



**Pearl River County
Board of Supervisors
Meeting Agenda
December 6, 2021**



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

- 01) Consider approving Board Minutes – November, 2021**
- 02) Consider approving Claims Docket for December 6, 2021**
- 03) Sheriff's Agenda Items:**
 - A. Personnel
 - B. Request to issue check for clothing allowance
 - C. Orders of Destruction
 - D. Notice to claim said property
- 04) County Extension Agent's Agenda Items:**
 - A. South Mississippi District Livestock Show support
 - B. Extension Service Yearly Report
- 05) County Engineer's Agenda Items:**
 - A. PRC County Wide Overlay Invoice #4 from Contractor
 - B. Update
- 06) Road Department: Personnel**
- 07) Tax Assessor/Collector: Personnel**
- 08) Chancery Clerk: Memorandum from Department of Revenue Re: Colonial Pipeline Abandonment**
- 09) Circuit Clerk: Relocation of the Precinct Polling Place for Sycamore 5**
- 10) Consent Agenda Items:**
 - A. Issuance of Duplicate Warrant
 - B. Authorize President to execute MOU concerning the Opioid Litigations
 - C. Approve Preliminary Plat of The Oaks Subdivision
 - D. Approve payment to Capital One Spark Business
 - E. President to execute Engagement Letters for VFD's
 - F. Acknowledge final executed Airport Grant
 - G. Waste Management's 3rd and 4th quarter fee checks
 - H. President to execute Contract with Architects for County Extension Building
 - I. Poplarville 16th Section Public School Trust Lands Driveway Easement
- 11) Travel:**
 - A. SO (4) to Basic Law Enforcement class in Gulfport, MS on January 9 – March 25, 2022
 - B. SO (2) to Basic Instructor School (Taser) in Huntsville, AL on December 14, 2021

NEXT BOARD MEETING – Monday, December 20th