

Minute Book Text Detail

Book 0215 Page 379 OPENING FOR MARCH 10, 2021

Date 3/10/2021 NO AGENDA PRINTED

MARCH 10, 2021

The Board of Supervisors met at 9:00 a.m. the 10th day of March, 2021, in the Supervisors Board Room, in the Pearl River County Courthouse Complex in the City of Poplarville, Mississippi, with the following members of said Board and officers of said County were present to-wit:

President, Sandy Kane Smith, member from District Five;
Vice President, Malcolm Perry, member from District Two;
Donald Hart, member from District One;
Hudson Holliday, member from District Three;
Jason Spence, member from District Four;
County Administrator, Adrain Lumpkin, Jr.;
Chancery Clerk, Melinda Bowman;
Road Manager, Charlie Schielder;
County Engineer, Les Dungan.

The following proceedings were had and entered of record to-wit:

Minute Book Text Detail

Book 0215 Page 380 ACCEPT QUOTES AND AWARD TO PURCHASE

Date 3/10/2021 40 GALLON KETTLE

ORDER TO ACCEPT QUOTES FOR THE PURCHASE OF A 40 GALLON
KETTLE AND AWARD TO THE LOWEST QUOTE

There came on this day to be considered by the Board of Supervisors of Pearl River County, Mississippi, the matter to purchase 40 gallon kettle for the jail.

Upon motion made by Donald Hart and seconded by Hudson Holliday, the following order was adopted, to-wit:

Be It Ordered by the Pearl River County Board of Supervisors to accept attached quotes for the purchase of a 40 gallon kettle for the jail and award purchase to the lowest and best quote.

Ordered and adopted, this the 10th day of March, 2021.

Voting AYE: Donald Hart, Malcolm Perry, Hudson Holliday,
Jason Spence, and Sandy Kane Smith

Voting NAY: None

SANDY KANE SMITH
President, District Five
MALCOLM PERRY
Vice-President, District Two
DONALD HART
District One



000381
HUDSON HOLLIDAY
District Three
JASON SPENCE
District Four
MELINDA BOWMAN
Clerk of Board

BOARD OF SUPERVISORS
PEARL RIVER COUNTY
P.O. BOX 569
POPLARVILLE, MS 39470
(601) 403-2300
(601) 403-2309 Fax
ADRAIN LUMPKIN, JR.
County Administrator

March 5, 2021

Board of Supervisors,

Please acknowledge receipt of quotes for a 40 gallon capacity kettle for the jail and award it to the lowest quote.

Thanks,

A handwritten signature in blue ink, appearing to read "Adrain", is written over a light blue horizontal line.

Adrain

000382

Quote

02/22/2021



To:
 Pearl River County Board of Supervisors
 David Lambert
 601-799-8206 (Contact)

Project:
 Pearl River County Board of Supervisors

From:
 Associated Food Equip & Supplies
 Gretchen Chiasson
 10381 Express Dr.
 Gulfport, MS 39503-4611
 228-896-0043
 (228)896-0043 104 (Contact)

Job Reference Number: GC35573

Item	Qty	Description	Sell	Sell Total
1	1 ea	KETTLE, ELECTRIC, STATIONARY  Groen Model No. EE-40 Kettle, electric, 40-gallon capacity, 2/3 jacket, 316 stainless steel liner, insulated & sheathed, open tri-leg base, stainless steel construction, 2" TDO, 1/4" perforated strainer & hinged cover, bullet feet, 30 PSI	\$13,164.95	\$13,164.95
	1 ea	(1) year parts & labor, (10) year hemisphere warranty, standard		
	1 ea	208v/60/3-ph, 21.6kW, 60.0 amps, std.		
	1 ea	2" Tangent draw-off (TDO), standard		
	1 ea	Z019653 Faucet, single pantry, with swing spout	\$333.20	\$333.20
ITEM TOTAL:				\$13,498.15
Total				\$13,498.15

Acceptance: _____ Date: _____

Printed Name: _____

Project Grand Total: \$13,498.15



GROVER BROTHERS
Restaurant Supply, Inc.



000383
Quote

02/22/2021

Project:

Pearl River Co. Correctional Groen
Tilting Skillet

From:

Grover Brothers Equipment
David Grover
1500 North Main St.
Hattiesburg, MS 39401-1911
(601)545-3505
(601)545-3505 211 (Contact)

Item	Qty	Description	Sell	Sell Total
1	1 ea	KETTLE, ELECTRIC, STATIONARY Groen Model No. EE-40 Kettle, electric, 40-gallon capacity, 2/3 jacket, 316 stainless steel liner, insulated & sheathed, open tri-leg base, stainless steel construction, 2" TDO, 1/4" perforated strainer & hinged cover, bullet feet, 30 PSI	\$13,650.00	\$13,650.00
	1 ea	(1) year parts & labor, (10) year hemisphere warranty, standard		
	1 ea	208v/60/3-ph, 21.6kW, 60.0 amps, std.		
	1 ea	2" Tangent draw-off (TDO), standard		
			ITEM TOTAL:	\$13,650.00
2	1 ea	KETTLE, ELECTRIC, STATIONARY Cleveland Range Model No. KEL40 Kettle, electric, 40-gallon capacity, 2/3 steam jacket design, 316 stainless steel interior, open tri-leg base, faucet bracket, strainer, 50 psi rating, solid state water level control, 2" tangent draw-off, spring-assisted cover, 304 stainless steel construction with 316 series stainless steel liner, flanged feet, IPX6	\$12,000.00	<Alternate>
	1 ea	1-year parts & labor warranty, standard		<Alternate>
	1 ea	Performance start-up included at customer request after equipment is installed (Free Water Quality Check included) (contact Cleveland Sales Representative for details)		<Alternate>
	1 ea	Standard wattage		<Alternate>
	1 ea	208v/60/3-ph, 14.7kW, 40.9 amps, standard		<Alternate>
	1 ea	Standard Control Panel includes: LED indicator for heat cycle & low water, Power ON/OFF Dial with 1-10 Temperature Dial Setting		<Alternate>
	1 ea	2" Tangent draw-off, standard		<Alternate>
			ITEM TOTAL: <Alternate>	\$12,000.00
3		SHIPPING David This quote is for the 40 Gallon Groen Electric Kettle. I also included the cost of a Cleveland kettle in case you wanted to get a kettle that is a little less expensive. This price includes shipping but not installation. Please call or email me if you have any questions I really appreciate it! David Grover		

000384

02/22/2021

Merchandise	\$13,650.00
Freight	\$300.00
Total	\$13,950.00



Floor Kettles model EE

Description

Kettle shall be a Groen Model EE (Specify 20, 40, 60, 80 or 100 gallon) stainless steel, self-contained, steam jacketed unit operating from an electric heated steam source contained within unit.

Construction

Kettle proper shall be of type 316 stainless steel, solid one-piece welded construction. All exposed surfaces shall be stainless steel. All controls shall be contained within the cabinet.

Kettle body is sheathed in stainless steel and air gap insulated. Faucet mounting bracket is standard.

Finish

Interior of kettle shall be polished to a 180 emery grit finish. Exterior of kettle shall be finished to a #3 finish, ensuring maximum ease in cleaning and maintaining brilliant appearance.

ASME Code and UL Listing

Unit shall be ASME shop inspected, stamped and registered with the National Board for operation up to a maximum working pressure of 30 PSI. Unit shall be UL listed for sale in USA and Canada. Unit shall be registered in Canada with a CRN number.

Sanitation

Unit shall be designed and constructed to meet NSF and known health department and sanitation codes, and be NSF listed.

Drawoff

Unit shall have a 2" sanitary tangent drawoff with a 316 stainless steel compression disk drain valve for easy disassembly without tools. Larger 3" drawoff available. The drain outlet shall be equipped with a removable 1/4" perforated stainless steel strainer.

Cover

Cover shall be a one-piece, hinged design dome cover on units up to 40 gallons. 60-100-gallon units shall have a one-piece domed cover with No. 51 counter balanced spring-assisted actuator.

Controls

All controls shall be contained in a stainless steel enclosure within easy reach of the operator. Controls include a thermostat, pilot light, pressure/vacuum gauge, contactor, water level sight glass, safety valve and low water cut-off.

Self-Contained Steam Source

Kettle shall have an electric, self-contained steam source to provide kettle temperatures from 150 to approximately 270°F. Unit shall be factory charged with chemically-pure water and rust inhibitors to ensure long life and minimum maintenance.

Model EE-40 shown



Performance

Unit to be thermostatically controlled to shut off automatically when desired temperature is reached and turn on when product temperature falls below desired setting. Outer sheathing and air insulating gap retains heat and keeps kettle exterior cooler to the touch.

Installation

Unit requires single electrical connection. Specify 208, 240, or 480 Volt, three phase, 50 or 60 HZ. 20 and 40 gallon models available in single phase.

Options/Accessories

- ☐ 3" tangent drawoff valve with
- ☐ 1/4" perforated disk strainer
- ☐ 1/8" perforated disk strainer
- ☐ 1/4" perforated disk strainer
- ☐ Solid disk strainer
- ☐ Basket inserts (TRI-BC)
- ☐ Swing faucets
- ☐ Automatic water filler
- ☐ Kettle brush kit
- ☐ Contour measuring strip
- ☐ Gallon etch marks
- ☐ Single Phase Terminal Block Kit

Origin of Manufacture

Kettle shall be designed and manufactured in the United States.

**Stainless Steel
Steam Jacketed Kettle** 00385

**Floor Mounted,
Stationary,
Self-Contained
Electric Heated
20, 40, 60, 80 or 100-
Gallon Capacity**

Short Form

Groen Model EE (Specify 20, 40, 60, 80, 100 gallons) self-contained, electric heated, stainless steel, steam jacketed kettle. UL and NSF listed, ASME code constructed and National Board registered for operation up to 30 PSI. Automatic thermostat control and pressure gauge mounted in convenient stainless steel control housing. Insulation outer sheathing, 2" tangent drawoff and hinged cover standard. Single electrical connection required: specify Voltage Phase/Hz. Made in USA.



Applications

Meat Dishes
Vegetables
Soups
Sauces
Pasta
Rice
Pie Fillings
Gravies
Poultry
Seafood



Model EE **000386**

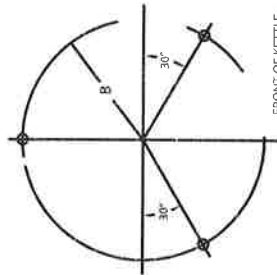
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TABLE OF DIMENSIONS											
CAPACITY (GALLONS/LITRES)											
DIMS.	20/76			40/152			60/228			80/304	
	IN.	MM		IN.	MM		IN.	MM		IN.	MM
A	20	508	26	660	30	762	32	813	32	813	32
B	24	610	30	762	34	864	36	914	36	914	36
C	26	660	32	813	36	914	38	965	38	965	38
D	21-3/4	552	24-3/4	629	36-3/4	679	27-3/4	705	27-3/4	705	27-3/4
E	13	330	10	254	10	254	10	254	10	254	10
F	9	229	6	152	6	152	6	152	6	152	6
G	37	940	37	940	40	1016	44	1118	50	1270	50
H	60	1524	66	1676	68	1727	74	1879	80	2032	80
J	16	406	12	305	12	305	12	305	12	305	12
K	18	432	25	508	22	559	23	584	23	584	23
L	32-1/8	816	38-1/8	968	42-1/8	1070	44-1/8	1121	44-1/8	1121	44-1/8
M	15	381	11	279	11	279	11	279	11	279	11
N	17-3/4	451	20-3/4	527	22-3/4	578	23-3/4	603	23-3/4	603	23-3/4

KETTLE MODEL	208V/3PH		240V/3PH		480V/3PH	
	KW	AMP	KW	AMP	KW	AMP
EE-20	10.8	30	12	29	12	14
EE-40	21.6	60	24	58	24	28
EE-60	32.4	90	36	87	36	44
EE-80	32.4	90	36	87	36	44
EE-100	32.4	90	36	87	36	44

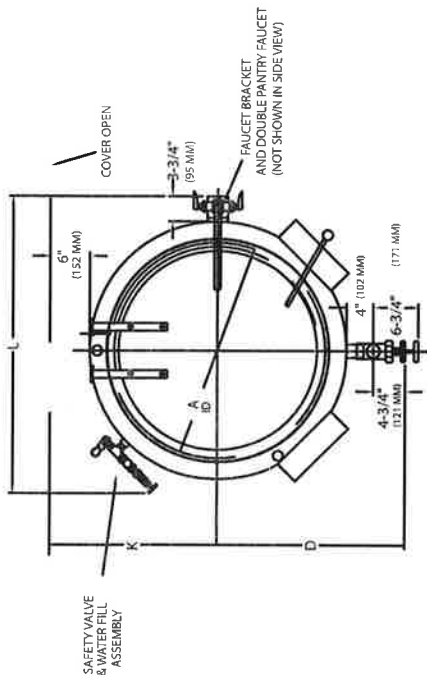
ELECTRICAL NOTES:

1. OTHER VOLTAGES ARE AVAILABLE ON MOST MODELS.
2. SINGLE PHASE OPERATION AVAILABLE ON 20 & 40 GAL. KETTLES ONLY.
3. USE KIT 170960 IF SWITCHING 3 PHASE TO 1 PHASE



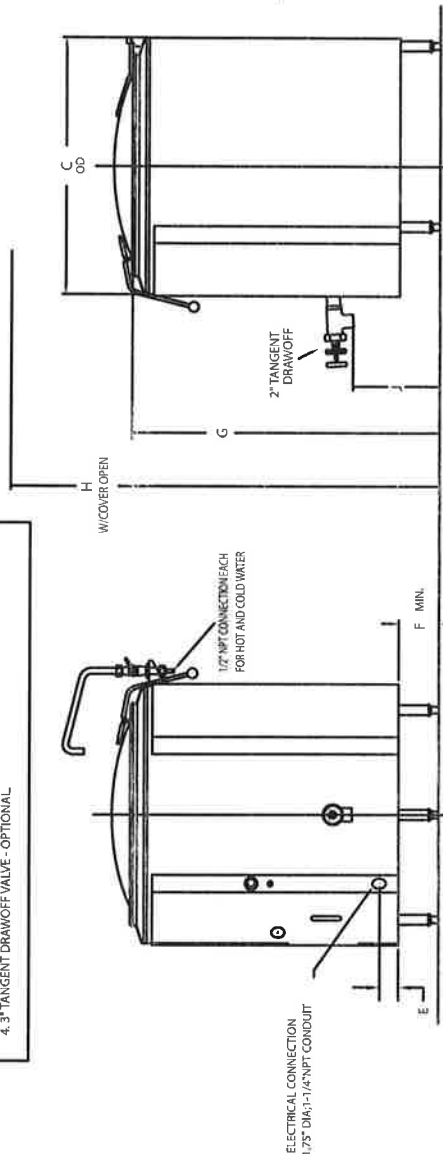
FRONT OF KETTLE

PLAN VIEW OF LEGS



NOTES:

1. MODEL #51 COUNTERBALANCED COVER FURNISHED ON 60, 80 & 100 GAL. SIZES ONLY.
2. MODEL #41 COVER (SHOWN) IS STANDARD ON 20 & 40 GAL. SIZE.
3. SINGLE/DOUBLE PANTRY FAUCETS - OPTIONAL.
4. 3\"/>



OPTIONAL 3\"/>





TRI-LEG, ELECTRIC KETTLES

STATIONARY, "SPASH PROOF SERIES", SELF-CONTAINED,
2/3 STEAM JACKETED, 25, 40, 60, 80 OR 100 GALLONS
(100, 150, 225, 300, OR 375 LITERS)

Project _____
Item _____
Quantity _____
FCSI Section 11400 _____
Approved _____
Date _____

Electric Kettles

Models

- KEL-25
- KEL-30
- KEL-40
- KEL-60
- KEL-80
- KEL-100



- IXP6 rated water resistant
- Large pouring lip for high capacity and chunky products
- Re-inforced rolled rim design prevents damage to kettle rim, eliminates "bar rim designs"
- Welded-in heating elements, (holds vacuum better, won't leak or lose water)
- Easily cleaned: kettle and all exterior surfaces are of type 304 stainless steel with an #4 finish
- Rear mounted easy access pressure gauge and pressure relief valve to prevent tampering. Color coded easy to read pressure gauge with "green" and "vent air zone"
- 50 psi steam jacket rating for higher cooking temperatures
- 50 psi safety valve
- Solid state water level control (no sight glass gauge to break or leak)
- Splash proof element cover with a double gasket seal
- Tilt mechanism of roller bearings and case hardened self-locking worm and segment gear
- 1 5/8" O.D. tri-leg supports with level adjustable feet for floor bolting
- Standard voltage is 208-240 volts, 60 Hz, 3-phase, 3-wire
- Typical approvals include UL, CSA, CE, NSF and ASME

Short Form Specifications

Shall be CLEVELAND, Electric Kettle, Tri-leg mounted, self-contained, stationary, Model KEL - _____ gallons, 2/3 Steam Jacketed. Type 304 Stainless Steel Kettle and Supports. Rated 50 psi with Safety Valve; Permanently filled Steam Jacket. Spring-assisted Domed Cover. (Provide 1.50" Freeboard above batches of rated size.) IXP6 rated water resistant, Solid State Temperature ($\pm 1^\circ\text{C}$) and Safety Control System in plug-in Module including L.E.D. indicators. Base Mounted for Floor Bolting with three (3), tri-bolt flanges. 2" diameter Tangent Draw-off Valve.

Options & Accessories

- Spring-assisted, hinged, rotatable, domed Stainless Steel Cover (CHS)
- 2" or 3" diameter Tangent Draw-Off Valve (TD2 or TD3*), *TD3 for 60 gallon only and will raise height of kettle by 5-5/8" (143mm)
- Hot and Cold Water Faucet with Swing Spout and Mounting Bracket (DPK and FBKT)
- Type 316 Stainless Steel Kettle Liner for high acid food products (316)
- Pan Carrier (PCK)
- Flow Diverter (FD)
- Food Strainers (FS)
- Cooking Baskets and Tri-Basket Supports (BS and TBS)
- Kettle Accessory Kit (KAK) includes:
 - Clean-up Brush (CB)
 - 36" Kettle Paddle (KP)
 - 36" Kettle Whip (KW)
 - 36" Kettle Brush
 - Draw-Off Brush (DB)
 - 24 oz. Ladle (KL)
- Automatic Water Meter (GMF or LMF)
- Drain Strainers (DS-)
- Water Meter Stand (SWM)
- Lift-Off Covers (CL)
- Measuring Strip (MS)
- Gallon Markings (KM)
- Hot and cold or cold only Kettle Filler with 60" Hose (DKF-K or SKF-K)
- Swing Funnels for drain (SW)
- Alternate Mounting Systems
- High Wattage (HW) (see back page)
- Special Voltages (see back page)
- Heat Deflector Shield (HS001)
- Correctional Packages

Standard Features

- Self-contained, easily installed - needs only an electrical hook-up
- Steam jacket filled with treated water, venting and/or refilling is not required
- Accurate, constant solid state temperature controls (mechanical thermostat not as accurate) - less than $\pm 1^\circ\text{C}$ variance (ideal for simmering). Operating temperature range from 145°F - 260°F (63°C - 127°C)
- Control panel includes:
 - LED indicator for heat cycle
 - LED indicator for low water
 - Power ON/OFF switch
 - Adjustable temperature control dial

KE004046-60

18301 St. Clair Street
Cleveland, OH 44110

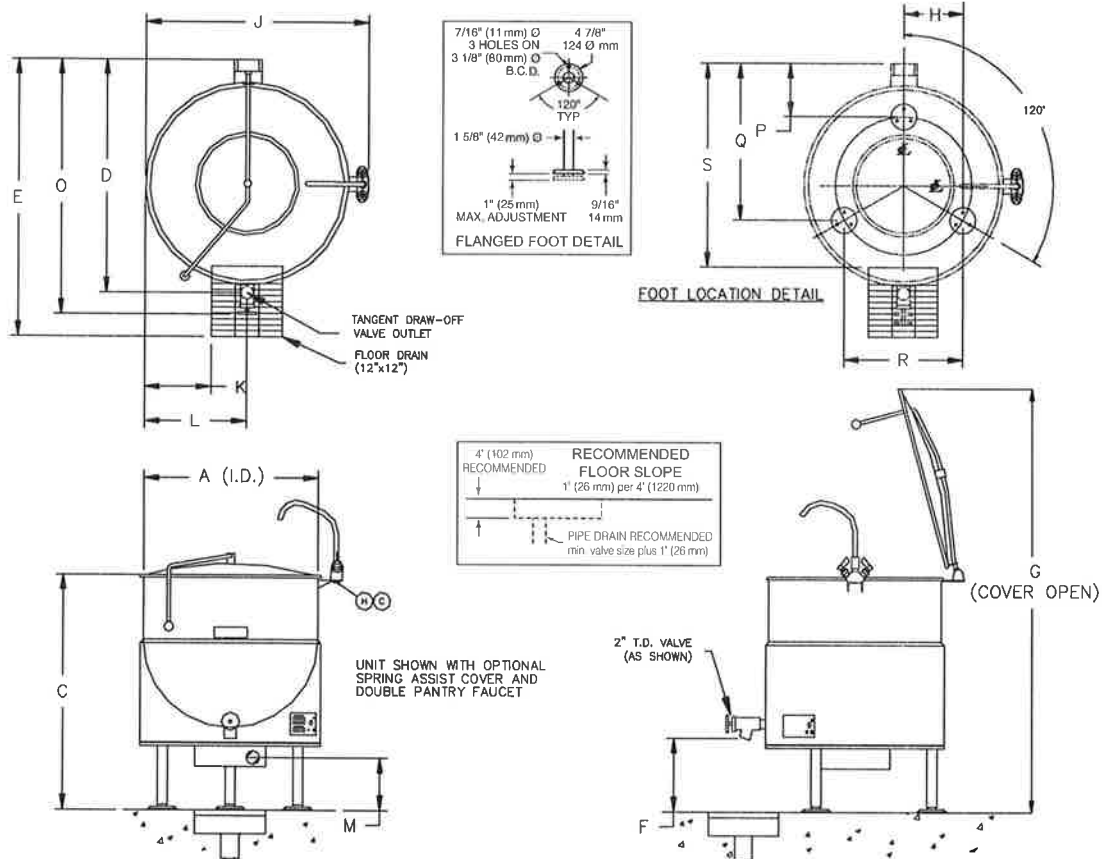
Tel 1.216.481.4900
Fax 1.216.481.3782
Email steam@clevelandrange.com

www.clevelandrange.com
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5630A 01/2020





000388



DIMENSIONS

GALS./LITERS		A	C	D	E	F	G	H	J	K	L	M	N	O	P	Q	R	S
25/	IN	21	36 3/4	21 7/8	34	13 7/8	60 3/4	17 7/8	29 7/8	5 1/4	11 1/4	9 3/4	7 1/2	26 3/4	4 5/8	20	15 1/2	22 3/8
100	mm	534	934	556	864	353	1544	455	759	134	286	248	191	680	118	508	394	569
30/	IN	24	38	24 7/8	37	15 5/8	65 1/4	20 7/8	28 3/4	6 3/4	12 3/4	11 1/2	9 1/4	29 3/4	4 5/8	20 1/4	18 1/8	25 3/8
115	mm	610	966	632	940	397	1658	531	731	172	324	299	233	756	118	515	461	645
40/	IN	26	40	29 1/8	40	15 1/8	69 1/2	22 7/8	30 3/4	7 3/4	13 3/4	11	8 3/4	34	4 5/8	21 3/4	19 7/8	28 5/8
150	mm	661	1016	740	1016	385	1766	582	782	197	350	280	223	864	118	553	505	728
60/	IN	29 1/2	43	33	44	14 5/8	75 3/4	26 3/8	34 1/4	9 1/2	15 1/2	10 1/2	8 1/4	37 7/8	5 1/8	27 1/2	22 7/8	32 1/2
225	mm	750	1093	839	1118	372	1925	670	870	242	394	267	210	963	131	699	582	826
80/	IN	33	43 1/2	36 5/8	47	13	79 1/2	29 7/8	37 3/4	11 1/4	17 1/4	9	6 3/4	41 1/2	5 1/8	29 3/8	25 7/8	35 7/8
300	mm	839	1105	931	1194	331	2020	759	959	286	439	229	172	1055	131	747	658	912
100/	IN	35 1/2	45	39 1/4	50	12 1/2	83 3/8	32 3/8	40 1/4	12 1/2	18 1/2	8 1/2	6 1/4	44 1/8	5 1/8	31 1/2	28	38 3/8
375	mm	902	1144	997	1270	318	2118	823	1023	318	470	216	159	1121	131	712	712	975

STANDARD WATTAGE

GALS. LITERS	208V			240V			415V			480V		
	KW	1PH	3PH	KW	1PH	3PH	KW	1PH	3PH	KW	1PH	3PH
25	100	9.8	47.2	27.2	13.1	54.4	31.4	12.1	29.0	16.7	13.1	27.2
30	115	12.3	59.0	34.1	16.3	68.1	39.3	15.1	36.2	20.9	16.3	34.0
40	150	14.7	70.8	40.9	19.6	81.7	47.1	18.1	43.5	25.1	19.6	40.8
60	225	14.7	70.8	40.9	19.6	81.7	47.1	18.1	43.5	25.1	19.6	40.8
80	300	14.7	70.8	40.9	19.6	81.7	47.1	18.1	43.5	25.1	19.6	40.8
100	375	14.7	70.8	40.9	19.6	81.7	47.1	18.1	43.5	25.1	19.6	40.8

HIGH WATTAGE

GALS. LITERS	208V			240V			415V			480V		
	KW	1PH	3PH	KW	1PH	3PH	KW	1PH	3PH	KW	1PH	3PH
25	100	14.7	70.8	40.9	19.6	81.7	47.1	18.1	43.5	25.1	19.6	40.8
30	115	19.6	NA	54.5	26.1	NA	62.9	24.1	58.0	33.5	26.1	54.4
40	150	24.5	NA	68.1	32.7	NA	78.6	30.1	72.5	41.8	32.7	68.1
60	225	29.4	NA	81.7	39.2	NA	94.3	36.2	87.0	50.2	39.2	81.7
80	300	29.4	NA	81.7	39.2	NA	94.3	36.2	87.0	50.2	39.2	81.7
100	375	29.4	NA	81.7	39.2	NA	94.3	36.2	87.0	50.2	39.2	81.7

Consult factory for other voltages.

NOTES:

Cleveland Range reserves right of design improvement or modification, as warranted.

Many regional, state and local codes exist and it is the responsibility of the owner and installer to comply with the codes.

Cleveland Range equipment is built to comply with applicable standards for manufacturers. Included among those approval agencies are UL/NSF#4 and CSA (AGA, CGA).

(NOT TO SCALE)

CAPACITIES:

(In 8 oz. servings, other sizes may be calculated)

25 Gallon / 100 liters	400 servings
30 Gallon / 110 liters	480 servings
40 Gallon / 150 liters	640 servings
60 Gallon / 225 liters	960 servings
80 Gallon / 300 liters	1280 servings
100 Gallon / 375 liters	1600 servings

WATER

3" O.D. copper tube or 1/2" N.P.T. pipe.

When ordered with optional faucet.

CLEARANCE

RIGHT = 0
LEFT = 0
REAR = 0

Allow 12" minimum on right side for servicing.

Shipping Weights & Dimensions

Model -	
KEL-25	Weight - 240 lbs Width - 38" Depth - 38" Height - 54"
KEL-30	Weight - 283 lbs
KEL-40	Weight - 296 lbs Width - 38" Depth - 38" Height - 55"
KEL-60	Weight - 280 lbs Width - 44" Depth - 44" Height - 54"
KEL-80	Weight - 411 lbs
KEL-100	Weight - 461 lbs

Electric Kettles

18301 St. Clair Street
Cleveland, OH 44110Tel 1.216.481.4900
Fax 1.216.481.3782
Email steam@clevelandrange.comwww.clevelandrange.com
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01/2020

KE004046-60

ORDER TO CLOSE SESSION

There came on this day to be considered by the Board of Supervisors of Pearl River County, Mississippi, the matter to close session.

Upon motion made by Malcolm Perry and seconded by Jason Spence, the following order was adopted, to-wit:

Be It Ordered by the Pearl River County Board of Supervisors to close the session to determine the need for executive session.

Ordered and adopted, this the 10th day of March, 2021.

Voting AYE: Donald Hart, Malcolm Perry, Hudson Holliday,
Jason Spence, and Sandy Kane Smith

Voting NAY: None

ORDER TO ENTER EXECUTIVE SESSION

Upon motion made by Malcolm Perry and seconded by Jason Spence, the following order was adopted, to-wit:

Be It Ordered by the Pearl River County Board of Supervisors to enter executive session at 10:35 a.m. to discuss matters covered under Section 4(a) Transaction of business and discussion of personnel matters relating job performance, character, professional competence, or physical or mental health of a person holding a specific position.

Ordered and adopted, this the 10th day of March, 2021.

Voting AYE: Donald Hart, Malcolm Perry, Hudson Holliday,
Jason Spence, and Sandy Kane Smith

Voting NAY: None

ORDER TO RETURN TO REGULAR SESSION

Upon motion made by Jason Spence and seconded by Donald Hart,
the following order was adopted, to-wit:

Be It Ordered by the Pearl River County Board of Supervisors that
this Board does now return to regular session at 12:25 p.m. after
taking no action in executive session.

Ordered and adopted, this the 10th day of March, 2021.

Voting AYE: Donald Hart, Malcolm Perry, Hudson Holliday,
Jason Spence, and Sandy Kane Smith

Voting NAY: None

Minute Book Text Detail

Book 0215 Page 391 APPROVAL OF CARES ACT PURCHASES FOR

Date 3/10/2021 PEARL RIVER COUNTY COURT

ORDER TO AUTHORIZE PRESIDENT TO EXECUTE LETTERS TO
THE MISSISSIPPI SUPREME COURT CONCERNING APPROVAL OF
CARES ACT PURCHASES FOR PEARL RIVER COUNTY COURT

There came on this day to be considered by the Board of
Supervisors of Pearl River County, Mississippi, the matter of
letters concerning approval of CARES Act purchases.

Upon motion made by Jason Spence and seconded by Hudson Holliday,
the following order was adopted, to-wit:

Be It Ordered by the Pearl River County Board of Supervisors to
authorize President to execute attached letters to Mississippi
Supreme Court concerning approval of CARES Act purchases for
Pearl River County Court.

Ordered and adopted, this the 10th day of March, 2021.

Voting AYE: Donald Hart, Malcolm Perry, Hudson Holliday,
Jason Spence, and Sandy Kane Smith

Voting NAY: None

SANDY KANE SMITH
President, District Five
MALCOLM PERRY
Vice-President, District Two
DONALD HART
District One



HUDSON HOLLIDAY
District Three
JASON SPENCE 000392
District Four
MELINDA BOWMAN
Clerk of Board

BOARD OF SUPERVISORS
PEARL RIVER COUNTY
P.O. BOX 569
POPLARVILLE, MS 39470
(601) 403-2300
(601) 403-2309 Fax
ADRIN LUMPKIN, JR.
County Administrator

March 8, 2021

Mississippi Supreme Court
Administrative Office of Courts
Attn: Lisa Counts, J.D.
Deputy Director
450 High Street
Jackson, Mississippi 39201

Dear Mrs. Counts,

This letter is to serve as notice that the Pearl River County Board of Supervisors has authorized all purchases of CARES Funding for items that we are requesting reimbursement from AOC. The County Administrator has been authorized to sign and complete all necessary paperwork for reimbursement.

All of these items are vital for the Court as we continue to function during these trying times.

Thank you,

A handwritten signature in black ink, appearing to read "Sandy Kane Smith", is written over a horizontal line.

Sandy Kane Smith
Board President

Cc: Jennifer E. Parish

SANDY KANE SMITH
President, District Five
MALCOLM PERRY
Vice-President, District Two
DONALD HART
District One



HUDSON HOLLIDAY
District Three
JASON SPENCE
District Four
MELINDA BOWMAN
Clerk of Board

000393

BOARD OF SUPERVISORS
PEARL RIVER COUNTY
P.O. BOX 569
POPLARVILLE, MS 39470
(601) 403-2300
(601) 403-2309 Fax
ADRAIN LUMPKIN, JR.
County Administrator

March 8, 2021

Mississippi Supreme Court
Administrative Office of Courts
Attn: Jennifer E. Parish
Assistant Finance Director
450 High Street
Post Office Box 117 (39205)
Jackson, Mississippi 39201

Dear Mrs. Parish,

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Sandy Kane Smith
Board President

Cc: Lisa Counts

Minute Book Text Detail

Book 0215 Page 394 APPROVAL OF CARES ACT PURCHASES FOR

Date 3/10/2021 FIFTEENTH CIRCUIT COURT DISTRICT

ORDER TO AUTHORIZE PRESIDENT TO EXECUTE LETTERS TO THE
MISSISSIPPI SUPREME COURT CONCERNING APPROVAL OF CARES
ACT PURCHASES FOR FIFTEENTH CIRCUIT COURT DISTRICT

There came on this day to be considered by the Board of
Supervisors of Pearl River County, Mississippi, the matter of
letters concerning approval of CARES Act purchases.

Upon motion made by Hudson Holliday and seconded by Jason Spence,
the following order was adopted, to-wit:

Be It Ordered by the Pearl River County Board of Supervisors to
authorize President to execute attached letters to Mississippi
Supreme Court concerning approval of CARES Act purchases for
Fifteenth Circuit Court District.

Ordered and adopted, this the 10th day of March, 2021.

Voting AYE: Donald Hart, Malcolm Perry, Hudson Holliday,
Jason Spence, and Sandy Kane Smith

Voting NAY: None

SANDY KANE SMITH
President, District Five
MALCOLM PERRY
Vice-President, District Two
DONALD HART
District One



HUDSON HOLLIDAY
District Three **000395**
JASON SPENCE
District Four
MELINDA BOWMAN
Clerk of Board

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March 8, 2021

Mississippi Supreme Court
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Attn: Jennifer E. Parish
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Dear Mrs. Parish,

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All of these items are vital for the Court as we continue to function during these trying times.

Thank you,

Sandy Kane Smith
Board President

Cc: Lisa Counts

SANDY KANE SMITH
President, District Five
MALCOLM PERRY
Vice-President, District Two
DONALD HART
District One



HUDSON HOLLIDAY
District Three
JASON SPENCE 000396
District Four
MELINDA BOWMAN
Clerk of Board

BOARD OF SUPERVISORS
PEARL RIVER COUNTY
P.O. BOX 569
POPLARVILLE, MS 39470
(601) 403-2300
(601) 403-2309 Fax
ADRAIN LUMPKIN, JR.
County Administrator

March 8, 2021

Mississippi Supreme Court
Administrative Office of Courts
Attn: Lisa Counts, J.D.
Deputy Director
450 High Street
Jackson, Mississippi 39201

Dear Mrs. Counts,

This letter is to serve as notice that the Pearl River County Board of Supervisors has authorized all purchases of CARES Funding for items that we are requesting reimbursement from AOC. The County Administrator has been authorized to sign and complete all necessary paperwork for reimbursement.

All of these items are vital for the Court as we continue to function during these trying times.

Thank you,

A handwritten signature in black ink, appearing to read "Sandy Kane Smith", is written over a faint, circular, embossed or stamped seal.

Sandy Kane Smith
Board President

Cc: Jennifer E. Parish

Minute Book Text Detail

Book 0215 Page 397 RECESS FOR LUNCH

Date 3/10/2021

ORDER TO RECESS FOR LUNCH

Upon motion made by Jason Spence and seconded by Hudson Holliday, the following order was adopted, to-wit:

Be It Ordered that this Board does now take a recess at 12:30 p.m. for lunch until 1:30 p.m.

Ordered and adopted, this the 10th day of March, 2021.

Voting AYE: Donald Hart, Malcolm Perry, Hudson Holliday,
Jason Spence, and Sandy Kane Smith

Voting NAY: None

RETURNED TO REGULAR SESSION AT 1:30 P.M.
AFTER RECESS FOR LUNCH

ORDER TO RECESS

Upon motion made by Malcolm Perry and seconded by Jason Spence,
the following order was adopted, to-wit;

Be It Ordered 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 to examination and inspections 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.

Be It Further Ordered that this Board does now take a recess
until the next scheduled meeting to be held at 9:00 a.m.,
Wednesday, the 10th day of March, 2021, at the Board of
Supervisors meeting room in the Pearl River County Courthouse
Complex in the City of Poplarville.

Ordered and adopted, this the 10th day of March, 2021.

Voting AYE: Donald Hart, Malcolm Perry, Hudson Holliday,
Jason Spence, and Sandy Kane Smith

Voting NAY: None

PRESIDENT

CLERK OF THE BOARD

SANDY KANE SMITH
President, District Five
MALCOLM PERRY
Vice-President, District Two
DONALD HART
District One



HUDSON HOLLIDAY
District Three
JASON SPENCE
District Four
MELINDA BOWMAN
Clerk of Board
000399

BOARD OF SUPERVISORS
PEARL RIVER COUNTY
P.O. BOX 569
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(601) 403-2300
(601) 403-2309 Fax
ADRAIN LUMPKIN, JR.
County Administrator

NOTICE OF SUPERVISOR'S MEETING

You are hereby notified

Pursuant to

THE MISSISSIPPI OPEN MEETINGS LAW

that the next meeting of the

Board of Supervisors of Pearl River County, Mississippi,
will be held on March 17, 2021 at 9:00 o'clock a.m.
in the Board of Supervisors Meeting Room
in the Board Room Building
at the Courthouse in Poplarville, Pearl River County, Mississippi

BOARD OF SUPERVISORS
PEARL RIVER COUNTY, MISSISSIPPI

By: 
Adrain Lumpkin, Jr., County Administrator