



**Pearl River County  
Board of Supervisors  
Meeting Agenda  
April 8, 2024 at 9:00 AM**

**1) Discussion: Zoning & County Wide Garbage Collection:**

**2) Recess :**

- A. Motion to recess for lunch at 12:15 p.m. until 1:30 p.m.

**3) Return From Lunch:**

- A. Board President called the meeting back into Regular Session at 1:30 p.m.

**4) Executive Session:**

- A. Motion to close session to determine the need for an executive session.
- B. Motion to enter executive session to discuss matters covered under 25-41-7 of the Mississippi Code of 1972, items covered under Section 4(a) Transaction of business of personnel matters relating to the job performance, character, professional competence, or physical or mental health of a person holding a specific position; 4(b) Strategy sessions or negotiations with respect to prospective litigation, litigation or issuance of an appealable order when an open meeting would have a detrimental effect on the litigating position of the public body; 4(j) Transaction of business and discussions or negotiations regarding the location, relocation or expansion of a business or an industry.
- C. Motion to return to regular session at 2:30 p.m. with no action taken during the executive session.

**5) County Engineer Update:**

- A. Motion to accept bids for County Wide Road Stripping-2024 for George Ford Road, Pine Grove Road, White Chapel Road and other Various Roads within the county.

**6) Economic Development:**

- A. Motion to authorize the Board President to sign the reimbursement request for GCRF-22-45 moving forward with the development of the Industrial Park Site.

**7) Recess:**

- A. Motion to direct County Administrator to post a notice of this recess meeting within one hour after such meeting is called in a prominent place available for examination and inspection by the general public at the Board of Supervisors meeting room in the Pearl River County Courthouse Complex and make attached notice as part of minutes and take a recess until the next scheduled meeting to be held at 9:00 a.m., April 17, 2024, at the Board of Supervisors meeting room at 109 W Pearl St in Poplarville, MS.

**NEXT BOARD MEETING - Wednesday, April 17, 2024**