

Meeting Agenda
Pearl River County Board of Supervisors
December 2, 2019
Welcome & Call to Order 9:00 A.M. (President)

Routine Business:

- * Consider approving Board Minutes - November, 2019

01) Claims Docket

02) Sheriff:

- Personnel
- Consider duty weapon release
- Approval and issuance of Purchase Order for the purchase of (5) vehicles

- * County Engineer: Update

03) Road Department:

- Total miles paved for October, 2018 - September, 2019
- Accept bids for excavators
- Consider bid award to purchase (4) excavators

04) Tax Assessor/Collector: Personnel

05) Department of Revenue's Order approving Real and Personal Assessment Rolls 2019

06) Workers' Compensation Policy Renewal for 2020

07) Order of Appointment of Youth Court Prosecutor

08) Courthouse Annex Project invoices

09) Courthouse Annex Project Change Order Number One (1)

10) Consider authorizing execution of engagement letter with Phelps Dunbar

11) Proof of Publication - Amended Budget for FYE 2019

12) Request from TransAmerican to amend Solid Waste Management Plan

13) Travel:

- Coroner/Medical Examiner Investigators to MS Coroner Medical Examiner Annual Winter Conference in Flowood, MS on January 8-10, 2020
- Officials/Employees to MAS Mid-Winter Legislative Conference in Jackson, MS on January 7-9, 2020

12:00 14) Mississippi State University Extension Annual Workshop and Lunch

NEXT BOARD MEETING - Wednesday, December 18th