

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

**Routine Business:**

**01) Claims Docket**

- \* Mr. Helmon Johnson - PRVO
- \* Introducing Fire Marshal - Jonathan Head

**02) Sheriff: Personnel**

**03) County Engineer: County Wide Overlay Project Application No: 3**

**04) Road Department:**

- Accept bids for a Cross Conveyor Spreader
- Poplarville School District bus turnaround 2019-2020 additions
- \* S. Elliott - Discussion on mowing schedule and pollinators

**05) Emergency Director:**

- Execute Rural Fire Truck Program Application Part II - Southeast VFD
- Fire Service Property and Casualty Insurance annual payment

**06) Issuance of Duplicate Warrant - Tire Town Auto Service**

- \* Chancery Clerk: Mississippi Department of Archives and History Fee

**07) LPRVF Grant Agreement - Replace Aging Firefighter Gear - Henleyfield VFD**

**08) Authorize to issue funds per Order to Release Cash Bond**

**09) County and Youth Court Order of Appointment - Youth Court Prosecutor**

**10) Southern Mississippi Planning & Development District Agreements**

**11) Authorize President to execute Engagement Letter for Compliance Audit**

**12) Appoint/Reappoint Pearl River Community College Trustee**

- \* Consider appointing Election Commissioner

**13) Department monthly reports: Building Division - September, 2019**

VOCA - July & August, 2019

Fairgrounds - September, 2019

**14) County Administrator: Monthly Report - September, 2019**

**15) Holidays: Veteran's Day - Monday, November 11, 2019**

Thanksgiving - Thursday, November 28, 2019 & Friday, November 29, 2019

Christmas - Tuesday, December 24, 2019 & Wednesday, December 25, 2019

**16) Travel:**

- Youth Court (3) to Judicial College Conference in Jackson, MS on Oct. 23-25, 2019
- Youth Court (1) to Annual GAL Training in Oxford, MS on November 14-15, 2019
- Tax (2) to Collector of Revenue II School in Biloxi, MS on October 14-18, 2019
- Tax (1) to IAAO workshop USPAP in Starkville, MS on November 13-14, 2019
- Tax (2) to MACA Conference in Starkville, MS on November 11-13, 2019
- Tax (2) to (IAAO Workshop USPAP in Starkville, MS on November 13-14, 2019
- Tax (5) to IAAO Class 402 in Biloxi, MS on November 18-22, 2019
- E-911 (2) to National Flood Insurance Course in Biloxi, MS on October 30-31, 2019
- Emergency Director to reschedule Asbestos Class to December 6, 2019
- Emergency Director to receive awarded grant in Jackson, MS on October 28, 2019

**NEXT BOARD MEETING - Monday, November 4<sup>th</sup>**