



**Pearl River County
Board of Supervisors
Meeting Agenda
September 6, 2022**



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

- 01) Consider approving Board Minutes – August, 2022**
- 02) Consider approving Claims Docket for September 6, 2022**
- 03) Sheriff:**
 - A. Personnel
 - B. Premium Pay Resolution regarding MS House Bill 1542
- 04) County Engineer:**
 - A. Agreement for Engineering Services for Project ERBR-LSBP-55(36) Shorty Burgess
 - B. Update
- 05) Update on Property Clean-up – 28 Hunters Trace**
- 06) Tax Assessor/Collector:**
 - A. Approve American Financial Credit Services Contract for collection of delinquent personal property taxes and authorize Tax Assessor/Collector to execute
- 07) Emergency Management:**
 - A. Authorize to accept lowest quote to repair Nicholson Fire Station #2
 - B. Authorize to issue PO for Nicholson VFD State Contract Truck Purchase
- 08) Consent Agenda Items:**
 - A. Approve to ratify checks issued
 - B. Issuance of Duplicate Warrants – Poplarville School and Kenneth Sauls
 - C. Circuit Order Setting Compensation for Court Administrator
 - D. Central Dispatch personnel changes
 - E. Courthouse Renovation Project payment No. 5 to Contractor and Architects
 - F. Approve payment to the Capital One Spark Business card
 - G. Waste Management fee check for 2nd quarter 2022
 - H. Picayune School District Leases
 - I. President to execute Raine Street Congregate Meal Contract with SMPDD
- 09) Travel:**
 - A. Coroner to Conference in Jackson, MS on October 25-28, 2022
 - B. Economic Development (1) to Course in Hattiesburg, MS on September 19-22, 2022
 - C. SO (2) to SORC Symposium in Biloxi, MS on September 27-30, 2022
- 10) Road Department:**
 - A. Personnel
 - B. Picayune and Poplarville School Bus Turnaround additions for 2022-2023
- 11) Economic Development Director:**
 - A. Adopt Resolution on Exit 10 Sewer Expansion
 - B. Adopt Resolution on Jail Wastewater Facility
- 12) Open Public Hearing – Proposed FY 2023 Budget**
- 13) Close Public Hearing – Proposed FY 2023 Budget**
- 14) Consider to adopt budget, set millage rate & publish combined budget for FYE 2023**

NEXT BOARD MEETING – Wednesday, September 21st