



**Pearl River County
Board of Supervisors
Meeting Agenda
June 1, 2020**



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

- 01) Consider approving Board Minutes – May, 2020**
- 02) Consider approving Claims Docket for June 1, 2020**
- 03) Consider Amendments to Agenda**
- 04) Les Dungan – County Engineer: Update**
- 05) Road Department: Personnel**
- 06) Tax Assessor/Collector: Request for Personal Property Ad Valorem Tax Exemption for Power Dynamics Innovations, LLC and Drying Facility Assets Holding, LLC**
- 07) Chancery Clerk:**
 - A. Approve the Department of Revenue’s request for Homestead Adjustment (Chargeback)
 - B. Object to the Department of Revenue’s request for Homestead Adjustment
- 08) Pearl River County Hospital & Nursing Home:**
 - A. Acknowledge Hospital Board Resolution to Dissolve
 - B. Approve Resolution dissolving Pearl River County Hospital & Nursing Home Board
- 09) Consider approving Courthouse Annex invoices and issue checks**
- 10) Consent Agenda Items:**
 - A. Lease of Sheriff cars
 - B. Mississippi Power line easement
 - C. 16th Section Leases
 - D. Poplarville School District Board of Trustee resignation
 - E. Appointments to the Carriere VFD Board of Commissioners
 - F. Inventory changes
- 11) Travel:**
 - A. S.O. (1) to Seminar in Slidell, LA on June 30 – July 1, 2020
 - B. S.O. (1) and Fire Marshall to Seminar in Slidell, LA on June 16-18, 2020
- 12) Empire Janitorial Services**
- 13) Kathleen Melerine – Discussion on travel trailer regulations**
- 14) Discussion Re: County Facilities opening**

Public Service Announcements:

- A. Pearl River Valley Opportunity (PRVO) returning to Office in Chimney Square Building

NEXT BOARD MEETING – Wednesday, June 17th