



**Pearl River County
Board of Supervisors
Meeting Agenda
June 22, 2022**



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

- 01) Consider approving Claims Docket**
- 02) SMPDD – Scholarship Presentation and County Services Report**
- 03) Sheriff: Personnel**
- 04) County Engineer:**
 - A. County Wide Paving Project Pay Application No. 1 to Contractor
 - B. Riding Arena Expansion Project Pay Application No. 2 to Contractor
- 05) Emergency Management:**
 - A. Execute 2022 Mississippi Statewide Mutual Aid Compact (SMAC)
 - B. Request to purchase a brush truck for Steephollow Volunteer Fire Department
 - C. Personnel
- 06) Tax Assessor/Collector:**
 - A. Personnel
 - B. Approve GovEase Agreement Re: Tax Sale payment processing
- 07) Consent Agenda Items:**
 - A. Consider approving Poll Worker checks for June 7, 2022 Election
 - B. Central Dispatch - Personnel
 - C. Inventory Clerk – List of vehicles to be removed from inventory
 - D. Approve payment of Capital One Business Card
 - E. Request to reimburse building permit fee
 - F. Request to refund cash bond
- 08) Travel:**
 - A. Justice Court Judge (1) to Convention in Biloxi, MS on July 17-21, 2022
 - B. SO (3) to PRSBI Course in New Mexico on July 17 – 22, 2022
- 09) Acknowledge Reports:**
 - A. Building Division – May, 2022
 - B. Inspections – May, 2022
 - C. Animal/Litter Control – May, 2022
 - D. Road Department – May, 2022
 - E. Inmate Meal Log – May, 2022
 - F. Charter Communications – 1st quarter host fee check
 - G. Waste Management – 1st quarter host fee check
 - H. Pearl River County Library System – Board Reports & Audits FY 2019 thru FY 2021
 - I. DUI Grant – January, 2022 thru April, 2022
 - J. Occupant Protection Grant – January, 2022 thru April, 2022
 - K. County Administrator – May, 2022
- 10) Road Department:**
 - A. Personnel
 - B. Paving Update
- 11) Economic Development Director:**
 - A. Consider to reappoint Suzan Wilson to serve additional term on PRCEDD Board
 - B. Heritage Plastics Tax Abatement Request
- 12) Execute Pearl River County Cinderella Hospital Bond Conversion documents**

NEXT BOARD MEETING – Tuesday, July 5th