/22)**

Bus 2	83 Houston RD, Poplarville, Ms- Ray Kong
Bus 62	49 Willard Peterson RD, Poplarville, MS - Shannon Harriel 168 Farmer Rd, Poplarville, MS- Joshua & Amber Shaw
Bus 66	51 Pecan Oak Lane, Poplarville, MS- Frank Lee Stewart

BOARD APPROVED

NOV 14 2022

Poplarville School District

TRANSPORTATION TURN AROUND FORM

494

POPLARVILLE SCHOOL DISTRICT

REQUEST FOR REPAIR/MAINTENANCE OF A SCHOOL BUS TURNAROUND FOR THE
SCHOOL YEAR: 2022-2023

OWNER OF PROPERTY: Ray Kong

LOCATION OF PROPERTY: 93 Houston Road, Poplarville, MS 39410

SECTION: _____ TOWNSHIP: _____ RANGE: _____

E911 ADDRESS: 93 Houston Rd, Poplarville, MS 39410

SUPERVISOR DISTRICT: _____ NAME OF SUPERVISOR: _____

NAME OF PARENT/PERSON (if any) LIVING AT REQUESTED TURNAROUND: _____

NAME OF BUS DRIVER: Angela Fowler

BUS ROUTE NUMBER: 2 BUS NUMBER: 2

PROVIDE SPECIFIC DIRECTIONS ON HOW TO LOCATE THIS PROPERTY. NAME OF
ROADS, MAJOR HIGHWAYS, BUSINESSES, ETC., WHICH WOULD HELP IDENTIFY THE
PROPERTY:

First right as soon as you turn on Buck
Kirkland Road, from Hwy 53 S.

Ray Kong AS OWNER OF THE ABOVE-DESCRIBED PROPERTY, GIVE
PERMISSION FOR A SCHOOL BUS TURNAROUND TO BE MAINTAINED ON SAID PROPERTY.

Signature of Property Owner

Date

11-8-2022

Signature of Transportation Supervisor

Date

11-8-22

School Board Action:

The POPLARVILLE School Board of Trustees has reviewed the above application for
a school bus turnaround at its meeting on November 14, 2022 and hereby
designates that the driveway/private property located at the above-stated location as being a
designated turnaround and now submits the same to the Pearl River County Board of
Supervisors for their consideration. You are requested to maintain the driveway/private property
leading to said location pursuant to the provisions of Section 19-3-42 MS Code of 1972, as
amended.

Signature of Superintendent of Education

Date

11-14-2022

Board of Supervisors Action:

The above request from the Poplarville School Board of Trustees is hereby
APPROVED REJECTED by the Pearl River County Board of Supervisors on the
____ DAY OF _____, 20____.

President of the Board of Supervisors

Date

Attest: _____ Clerk of the Board.

TRANSPORTATION TURN AROUND FORM

495

POPLARVILLE SCHOOL DISTRICT

REQUEST FOR REPAIR/MAINTENANCE OF A SCHOOL BUS TURNAROUND FOR THE
SCHOOL YEAR: 2022-2023

OWNER OF PROPERTY: Shannon HaricL

LOCATION OF PROPERTY: 49 Willard Peterson Road

SECTION: _____ TOWNSHIP: _____ RANGE: _____

E911 ADDRESS: 49 Willard Peterson Road, Poplarville, MS 38470

SUPERVISOR DISTRICT: Hudson Holiday NAME OF SUPERVISOR: District 3 Hudson Holiday

NAME OF PARENT/PERSON (if any) LIVING AT REQUESTED TURNAROUND:

Sharon M. HaricL and Shannon L. HaricL

NAME OF BUS DRIVER: Kamika Ledeaux

BUS ROUTE NUMBER: _____ BUS NUMBER: 62

PROVIDE SPECIFIC DIRECTIONS ON HOW TO LOCATE THIS PROPERTY. NAME OF
ROADS, MAJOR HIGHWAYS, BUSINESSES, ETC., WHICH WOULD HELP IDENTIFY THE
PROPERTY:

49 Willard Peterson off Hwy 53. Green tin on roof.

Shannon HaricL AS OWNER OF THE ABOVE-DESCRIBED PROPERTY, GIVE
PERMISSION FOR A SCHOOL BUS TURNAROUND TO BE MAINTAINED ON SAID PROPERTY.

Signature of Property Owner

Date

Signature of Transportation Supervisor

Date

School Board Action:

The Poplarville School Board of Trustees has reviewed the above application
for a school bus turnaround at its meeting on November 14, 2022 and hereby
designates that the driveway/private property located at the above-stated location as being a
designated turnaround and now submits the same to the Pearl River County Board of
Supervisors for their consideration. You are requested to maintain the driveway/private property
leading to said location pursuant to the provisions of Section 19-3-42 MS Code of 1972, as
amended.

Signature of Superintendent of Education

Date

Board of Supervisors Action:

The above request from the Poplarville School Board of Trustees is hereby
APPROVED REJECTED by the Pearl River County Board of Supervisors on the
____ DAY OF _____, 20____.

President of the Board of Supervisors

Date

Attest: _____ Clerk of the Board.

TRANSPORTATION TURN AROUND FORM

496

POPLARVILLE SCHOOL DISTRICT

REQUEST FOR REPAIR/MAINTENANCE OF A SCHOOL BUS TURNAROUND FOR THE
SCHOOL YEAR: 22-23

OWNER OF PROPERTY: Joshua + Amber Shaw

LOCATION OF PROPERTY: 168 Farmer Rd

SECTION: _____ TOWNSHIP: _____ RANGE: _____

E911 ADDRESS: 168 Farmer Rd

SUPERVISOR DISTRICT: _____ NAME OF SUPERVISOR: _____

NAME OF PARENT/PERSON (if any) LIVING AT REQUESTED TURNAROUND:

Joshua and Amber Shaw

NAME OF BUS DRIVER: _____

BUS ROUTE NUMBER: _____ BUS NUMBER: 62

PROVIDE SPECIFIC DIRECTIONS ON HOW TO LOCATE THIS PROPERTY. NAME OF
ROADS, MAJOR HIGHWAYS, BUSINESSES, ETC., WHICH WOULD HELP IDENTIFY THE
PROPERTY:

It is a dead end road off of Connie Haril Rd

Joshua Shaw AS OWNER OF THE ABOVE-DESCRIBED PROPERTY, GIVE
PERMISSION FOR A SCHOOL BUS TURNAROUND TO BE MAINTAINED ON SAID PROPERTY.

[Signature]

Signature of Property Owner

8/29/22

Date

[Signature]

Signature of Transportation Supervisor

10-19-22

Date

School Board Action:

The Poplarville School Board of Trustees has reviewed the above application
for a school bus turnaround at its meeting on November 14, 2022 and hereby
designates that the driveway/private property located at the above-stated location as being a
designated turnaround and now submits the same to the Pearl River County Board of
Supervisors for their consideration. You are requested to maintain the driveway/private property
leading to said location pursuant to the provisions of Section 19-3-42 MS Code of 1972, as
amended.

[Signature]

Signature of Superintendent of Education

11/14/22

Date

Board of Supervisors Action:

The above request from the Poplarville School Board of Trustees is hereby
APPROVED REJECTED by the Pearl River County Board of Supervisors on the
____ DAY OF _____, 20____.

President of the Board of Supervisors

Date

Attest: _____, Clerk of the Board.

TRANSPORTATION TURN AROUND FORM

497

POPLARVILLE SCHOOL DISTRICT

REQUEST FOR REPAIR/MAINTENANCE OF A SCHOOL BUS TURNAROUND FOR THE
SCHOOL YEAR: 2022 - 2023

OWNER OF PROPERTY: Frank Lee Stewart

LOCATION OF PROPERTY: 51 Pecan Oak Lane

SECTION: _____ TOWNSHIP: _____ RANGE: _____

E911 ADDRESS: 51 Pecan Oak Lane

SUPERVISOR DISTRICT: _____ NAME OF SUPERVISOR: _____

NAME OF PARENT/PERSON (if any) LIVING AT REQUESTED TURNAROUND:

Frank Lee Stewart

NAME OF BUS DRIVER: Gerald Penton

BUS ROUTE NUMBER: 66 BUS NUMBER: 66

PROVIDE SPECIFIC DIRECTIONS ON HOW TO LOCATE THIS PROPERTY. NAME OF
ROADS, MAJOR HIGHWAYS, BUSINESSES, ETC., WHICH WOULD HELP IDENTIFY THE
PROPERTY:

Frank Lee Stewart AS OWNER OF THE ABOVE-DESCRIBED PROPERTY, GIVE
PERMISSION FOR A SCHOOL BUS TURNAROUND TO BE MAINTAINED ON SAID PROPERTY.

Frank Lee Stewart

Signature of Property Owner

10-19-22

Date

[Signature]

Signature of Transportation Supervisor

10-21-22

Date

School Board Action:

The POPLARVILLE School Board of Trustees has reviewed the above application for
a school bus turnaround at its meeting on November 14, 2022, and hereby
designates that the driveway/private property located at the above-stated location as being a
designated turnaround and now submits the same to the Pearl River County Board of
Supervisors for their consideration. You are requested to maintain the driveway/private property
leading to said location pursuant to the provisions of Section 19-3-42 MS Code of 1972, as
amended.

[Signature]

Signature of Superintendent of Education

11/14/22

Date

Board of Supervisors Action:

The above request from the Poplarville School Board of Trustees is hereby
APPROVED REJECTED by the Pearl River County Board of Supervisors on the
_____ DAY OF _____, 20_____.

President of the Board of Supervisors

Date

Attest: _____, Clerk of the Board.

ORDER TO AUTHORIZE CLERK TO ISSUE ANNUAL SUPPORT CHECKS

There came on this day to be considered by the Board of Supervisors of Pearl River County, Mississippi, the matter of support checks to be issued.

Upon motion made by Jason Spence and seconded by Malcolm Perry, the following order was adopted, to-wit:

Be It Ordered by the Pearl River County Board of Supervisors to authorize Clerk to issue annual support checks to the following:

Pathways of Pearl River County	\$2,500.00
Whitesand Community Center	\$1,000.00
Community of Christians Helping Youth	\$1,500.00

Ordered and adopted, this the 5th day of December, 2022.

Voting AYE: Donald Hart, Malcolm Perry, Hudson Holliday,
Jason Spence, and Sandy Kane Smith

Voting NAY: None

ORDER TO CLOSE SESSION

There came on this day to be considered by the Board of Supervisors of Pearl River County, Mississippi, the matter to close session.

Upon motion made by Malcolm Perry and seconded by Jason Spence, the following order was adopted, to-wit:

Be It Ordered by the Pearl River County Board of Supervisors to close the session to determine the need for executive session.

Ordered and adopted, this the 5th day of December, 2022.

Voting AYE: Donald Hart, Malcolm Perry, Hudson Holliday,
Jason Spence, and Sandy Kane Smith

Voting NAY: None

ORDER TO ENTER EXECUTIVE SESSION

Upon motion made by Donald Hart and seconded by Hudson Holliday, the following order was adopted, to-wit:

Be It Ordered by the Pearl River County Board of Supervisors to enter executive session at 11:00 a.m. to discuss matters covered under 25-41-7 of the Mississippi Code of 1972, items covered under Section 4(a) Transaction of business and discussion of personnel matters relating to the job performance, character, professional competence, or physical or mental health of a person holding a specific position.

Ordered and adopted, this the 5th day of December, 2022.

Voting AYE: Donald Hart, Malcolm Perry, Hudson Holliday,
Jason Spence, and Sandy Kane Smith

Voting NAY: None

ORDER TO RETURN TO REGULAR SESSION

Upon motion made by Malcolm Perry and seconded by Donald Hart,
the following order was adopted, to-wit:

Be It Ordered by the Pearl River County Board of Supervisors that
this Board does now return to regular session at 11:30 a.m. after
taking no action in executive session.

Ordered and adopted, this the 5th day of December, 2022.

Voting AYE: Donald Hart, Malcolm Perry, Hudson Holliday,
Jason Spence, and Sandy Kane Smith

Voting NAY: None

ORDER TO RECESS FOR LUNCH

Upon motion made by Malcolm Perry and seconded by Donald Hart,
the following order was adopted, to-wit:

Be It Ordered that this Board does now take a recess at 11:30
a.m. for lunch until 12:30 p.m.

Ordered and adopted, this the 5th day of December, 2022.

Voting AYE: Donald Hart, Malcolm Perry, Hudson Holliday,
Jason Spence, and Sandy Kane Smith

Voting NAY: None

THIS BOARD DOES NOW RETURN TO REGULAR SESSION AT 12:30 P.M.

ORDER TO APPROVE EMERGENCY SERVICES DIRECTOR'S REQUEST FOR
APPOINTMENTS TO BE MADE TO VOLUNTEER FIRE DEPARTMENT BOARDS

There came on this day to be considered by the Board of Supervisors of Pearl River County, Mississippi, the matter of appointments to be made to Volunteer Fire Department Boards.

Upon motion made by Malcolm Perry and seconded by Jason Spence, the following order was adopted, to-wit:

Be It Ordered by the Pearl River County Board of Supervisors to approve attached request from Pearl River County Office of Emergency Service's Director for appointments to be made to Volunteer Fire Department Boards as listed:

Appoint Mr. Jonathan Head to North Central Fire Protection Grading District District Board of Directors in accordance with MS Code 19-5-233, effective today, for a term of five years to replace Mr. Marshal Warden.

Appoint Mr. John Holston to the North Central Fire Protection Grading District Board of Directors in accordance with MS Code 19-5-233, effective today, for a term of five years, to fill a vacated seat.

Appoint Mrs. Valorie Wheat to the North Central Fire Protection Grading District Board of Directors in accordance with MS Code 19-5-233, effective today, for a term of five years, to replace Mr. Kevin Delahoussaye.

Appoint Mr. Brandon Bond to the Carriere Fire Protection District Board of Commissioners in accordance with MS Code 19-5-167, effective today, for a term of five years, with upon appointment District 11 will execute a Bond in the amount of \$50,000.00 payable to the State of Mississippi as per MS Code 19-5-171.

Ordered and adopted, this the 5th day of December, 2022.

Voting AYE: Malcolm Perry, Hudson Holliday, Jason Spence, and
Sandy Kane Smith

Voting NAY: None

Absent: Donald Hart



December 5th, 2022

To: The Honorable Board of Supervisors of Pearl River County

RE: Appoint Director to North Central Fire Protection Grading District Board

The Office of Emergency Services requests that the Board appoint Mr. Jonathan Head to the North Central Fire Protection Grading District Board of Directors in accordance with MS Code 19-5-233, effective today, for a term of five years to replace Mr. Marshal Warden.

Respectfully,

Shawn C. Wise
Pearl River County Office of Emergency Services



December 5th, 2022

To: The Honorable Board of Supervisors of Pearl River County

RE: Appoint Director to North Central Fire Protection Grading District Board

The Office of Emergency Services requests that the Board appoint Mr. John Holston to the North Central Fire Protection Grading District Board of Directors in accordance with MS Code 19-5-233, effective today, for a term of five years, to fill a vacated seat.

Respectfully,

Shawn C. Wise
Pearl River County Office of Emergency Services





December 5th, 2022

To: The Honorable Board of Supervisors of Pearl River County

RE: Appoint Director to North Central Fire Protection Grading District Board

The Office of Emergency Services requests that the Board appoint Mrs. Valorie Wheat to the North Central Fire Protection Grading District Board of Directors in accordance with MS Code 19-5-233, effective today, for a term of five years, to replace Mr. Kevin Delahoussaye.

Respectfully,

Shawn C. Wise
Pearl River County Office of Emergency Services



December 5th, 2022

To: The Honorable Board of Supervisors of Pearl River County

RE: Appoint Commissioner to Carriere Fire Protection District Board

The Office of Emergency Services requests that the Board appoint Mr. Brandon Bond to the Carriere Fire Protection District Board of Commissioners in accordance with MS Code 19-5-167, effective today, for a term of five years. Upon the appointment District 11 will execute a Bond in the amount of \$50,000 payable to the State of Mississippi as per MS Code 19-5-171.

Respectfully,

Shawn C. Wise
Pearl River County Office of Emergency Services





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Fire District # 11 (Carriere)
Board of Commissioners
"Protecting & Serving Pearl River County"
P.O. Box 657
Carriere, MS 39466

Mr. Shawn Wise
Pearl River County Emergency Management Director
810 Hwy. 11 South
Poplarville, MS 38470

Dear Shawn,

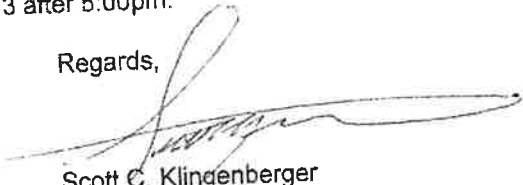
A regularly scheduled meeting of the Carriere Fire District #11 Board of Commissioners was held on 15 Nov 22 at Carriere Volunteer Fire Department Station #1. During this meeting, the Commissioners took action to fill the seat vacated by Mr. Byron Thompson. In accordance with Section 19-5-167 of the Mississippi State Code, we respectfully request that Mr. Brandon Bond be appointed by the Board of Supervisors at their earliest opportunity, to fill this vacant seat. Mr. Bond's resume is enclosed with this letter. Upon the action of the Board of Supervisors, the Carriere Fire District #11 Board of Commissioners shall be:

Mr. Scott Klingenger	Chairman
Mr. Thomas Kirby	Vice Chairman
Mr. Allen Boutwell	Treasurer
Mr. Sam Naquin	Commissioner
Mr. Brandon Bond	Commissioner

Upon the appointment of Mr. Bond, the District #11 Board of Commissioners will execute a bond payable to the State of Mississippi in the penal sum of Fifty Thousand Dollars (\$50,000) in accordance with Section 19-5-171, paragraph (2) of the Mississippi State Code.

Thank you in advance for your attention to this matter. If you need to contact me, I can be reached at 228-688-5050 between the hours of 8:00am and 5:00pm or at 601-916-9373 after 5:00pm.

Regards,


Scott C. Klingenger
Chairman
Fire District #11
Board of Commissioners

Copy to: Mr. Sandy Kane Smith, Supervisor – District 5

ORDER TO RECESS

Upon motion made by Malcolm Perry and seconded by Jason Spence, the following order was adopted, to-wit:

Be It Ordered to direct County Administrator to post a notice of this recess meeting within one hour after such meeting is called in a prominent place available to examination and inspections by the general public at the Board of Supervisors meeting room in the Pearl River County Courthouse Complex and make attached notice as part of minutes.

Be It Further Ordered that this Board does now take a recess until the next scheduled meeting to be held at 9:00 a.m., Wednesday, the 21st day of December, 2022, at the Board of Supervisors meeting room in the Pearl River County Courthouse Complex in the City of Poplarville.

Ordered and adopted, this the 5th day of December, 2022.

Voting AYE: Malcolm Perry, Hudson Holliday, Jason Spence, and
Sandy Kane Smith

Voting NAY: None

Absent: Donald Hart

PRESIDENT

CLERK OF THE BOARD

SANDY KANE SMITH
President, District Five
MALCOLM PERRY
Vice-President, District Two
DONALD HART
District One



HUDSON HOLLIDAY
District Three
JASON SPENCE
District Four
MELINDA BOWMAN
Clerk of Board

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BOARD OF SUPERVISORS
PEARL RIVER COUNTY
P.O. BOX 569
POPLARVILLE, MS 39470
(601) 403-2300
(601) 403-2309 Fax
ADRAIN LUMPKIN, JR.
County Administrator

NOTICE OF SUPERVISOR'S MEETING

You are hereby notified

Pursuant to

THE MISSISSIPPI OPEN MEETINGS LAW

that the next meeting of the

Board of Supervisors of Pearl River County, Mississippi,
will be held on December 21, 2022 at 9:00 o'clock a.m.
in the Board of Supervisors Meeting Room
in the Board Room Building
at the Courthouse in Poplarville, Pearl River County, Mississippi

BOARD OF SUPERVISORS
PEARL RIVER COUNTY, MISSISSIPPI

By: 
Adrain Lumpkin, Jr., County Administrator