

**Meeting Agenda**  
**Pearl River County Board of Supervisors**  
**December 18, 2019**  
**Welcome & Call to Order 9:00 A.M. (President)**

**Code Inspector**

- 01) 10:00 a.m. Public Hearing: Property Maintenance on Hillsdale-Gumpond Road

**Routine Business:**

- 02) Claims Docket

- 03) Sheriff:

- Personnel
- FY20 MOHS Designation of Secondary Signatory Official
- Approval and issuance of Purchase Order for 2019 Dodge Caravan SXT
- Request to purchase Ammunition

- 04) County Engineer

- Progress-Silver Run Road Project - Contractor Application No. 5

- 05) Road Department:

- Consider Bus Turnaround 2019-2020 additions - Picayune & Poplarville School

- 06) Emergency Management:

- Acknowledge Bogue Chitto National Wildlife Refuge Special Use Permit
- Authorize execution of receipt of FY 2019 EMPG Funding
- Accept Southeast Volunteer Fire Department's Fire Truck Proof of Purchase
- \* Acknowledge receipt of Volunteer Fire Department's 2018 Financial Statements
- \* C. Carroll - Property Tax Issue

- 07) Certificate and Affidavit for Issuance of Duplicate Warrant

- 08) Justice Court Judge: Letter of Resignation

- 09) County Court: Personnel

- 10) Authorize the issuance of check to Manna Ministries for MEMA Disaster Housing Grant

- 11) Authorize the issuance of check to Absolute Print Solutions

- 12) Circuit Court Order Re-Appointing Public Defender and Assistant Public Defender

- 13) Southern Mississippi Planning & Development District refund check

- 14) Letter of Engagement for 2018 Financial Statements

- 15) Picayune School District Leases

- 16) Department Monthly Reports: Building Division - November, 2019

Inspections - November, 2019

Animal/Litter Control - November, 2019

Road Department - November, 2019

VOCA Grant - October & November, 2019

Fairgrounds - November, 2019

- 17) County Administrator: Monthly Report - November, 2019

- 18) Travel:

- Election Commissioner (1) to ECAM 2020 Annual Elections Seminar and Training in Philadelphia, MS on January 22-24, 2020
- Circuit Clerk to Conference in Jackson, MS on January 8-10, 2020

**NEXT BOARD MEETING - Monday, January 6<sup>th</sup>**