Meeting Agenda Pearl River County Board of Supervisors January 6, 2020 Welcome & Call to Order 9:00 A.M. (President)

Elect President
Elect Vice President

Routine Business:

- * Consider approving Board Minutes December 2019
- 01) Claims Docket
- 02) Sheriff:
 - Personnel
 - Final Default Judgment
- * County Engineer: Update
- **03)** Inventory changes
- 04) Consider Contract for Services Setting up, testing and programming of voting machines
- 05) Circuit Court Order Setting Salary/Compensation
- 06) Justice Court: Personnel
- 07) Courthouse Annex Project invoices
- 08) Courthouse Annex Project Change Order Number Two (2)
- 09) Consider Renewing MAS Participation Agreement Re: Inmate Medical Cost
- 10) Acknowledge Statewide Agency Contract Number for Crushed Aggregates
- 11) Approve to purchase Certified Bituminous Asphalt from Hunt Southland Refining
- 12) Acknowledge Statewide Agency Contract Number for Hot & Cold Mix Asphalt
- 13) Approve designated employees to sign Purchase Requisitions & Receiving Clerks
- 14) Travel: SO (2) to Homicide Investigation in Cullman, Al on February 24-27, 2020

Approve Official Bonds
Approve Appointments
Approve Employee List
Consider Ratifying Contracts

NEXT BOARD MEETING - Wednesday, January 22nd