

Meeting Agenda
Pearl River County Board of Supervisors
March 20, 2019
Welcome & Call to Order 9:00 A.M. (President)

Routine Business:

- * Consider approving Board Minutes - February, 2019

01) Claims Docket

02) Tom Lehr: Request to announce candidacy for State Senator District 40

03) Sheriff:

- Sheriff
- Vehicles to Jeff Martin Auction

04) County Engineer:

- Accept bid - F Z Goss Road Improvements
- Consider awarding F Z Goss Road Improvements Project to Huey P Stockstill LLC

05) Road Department:

- Bus Turnaround 2018-2019 Additions - Poplarville School
- Accept quotes and award financing to BancorpSouth - Track Loader

06) Bids: Accept NAB Cabling Project (Due 3-13-19) and award purchase

07) Bids: Accept Turn Key Election System (Due 3/12/19) and award purchase

08) Accept financing quotes for Turn Key Election System and award to BancorpSouth

09) E-911 Addressing: New Private Road Name - Sawyer Grace LN

10) Tax Assessor/Collector:

- Tax Sale Strikes
- Supplemental Roll changes
- Reduction of Assessments

11) Coast Electric - Agreement for 2019 staging areas

12) Execute Title and Odometer Disclosure Statement for wrecked vehicle

13) Consider sale of travel trailer

14) Consider re-authorizing Line of Credit for Pearl River County Hospital and Nursing Home (1.5 million) due to increase in interest rate

15) Courthouse Annex Project invoices for payment

- * Discussion: Change of Holiday - Confederate Memorial Day (4/29) to Good Friday (4/19)

16) Justice Court: Personnel - part time Bailiff

17) Department monthly reports: Building Division - February, 2019

Inspections - February, 2019

Animal/Litter Control - February, 2019

Fairgrounds - February, 2019

Road Department - February, 2019

18) County Administrator: Monthly Report - February, 2019

19) Travel:

- Veterans Service Officer to Training in Pearl, MS on April 5, 2019
- Planning (2) to Floodplain Annual Conference in Natchez, MS on April 2-4, 2019
- SO (1) to Instructor Development & Techniques in Columbia, MS on March 18-22, 2019

11:00 20) Proposal on Negotiable Notes

CLEAN UP DAY - SATURDAY, MARCH 30TH

NEXT BOARD MEETING - Monday, April 1st