

Meeting Agenda  
Pearl River County Board of Supervisors  
November 18, 2019  
Welcome & Call to Order 9:00 A.M. (President)

**Routine Business:**

- \* Consider approving Board Minutes - October, 2019

**01) Claims Docket**

**02) Sheriff: Personnel**

**03) County Engineer:**

- Consider Application No. 4 payment on County Wide Overlay 2019
- Consider Application No. 5 payment on Project No. ERBR-STP/BR-0055(30)B

**04) Road Department:**

- Personnel
- Consider to exercise buyback option on John Deere 756 Excavators
- Consider to use Sourcewell for bids on small excavators

**05) Emergency Director:**

- Authorize execution of receipt of FY 2018 EMPG Special Projects Funding
- Requesting signatures on the 2019 County Fire Investigator Form

**06) Chancery Clerk:**

- Approve and authorize execution of 2019 Recapitulation of Assessments of Real and Personal Property
- Enter on minutes the Order of the Department of Revenue as to Assessment Rolls
- Request for purchase and installation of shelving units off of State Contract

**07) Request for South MS 4-H/FFA District Livestock Show**

**08) Acknowledge Bond documents from SB 3065**

**09) Department monthly reports: Building Division - October, 2019**

Inspections - September & October, 2019

Animal/Litter Control - September & October, 2019

Road Department - September & October, 2019

VOCA Grant - September, 2019

Fairgrounds - October, 2019

**10) County Administrator: Monthly Report - October, 2019**

**11) Travel:**

- Veteran Service Officer to VARO Meeting in Jackson, MS on November 20, 2019

**1:00 \* Officials/Department Head Meeting**

**NEXT BOARD MEETING - Monday, December 2<sup>nd</sup>**