



**Pearl River County
Board of Supervisors
Meeting Agenda
September 8, 2020**



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

- 01) Consider approving Board Minutes – August, 2020**
- 02) Consider approving Claims Docket for September 8, 2020**
- 03) Sheriff:**
 - A. Personnel
 - B. Review Agreements with Smart Communications for inmate mail services
 - C. Execute FY 2020 Coronavirus Emergency Supplemental Funding Allocation Grant
 - D. Execute Local Law Enforcement Grant Application
- 04) County Engineer:**
 - A. Accept Bids for Project EFL-0055(32)BO Bridge Replacement Walkiah Bluff Rd.
 - B. Consider to award Project EFL-0055(32)BO to Fred Fayard, Inc.
 - C. SAP-55(59) Anchor Lake Rd. Project Completion Documents
 - D. Order Programing SAP-55(15)S – Reseal Project
 - E. Order Programing SAP-55(25)M – Ultra Thin Overlay Project
 - F. Order Programing SAP-55(26)M – Base Repair, Patching and leveling Project
 - G. Order Programing SAP-55(60) – Bridge Replacement Pine Grove Road Project
- 05) Road Department:** Bus Turnarounds 2020-2021 List - Picayune & Poplarville Schools
- 06) Tax Assessor/Collector:**
 - A. Request approval for two employees for online IAAO class 102
 - B. Personnel
- 07) Emergency Services Director:** Execute 2020 EMPG award
- 08) Circuit Clerk:** Personnel
- 09) Pearl River County Library System Board of Trustee appointments:**
 - A. Re-appoint Ms. Cleon Dillard to represent District Two
 - B. Appointment for remainder of term representing District Four
- 10) Consent Agenda Items:**
 - A. Picayune School District Land Leases
 - B. Issuance of Duplicate Warrant
 - C. Authorize Inventory/Safety Director to sign Purchase Requisitions
 - D. Transfer funds to Jail Debt Service Fund for October payment
 - E. Transfer funds for the year ending 9/30/2020
 - F. President to execute Section 125 Plan documents
 - G. Renew Contract with Nuria Reyes-Arias
 - H. Accept renewal of health insurance
- 11) Travel:** SO (1) to Basic Law Enforcement Class in Gulfport, MS on August 30 - Nov. 13
- 12) Consider adopting “Unauthorized Dumping and Litter Control Ordinance”**

- 10:00 a.m. -- PUBLIC HEARING ON PROPOSED BUDGET FOR FISCAL YEAR 2021**
- 13) Open Public Hearing**
- 14) Close Public Hearing**
- 15) Consider to adopt budget, set millage rate and publish combined budget for FYE 2021**

NEXT BOARD MEETING – Wednesday, September 23rd