



**Pearl River County
Board of Supervisors
Meeting Agenda
November 18, 2020**



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

- 01) Consider approving Claims Docket for November 18, 2020**
- 02) Sheriff: Personnel**
- 03) County Engineer:**
 - A. Consider Invoice No. 1 payment – ERBR-55(02) Troy Dedeaux Rd.
- 04) Road Department:**
 - A. Consider Bus Turnaround additions & correction – Poplarville, Lamar, Picayune
- 05) Tax Assessor/Collector:**
 - A. Acknowledge Department of Revenue’s certification authorizing to expend the (1) mill
 - B. Tax Sale Strikes
 - C. Petitions for increase and reduction of assessments
- 06) Circuit Clerk:**
 - A. Personnel
 - B. Request for payment to Resolution Board Members for additional day
- 07) Consider approving Poll Worker checks for November 3, 2020 Election**
- 08) Emergency Director: Request authorization to execute grant for Amackertown VFD**
- 09) PATH Company: Presentation – Pearl River County Energy Project**
- 10) Consent Agenda Items:**
 - A. Acknowledge Proof of Publication - Combined Budget FYE 2021
 - B. Acknowledge Proof of Publication - Amended Budget FYE 2020
 - C. Re-appoint Pearl River Community College Board of Trustees Member
 - D. Certificate and Affidavit for issuance of duplicate warrant
 - E. Waste Management fee check for 3rd quarter 2020
 - F. Acknowledge President’s signature on close out documents on grants
 - G. Acknowledge issuance of Purchase Order to AT&T Mobility for Routers
 - H. Acknowledge and approve lease quotes for Next Generation Dispatch Center
 - I. Acknowledge letter from State Auditor concerning 2017 audit completion
 - J. Acknowledge letter from State Auditor concerning 2019 financial and compliance audit
 - K. Consider approving MAS Core Legislative Proposals
 - L. Consider support for 4-H and FFA South Mississippi District Livestock Show
 - M. Consider approving request from Civic Woman’s Club for use of parking lot



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- 11) Request to declare building and lot (old E911 & Tax Office) as surplus property and advertise for sale**
- 12) Consider the purchase of four (4) trucks for Maintenance Department**
- 13) Travel:**
 - A. SO (2) to Training in McComb, MS on November 30 – December 4, 2020
 - B. SO (1) to Conference in Biloxi, MS on December 7-11, 2020
 - C. Purchase Clerk, Receiving Clerk, Inventory Clerk on line 2020 Certification Training
- 14) Acknowledge Reports:**
 - A. Building Division – October, 2020
 - B. Inspections – October, 2020
 - C. Animal/Litter Control - October, 2020
 - D. Road Department – October, 2020
 - E. County Administrator – October, 2020
- 15) Economic Development Director – Pearl River County Strategic Plan**

NEXT BOARD MEETING – Monday, December 7th