



**Pearl River County
Board of Supervisors
Meeting Agenda
May 4, 2020**



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

- 01) Consider approving Board Minutes – April, 2020**
- 02) Consider approving Claims Docket for May 4, 2020**
- 03) Consider Amendments to Agenda**
- 04) Sheriff:**
 - A. Add K-9 Soyer to Sheriff's Department Inventory
 - B. Approve financing for Sheriff's cars
- 05) Consent Agenda Items:**
 - A. Request to dispose of old records to Year 2012 according to MS Code 9-5-171
 - B. President to sign MapGenPro System for dispatch with DATASTAR
 - C. Approve to settle claim with HL&C-Picayune, LLC filed in Justice Court
 - D. Approve to settle claim with HL&C Companies, LLC filed in Justice Court
 - E. Approve to issue Grant check to Henleyfield VFD from Pearl River Valley Foundation
 - F. Approve partial payment for metal building at the Jail
 - G. Approve changes in inventory
 - H. Approve personnel changes in IT Department
 - I. Acknowledge Circuit Court terms for 2021
- 06) Consider purchase of updated time clock system**
- 07) Supervisors Items:**
 - A. Donald Hart
 - B. Malcolm Perry
 - C. Hudson Holliday
 - D. Jason Spence
 - E. Sandy Kane Smith
- 08) Closed Session:**
- 09) Executive Session:**
- 10) Return to Regular Session:**
- 11) Recess:**

NEXT BOARD MEETING – Monday, May 11th