

Meeting Agenda
Pearl River County Board of Supervisors
July 17, 2019
Welcome & Call to Order 9:00 A.M. (President)

Robert Foster - Candidate for Governor

Routine Business:

01) Claims Docket

02) Sheriff:

- Personnel

03) County Engineer:

- Approval of ERBR-STP-0125(13)B - Contractor Pay Application No. 1
- Approval of ERBR-STP/BR-0055(30)B - Contractor Pay App. No. 1
- Approval of FZ Goss Rd - Contractor Pay App No. 2 & 3

04) Tax Assessor/Collector:

- Acknowledge Certificate of Filing 2019 Rolls
- Proceed with equalization of tax rolls & publish notice-rolls ready for public inspection

05) Emergency Director:

- Pinegrove VFD request Re: Petty cash account
- Approve operations plan for Emergency Management Performance Grant

06) E-911 Addressing: Consider Private Road Name - Lariat Lane

07) Chancery Clerk:

- Homestead Exemption Correction
- Objections to Homestead Adjustments
- Approve Homestead Adjustments

08) Authorize Bids for AV System for Annex Building

09) Accept the Lowest & Best Quote on Computer System

10) Authorize issuance of check for invoices - Circle D

11) Delta Computer Systems Software Support Agreements for 2019-2020

12) Census Bureau: Traycee Scott-Williams: Presentation and Proclamation

*** Petition for Wolf River Water Park**

13) Accept Department monthly reports: Building Division - May and June, 2019

Inspections - June, 2019

Animal/Litter Control - June, 2019

Road Department - June, 2019

VOCA Grant - May, 2019

Fairgrounds - May and June, 2019

14) County Administrator: Monthly Report - June, 2019

15) Travel:

- Dispatchers (2) to Communications Course in Pearl, MS on July 15-16, 2019
- Youth Court Department (6) to Council Meeting in Jackson, MS on July 25-26, 2019
- Medical Examiner Investigator to Training in Covington, LA on August 29-30, 2019
- SO (2) to MS Chapter FBINAA Conference in Gulfport, MS August 25-29, 2019
- Veterans Officer to Quarterly MS Council of Veterans Organizations, Jackson, MS

NEXT BOARD MEETING - Monday, August 5th