



**Pearl River County
Board of Supervisors
Meeting Agenda
February 16, 2022**



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

- 01) Picayune Football Team 2021 State Champions**
- 02) Consider approving Claims Docket for February 16, 2022**
- 03) Sheriff:**
 - A. Personnel
 - B. Order regarding seized currency and property
 - C. Order for Disposition of Firearm
- 04) County Engineer:**
 - A. PRC County Wide Overlay Invoice #6 payment to Contractor
 - B. Update
- 05) Consent Agenda Items:**
 - A. Pearl River County School Lease
 - B. Request for reimbursement on building permit fee
 - C. Tax Assessor Affidavit for Issuance of Duplicate Warrant
 - D. County Youth Court personnel
 - E. Accept financing proposals on (2) Kenworth Dump Trucks and award financing
 - F. Advertise for Public Hearing on Solid Waste Plan Amendment
 - G. Intent to participate in Regional Hazard Mitigation Plan & Designate Representative
 - H. Accept lowest quote on Geotechnical Testing for the Extension Building
 - I. Remove items from Inventory list
 - J. Approve payment to Sparks Business Card – MAS Winter Conference
- 06) Courthouse Renovations Project**
 - A. Accept bids on project and award to lowest and best bidder, Hanco Corporation
 - B. Invoice payment to Landry, Lewis, Germany for design and bidding phase
- 07) Accept Quotes and ratify checks issued for Community Center**
- 08) Travel:**
 - A. SO (2) to Tactical Emergency Casualty Care in Meridian, MS on February 22-24, 2022
- 09) Acknowledge Reports:**
 - A. Building Division – January, 2022
 - B. Inspections – January, 2022
 - C. Animal/Litter Control – January, 2022
 - D. Road Department – January, 2022
 - E. DUI Grant - October, 2021 – December, 2021
 - F. OP Grant – October, 2021 – December, 2021
 - G. Inmate Meal Log – January, 2022
 - H. County Administrator – January, 2022
- 10) Road Department: Discussion on items**
- 11) Executive Session: Personnel**

NEXT BOARD MEETING – Monday, March 7th