

Meeting Agenda
Pearl River County Board of Supervisors
January 23, 2019
Welcome & Call to Order 9:00 A.M. (President)

Routine Business:

- * Consider approving Board Minutes - December, 2018

01) Claims Docket

02) Sheriff:

- Personnel
- Accept quotes and authorize purchase of (12) Rifles

03) County Engineer:

- Accept bids on NRCS EWP Project
- Award NRCS EWP Project to low bidder - Beacon Construction, LLC

04) Road Department: Poplarville Bus Turnaround Additions for 2018-2019

05) Emergency Management Director:

- Accept bids and award purchase - Northeast VFD Pumper Truck

06) Tax Assessor/Collector:

- Increase and Reduction of Assessments
- Homestead Roll changes

07) Inventory changes

08) Accept Asphalt and Emulsion bids

09) Consider Broadband Resolution

10) Copy Machine Rental Agreement

11) Picayune School District and Pearl River County School District Leases

12) Authorize execution of engagement letter for 2018 Continuing Disclosure

13) Courthouse Annex Project invoices for payment

14) MEMA reimbursement #11 for Hurricane Isaac

15) Close out on Hurricane Isaac

16) Close out on Severe Storms and Flooding Project (March, 2018)

17) Department monthly reports: VOCA Grant - December, 2018

Building Division - December, 2018

Animal/Litter Control - December, 2018

Inspections - December, 2018

Road Department - December, 2018

18) Travel:

- VOCA (3) to Conference in Biloxi, MS on April 15-17, 2019
- SO (2) to Tactical Emergency Casualty Training on February 20-21, 2019
- SO (1) to Human Trafficking Training in Ridgeland, MS on February 26-28, 2019

19) Accept County Depository bids (Due 9:00 a.m. - January 23, 2019)

10:00 * Request the use of Fairgrounds for law enforcement benefit

NEXT BOARD MEETING - Monday, February 4th