

Meeting Agenda
Pearl River County Board of Supervisors
February 20, 2019
Welcome & Call to Order 9:00 A.M. (President)

Routine Business:

- 01) Claims Docket
- 02) Sheriff: Jeff Martin Auctioneers Agreement and Continuation Certificate
- 03) County Engineer: Federal Lands Access Program Consultant Engineering Contract
- 04) Road Department: Personnel
- 05) E-911 Addressing: Consider new private road name - Mallette Way
- 06) Tax Assessor/Collector:
 - Petition for Increase and Reduction of Assessments
 - Supplemental Roll changes
- 07) Henleyfield Volunteer Fire Department Contract for Fire Protection Service
- 08) GIS Administrator: Renewal of the ESRI Sole Source annual maintenance agreement
- 09) Approve Voting Location change in Sycamore
- 10) Circuit Court Orders Re: Court Reporters, Law Clerk III, Jury Commission
- 11) Justice Court:
 - Personnel
 - Accept check on final judgments on bonds
- 12) Chancery Clerk: Personnel
- 13) Inventory changes
- 14) Coroner's request to declare Pauper
- 15) Department monthly reports: Sheriff: VAWA - October thru December, 2018
Sheriff: DUI - October thru December, 2018
Building Division - January, 2019
Inspections - January, 2019
Animal/Litter Control - January, 2019
Road Department - January, 2019
- 16) County Administrator: Monthly Report - January, 2019
- 17) Pearl River County Short Term Note
 - Adopt Engagement Resolutions
 - Adopt Short Term Note Resolution
- 18) Consider re-authorizing Line of Credit for Pearl River County Hospital (1.5 Million)
- 19) Travel:
 - County Court (3) to Court Planning Conference in Oxford, MS on Feb. 21-22, 2019.
 - Emergency Director to National Hurricane Conference in New Orleans, LA on April 22-25, 2019.
 - Tax Office (2) to Assessor Recertification in Biloxi, MS on April 4, 2019.
 - Tax Office (6) to Assessor Recertification in Hattiesburg, MS on April 11, 2019.
 - Tax Office (3) to Assessor/Collector Recertification in Biloxi, MS on April 4, 2019.
 - Tax Office (2) to Collector Recertification in Hattiesburg, MS on April 11, 2019.
 - Tax Office (2) to Collector Recertification in Hattiesburg, MS on April 16, 2019.
 - Tax Office (2) to Collector of Revenue 1 School in Biloxi, MS on March 18-22, 2019.

NEXT BOARD MEETING - Monday, March 4th