



**Pearl River County  
Board of Supervisors  
Meeting Agenda  
May 3, 2021**



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

- 01) Consider approving Board Minutes – April, 2021**
- 02) Consider approving Claims Docket for May 3, 2021**
- 03) Sheriff: Request to issue check for clothing allowance**
- 04) MS Prison Industries: Presentation – New product line and pricing structure**
- 05) County Engineer Agenda Items:**
  - A. Consider approval of payment for Contractor Pay Request No. 5 – Troy Dedeaux Rd.
  - B. Accept bids on Project No. SAP-55(25)M OVERLAY on Roads “A1” Thru “C”
  - C. Award Project No. SAP-55(25)M and execute documents
- 06) Road Department Agenda Items:**
  - A. Personnel
  - B. Pearl River County School District 2020-2021 Bus Turnaround addition
  - C. Accept Lease Proposal for (4) 2018 John Deere Backhoe Loader w/ buckets
  - D. Award Lease Proposal for (4) 2018 John Deere Backhoe to PriorityOne
  - E. Accept bid for Asphalt Distributor Truck
  - F. Award bid for Asphalt Distributor Truck
- 07) Tax Assessor/Collector: Personnel**
- 08) Emergency Services Director Agenda Items:**
  - A. Dissolve Northeast Fire Grading District & expand Steephollow Fire Grading District
  - B. Request check from Pinegrove VFD to McNeill VFD – purchase of (2) brush trucks
- 09) E-911 Addressing Agenda Items:**
  - A. Private Road Name – DIVISION ST
  - B. Private Road Name – BABBIES PLACE
- 10) Chancery Clerk: Financial update**
- 11) Consent Agenda Items:**
  - A. Approve transfer to Courthouse Annex Fund for interest due on Annex Bond
  - B. Execute Lease Agreement on (4) 2021 Ford F-250 Pickup Trucks
  - C. Acknowledge executed Grant Agreement for Poplarville-Pearl River County Airport
- 12) Road Department Bond Agenda Items:**
  - A. Engagement Resolution for Professional
  - B. Engagement Letter (Butler Snow)
  - C. Intent Resolution
  - D. Engagement Letter (Government Consultants)
- 13) Hospital Refunding Bonds – Execute Trust Indenture Form  
(All other Exhibits will be executed at closing)**
- 14) Travel:**
  - A. SO (1) to Law Enforcement Academy in Gulfport, MS on May 2 - July 16, 2021
  - B. SO (1) to Detective Level I in Gulfport, MS on May 17-21, 2021
  - C. Veterans Service Officer to Jackson, MS for new law changes for CVSO
  - D. Veterans Service Officer’s Basic Benefits Course registration & payment

**NEXT BOARD MEETING – Wednesday, May 19<sup>th</sup>**