

Meeting Agenda  
Pearl River County Board of Supervisors  
February 19, 2020  
Welcome & Call to Order 9:00 A.M. (President)

**Routine Business:**

- 01) Claims Docket
- 02) Sheriff:
  - Personnel
  - Camera quotes for Jail
  - Alcohol and Drug Program Independent Contractor Contract
- 03) Quotes for metal building at Jail for storage
  - \* VOCA 2020-2021 Grant renewal
  - \* County Engineer: Update
- 04) Tax Assessor/Collector:
  - Personnel
  - Consider Real Property Tax Sale online contract with GovEase Auction LLC
  - Tax Sale Strikes
  - Reduction of Assessments
- 05) Authorize issuance of funds to Manna Ministries for MEMA Housing Grant received
- 06) Building Division: Building Permit refund
- 07) Issuance of Duplicate Warrant - Buddi USA, LLC
- 08) Consider Tax Exemption for PDI and REDOX
- 09) Chancery Clerk: Quotes for records scanning services
- 10) Consider to execute Assignment for Summerford Land, LLC
- 11) Public Defender Department: Personnel
- 12) Franchise Fee Checks 4<sup>th</sup> quarter 2019 Charter Communications & Waste Management
- 13) Pearl River County Hospital & Nursing Home: Executed Lease
- 14) Department Monthly Reports: Building Division - January, 2020  
Inspections - January, 2020  
Animal/Litter Control - January, 2020  
Road Department - January, 2020  
VOCA - December, 2019  
Fairgrounds - January, 2020
- 15) County Administrator: Monthly Report - January, 2020
- 16) Travel:
  - Supervisor Hart to attend NACO Conference
  - Veterans Service Officer to Ceremony in Jackson, MS on March 19, 2020
  - 2020 Regional Capitol Visit Day in Jackson, MS on February 26, 2020
  - SO (1) to Interdiction Training in Biloxi, MS on March 4-5, 2010
  - SO (1) to N. American Sniper Conference in Terry, MS on March 29-April 1, 2020
  - SO (1) to Sheriff's Summer Conference in Biloxi, MS on June 1-5, 2020
- 10:00 17) **Public Hearing: To Amend Solid Waste Management Plan**
- 10:00 18) **Public Hearing: Bridge Replacement - McNeill McHenry Rd.**

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