

Minute Book Text Detail

Book 0215 Page 321 OPENING FOR MARCH 1, 2021

Date 3/ 1/2021 AGENDA FOR MARCH 1, 2021

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MARCH 1, 2021

The Board of Supervisros met at 9:00 a.m. the 1st 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.;  
Board Attorney, Joe Montgomery;  
Chancery Clerk, Melinda Bowman;  
Sheriff, David Allison.

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



**Pearl River County  
Board of Supervisors  
Meeting Agenda  
March 1, 2021**



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

- 01) Consider approving Board Minutes – February, 2021**
- 02) Consider approving Claims Docket for March 1, 2021**
- 03) Sheriff: Personnel**
- 04) County Engineer: Update**
- 05) Road Department: Lumberton Bus Turnaround Addition 2020-2021**
- 06) Tax Assessor/Collector:**
  - A. Correction to the supplemental roll
  - B. Petition for increase and reduction of assessment
- 07) Consent Agenda Items:**
  - A. Consider Private Road Name – ROSINE WOODS LN
  - B. Request to transfer funds to Jail Debt Service Fund for payment
  - C. Coroner's request to declare Pauper
  - D. Central Dispatch - Personnel
  - E. Execute Household Hazardous Waste Day Grant Application
  - F. Renewal of ESRI SOLE SOURCE annual maintenance agreement
  - G. Additional scanner for Justice Court
- 08) Travel:**
  - A. Tax (2) to IAAO Course 400 in Biloxi, MS on June 7-11, 2021
  - B. Tax (2) to Collector of Revenue I in Biloxi, MS on May 24-28, 2021
  - C. Tax (1) to Appraisal Certification in Starkville, MS on May 3-7 & May 17-21, 2021
  - D. Tax (2) to MAE exam on June 2-3, 2021
  - E. Tax (1) to Collector Revenue II School in Biloxi, MS on March 22-26, 2021
  - F. SO (3) to Advanced Patrol Techniques Training in Biloxi, MS on March 23-24, 2021
  - G. SO (3) to Field Training Officer in Hattiesburg, MS on March 30-April 1, 2021
  - H. SO (1) to Crisis Intervention Team Training in Laurel, MS on March 22-26, 2021

**NEXT BOARD MEETING – Wednesday, March 17<sup>th</sup>**

ORDER TO APPROVE FEBRUARY, 2021 BOARD MINUTES

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

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 approve February, 2021 Board Minutes.

Ordered and adopted, this the 1st day of March, 2021.

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

Voting NAY: None

ORDER TO APPROVE CLAIMS DOCKET FOR MARCH 1, 2021

There came on this day to be considered by the Board of Supervisors of Pearl River County, Mississippi, the matter to approve Claims Docket for March 1, 2021.

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 approve Claims Docket for March 1, 2021. (See attached Summary of all Funds)

Ordered and adopted, this the 1st day of March, 2021.

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

Voting NAY: None

## SUMMARY OF ALL FUNDS

|                     |    |        |                  |                     |      |       |              |
|---------------------|----|--------|------------------|---------------------|------|-------|--------------|
| FUND 1 Claims       | to | Checks | 95 Total         | 938,781.18 Manual   | Held | Total | 938,781.18   |
| FUND 6 Claims       | to | Checks | 1 Total          | 59.00 Manual        | Held | Total | 59.00        |
| FUND 45 Claims      | to | Checks | 2 Total          | 390.88 Manual       | Held | Total | 390.88       |
| FUND 96 Claims      | to | Checks | 5 Total          | 4,042.84 Manual     | Held | Total | 4,042.84     |
| FUND 97 Claims      | to | Checks | 6 Total          | 14,817.55 Manual    | Held | Total | 14,817.55    |
| FUND 104 Claims     | to | Checks | 1 Total          | 259.05 Manual       | Held | Total | 259.05       |
| FUND 106 Claims     | to | Checks | 1 Total          | 7,125.00 Manual     | Held | Total | 7,125.00     |
| FUND 156 Claims     | to | Checks | 32 Total         | 138,210.78 Manual   | Held | Total | 138,210.78   |
| FUND 166 Claims     | to | Checks | 2 Total          | 992.33 Manual       | Held | Total | 992.33       |
| FUND 200 Claims     | to | Checks | 1 Total          | 664,650.00 Manual   | Held | Total | 664,650.00   |
| FUND 206 Claims     | to | Checks | 10 Total         | 25,513.42 Manual    | Held | Total | 25,513.42    |
| FUND 280 Claims     | to | Checks | 3 Total          | 11,702.80 Manual    | Held | Total | 11,702.80    |
| FUND 410 Claims     | to | Checks | 1 Total          | 895.20 Manual       | Held | Total | 895.20       |
| FUND 420 Claims     | to | Checks | 6 Total          | 2,272.99 Manual     | Held | Total | 2,272.99     |
| FUND 450 Claims     | to | Checks | 1 Total          | 135.39 Manual       | Held | Total | 135.39       |
| FUND 656 Claims     | to | Checks | 4 Total          | 5,187.72 Manual     | Held | Total | 5,187.72     |
| FUND 661 Claims     | to | Checks | 6 Total          | 5,187.60 Manual     | Held | Total | 5,187.60     |
| FUND 662 Claims     | to | Checks | 5 Total          | 888.57 Manual       | Held | Total | 888.57       |
| FUND 664 Claims     | to | Checks | 5 Total          | 1,173.17 Manual     | Held | Total | 1,173.17     |
| Total for all Funds |    |        | Checks 187 Total | 1,822,285.47 Manual | Held | Total | 1,822,285.47 |

000324

ORDER TO APPROVE SHERIFF'S PERSONNEL

There came on this day to be considered by the Board of Supervisors of Pearl River County, Mississippi, the matter of personnel changes in the Sheriff's Department.

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

Be It Ordered by the Pearl River County Board of Supervisors to approve the following and attached personnel changes in the Sheriff's Department:

|                    |               |                |
|--------------------|---------------|----------------|
| Leamon Herron, III | Corrections   | Hire full-time |
| Theo Hendrickson   | Corrections   | Hire full-time |
| Oshauna Richard    | Corrections   | Terminate      |
| Kevin Wilkerson    | Patrol Deputy | Resign         |
| Eugene Swann       | Patrol Deputy | Hire part-time |

Ordered and adopted, this the 1st day of March, 2021.

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

Voting NAY: None



000326

PEARL RIVER COUNTY SHERIFF'S DEPARTMENT  
DAVID ALLISON, SHERIFF  
200 SOUTH MAIN STREET  
POPLARVILLE, MS 39470  
Phone: (601) 403-2340  
Fax: (601) 403-2344

February 24, 2021

To: The Honorable Board of Supervisors of Pearl River County, Mississippi.

Please acknowledge upon the minutes the following personnel matters concerning the Sheriff's Department.

Please hire Leamon Herron, III as a full time Correctional Officer at a pay rate of \$12.50 per hour effective March 1, 2021.

Please hire Theo Hendrickson as full time Correctional Officer at a pay rate of \$12.50 per hour effective March 2, 2021.

Please accept the termination of Oshauna Richard as full time Correctional Officer effective February 14, 2021.

Please accept the resignation of Kevin Wilkerson as full time Patrol Deputy effective February 22, 2021.

Thank you,

  
\_\_\_\_\_  
David Allison, Sheriff



000327

**PEARL RIVER COUNTY SHERIFF'S DEPARTMENT**  
**DAVID ALLISON, SHERIFF**  
**200 SOUTH MAIN STREET**  
**POPLARVILLE, MS 39470**  
Phone: (601) 403-2340  
Fax: (601) 403-2344

February 24, 2021

To: The Honorable Board of Supervisors of Pearl River County, Mississippi.

Please acknowledge upon the minutes the following personnel matters concerning the Sheriff's Department.

Please hire Eugene Swann as part time Patrol Deputy at a pay rate of \$18.00 effective March 1, 2021.

Thank you,

A handwritten signature in cursive script, appearing to read "David Allison", is written over a horizontal line.

David Allison, Sheriff

ORDER TO APPROVE LUMBERTON BUS TURNAROUND 2020-2021 ADDITION

There came on this day to be considered by the Board of Supervisors of Pearl River County, Mississippi, the matter to approve Lumberton bus turnaround addition.

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

Be It Ordered by the Pearl River County Board of Supervisors to approve Lumberton bus turnaround addition being located within Pearl River County and bearing approval of said Superintendent of School all as shown by attached request for repair/maintenance of school bus turnaround.

Be It Further Ordered that the Road Manager be and is hereby authorized and directed to maintain said school bus turnaround as set out above in order to enable the buses to travel said roads safely and to have ample room to turn said buses. Turnaround is as follow:

241 RED TOP ROAD

LUMBERTON, MS

Ordered and adopted, this the 1st day of March, 2021.

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

Voting NAY: None

LAMAR COUNTY SCHOOL DISTRICT

APPLICATION FOR PRIVATE DRIVE USED AS BUS TURNAROUND

School Year 2020 - 2021

[Revised 5-23-2007]

To: Lamar County Board of Education

FROM: Applicant

DATE OF APPLICATION: 10-1, 2020

000329

I/We hereby certify the driveway leading to my/our residence is/needs to be used by a school bus operated by the Lamar County School District. Further, that the bus using my/our drive transports or will transport 4 children from my/our residence to attend school at Lumberton School during the 2020-2021 school year. This application is hereby submitted to the Lamar County Board of Education in compliance with the requirements of Sec. 19-3-42 Miss. Code Ann. (1972), as amended. The actual owner and address of the property where this drive is located is Tony & Bridget Pigeon. The child/children named below are/will need to be transported by bus from this residence during the 2020-2021 school year. (List each child and the grade the child will be in during the 2020-2021 school year.)

IS THIS A NEW BUS TURNAROUND? YES NO X  
HAS THIS LOCATION BEEN SUBMITTED FOR APPROVAL IN THE PAST? YES X NO     
IS THIS LOCATION GREATER THAN 0.3 OF A MILE FROM A MAIN ROAD? YES    NO X

| CHILD'S NAME         | GRADE    | BUS DRIVER | BUS NUMBER |
|----------------------|----------|------------|------------|
| <u>Blaine Pigeon</u> | <u>9</u> | <u>  </u>  | <u>L17</u> |
| <u>Kandice</u>       | <u>8</u> | <u>  </u>  | <u>  </u>  |
| <u>Tapanya</u>       | <u>3</u> | <u>  </u>  | <u>  </u>  |
| <u>Mason</u>         | <u>1</u> | <u>  </u>  | <u>  </u>  |

SUPERVISOR'S DISTRICT (CIRCLE ONE) 1 2 3 4 5

THE LAW [§ 19-3-42 MISS. CODE ANN. (1972), AS AMENDED] AUTHORIZES COUNTIES TO MAINTAIN PRIVATE DRIVES FOR SCHOOL BUS TURNAROUNDS. HOWEVER, THE LAW DOES NOT AUTHORIZE THE COUNTY TO BUILD OR CONSTRUCT A PRIVATE DRIVE.

I/We understand that this application is being sworn to as correct and true. Upon approval by the Board of Education, this application will be forwarded to the Pearl River County Board of Supervisors in accordance with § 19-3-42 Miss. Code Ann. (1972), as amended.

APPLICANT'S PRINTED NAME: Bridget Pigeon  
ADDRESS OF APPLICANT: 241 Red Top Rd  
Lumberton, MS 39455  
TELEPHONE NOS.: HOME: 969-9377 WORK:    CELL: 947-7161 OK

I/WE DO HEREBY SWEAR OR AFFIRM THAT I/WE HAVE READ THIS APPLICATION AND THE INFORMATION CONTAINED ON IT IS TRUE AND CORRECT.

APPLICANT(S) SIGNATURE: Bridget Pigeon

SWORN TO AND SUBSCRIBED to on this, 9 day of Oct, A.D. 2020.

My Commission Expires: Mar. 5, 2021

Notary Public



THE APPLICATION HAS BEEN APPROVED ✓

THE APPLICANT HAS BEEN DISAPPROVED   

TO: BOARD OF SUPERVISORS—PEARL RIVER COUNTY MISSISSIPPI

Please be advised that the Board of Education of Lamar County, Mississippi, has reviewed the above Application at its meeting on 2-8-21, and has verified that the above drive is/needs to be used as a school bus turnaround during the 2020-2021 School Year.

LAMAR COUNTY SCHOOL DISTRICT

By:   

Superintendent/Asst. Superintendent

### Bus Turnarounds SY 2020-2021

School Bus Turnarounds submitted for approval at the LCSD School Board Meeting on February 8, 2021  
The length of each turnaround has been measured and they meet the .3 of a mile.

| NAME            | STREET ADDRESS   | POST OFFICE   | PHONE        | NOTE                |
|-----------------|------------------|---------------|--------------|---------------------|
| PIGEON, BRIDGET | 241 RED TOP ROAD | LUMBERTON, MS | 601-794-7161 | Change of Direction |
|                 |                  |               |              |                     |
|                 |                  |               |              |                     |
|                 |                  |               |              |                     |
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|                 |                  |               |              |                     |

M. Smith  
Mitchell Smith  
Director of Transportation  
Lamar County School District

1/28/21  
Date

000330

ORDER TO APPROVE TAX ASSESSOR/COLLECTOR'S AGENDA ITEMS

There came on this day to be considered by the Board of Supervisors of Pearl River County, Mississippi, the matter of Tax Assessor/Collector's Agenda Items.

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

Be It Ordered by the Pearl River County Board of Supervisors to approve the following Tax Assessor/Collector's Agenda Items as listed with attachments:

A. Correction to the supplemental roll

B. Petition for increase and reduction of assessment

Ordered and adopted, this the 1st day of March, 2021.

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

Voting NAY: None

| NAME                                | SCHOOL DISTRICT / TAX DISTRICT | REASON                   | PARCEL NUMBER AND PPIN NUMBER |
|-------------------------------------|--------------------------------|--------------------------|-------------------------------|
|                                     |                                |                          |                               |
| Correction to the supplemental roll |                                |                          |                               |
|                                     |                                |                          |                               |
| Lopez, Kristy Varnado               | Pearl River Central / 4044     | Disability Jan. 1st 2020 | 5167360000000208 / 40893      |
| Nixon, Oliver R Jr & Brenda         | Pearl River Central / 3049     | Disability Jan. 1st 2020 | 5176130000700101 / 33584      |
| Pearson, Donald & Debbie            | Poplarville / 1016             | 65 / over Jan 1st 2020   | 2168270000001005 / 30484      |
| Pearson, Donald & Debbie            | Poplarville / 1016             | 65 / over Jan 1st 2020   | 2168270000001004 / 55487      |
| Penton, Teresa Lynn & Carl          | Poplarville / 3013             | 65 / over Jan 1st 2020   | 2146230000000201 / 35137      |
| Pharr, Greta A & Charles            | Pearl River Central / 3049     | Disability Jan. 1st 2020 | 5177260000003500 / 18679      |

000332

## PETITION FOR INCREASE OF ASSESSMENT

DATE MARCH 1, 2021

PLEASE SUBMIT IN DUPLICATE

COUNTY PEARL RIVER

STATE OF MISSISSIPPI

**TAX ASSESSOR GARY BEECH**

REAL PERSONAL 2019 ROLL  
(CIRCLE ONE)

| Page                          | Line | Owner                 | Tax Dist | Parcel Number/PPIN | ASSESSMENT AS ON ROLL |      |        | AMOUNT OF CHANGE | REASONS FOR CHANGE*    |
|-------------------------------|------|-----------------------|----------|--------------------|-----------------------|------|--------|------------------|------------------------|
|                               |      |                       |          |                    | IMPROVEMENTS          | LAND | TOTAL  |                  |                        |
|                               |      | CAR QUEST             | 3111     | 6440               |                       |      | 0      | 29,972           | ADD TO ROLL            |
|                               |      | CIRCLE D TIRE CENTER  | 3111     | 4764               |                       |      | 2,611  | 3,422            | UPDATED EQUIPMENT LIST |
|                               |      | DLL FINANCE LLC       | 5229     | 6443               |                       |      | 0      | 21,908           | ADD TO ROLL            |
|                               |      | CIRCLE D T MINIT MART | 3111     | 4767               |                       |      | 25,938 | 40,254           | CHANGED OWNERSHIP      |
|                               |      |                       |          |                    |                       |      |        |                  |                        |
|                               |      |                       |          |                    |                       |      |        |                  |                        |
|                               |      |                       |          |                    |                       |      |        |                  |                        |
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|                               |      |                       |          |                    |                       |      |        |                  |                        |
|                               |      |                       |          |                    |                       |      |        |                  |                        |
| TOTALS CARRIED TO FORM 71-026 |      |                       |          |                    |                       |      | 28,549 | 95,556           |                        |

\*Reasons for change of assessment, as per Title 27-35-143, Miss. Code of 1972

Item number from code shown in parentheses

TAX AMOUNT BEFORE CHANGES \_\_\_\_\_

TAX AMOUNT AFTER CHANGES \_\_\_\_\_

000333

DATE MARCH 1, 2021

PLEASE SUBMIT IN DUPLICATE

COUNTY PEARL RIVER

STATE OF MISSISSIPPI

TAX ASSESSOR GARY BEECH

REAL/PERSONAL 2020 ROLL

(CIRCLE ONE)

| Page                          | Line | Owner                           | Tax Dist | Parcel Number/PPIN     | ASSESSMENT AS ON ROLL |       |        | AMOUNT OF CHANGE | REASONS FOR CHANGE*                 |
|-------------------------------|------|---------------------------------|----------|------------------------|-----------------------|-------|--------|------------------|-------------------------------------|
|                               |      |                                 |          |                        | IMPROVEMENTS          | LAND  | TOTAL  |                  |                                     |
| 225                           | 5    | NAQUIN TRACY J & RIPOLL DAVID A | 4024     | 518111000000603/40520  | 26,352                | 1,294 | 27,646 | 3,179            | CORRECT SQUARE FOOTAGE OF RESIDENCE |
| 420                           | 5    | RUTLEDGE RICHARD E III          | 3049     | 5161120000001610/32648 | 1,541                 | 1,917 | 3,458  | 1,139            | ALLOW 10%                           |
| 1                             | 4    | TAVIA FAASOLO & ALTHEA M        | 3032     | 1145210000000700/3032  | 51,329                | 3,290 | 54,619 | 21,525           | ADDED UPPER FLOOR IN ERROR          |
|                               |      |                                 |          |                        |                       |       |        |                  |                                     |
|                               |      |                                 |          |                        |                       |       |        |                  |                                     |
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|                               |      |                                 |          |                        |                       |       |        |                  |                                     |
| TOTALS CARRIED TO FORM 71-026 |      |                                 |          |                        | 79,222                | 6,501 | 85,723 | 25,843           |                                     |

\*Reasons for change of assessment, as per Title 27-35-143, Miss. Code of 1972

TAX AMOUNT BEFORE CHANGES 9,351.33

Item number from code shown in parentheses

TAX AMOUNT AFTER CHANGES 6,509.75

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DATE MARCH 1, 2021

PLEASE SUBMIT IN DUPLICATE

COUNTY PEARL RIVER

STATE OF MISSISSIPPI

TAX ASSESSOR GARY BEECH

REAL PERSONAL 2020 ROLL  
(CIRCLE ONE)

| Page                                 | Line | Owner           | Tax Dist | Parcel Number/PPIN | ASSESSMENT AS ON ROLL |      |         | AMOUNT OF CHANGE | REASONS FOR CHANGE*         |
|--------------------------------------|------|-----------------|----------|--------------------|-----------------------|------|---------|------------------|-----------------------------|
|                                      |      |                 |          |                    | IMPROVEMENTS          | LAND | TOTAL   |                  |                             |
|                                      |      | PINEBELT OIL CO | 3111     | 1252               |                       |      | \$2,291 | \$9,894          | DOUBLE ASSESSED W/PPIN 4767 |
|                                      |      |                 |          |                    |                       |      |         |                  |                             |
|                                      |      |                 |          |                    |                       |      |         |                  |                             |
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|                                      |      |                 |          |                    |                       |      |         |                  |                             |
| <b>TOTALS CARRIED TO FORM 71-026</b> |      |                 |          |                    |                       |      | \$2,291 | \$9,894          |                             |

\*Reasons for change of assessment, as per Title 27-35-143, Miss. Code of 1972

Item number from code shown in parentheses

TAX AMOUNT BEFORE CHANGES \_\_\_\_\_

TAX AMOUNT AFTER CHANGES

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ORDER TO APPROVE CONSENT AGENDA ITEMS

There came on this day to be considered by the Board of Supervisors of Pearl River County, Mississippi, the matter to approve Consent Agenda Items.

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

Be It Ordered by the Pearl River County Board of Supervisors to approve the following Consent Agenda Items as listed with attachments:

- A. Private Road Name - ROSINE WOODS LN
- B. Transfer \$664,650.00 from the General Fund to the Jail Debt Service Fund for payment scheduled on April 1, 2021
- C. Coroner's request to declare Michael Williams as a Pauper and assist with cremation
- D. Central Dispatch Center's Personnel:  
Brittany Head Hire
- E. Execute Mississippi Department of Environmental Quality Grant Application for Household Hazardous Waste Day in the amount of \$25,125.13
- F. Renewal of the ESRI SOLE SOURCE annual maintenance agreement
- G. Additional scanner for Justice Court

Ordered and adopted, this the 1st day of March, 2021.

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

Voting NAY: None

000337

**PEARL RIVER COUNTY**  
**DEPARTMENT OF PLANNING & DEVELOPMENT**  
**E-911 ADDRESSING DIVISION**

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**TO:** Sandy Kane Smith (President) and Board of Supervisors  
**FROM:** Carolyn Nelson – E-911 Coordinator  
**SUBJECT:** Private Road Name – ROSINE WOODS LN  
**DATE:** February 22, 2021

Dear Honorable Board of Supervisors,

This office is presenting a request on behalf of the residents, to name a private drive. The new private road name will be **Rosine Woods LN** and will be coming off **White Chapel RD** at address range 340,

A signed petition has been obtained from all property owners, who have adjoining land to the road. The signed petition(s) and a map – which reflects the road location, are attached.

The private drive will remain private and will never be brought into the county road maintenance program. The landowner will be responsible for the maintenance of the private drive and will install a road sign in agreeance with the Pearl River County E-911 Ordinance.

Thank you,

Carolyn Nelson



Enclosure: signature page with map

000338

# PEARL RIVER COUNTY PETITION OF PROPERTY OWNER(S) TO NAME PRIVATE ROAD

Date: 1/24/2020

This petition must be signed by all the property owner(s) whose property adjoins the new private road.

The road name cannot be more than FIFTEEN (15) characters, including spaces. No special characters, such as, hyphens or apostrophes can be used. Once the road name has been approved, THE PROPERTY OWNERS ARE RESPONSIBLE FOR PURCHASING AND ERECTING A ROAD NAME SIGN within 30 days in accordance with the Pearl River County Enhanced 911 Ordinance. Once road sign has been erected, the new addresses will be issued. The signs shall be blue with at least 3" white reflective letters. Non-Compliance may result in a \$50.00 fine per property owner. I(we), the property owner(s) request the following private road name:

Rosine Woods Ln

I(we) understand the reason for this request is to improve the emergency response to my (our) residence(s) and that my (our) current address(es) will change. I(we) understand that this is a private road and will not be maintained by Pearl River County.

William & Lana Rosine  
Signature

William & Lana Rosine  
Print Name

340 White Chapel Rd. Carrier Ms 601-590-4985  
Address Phone No.

4177360000001606

Tax Map Parcel Number

Ritchie Reed Shelley Reed  
Signature

Ritchie Sr & Shelley Reed  
Print Name

338 White Chapel Rd 601-590-5298  
Address Phone No.

4177360000001600

Tax Map Parcel Number

Jimmie III & Robin Woods  
Signature

Jimmie III & Robin Woods  
Print Name

350 White Chapel Rd. Carrier Ms 601-590-4985  
Address Phone No.

4177360000001609

Tax Map Parcel Number

Charles Poole Yvonne Poole  
Signature

Charles & Yvonne Poole  
Print Name

100 Heather Dr, SL Bell, LA 70458 985-960-9373  
Address Phone No.

4177360000001608

Tax Map Parcel Number

The Pearl River County E-911 Addressing Office has verified each property owner(s) signature(s) regarding this matter.

Melton  
Signature

2/22/2021  
Date

000339

PROVINCE LN  
1-50

CS-1  
NEON MORE

49

340

350

340

340

350

340

Rosine Woods LN

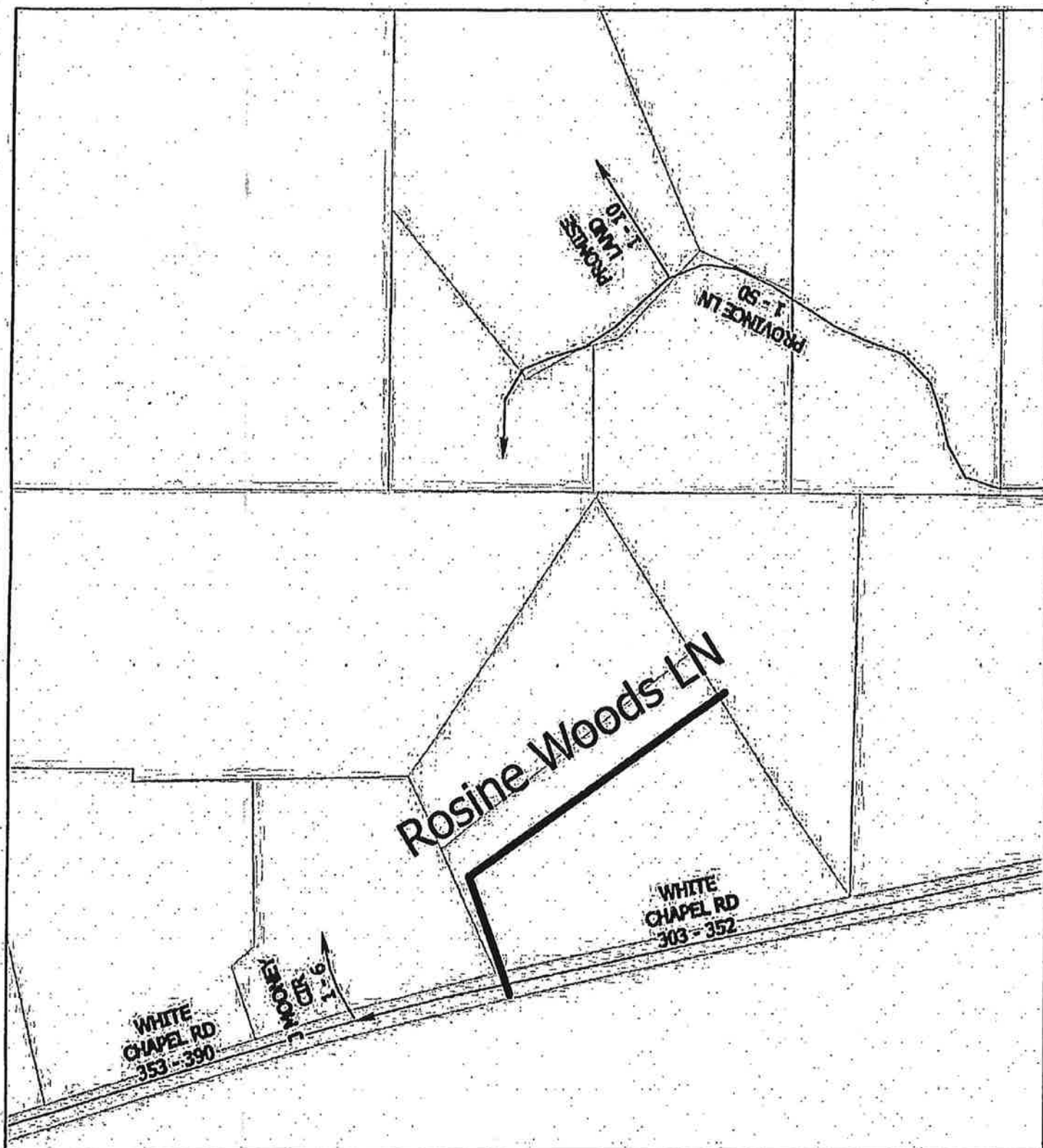
338

6

WHITE  
CHAPEL RD  
353-390  
1-6  
1-6

WHITE  
CHAPEL RD  
303-352

000340



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



**000341**  
**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  
**ADRIN LUMPKIN, JR.**  
County Administrator

February 22, 2021

Board of Supervisors,

Please approve the transfer of \$664,650.00 from the General Fund to the Jail Debt Service Fund for the payment scheduled on April 1, 2021. This bond pays out on April 2022.

Thanks,

Adrain



**HANCOCK  
WHITNEY**

**000342**

INVOICE  
CORPORATE TRUST DEPARTMENT  
02/01/2021

PEARL RIVER COUNTY  
ATTN: CHANCERY CLERK  
P.O. BOX 569  
POPLARVILLE MS 39470

Re: PEARL RIVER COUNTY, MS GENERAL  
OBLIGATION REFUNDING BONDS, SERIES 2011  
DATED 11/17/2011 \$6,470,000

FOR DEBT SERVICE PAYMENT DUE: 04/01/2021

|                   |            |
|-------------------|------------|
| PRINCIPAL DUE: \$ | 645,000.00 |
| INTEREST DUE: \$  | 19,650.00  |

|                            |                   |
|----------------------------|-------------------|
| TOTAL DEBT SERVICE DUE: \$ | <u>664,650.00</u> |
|----------------------------|-------------------|

PAYMENT BY CHECK MUST BE RECEIVED FIVE (5) DAYS PRIOR TO DUE DATE.  
PAYMENT BY WIRE MUST BE RECEIVED BY PAYMENT DATE PRIOR TO 11:00 AM CST.  
ALL LATE PAYMENTS WILL BE CHARGED A \$75.00 FEE.

**BY CHECK:**

HANCOCK WHITNEY BANK  
CORP TRUST SERVICES  
ATTN: TABBY BLAND  
P O BOX 4019  
GULFPORT MS 39502

**BY WIRE:**

HANCOCK WHITNEY BANK  
ATTN: TABBY BLAND  
ABA# 065400153 Acct # 16504248

REF: PEARLCOREF11



# Office of the Coroner

PEARL RIVER COUNTY, MISSISSIPPI  
P.O. Box 703 • 917 Goodyear Blvd. • Poplarville, MS 39466  
telephone 601-749-7750  
fax 601-749-7751

000343

DEREK TURNAGE  
CORONER

February, 22, 2021

Board of Supervisors  
Pearl River County  
P.O. Box 569  
Poplarville, MS. 39470

RE: Michael Williams  
[REDACTED]

D.O.D. 02/16/2021

To The Honorable Board of Supervisors:

We are currently have the body of Michael Williams, who died 02/16/2021. He lived with his brother and sister-in-law in Nicholson at the time of his accident when he was struck by a car while riding a bicycle. The home of his brother has burned, and his only child is autistic. I am requesting the Board of Supervisors to consider Mr. Williams as a Pauper and to assist with cremation directed by Pinehaven Crematorium and Mortuary Service.

Thank you,

Derek Turnage,  
Pearl River County Coroner

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



**000344**  
**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  
**ADRIN LUMPKIN, JR.**  
County Administrator

February 24, 2021

Board of Supervisors,

Please approve the hiring of Brittany Head as a dispatcher at the Central Dispatch Center effective March 1, 2021.

Thanks,

A handwritten signature in dark ink, appearing to be "Adrain", written over a horizontal line.

Adrain

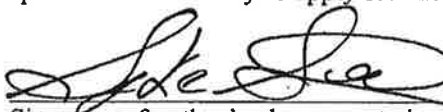
**MISSISSIPPI DEPARTMENT OF ENVIRONMENTAL QUALITY  
GRANT APPLICATION  
PART 1. GENERAL INFORMATION**

1. Name of Applicant Pearl River County Board Of Supervisors
2. Address of Applicant P.O. Box 569  
City Poplarville State MS Zip 39470
3. Telephone No. of Applicant (601) 403-2308
4. Contact Person Lisa Napier
5. Address of Contact Person (if different than applicant) \_\_\_\_\_  
City \_\_\_\_\_ State \_\_\_\_\_ Zip \_\_\_\_\_
6. Telephone No. of Contact Person (601) 403-2308
7. Email Address of Contact Person lfowler@pearlrivercounty.net
8. Grant Request Category:  
☒ a. Local Government Solid Waste Assistance Grant (attach Part 2a)  
Competitive grant request \_\_\_\_\_ Non-Competitive grant request \_\_\_\_\_  
☐ b. Local Government Solid Waste Planning Grant (attach Part 2c)  
☐ c. Local Government Waste Tire Grant (attach Part 2b)
9. Descriptive Title of Project/Program Pearl River County Household Hazardous Waste Day
10. Describe the geographic area which the project/program will serve including the population to be served and list all political subdivisions to be served (e.g. counties, cities, etc.):  
This event will be held at the Pearl River County Maintenance Barn. It will  
open to all residents of Pearl River County which encompasses the City Of  
Picayune and the City Of Poplarville.
11. Is applicant in violation of or delinquent on, any condition of a previously awarded grant or loan from the MDEQ?  
\_\_\_\_\_ yes ☒ no (If yes, please attach an explanation)

12. Certification

To the best of my knowledge and belief, I certify that the information provided in this application including attachments is true, accurate, and correct. I further certify that I possess the authority to apply for this grant on behalf of the applicant.

Sahdy Kane Smith  
Name of authorized representative (Please type or print)

  
Signature of authorized representative

President, Pearl River County  
Title of authorized representative (Please type or print)

March 1, 2021  
Date

# SOLID WASTE ASSISTANCE GRANT REQUEST

## PART 2a

1. Grant Applicant: Pearl River County Board of Supervisors

2. Please check one or more of the following activities which the applicant intends to conduct with the requested funds and include an estimate of the total funds needed to conduct the activity. Also, attach a more detailed proposed breakdown of how the funds will be used, such as costs for construction, equipment, personnel, administration, etc., (Note that no more than 3% of the funds may be used for administration of the grant.)

### Funds Requested

- |                                     |                                                                                                                                                                                       |                     |
|-------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------|
| <input type="checkbox"/>            | A. Cleanup of existing and/or future unauthorized dumps on public or private property                                                                                                 | \$ _____            |
| <input type="checkbox"/>            | B. Establishment of a collection center or program for white goods, recyclables or other bulky rubbish waste not managed by local residential solid waste collection programs         | \$ _____            |
| <input type="checkbox"/>            | C. Provision of public notice and education related to the proper management of solid waste, including recycling                                                                      | \$ _____            |
| <input type="checkbox"/>            | D. Payment of the costs of employing a local solid waste enforcement officer (Complete Supplemental Part 3)                                                                           | \$ _____            |
| <input checked="" type="checkbox"/> | E. Payment of a maximum of seventy-five percent (75%) of the cost of conducting household hazardous waste collection programs.                                                        | \$ <u>25,125.13</u> |
| <input type="checkbox"/>            | F. Development of other local solid waste management program activities associated with the prevention, enforcement or abatement of unauthorized dumps, as approved by the commission | \$ _____            |

**TOTAL FUNDS REQUESTED** \$ 25,125.13

3. Please attach a narrative description for each part of Section 2 checked above, indicating how the applicant proposes to conduct the activities with the funds requested.

- If the activity includes Section 2.A., the description must identify the primary solid waste management facilities that will be utilized to ensure proper management of all solid wastes. The description must also identify the person or office that will be responsible for making a reasonable effort to require any known person(s) responsible for creating an unauthorized dump to clean up the property before the applicant expends money from the grant funds to do so and the person or office that will be responsible on behalf of the applicant for making a reasonable effort to recover from the responsible person any funds expended by the applicant.
- If the activity includes Section 2.B., the description should identify the location of any proposed collection center, if known, and any other primary solid waste management facilities that will be utilized to ensure proper management of all collected items.
- If the activity includes Section 2.D., applicant must submit Part 3: Enforcement Officer Supplemental Grant Request form.
- If the activity includes Section 2.E., the project shall be conducted in accordance with the Mississippi "Right-Way-To-Throw-Away Program" Regulations.

**February 24, 2021**

**000347**

**Mississippi Department of Environmental Quality Grant Application**

**Solid Waste Assistance Grant Request**

**Part 2E.**

**Section 2E.**

**We would like to hold a Household Hazardous Waste Day in the fall of 2021 and utilize the grant money for this event. The location of the Household Hazardous Waste Day will be at the County Road Maintenance Barn at 8953 Hwy 11, Poplarville, MS, 39470.**

**We will contract out for a company that will come in and handle the materials and dispose of them properly. In the past, we've used a local company, Global Contracting, LLC, located in Carriere, MS, 39426, to handle the disposal of the materials. We also will have our Fire Marshall, Jonathan Head, on site for assistance. He will make sure that the project is conducted in accordance with the Mississippi "Right-Way-To-Throw-Away Program" Regulations.**

**We held our last Household Hazardous Waste Day on December 5, 2020, and it was very successful. We always have citizens call into our office requesting another day like this. We hope that our request will be awarded in order to help our citizens properly dispose of their waste to have a better living environment in Pearl River County.**



**000348**

**GIS DEPARTMENT**  
PEARL RIVER COUNTY  
P.O. BOX 569  
POPLARVILLE, MS 39470  
(601) 403-2230  
(601) 403-2339 FAX  
**BROOKE VARNADO**  
GIS Administrator

March 1, 2021

**Honorable Board of Supervisors:**

Please consider approving the renewal of the ESRI SOLE SOURCE annual maintenance agreement as attached.

Thank you,

Brooke Varnado  
GIS Administrator



000349

Esri Inc  
380 New York Street  
Redlands CA 92373

**Subject: Renewal Quotation**

**Date:** 01/19/2021  
**To:** Brooke Varnado  
**Organization:** County of Pearl River  
GIS/Mapping  
**Fax #:** 601-403-2339 **Phone #:** 601-403-2230  
  
**From:** Jenna Snowball  
**Fax #:** 909-793-4801 **Phone #:** 888-377-4575 Ext. 5716  
**Email:** jsnowball@esri.com

Number of pages transmitted  
(including this cover sheet): 5

Quotation #26001482  
Document Date: 01/19/2021

Please find the attached quotation for your forthcoming term. Keeping your term current may entitle you to exclusive benefits, and if you choose to discontinue your coverage, you will become ineligible for these valuable benefits and services.

If your quote is regarding software maintenance renewal, visit the following website for details regarding the maintenance program benefits at your licensing level  
<http://www.esri.com/apps/products/maintenance/qualifying.cfm>

All maintenance fees from the date of discontinuation will be due and payable if you decide to reactivate your coverage at a later date.

Please note: Certain programs and license types may have varying benefits. Complimentary User Conference registrations, software support, and software and data updates are not included in all programs.

Customers who have multiple copies of certain Esri licenses may have the option of supporting some of their licenses with secondary maintenance.

For information about the terms of use for Esri products as well as purchase order terms and conditions, please visit  
<http://www.esri.com/legal/licensing/software-license.html>

If you have any questions or need additional information, please contact Customer Service at 888-377-4575 option 5.

**esri**<sup>®</sup>

380 New York Street  
Redlands, CA 92373  
Phone: 888-377-4575/716  
Fax #: 909-793-4801

## Quotation

**000350****Date:** 01/19/2021**Quotation Number:** 26001482**Contract Number:** 2003MPA6052

County of Pearl River  
GIS/Mapping  
204 W Pearl St  
Poplarville MS 39470-2830  
Attn: Brooke Varnado

**Send Purchase Orders To:**

Environmental Systems Research Institute, Inc.  
380 New York Street  
Redlands, CA 92373-8100  
Attn: Jenna Snowball

**Please include the following remittance address on your Purchase Order:**

Environmental Systems Research Institute, Inc.  
P.O. Box 741076  
Los Angeles, CA 90074-1076

**Customer Number:** 363879

For questions regarding this document, please contact Customer Service at 888-377-4575.

| Item | Qty | Material#                                                                                                               | Unit Price | Extended Price |
|------|-----|-------------------------------------------------------------------------------------------------------------------------|------------|----------------|
| 10   | 1   | 52384<br>ArcGIS Desktop Advanced Concurrent Use Primary Maintenance<br>Start Date: 04/17/2021<br>End Date: 04/16/2022   | 3,030.00   | 3,030.00       |
| 1010 | 1   | 52385<br>ArcGIS Desktop Advanced Concurrent Use Secondary Maintenance<br>Start Date: 04/17/2021<br>End Date: 04/16/2022 | 1,212.00   | 1,212.00       |
| 2010 | 1   | 86497<br>ArcGIS Desktop Standard Concurrent Use Primary Maintenance<br>Start Date: 04/17/2021<br>End Date: 04/16/2022   | 1,515.00   | 1,515.00       |
| 3010 | 7   | 86500<br>ArcGIS Desktop Standard Concurrent Use Secondary Maintenance<br>Start Date: 04/17/2021<br>End Date: 04/16/2022 | 1,212.00   | 8,484.00       |
| 4010 | 1   | 87232                                                                                                                   | 505.00     | 505.00         |

**Quotation is valid for 90 days from document date.**

Any estimated sales and/or use tax has been calculated as of the date of this quotation and is merely provided as a convenience for your organization's budgetary purposes. Esri reserves the right to adjust and collect sales and/or use tax at the actual date of invoicing. If your organization is tax exempt or pays state taxes directly, then prior to invoicing, your organization must provide Esri with a copy of a current tax exemption certificate issued by your state's taxing authority for the given jurisdiction.

Esri may charge a fee to cover expenses related to any customer requirement to use a proprietary vendor management, procurement, or invoice program.

**Issued By:** Jenna Snowball**Ext:** 5716

[SNOWBALLJ]

To expedite your order, please reference your customer number and this quotation number on your purchase order.



**esri**

380 New York Street  
Redlands, CA 92373  
Phone: 888-377-4575/5716  
Fax #: 909-793-4801

**000351**

# Quotation

Page 2

Date: 01/19/2021

Quotation Number: 26001482

Contract Number: 2003MPA6052

| Item                                                                                                                      | Qty | Material# | Unit Price | Extended Price |
|---------------------------------------------------------------------------------------------------------------------------|-----|-----------|------------|----------------|
| ArcGIS Spatial Analyst for Desktop Concurrent Use Primary Maintenance<br>Start Date: 04/17/2021<br>End Date: 04/16/2022   |     |           |            |                |
| 5010                                                                                                                      | 1   | 87233     | 202.00     | 202.00         |
| ArcGIS Spatial Analyst for Desktop Concurrent Use Secondary Maintenance<br>Start Date: 04/17/2021<br>End Date: 04/16/2022 |     |           |            |                |
| 6010                                                                                                                      | 1   | 98696     | 505.00     | 505.00         |
| ArcGIS Publisher for Desktop Concurrent Use Primary Maintenance<br>Start Date: 04/17/2021<br>End Date: 04/16/2022         |     |           |            |                |
| 7010                                                                                                                      | 1   | 98697     | 202.00     | 202.00         |
| ArcGIS Publisher for Desktop Concurrent Use Secondary Maintenance<br>Start Date: 04/17/2021<br>End Date: 04/16/2022       |     |           |            |                |
| 8010                                                                                                                      | 1   | 118242    | 505.00     | 505.00         |
| ArcGIS Data Reviewer for Desktop Concurrent Use Primary Maintenance<br>Start Date: 04/17/2021<br>End Date: 04/16/2022     |     |           |            |                |
| 9010                                                                                                                      | 1   | 114511    | 253.00     | 253.00         |
| ArcPad Maintenance<br>Start Date: 04/17/2021<br>End Date: 04/16/2022                                                      |     |           |            |                |
| 10010                                                                                                                     | 10  | 153148    | 505.00     | 5,050.00       |
| ArcGIS Online Creator (Formerly Level 2 Named User) Term License<br>Start Date: 04/17/2021<br>End Date: 04/16/2022        |     |           |            |                |
| 11010                                                                                                                     | 1   | 161328    | 5,050.00   | 5,050.00       |
| ArcGIS Enterprise Standard Up to Four Cores Maintenance<br>Start Date: 04/17/2021<br>End Date: 04/16/2022                 |     |           |            |                |

|               |                      |
|---------------|----------------------|
| Item Subtotal | 26,513.00            |
| Estimated Tax | 0.00                 |
| <b>Total</b>  | <b>USD 26,513.00</b> |

DUNS/CEC: 06-313-4175 CAGE: 0AMS3

[SNOWBALL]



**esri**

380 New York Street  
Redlands, CA 92373  
Phone: 888-377-4575/5718  
Fax #: 909-793-4801

**Quotation**

Page 3

**000352**

Date: 01/19/2021

Quotation Number: 26001482

Contract Number: 2003MPA6052

Item Qty Material#

Unit Price

Extended Price

**Renewal Options:**

- Online: Renew through My Esri site at <https://my.esri.com>
  - Credit Card
  - Purchase Order
  - Email Authorization
- Email or Fax: Email Authorization, Purchase Order or signed quote to:
  - Fax: 909-307-3083
  - Email: [service@esri.com](mailto:service@esri.com)

Requests via email or signed quote indicate that you are authorized to obligate funds for your organization and your organization does not require a purchase order.

If there are any changes required to your quotation please respond to this email and indicate any changes in your invoice authorization.

If you choose to discontinue your support, you will become ineligible for support benefits and services. All maintenance fees from the date of discontinuation will be due and payable if you decide to reactivate your support coverage at a later date.

The items on this quotation are subject to and governed by the terms of this quotation, the most current product specific scope of use document found at <http://assets.esri.com/content/dam/esrisites/media/legal/product-specific-terms-of-use/e300.pdf>, and your applicable signed agreement with Esri. If no such agreement covers any item quoted, then Esri's standard terms and conditions found at <http://assets.esri.com/content/dam/esrisites/media/legal/ma-full/ma-full.pdf> apply to your purchase of that item. Federal government entities and government prime contractors authorized under FAR 51.1 may purchase under the terms of Esri's GSA Federal Supply Schedule. Supplemental terms and conditions found at <http://www.esri.com/en-us/legal/terms/state-supplemental> apply to some state and local government purchases. All terms of this quotation will be incorporated into and become part of any additional agreement regarding Esri's offerings. Acceptance of this quotation is limited to the terms of this quotation. Esri objects to and expressly rejects any different or additional terms contained in any purchase order, offer, or confirmation sent to or to be sent by buyer. Unless prohibited by law, the quotation information is confidential and may not be copied or released other than for the express purpose of system selection and purchase/license. The information may not be given to outside parties or used for any other purpose without consent from Esri. Delivery is FOB Origin.

In order to expedite processing, please reference the quotation number and any/all applicable Esri contract number(s) (e.g. MPA, ELA, SmartBuy GSA, BPA) on your ordering document.

[SNOWBALL]



**esri**

380 New York Street  
Redlands, CA 92373  
Phone: 888-377-4575/716  
Fax #: 909-793-4801

**Quotation**  
Page 4

**000353**

|                         |                               |                            |                                 |
|-------------------------|-------------------------------|----------------------------|---------------------------------|
| <b>Date:</b> 01/19/2021 | <b>Quotation No:</b> 26001482 | <b>Customer No:</b> 363879 | <b>Contract No:</b> 2003MPA6052 |
| Item Qty Material#      |                               | Unit Price                 | Extended Price                  |

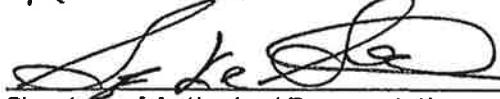
US FEDERAL CUSTOMERS: If you are a federal customer or a contractor purchasing on behalf of a federal customer a purchase order is required to receive an invoice. Please email the purchase order to [service@esri.com](mailto:service@esri.com)

By signing below, you are authorizing Esri to issue a software support invoice in the amount of USD \_\_\_\_\_ plus sales tax, if applicable.

Please check one of the following:

☐ I agree to pay any applicable sales tax.

☒ I am tax exempt. Please contact me if Esri does not have my current exempt information on file.



Signature of Authorized Representative

3-1-21

Date

SANDY KANE SMITH

Name (Please Print)

President

Title

PEARL RIVER COUNTY JUSTICE COURT  
153 SAVANNAH MILLARD ROAD SUITE A  
POPLARVILLE, MS. 39470  
601-403-2500 TELEPHONE  
601-403-2553 FAX

000354

November 10, 2020

Honorable Board Members;

Approve upgrade of scan software with Delta, Harris Recording Solutions.

Thank you,

  
Kathy Mason  
Justice Court Clerk



**HARRIS** | Delta  
RECORDING SOLUTIONS

## Purchase Agreement

Date

Contract Number HRSD-MS55JC-8032020 -AWRB

**THIS AGREEMENT** made as of the 3rd day of August 2020, between Pearl River County Justice Court, 153 Savannah Millard Ste A, Poplarville, MS 39470, ("Purchaser") and **Delta Computer Systems Inc.**, through its unincorporated **Harris Recording Solutions-Delta** division, located at 1085 Tommy Munro Drive Biloxi, MS 39532 ("HRS-Delta") confirms the purchase of the following licensed software products, customizations and / or services:

| Software/Service Description        | License Fee | Professional Services | Monthly Support | Training               |
|-------------------------------------|-------------|-----------------------|-----------------|------------------------|
| Image Enable Justice Court Software | \$500.00    | N/A                   | N/A             | N/A                    |
| Paperlink Scan Licenses (1)         | \$3,000.00  | N/A                   | \$70.00         |                        |
| Paperlink View Licenses (4)         | \$2,000.00  | N/A                   | \$120.00        |                        |
| Total                               | \$5,500.00  | N/A                   | \$180.00        | \$150.00 via telephone |

### Acknowledgement of Products, Services and Monthly Support

By Purchaser: \_\_\_\_\_

By HRS-Delta: \_\_\_\_\_

PO Number: \_\_\_\_\_

## AGREEMENT TERMS AND CONDITIONS:

**000356**

### 1. Definition

**a. Software Applications.** "Software Applications" are the computer programs explicitly listed above in the section titled "Software Product Licenses".

### 2. Payment Terms & Fee Schedule:

#### FEE SCHEDULE:

| Item                  | Amount         | Percentage         | Invoiced                |
|-----------------------|----------------|--------------------|-------------------------|
| License Fees          | \$5,500.00     | 100%               | At Delivery of Licenses |
| Services and Training | \$150.00       | 100%               | As Delivered            |
| Maintenance           | \$180.00/Month | Monthly in Advance | Once product is in use  |

The quote is subject to revision after 60 days or in the event the scope of the project is changed.

### 3. Delivery Media Type: CD-ROM or Electronic Transfer

### 4. Delivery Schedule:

The parties will agree upon an appropriate training, project, and delivery schedule based on, among other things, the modules in respect of which training is required and the skills and availability of both the Purchaser and HRS-Delta staff members.

### 5. Data Conversion:

The success of a data conversion is based on the format and quality of the input data. Unless otherwise indicated, conversion is strictly limited to non-dollar amounts.

Initial cost estimates for conversion are included in system pricing proposals but these are only estimates until inspections or sample data can be examined to verify data formats and data integrity. Only then can an accurate conversion cost be established. Any costs associated with obtaining the data from the existing vendor are the responsibility of the Purchaser.

### 6. Maintenance and Support Fees:

Maintenance and Support fees ("MSF") include all program updates, enhancements and general releases that HRS-Delta makes available to the Purchaser as part of its regular software maintenance program. MSF does not include fees for any third party licenses or HRS-Delta services that may be necessary to perform a third party license upgrade. MSF also includes access to the HRS-Delta support hot line. Annual maintenance term will be for one year and auto-renew 90 days from the end of the prior term unless either party provides the other with written notice of cancellation.

The monthly maintenance fees will be billed the on the 15<sup>th</sup> day of each month upon installation and training. Harris | Delta reserves the right to change the maintenance and support fees from time to time. Subsequent years MSF shall be rendered at the beginning of each year in which services are to be furnished and billed on a monthly basis. Lapses in annual MSF will be monitored and will lead to denial of support and upgrade privileges.

### 7. Additional Customization(s):

The Purchaser and HRS-Delta have jointly reviewed the Software Applications and have determined that all items are adequate except if noted as a customization. Additional customization(s) not identified in this Agreement will be quoted as requested and billed at the hourly rate of \$175.00. Customizations requested one year or more from the date of this agreement will be billed at the then current HRS-Delta hourly rate. No additional customizations will be undertaken without prior agreement by both parties on cost, scope of functionality, and the impact on the project schedule.

Fifteen percent (15%) of any additional fees associated with customization services may be automatically be added to the Purchaser's MSF.

#### **8. Professional Services:**

Additional professional services are available on-site, at the Biloxi Training Center or via telephone. On – site training is \$950.00 per day plus travel, lodging and per diem expenses. Training at the Biloxi Training Center is \$400.00/up to four hours or \$600.00 up to eight hours. Telephone training is \$150.00/hour. Work performed one year or more from the date of this agreement will be billed at the then current HRS-Delta rates. Telephone support does not include training. New employees must be trained by the Purchaser or by making arrangements with HRS-Delta

#### **9. Travel and Lodging Expenses:**

Travel and lodging expenses will be billed in conjunction with any services work performed at the Purchaser's offices by HRS-Delta personnel. Lodging expenses will include hotel expenses and will only be charged if an employee is required to spend the evening. Travel expenses may include airfare if the employee is required to travel by air to reach the Purchaser's offices. Travel may include the cost of a rental car. If an employee uses his/her personal vehicle, mileage will be charged at the currently published IRS reimbursement rate. When an employee is at or traveling to the Purchaser's offices, fifty five dollars (\$55) per day will be charged to cover meals and incidentals. If an employee must travel on Saturday, Sunday, or a holiday, or is at the purchaser's office on a holiday, one hundred dollars (\$100) per day will be charged to cover meals and incidentals.

HRS-Delta will use its best efforts to minimize all travel and lodging expenses. Only actual travel and lodging expenses will be billed to the Purchaser.

#### **10. Grant of License**

HRS-Delta hereby grants Purchaser a nontransferable, nonexclusive, nonrefundable license under the terms of this Agreement to use the Software Applications on its equipment subject to the following:

- a. The Purchaser may not sublicense, rent, lease or assign the Software Applications.
- b. No license is given to Purchaser for the source code to the Software Applications. The Purchaser is expressly prohibited from reverse engineering, decompiling, or disassembling the Software Applications or from creating a derivative or modified copy of the Software Applications.
- c. Initial delivery of the Software Application shall be COTS ("Commercial off the shelf"). Purchaser is not relying upon any future product future product availability or functionality upon entering into the payment obligations under this Agreement

#### **11. Performance by Customer**

(a) **Co-operation by Purchaser** -- The Purchaser acknowledges that the success and timeliness of the implementation process shall require the active participation and collaboration of the Purchaser and its staff and agrees to act reasonably and co-operate fully with the Consultant to achieve the Completion of Services.

(b) **Required Programs.** The Purchaser acknowledges that if the use of the Software requires that the Purchaser obtain and install additional software programs, then the Purchaser agrees that the acquisition of the additional software programs shall be at its sole cost and that the cost thereof is not included in the fees herein. The Purchaser further acknowledges that the operation of the Software requires the Purchaser's hardware to be of sufficient quality, condition and repair, and the Purchaser agrees to maintain its hardware in the appropriate quality, condition and repair at its sole cost and expense, in order to facilitate the achievement of Completion of Services.

(c) **Project Manager** -- The Purchaser shall appoint a project manager who shall work closely with HRS-Delta Staff to facilitate the successful completion of the implementation process and who shall be responsible for supervising the staff of the Purchaser and their co-operation with and participation in such process.



## **12. Warranty Disclaimer**

HRS-Delta does not make, and hereby disclaims, any and all express and/or implied warranties regarding the services or any material provided by HRS-Delta to Purchaser pursuant to this agreement, including, but not limited to, warranties of merchantability, fitness for a particular purpose, and non-infringement, and warranties arising from a course of dealing, usage or trade practice. Further, HRS-Delta does not warrant that the Software Licenses will meet any exact user requirements, and that the software will operate error free or uninterrupted. In the event an error is discovered in one of the Software Applications currently covered by MSF, and the error is confirmed, HRS-Delta will make reasonable efforts to provide Purchaser with a correction.

It is acknowledged by the parties hereto that the Hardware provided by HRS-Delta to Customer pursuant to this Agreement was manufactured and delivered to Customer by a third party manufacturer and HRS-Delta is reselling it to Customer. As such, Customer makes no warranties, express or implied, with respect to the Hardware, including, without limitation, their merchantability or fitness for a particular purpose. Any warranty Customer has with respect to the Hardware shall be solely provided by the manufacturer(s)."

## **13. Limitations on Liability**

Purchaser agrees that HRS-Delta's liability hereunder for damages, regardless of the form of action, shall be limited to actual direct damages and shall not exceed the charges hereunder paid by Purchaser to HRS-Delta. Purchaser further agrees that HRS-Delta will not be liable for any other damages including consequential, incidental, special, exemplary damages, lost profits, failure to realize anticipated savings, data loss, loss of goodwill, business opportunities or reputation, economic loss or for any claim or demand by any third party, except a claim for patent or copyright infringement with respect to Licensed Software.

## **14. Change Order Process**

With respect to any proposed changes to the Services defined by this Agreement, the parties will cooperate in good faith to execute Change Orders in respect thereof, and will not unreasonably withhold approval of such proposed changes. If either party causes or requests a change in the allocation of the resources of HRS-Delta applied to a task, changes in completion schedules for individual tasks or for overall implementation, and changes in staffing that require HRS-Delta to provide additional work hours, HRS-Delta may propose a change to cover the additional work effort required of it. Approval of any such proposed changes will not be unreasonably withheld (it being acknowledged that any such material changes may require modifications to the consideration paid, and timelines governing the Services), and any disputes regarding changes shall be handled initially by discussions between the parties which will be convened in good faith by the parties to resolve any such matters in dispute.

The following individuals are authorized to sign off on change orders on the Purchaser's behalf:

Name: \_\_\_\_\_ Title: \_\_\_\_\_

The following individuals are authorized to sign off on change orders on HRS-Delta's behalf:

|               |                          |
|---------------|--------------------------|
| Amir Haghighi | Executive Vice President |
| Amber Wilson  | Manager, Client Services |



**000359**

**15. Cancellation Policy**

In the event of cancellation of the Agreement by either party for any reason, Purchaser agrees to pay for all Software Applications delivered, any Professional Services rendered and T&L expenses incurred prior to the cancellation. Initial down payment of deposit is non-refundable. Purchaser must provide written notification to HRS-Delta if it wishes to cancel the Agreement.

Cancellation of any on-site Services by Purchaser is allowed for any reason if done in writing more than fourteen (14) days in advance of such Services. Cancellation by Purchaser with fourteen (14) days or less of scheduled on-site Services will be billed at fifty percent (50%) of the on-site fee, plus any non-recoverable costs incurred by HRS-Delta due to advance scheduling of travel. Additionally, Purchaser hereby acknowledges that cancellation of on-site Services means that such on-site Services will be rescheduled as HRS-Delta's then current schedule permits. HRS-Delta is not responsible for any delay in Purchaser's project resulting from Purchaser's cancellation of consulting. If additional services are required because the Purchaser was not adequately prepared for the on-site services, HRS-Delta will provide a Change Order to the Purchaser for the additional services.

**16. Governing Law; Venue**

This Agreement shall be governed by the substantive and procedural laws of the State of Mississippi. Purchaser hereby agrees to submit to the exclusive jurisdiction of, and venue in, the courts in the State of Mississippi in any dispute arising out of or related to this agreement.

**17. Entire Agreement**

This Agreement shall constitute the entire agreement between the parties hereto with respect to the matters covered herein. Any modification or waiver of this Agreement is effective only if it is in writing signed by an authorized representative of the party to be charged. Provisions of a Customer purchase order or similar document are not applicable if they conflict with or add to the terms of this Agreement.

**County**

By: \_\_\_\_\_

Date: 3-1-21

Title: President

**HRS-Delta**

By: \_\_\_\_\_

Date: \_\_\_\_\_

Title: \_\_\_\_\_

ORDER TO APPROVE TRAVEL

There came on this day to be considered by the Board of Supervisors of Pearl River County, Mississippi, the matter of travel for county employees and officials.

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

Be It Ordered by the Pearl River County Board of Supervisors to approve travel for the following listed officials and county employees to attend various workshops, seminars and meetings listed below and that reimbursement for any expenses incurred be and is hereby approved, including, but not limited to, travel, meals, lodging registration fees and other expenses incidental to said workshops, seminars, and meetings.

Marlie Anderson and Penny Fleming to IAAO course 400 in Biloxi, MS on June 7-11, 2021

Allison McCormick and Malorie Welch to Collector of Revenue I School in Biloxi, MS on May 24-28, 2021

Norman Tynes to Appraisal Cerification School in Starkville, MS on May 3-7 and May 17-21, 2021

Wesley Mitchell and Brian Long for MAE exam on June 2-3, 2021

Kim Moore to Collector of Revenue II School in Biloxi, MS on March 22-26, 2021

Nathan Davis, Jeffrey Horner, Rony Polizzi to Advanced Patrol Techniques Training in Biloxi, MS on March 23-24, 2021

Austin Champagne to Crisis Intervention Team Training in Laurel, MS on March 22-26, 2021

Donald R. Berry, II, Nathan Davis, David Farmer to Field Training Officer in Hattiesburg, MS on March 30-April 1, 2021

Nance Fitzpatrick Stokes to Circuit Clerk Continuing Education Conference in Ridgeland, MS on March 3-5, 2021

(CONTINUED ON NEXT PAGE)

Minute Book Text Detail

Book 0215 Page 360 TRAVEL

Date 3/ 1/2021

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County Employees and officials to 2021 Southern MS PDD  
Regional Legislative and Education Meeting in Jackson, MS  
on March 9, 2021

Ordered and adopted, this the 1st day of March, 2021.

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

Voting NAY: None

000361

**Pearl River County  
Tax Assessor/Collector**

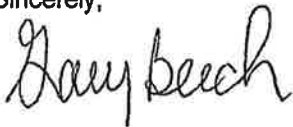
P. O. Box 569  
Poplarville, MS  
601-403-2300

February 17, 2021

Board of Supervisors  
Poplarville, MS

Please make the following a part of your official minutes. Please record approved travel for Marlie Anderson and Penny Fleming to attend IAAO course 400 Assessment Administration in Biloxi, MS on June 7-11<sup>th</sup>, 2021. Please authorize the Clerk of the Board to issue warrants for course and hotel registration.

Sincerely,

A handwritten signature in cursive script that reads "Gary Beech".

Gary Beech, Tax Assessor/Collector  
Pearl River County

000362

**Pearl River County**  
**Tax Assessor/Collector**

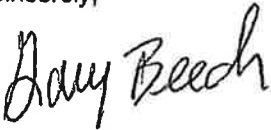
P. O. Box 589  
Poplarville, MS  
601-403-2300

February 17, 2021

Board of Supervisors  
Poplarville, MS

Please make the following a part of your official minutes. Please record approved travel for Allison McCormick and Malorie Welch May 24th thru 28th to Biloxi, MS for Collector of Revenue I School. Please authorize the Clerk of the Board to issue warrants for course and hotel registration.

Sincerely,

A handwritten signature in cursive script that reads "Gary Beech".

Gary Beech, Tax Assessor/Collector  
Pearl River County

**000363**

**Pearl River County  
Tax Assessor/Collector**

P. O. Box 569  
Poplarville, MS  
801-403-2300

February 17, 2021

Board of Supervisors  
Poplarville, MS

Please make the following a part of your official minutes. Please record approved travel for Norman Tynes for Appraisal Certification School in Starkville, MS on May 3-7 and May 17-21. Please authorize the Clerk of the Board to issue warrants for course registration hotel and travel expense.

Sincerely,

A handwritten signature in cursive script that reads "Gary Beech".

Gary Beech, Tax Assessor/Collector  
Pearl River County

000364

**Pearl River County  
Tax Assessor/Collector**

P. O. Box 569  
Poplarville, MS  
601-403-2300

February 17, 2021

Board of Supervisors  
Poplarville, MS

Please make the following a part of your official minutes. Please record approved travel for Wesley Mitchell and Brian Long for the MAE exam on June 2<sup>nd</sup> and 3<sup>rd</sup> and authorize the Clerk of the Board to issue warrants for the exam and hotel registration.

Sincerely,

A handwritten signature in cursive script that reads "Gary Beech".

Gary Beech, Tax Assessor/Collector  
Pearl River County

000365

**Pearl River County**  
**Tax Assessor/Collector**

P. O. Box 569  
Poplarville, MS  
601-403-2300

February 18, 2021

Board of Supervisors  
Poplarville, MS

Please make the following a part of your official minutes. Please record approved travel for Kim Moore March 22nd thru 26th to Biloxi, MS for Collector of Revenue II School. Please authorize the Clerk of the Board to issue warrants for course and hotel registration.

Sincerely,

A handwritten signature in cursive script, appearing to read "Gary Beech", written in dark ink.

Gary Beech, Tax Assessor/Collector  
Pearl River County



000366

PEARL RIVER COUNTY SHERIFF'S DEPARTMENT  
DAVID ALLISON, SHERIFF  
200 SOUTH MAIN STREET  
POPLARVILLE, MS 39470  
Phone: (601) 403-2500  
Fax: (601) 403-2344

February 24, 2021

To: The Honorable Board of Supervisors of Pearl River County, Mississippi.

Please acknowledge upon the minutes the following matters concerning the Sheriff's Department.

In and for your consideration approval of travel, issuance of check for registration and reimbursement of costs associated with the following training.

Name: Nathan Davis  
Jeffrey Horner  
Rony Polizzi  
What: Advanced Patrol Techniques Training  
When: March 23 - 24, 2021  
Where: Golden Nugget Casino  
151 Beach Boulevard  
Biloxi, MS 39530  
Cost: Free

All will travel in their county assigned vehicles.

Thank You,

A handwritten signature in dark ink, appearing to read "David Allison", is written over a horizontal line.

David Allison, Sheriff

000367



**Gulf Coast  
High Intensity Drug Trafficking Area  
Training Alert**

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**Advanced Patrol Techniques Training**

*Sponsored by GCHQIA and Casparov - U.S. Department of Homeland Security BLOCHQIA Watch Center*

Congratulations,

You have been enrolled in the Advanced Patrol Techniques Training. The class will be held on:

**Tuesday, March 23, 2021 8:00 - 5:00**

**Wednesday, March 24, 2021 8:00 - 5:00**

**Location: Golden Nugget Casino and Resort meeting room  
151 Beach Boulevard, Biloxi, MS 39530**

Reserve your room: (click on this link) [Golden Nugget Biloxi](#)

**POC: If you have any questions or concerns please contact Tony Sauro at  
(228) 297-2863, [saurot@gchqia.org](mailto:saurot@gchqia.org)**



000368

**PEARL RIVER COUNTY SHERIFF'S DEPARTMENT**  
**DAVID ALLISON, SHERIFF**  
**200 SOUTH MAIN STREET**  
**POPLARVILLE, MS 39470**  
**Phone: (601) 403-2500**  
**Fax: (601) 403-2344**

February 24, 2021

To: The Honorable Board of Supervisors of Pearl River County, Mississippi.

Please acknowledge upon the minutes the following matters concerning the Sheriff's Department.

In and for your consideration approval of travel, issuance of check for registration and reimbursement of costs associated with the following training.

Name: Austin Champagne  
What: Crisis Intervention Team Training  
When: March 22 - 26, 2021  
Where: Laurel Police Department  
Laurel, MS  
Cost: Free  
Hotel: Will be presented for reimbursement

Champagne will travel in his county assigned unit.

Thank You,

A handwritten signature in cursive script, appearing to read "David Allison", is written over a horizontal line.

David Allison, Sheriff



000369

PEARL RIVER COUNTY SHERIFF'S DEPARTMENT  
DAVID ALLISON, SHERIFF  
200 SOUTH MAIN STREET  
POPLARVILLE, MS 39470  
Phone: (601) 403-2500  
Fax: (601) 403-2344

February 24, 2021

To: The Honorable Board of Supervisors of Pearl River County, Mississippi.

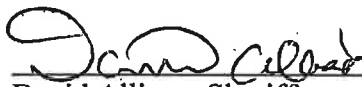
Please acknowledge upon the minutes the following matters concerning the Sheriff's Department.

In and for your consideration approval of travel, issuance of check for registration and reimbursement of costs associated with the following training.

Name: Donald R, Berry, II  
Nathan Davis  
David Farmer  
What: Field Training Officer  
When: March 30 – April 1, 2021  
Where: Southern Regional Public Safety Institute  
118 College Drive, Box 5107  
Hattiesburg, MS 39406  
Cost: \$900.00 (\$300.00 each)

All will travel in their county assigned vehicles.

Thank You,

  
\_\_\_\_\_  
David Allison, Sheriff



000371



# NANCE FITZPATRICK STOKES

## PEARL RIVER COUNTY CIRCUIT CLERK

Post Office Box 530, Poplarville, MS 39470-0530

(601) 403-2328 · Fax (601) 403-2327

[nstokes@pearlrivercounty.net](mailto:nstokes@pearlrivercounty.net)

February 26, 2021

Pearl River County Board of Supervisors  
Post Office Box 569  
Poplarville, Mississippi 39470

Re: 2021 Circuit Clerk Continuing Education Conference

Gentlemen:

I hereby request approval to travel to the Circuit Clerk Continuing Education Conference to be held at the Embassy Suites in Ridgeland, Mississippi on March 3-5, 2021.

If you have any questions, or need any additional information, please do not hesitate to contact me.

Thank you for your consideration in this regard.

Sincerely,

A handwritten signature in black ink that reads "Nance Fitzpatrick Stokes".

Nance Fitzpatrick Stokes  
Circuit Clerk

/ns

# MISSISSIPPI ASSOCIATION OF SUPERVISORS

SOUTHERN MS PDD

REGIONAL LEGISLATIVE & EDUCATION MEETING

HILTON JACKSON | MARCH 9, 2021



## MEMORANDUM

To: Supervisors and Other County Officials/Employees  
From: Derrick Surrette, Executive Director  
Yamaiky Gamez, Member Services Coordinator  
Date: February 26, 2021  
Re: 2021 SMPDD Regional Legislative and Education Meeting

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The **Southern MS PDD Regional Legislative and Education Meeting** is scheduled for **Tuesday, March 9, 2021** beginning with breakfast at 7 am at the Hilton Hotel Jackson (*Jackson, 1001 E. County Line Road*). If you plan to attend, please invite your legislators to join us for breakfast. We have set aside some time from 8 am to 9 am for them to come speak and update everyone on the 2021 legislative session. If you have not yet registered, please fill out the attached registration form and email back to Yamaiky Gamez at [YGamez@massup.org](mailto:YGamez@massup.org), fax to MAS office at 601.353.2749 or mail to the MAS Office at 793 North President Street, Jackson, MS 39202. All county officials and county employees are welcome to attend the meeting.

**County Official Registration:** Registration cost is \$95 for members and \$125 for nonmembers, spouse/guest can attend at no cost. You may register by completing and returning the enclosed registration form. You may mail it to 793 N. President Street, Jackson, MS 39202 - Attn: Yamaiky Gamez, fax it to 601.353.2749 or email it to Yamaiky Gamez at [YGamez@massup.org](mailto:YGamez@massup.org)

**Hotel Block:** MAS has secured a small room block the night before the Meeting (*Monday, March 8, 2021*) at the Hilton Hotel in Jackson. You must request MAS rate at the time reservation and give them the Group Code **MAS38** to guarantee block rate.

**MAS Committee Elections:**

There will be a MAS business meeting and elections for the MAS Board of Directors, Legislative and Nominating Committee during this meeting. **Supervisors must be present to vote.**

Attached you will find a registration form and tentative agenda. If you have any questions, please feel free to contact us by phone at 601.353.2741 or email Yamaiky Gamez at [YGamez@massup.org](mailto:YGamez@massup.org). We look forward to seeing everyone in March.

Minute Book Text Detail

Book 0215 Page 373 CLOSE SESSION

Date 3/ 1/2021 EXECUTIVE SESSION

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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 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 to close the session to determine the need for executive session.

Ordered and adopted, this the 1st 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 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 enter executive session at 9:20 a.m. to discuss matters covered under 25-41-7 of the Mississippi Code of 1972, items covered under Section 4(b) 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.

Ordered and adopted, this the 1st 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 374 RETURN TO REGULAR SESSION

Date 3/ 1/2021 RECESS FOR LUNCH

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ORDER TO RETURN TO REGULAR 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 that  
this Board does now return to regular session at 11:20 a.m. after  
taking no action in executive session.

Ordered and adopted, this the 1st day of March, 2021.

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

Voting NAY: None

## ORDER TO RECESS FOR LUNCH

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

Be It Ordered that this Board does now take a recess at 12:15  
p.m. for lunch until 1:30 p.m.

Ordered and adopted, this the 1st 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 375 ADVERTISE FOR ASPHALT DISTRIBUTOR TRUCK

Date 3/ 1/2021 CLOSE SESSION

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ORDER TO ADVERTISE FOR BIDS FOR ASPHALT DISTRIBUTOR TRUCK

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

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

Be It Ordered by the Pearl River County Board of Supervisors to advertise for bids for asphalt distributor truck.

Ordered and adopted, this the 1st day of March, 2021.

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

Voting NAY: None

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 Hudson Holliday, 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 1st 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 376 EXECUTIVE SESSION

Date 3/ 1/2021 RETURN TO REGULAR SESSION

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ORDER TO ENTER EXECUTIVE SESSION

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

Be It Ordered by the Pearl River County Board of Supervisors to  
enter executive session at 2:15 p.m. to discuss matters covered  
under 25-41-7 of the Mississippi Code of 1972, items covered  
under Section 4(a) Transaction of business and discussion of  
personnel matters relating to the job performance, character,  
professional competence, or physical or mental health of a person  
holding a specific position.

Ordered and adopted, this the 1st 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 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 that  
this Board does now return to regular session at 2:45 p.m. after  
taking no action in executive session.

Ordered and adopted, this the 1st day of March, 2021.

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

Voting NAY: None

ORDER TO RECESS

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

Be It Ordered to direct County Administator 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 1st day of March, 2021.

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

Voting NAY: None

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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

000378

**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

## **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 10, 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: \_\_\_\_\_

Adrin Lumpkin, Jr.  
Adrain Lumpkin, Jr., County Administrator