



**Pearl River County
Board of Supervisors
Meeting Agenda
July 20, 2022**



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

- 01) Consider approving Claims Docket for July 20, 2022**
- 02) Lower Pearl River Valley Foundation: Grant presentation for parks**
- 03) Pine Belt Mental Healthcare Resources: Update on services**
- 04) Brother's Keeper Ministries: Update on food pantry**
- 05) Sheriff:**
 - A. Personnel
 - B. Approval of Price Supplement fee between PRC Sheriff and TransUnion
 - C. Approval of vehicles to auction, sign titles and remove from County Inventory
 - D. Approval of contract between PRC Sheriff and Summit Food Service – Amendment #4
- 06) County Engineer:**
 - A. Consider Contractor Pay Application No. 2 – County Wide Paving Project
 - B. Authorize President to sign Memorandum of Agreement with MDOT Re: Ridge Road
 - C. Advertise for bids for site development for County Extension Building
- 07) Equalize 2022 Tax Rolls and publish notice – rolls ready for public inspection**
- 08) President to execute Change Order for Courthouse Renovations**
- 09) Consider Swift Current Initiative Program**
- 10) Consent Agenda Items:**
 - A. Consider approving Poll Worker checks – June 28, 2022 Election
 - B. Inventory Clerk: Request to remove items from County Administrator's inventory
 - C. Report of the Grand Jury dated May 10, 2022
 - D. Acknowledge Proof of Publication – 2020 Audit
 - E. Acknowledge mileage reimbursement rate change effective July 1, 2022
 - F. Justice Court - Personnel
 - G. President to sign 2022 Local Improvement Funding MOU
 - H. President to sign electronic monitoring contract
 - I. Accept lowest quote on Trustee Dormitory air condition
 - J. Bond for issuance of duplicate warrant – Land Oil Co.
 - K. Public Defender's personnel changes
 - L. Ratify checks for Community Center



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- M. Acknowledge 2023 VOCA Application
- N. Approve The Oaks Subdivision
- O. Authorize President to sign Attorney General Opioid Settlement Form

11) Travel:

- A. Veteran's Officer to MS Council of Veterans Meetings in Pearl, MS for 2022-2023
- B. SO to Basic Law Enforcement Class in Gulfport, MS on August 21–November 4, 2022
- C. Election Commissioners (4) to ECAM Workshop in Jackson, MS on August 2, 2022

12) Acknowledge Reports:

- A. Building Division – June, 2022
- B. Inspections – June, 2022
- C. Animal/Litter Control - June, 2022
- D. Road Department – June, 2022
- E. Inmate Meal Log – June, 2022
- F. County Administrator – June, 2022

13) Economic Development Director:

- A. Gulf Coast Restoration Fund – Resolutions to Apply and Commit Matching Funds:
 - Pearl River County Industrial Park Infrastructure Development Phase I
 - Pearl River County Multipurpose and Emergency Operations Center Phase I
 - Pearl River County Technology Park Phase I

14) Road Department:

- A. Personnel
- B. Picayune School District Bus Turnaround Master List for 2022-2023P

15) PUBLIC HEARING @ 10:00 a.m. Property Clean-up

NEXT BOARD MEETING – Monday, August 1st