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**Pearl River County
Board of Supervisors
Meeting Agenda
December 21, 2020**



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

- 01) Consider approving Claims Docket for December 21, 2020**
- 02) Sheriff's Agenda Item:**
 - A. Agreed Order
- 03) County Engineer's Agenda Item:**
 - A. Consider approval of Contractor Pay Request No. 2 – ERBR 55(02) Troy Dedeaux Rd
- 04) Nathan Farmer – Petition for the Refund of Ad Valorem Taxes**
- 05) Tax Assessor/Collector's Agenda Items:**
 - A. Tax Sale Strikes
 - B. Corrections to the Supplemental Roll
 - C. Reductions and Increases of Assessment Roll
- 06) Emergency Services Director's Agenda Items**
 - A. Quote from Motorola for radios for Southeast Volunteer Fire Department
 - B. Execute RFTAAP grant for Nicholson Volunteer Fire Department
 - C. Equipment purchase for Southeast Volunteer Fire Department
- 07) Circuit Clerk's Agenda Items:**
 - A. Order Altering Grand Jury Schedule dated December 2, 2020
 - B. Order Setting Compensation for Staff Attorney 1
- 08) Approval from Secretary of State for Interlocal Agreements:**
 - A. Pearl River County & City of Poplarville regarding a Unified E-911 Dispatch Center
 - B. Pearl River County & City of Picayune regarding a Unified E-911 Dispatch Center
 - C. Pearl River County Sheriff's Department, Pearl River County Board of Supervisors, & the City of Picayune to Procure Prisoner Housing Services
- 09) Consent Agenda Items:**
 - A. Proof of Publication – Pearl River County Audit FYE 2017
 - B. Lower Pearl River Valley Foundation Grant – Southeast Volunteer Fire Department
 - C. Request from City of Poplarville RE: Courtroom for Poplarville Municipal Court
 - D. Volunteer Fire Department Engagement Letters
 - E. Acknowledge Circuit Court Order of reimbursement
 - F. President to execute engagement letter & appoint audit representative for 2019 audit
- 10) Travel:**
 - A. Tax Office (3) to IAAO 600 School in Starkville, MS on January 25-29, 2021
 - B. Tax Office (2) to IAAO 101 School in Ridgeland, MS on February 8-12, 2021
 - C. Tax Office (2) to IAAO 500 School in Ridgeland, MS on February 8-12, 2021
 - D. Tax Office (2) to IAAO 854 School in Oxford, MS on March 10-11, 2021
 - E. Tax Office (2) to MARVIN 14 School in Clinton, MS on January 26-28, 2021
- 11) Acknowledge Reports:**
 - A. Building Division – November, 2020
 - B. Inspections – November, 2020
 - C. Animal/Litter Control - November, 2020
 - D. Road Department – November, 2020
 - E. VOCA Grant – July, August, September, October, 2020
 - F. County Administrator – November, 2020

NEXT BOARD MEETING – Monday, January 4, 2021

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