



Pearl River County Board of Supervisors

Meeting Minutes

October 2, 2023 at 9:00 AM

Welcome & Call to Order

The Board of Supervisors met at 9:00 AM on October 2, 2023, 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 - (Absent);
Vice President, Malcolm Perry, member from District Two - (Present);
Donald Hart, member from District One - (Present);
Hudson Holliday, member from District Three - (Present);
Jason Spence, member from District Four - (Present);
County Administrator, Adrain Lumpkin, Jr.;
Board Attorney, Joe Montgomery;
Chancery Clerk, Melinda Bowman;
Sheriff, Freddy Drennan representing David Allison.

1) Board Minutes:

A. Consider approving Board Minutes for September, 2023

RESULT:	APPROVED
MOVER:	District 3 Supervisor Holliday
SECONDER:	District 4 Supervisor Spence
VOTING AYE:	Hudson Holliday, Jason Spence, Donald Hart, Malcolm Perry
VOTING NAYE:	None

2) Claims Docket:

A. Consider approving the Claims Docket for October 2, 2023.

RESULT:	APPROVED
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MOVER: District 3 Supervisor Holliday
SECONDER: District 2 Supervisor Perry
VOTING AYE: Hudson Holliday, Jason Spence, Donald Hart, Malcolm Perry
VOTING None
NAYE:

3) Sheriff:

A. Motion to accept the following changes in Personnel.

1. Accept the termination of Isaiah Albert as full-time Correctional Officer effective September 25, 2023.
2. Accept the resignation of Justin Miller from full-time to part-time Deputy effective October 13, 2023.
3. Approve hiring Samantha Hale as full-time Correctional Officer effective October 2, 2023.
4. Approve hiring Lynwood Williams as full-time Correctional Officer effective October 2, 2023.

RESULT: **APPROVED**
MOVER: District 4 Supervisor Spence
SECONDER: District 1 Supervisor Hart
VOTING AYE: Hudson Holliday, Jason Spence, Donald Hart, Malcolm Perry
VOTING None
NAYE:

4) County Engineer Update:

5) Citizen Presentation :

A. Leilani Rosenbaum for discussion on Poplarville-Pearl River County Airport

RESULT: **NO ACTION TAKEN**

6) Emergency Services:

**A. Motion to accept Federal Grant Award-2023 Mississippi Office of Homeland Security
Emergency Operations Center Grant Program.
Grant Number: 23EO55**

RESULT: **APPROVED**
MOVER: District 1 Supervisor Hart
SECONDER: District 4 Supervisor Spence
VOTING AYE: Hudson Holliday, Jason Spence, Donald Hart, Malcolm Perry
VOTING None
NAYE:

7) Circuit Clerk :

- A. Motion to approve the purchase order #104120 for the Sole Source ES&S proprietary DS200 Tote Bins for the amount of \$10,665.00.

RESULT: **APPROVED**
MOVER: District 3 Supervisor Holliday
SECONDER: District 4 Supervisor Spence
VOTING AYE: Hudson Holliday, Jason Spence, Donald Hart, Malcolm Perry
VOTING None
NAYE:

8) Tax Assessor/Collector:

- A. Motion to approve Holly Walther and Bethany Pomelow as full time deputy tax collectors effective October 4, 2023.

RESULT: **APPROVED**
MOVER: District 3 Supervisor Holliday
SECONDER: District 4 Supervisor Spence
VOTING AYE: Hudson Holliday, Jason Spence, Donald Hart, Malcolm Perry
VOTING None
NAYE:

- B. Motion to consider issuance of a duplicate warrant for Angelia or Stephen Ezell.

RESULT: **APPROVED**
MOVER: District 3 Supervisor Holliday
SECONDER: District 4 Supervisor Spence
VOTING AYE: Hudson Holliday, Jason Spence, Donald Hart, Malcolm Perry
VOTING None
NAYE:

- C. Motion to consider strikes from the tax sale.

RESULT: **APPROVED**
MOVER: District 3 Supervisor Holliday
SECONDER: District 4 Supervisor Spence
VOTING AYE: Hudson Holliday, Jason Spence, Donald Hart, Malcolm Perry
VOTING None
NAYE:

- D. Motion to acknowledge the levels of certification of employees in the Tax Assessor and Collector's Office.

RESULT: **APPROVED**
MOVER: District 3 Supervisor Holliday
SECONDER: District 4 Supervisor Spence
VOTING AYE: Hudson Holliday, Jason Spence, Donald Hart, Malcolm Perry
VOTING None
NAYE:

- E. Motion to authorize partial payments for real FY 2023, business personal property FY 2023 and

mobile homes FY 2024.

RESULT: **APPROVED**
MOVER: District 3 Supervisor Holliday
SECONDER: District 4 Supervisor Spence
VOTING AYE: Hudson Holliday, Jason Spence, Donald Hart, Malcolm Perry
VOTING None
NAYE:

- F. Motion to request closing the petty cash account for FY 2023 and reopen FY 2024 in the Tax Collector's office.

RESULT: **APPROVED**
MOVER: District 3 Supervisor Holliday
SECONDER: District 4 Supervisor Spence
VOTING AYE: None
VOTING None
NAYE:

- G. Motion to acknowledge the accounting of the cash money that is used in the Tax Collector's Office in Picayune.

RESULT: **APPROVED**
MOVER: District 3 Supervisor Holliday
SECONDER: District 4 Supervisor Spence
VOTING AYE: Hudson Holliday, Jason Spence, Donald Hart, Malcolm Perry
VOTING None
NAYE:

- H. Motion to acknowledge the accounting of cash money used in the Tax Collector's Office in Poplarville.

RESULT: **APPROVED**
MOVER: District 3 Supervisor Holliday
SECONDER: District 4 Supervisor Spence
VOTING AYE: Hudson Holliday, Jason Spence, Donald Hart, Malcolm Perry
VOTING None
NAYE:

- I. Motion to spread upon the minutes the final list of bad checks received by the Tax Collectors Office.

RESULT: **APPROVED**
MOVER: District 3 Supervisor Holliday
SECONDER: District 4 Supervisor Spence
VOTING AYE: Hudson Holliday, Jason Spence, Donald Hart, Malcolm Perry
VOTING None
NAYE:

- J. Motion to acknowledge delinquent 16th Section Properties.

RESULT: **APPROVED**
MOVER: District 3 Supervisor Holliday
SECONDER: District 4 Supervisor Spence
VOTING AYE: Hudson Holliday, Jason Spence, Donald Hart, Malcolm Perry
VOTING None
NAYE:

- K. Motion to acknowledge delinquent Personal Property FY 2022, Mobile Home FY 2023 and Privilege License Taxes for FY 2022.

RESULT: **APPROVED**
MOVER: District 3 Supervisor Holliday
SECONDER: District 4 Supervisor Spence
VOTING AYE: Hudson Holliday, Jason Spence, Donald Hart, Malcolm Perry
VOTING None
NAYE:

9) Central Dispatch:

- A. Motion to Approve and add Brittany Smith to part-time status for Central Dispatch. She resigned from full-time and we would like her to be able to work part-time.

RESULT: **APPROVED**
MOVER: District 4 Supervisor Spence
SECONDER: District 3 Supervisor Holliday
VOTING AYE: Hudson Holliday, Jason Spence, Donald Hart, Malcolm Perry
VOTING None
NAYE:

10) Information Technology:

- A. Motion to accept the following quotes for the Veeam backup software and to issue a purchase order for the lowest and best quote from the following:

- a. CDWG Quote \$18,979.60
- b. Insight Quote \$25,451.50

RESULT: **APPROVED**
MOVER: District 1 Supervisor Hart
SECONDER: District 4 Supervisor Spence
VOTING AYE: Hudson Holliday, Jason Spence, Donald Hart, Malcolm Perry
VOTING None
NAYE:

- B. Motion to approve the annual renewal of Canon copier/printer contract.

RESULT: **APPROVED**
MOVER: District 1 Supervisor Hart
SECONDER: District 4 Supervisor Spence

VOTING AYE: Hudson Holliday, Jason Spence, Donald Hart, Malcolm Perry
VOTING None
NAYE:

11) E-911 Addressing:

A. Motion to Approve Private Road Name - Duffour Way

RESULT: **APPROVED**
MOVER: District 4 Supervisor Spence
SECONDER: District 1 Supervisor Hart
VOTING AYE: Hudson Holliday, Jason Spence, Donald Hart, Malcolm Perry
VOTING None
NAYE:

12) Consent Agenda Items:

A. Motion to spread on the minutes Circuit Court Order dated September 8, 2023 (Thomas M. Lewis terminated as an employee of the 15th Circuit Intervention Court effective September 7, 2023).

RESULT: **APPROVED**
MOVER: District 3 Supervisor Holliday
SECONDER: District 1 Supervisor Hart
VOTING AYE: Hudson Holliday, Jason Spence, Donald Hart, Malcolm Perry
VOTING None
NAYE:

13) Travel:

A. Motion to approve Fire Marshal Jonathan Head to attend Mississippi County Fire Investigator Annual In-Service training to be held at the Hattiesburg Fire Training Academy (53 Academy Dr. Hattiesburg, MS) on October 26, 2023. There is no cost for this course.

RESULT: **APPROVED**
MOVER: District 1 Supervisor Hart
SECONDER: District 4 Supervisor Spence
VOTING AYE: Hudson Holliday, Jason Spence, Donald Hart, Malcolm Perry
VOTING None
NAYE:

B. Motion to Approve David Allison for 2023 MS Sheriff's Association Winter Conference December 4 - 7, 2023 Golden Nugget Biloxi, MS

RESULT: **APPROVED**
MOVER: District 1 Supervisor Hart
SECONDER: District 4 Supervisor Spence
VOTING AYE: Hudson Holliday, Jason Spence, Donald Hart, Malcolm Perry
VOTING None

NAYE:

- C. Motion to authorize travel for Gary Beech to MSCPA Training Center in Jackson 3 days in October dates TBD. Authorize clerk to cut checks for all expenses.

RESULT: APPROVED

MOVER: District 1 Supervisor Hart

SECONDER: District 4 Supervisor Spence

VOTING AYE: Hudson Holliday, Jason Spence, Donald Hart, Malcolm Perry

VOTING None

NAYE:

14) Road Department:

- A. Motion to approve the addition of bus turnarounds to LCSD and Picayune School District for 2023-2024 yr.

RESULT: APPROVED

MOVER: District 1 Supervisor Hart

SECONDER: District 4 Supervisor Spence

VOTING AYE: Hudson Holliday, Jason Spence, Donald Hart, Malcolm Perry

VOTING None

NAYE:

- B. Motion to approve Poplarville School Bus Turnaround additions for 2023-2024 school year.

RESULT: APPROVED

MOVER: District 1 Supervisor Hart

SECONDER: District 4 Supervisor Spence

VOTING AYE: Hudson Holliday, Jason Spence, Donald Hart, Malcolm Perry

VOTING None

NAYE:

- C. Motion to approve the repair and issue a purchase order in the amount of \$22,946.40 for the damage to the truck that was struck by lightning.

RESULT: APPROVED

MOVER: District 1 Supervisor Hart

SECONDER: District 4 Supervisor Spence

VOTING AYE: None

VOTING None

NAYE:

15) GIS:

- A. Review and discuss corrections to the county road index for later adoption.

RESULT: NO ACTION TAKEN

16) Economic Development:

17) Amendments to the Agenda:

- A. Motion to accept the financing of Trustmark Bank for 60 months at 5.35% on the lease purchase of a Kenworth K370 Truck with a Dura Patcher body. Be it further ordered to authorize Malcolm Perry, Vice President of the Board, to sign all necessary financing documents due to the absence of Sandy Kane Smith, Board President.

RESULT: **APPROVED**
MOVER: District 3 Supervisor Holliday
SECONDER: District 4 Supervisor Spence
VOTING AYE: Hudson Holliday, Jason Spence, Donald Hart, Malcolm Perry
VOTING None
NAYE:

- B. Motion to pay Huey P. Stockstill pavement invoice in the amount of \$23,284.98.

RESULT: **APPROVED**
MOVER: District 1 Supervisor Hart
SECONDER: District 4 Supervisor Spence
VOTING AYE: Hudson Holliday, Jason Spence, Donald Hart, Malcolm Perry
VOTING None
NAYE:

18) Executive Session:

- A. Motion to close session at 10:00 a.m. to determine the need for an executive session.

RESULT: **APPROVED**
MOVER: District 3 Supervisor Holliday
SECONDER: District 4 Supervisor Spence
VOTING AYE: Donald Hart, Malcolm Perry, Hudson Holliday, Jason Spence
VOTING None
NAYE:

- B. Motion to enter executive session to discuss matters covered under 25-41-7 of the Mississippi Code of 1972, items covered under Section 4(a) Transaction of business of personnel matters relating to the job performance, character, professional competence, or physical or mental health of a person holding a specific position; 4(b) Strategy sessions or negotiations with respect to prospective litigation, litigation or issuance of an appealable order when an open meeting would have a detrimental effect on the litigating position of the public body; 4(j) Transaction of business and discussions or negotiations regarding the location, relocation or expansion of a business or an industry.

RESULT: **APPROVED**
MOVER: District 3 Supervisor Holliday
SECONDER: District 4 Supervisor Spence
VOTING AYE: Donald Hart, Malcolm Perry, Hudson Holliday, Jason Spence
VOTING None
NAYE:

- C. Motion to return to the regular session at 12:30 p.m. with no action taken during the executive

session.

RESULT: **APPROVED**
MOVER: District 1 Supervisor Hart
SECONDER: District 4 Supervisor Spence
VOTING AYE: Donald Hart, Malcolm Perry, Hudson Holliday, Jason Spence
VOTING None
NAYE:

19) Recess:

- A. Motion to recess for lunch at 12:30 p.m. until 2:00 p.m.

RESULT: **APPROVED**
MOVER: District 1 Supervisor Hart
SECONDER: District 4 Supervisor Spence
VOTING AYE: Donald Hart, Malcolm Perry, Hudson Holliday, Jason Spence
VOTING None
NAYE:

20) Return From Lunch:

- A. The Vice President called the meeting back into regular session at 2:00 p.m.

21) Executive Session:

- A. Motion to close session to determine the need for an executive session.

RESULT: **APPROVED**
MOVER: District 4 Supervisor Spence
SECONDER: District 1 Supervisor Hart
VOTING AYE: Donald Hart, Malcolm Perry, Hudson Holliday, Jason Spence
VOTING None
NAYE:

- B. Motion 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 of personnel matters relating to the job performance, character, professional competence, or physical or mental health of a person holding a specific position.

RESULT: **APPROVED**
MOVER: District 1 Supervisor Hart
SECONDER: District 3 Supervisor Holliday
VOTING AYE: Donald Hart, Malcolm Perry, Hudson Holliday, Jason Spence
VOTING None
NAYE:

- C. Motion to return to regular session at 3:40 p.m. with no action taken during the executive session.

RESULT: **APPROVED**
MOVER: District 1 Supervisor Hart
SECONDER: District 4 Supervisor Spence
VOTING AYE: Donald Hart, Malcolm Perry, Hudson Holliday, Jason Spence
VOTING None
NAYE:

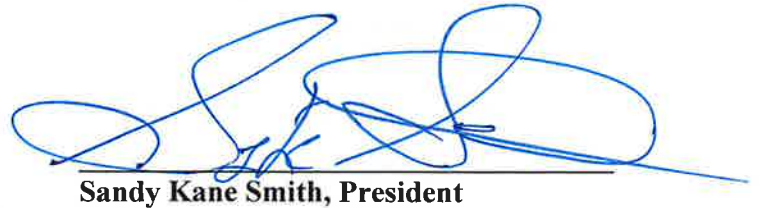
22) Recess:

- A. Motion to direct County Administrator to post a notice of this recess meeting within one hour after such meeting is called in a prominent place available for examination and inspection by the general public at the Board of Supervisors meeting room in the Pearl River County Courthouse Complex and make attached notice as part of minutes and take a recess until the next scheduled meeting to be held at 9:00 a.m., October, 18, 2023, at the Board of Supervisors meeting room at 109 W Pearl St in Poplarville, MS.

RESULT: **APPROVED**
MOVER: District 1 Supervisor Hart
SECONDER: District 4 Supervisor Spence
VOTING AYE: Donald Hart, Malcolm Perry, Hudson Holliday, Jason Spence
VOTING None
NAYE:

The Minutes of the October 2, 2023 meeting have been read and approved.


Clerk of the Board


Sandy Kane Smith, President

