

Meeting Agenda  
Pearl River County Board of Supervisors  
May 6, 2019  
Welcome & Call to Order 9:00 A.M. (President)

**Routine Business:**

- 01) Claims Docket
- 02) Sheriff:
  - Personnel
  - Request to issue clothing allowance
- 03) County Engineer:
  - Authorize Shenandoah Road Pay Application No. 2
  - Authorize Jail HVAC Final Contractor Payment Application
  - Accept Project LSBP-55(35) Lakeside Drive bids
  - Consider to award Project LSBP-55(35) Lakeside Drive
  - Accept Project ERBR-STP-0125(13)B bids
  - Consider to award Project ERBR-STP-0125(13)B
  - Consider approval of State Aid Program for FLAP EFL-0055(32)B Walkiah Bluff
- 04) Road Department:
  - Personnel
  - Poplarville School Bus Turnaround 2018-2019 Addition
- 05) Tax Assessor/Collector: Request to advertise for Personal Property Maintenance bids
- 06) Proclamation of Existence of a Local Emergency - April 18<sup>th</sup> @ 3:00 - Severe Storm
- 07) Acknowledge receipt of grant to Pine Grove VFD for Search and Rescue Team
- 08) Consider request form Poplarville School District on GIS Data
- 09) Inventory changes
- 10) Bond for Issuance of Duplicate Warrant
- 11) Consider purchase of lawn mower for Parks and Recreation Department
- 12) Acknowledge approval of President executing Household Hazardous Waste Grant
- 13) Authorize to execute Lease Purchase Agreement - Kubota Trac Loader
- 14) Courthouse Annex Project invoices
- 15) Letter of Notice to PRC Hospital - water & fuel provided in emergency
- 16) Charter Communications & Waste Management - Fee checks 1<sup>st</sup> qtr. 2019
- 17) Consider to Advertise Pearl River County Resources
- 18) Travel:
  - Justice Court Clerk to training in Biloxi, MS on May 9-10, 2019
  - Emergency Management (2) to Preparedness Summit in Biloxi, MS on May 6-9, 2019
  - County and Youth Court (1) to Conference in Indianapolis, IN on April 28-May 1, 2019
  - Constables (3) to MCA 2019 Convention & Training in Gulfport, MS on June 3-8, 2019
  - Judge to MJCJA Summer Convention in Biloxi, MS on July 14-18, 2019
  - Sheriff to Summer Conference in Biloxi, MS on June 3-7, 2019
  - Coroner/Investigators (5) to Conference in D'Iberville, MS on June 18-21, 2019
  - Emergency Management (2) to FEMA class in Biloxi, MS on May 4-5, 2019
- \* Consider Pearl River Valley Opportunity Board appointment

**NEXT BOARD MEETING - Wednesday, May 22<sup>nd</sup>**