



Pearl River County Board of Supervisors

Meeting Minutes

November 6, 2023 at 9:00 AM

Welcome & Call to Order

The Board of Supervisors met at 9:00 AM on November 6, 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 present to wit:

President, Sandy Kane Smith, member from District Five - (Present);
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, David Allison.

1) Board Minutes:

A. Consider approving Board Minutes - October 2023.

RESULT: **APPROVED**

MOVER: District 2 Supervisor Perry

SECONDER: District 4 Supervisor Spence

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

VOTING None

NAYE:

2) Claims Docket:

A. Consider approving the Claims Docket for November 6, 2023.

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

3) Sheriff:

A. Motion to approve the following personnel changes.

1. Termination of Kelby Lewis as full-time Correctional Officer effective October 24, 2023.
2. Termination of Jenifer McGinnis as full-time Correctional Officer effective October 26, 2023.
3. Resignation of Christopher Simmons as full-time Transport Officer effective November 10, 2023.
4. Hire Nicholas Shumate as full-time Correctional Officer effective November 6, 2023.
5. Hire Wade Ladner as full-time Transport Officer effective November 6, 2023.

RESULT: **APPROVED**
MOVER: District 2 Supervisor Perry
SECONDER: District 1 Supervisor Hart
VOTING AYE: Donald Hart, Malcolm Perry, Hudson Holliday, Jason Spence, Sandy Kane Smith
VOTING None
NAYE:

4) County Engineer:

A. Motion to acknowledge County Engineer update.

1. LSBP-55(18) Charlie Dugdrill Rd.
2. County Wide Paving Project (Phase 3)

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

5) Tax Assessor/Collector:

A. Motion to approve issuance of check to the Extension Center for Governmental & Community Development for Erynn Hoda to attend IAAO Course 400 online November 27-December 1,

2023.

RESULT: **APPROVED**
MOVER: District 2 Supervisor Perry
SECONDER: District 4 Supervisor Spence
VOTING AYE: Donald Hart, Malcolm Perry, Hudson Holliday, Jason Spence, Sandy Kane Smith
VOTING None
NAYE:

- B. Motion to approve Personal Property Reductions and Increases for the tax year 2023.

RESULT: **APPROVED**
MOVER: District 2 Supervisor Perry
SECONDER: District 4 Supervisor Spence
VOTING AYE: Donald Hart, Malcolm Perry, Hudson Holliday, Jason Spence, Sandy Kane Smith
VOTING None
NAYE:

- C. Motion to approve the hire of Kristen Fayard as a full-time deputy tax collector.

RESULT: **APPROVED**
MOVER: District 2 Supervisor Perry
SECONDER: District 4 Supervisor Spence
VOTING AYE: Donald Hart, Malcolm Perry, Hudson Holliday, Jason Spence, Sandy Kane Smith
VOTING None
NAYE:

- D. Motion to acknowledge the Certificate the Department of Revenue has received 2023 Assessment Rolls.

RESULT: **APPROVED**
MOVER: District 2 Supervisor Perry
SECONDER: District 4 Supervisor Spence
VOTING AYE: Donald Hart, Malcolm Perry, Hudson Holliday, Jason Spence, Sandy Kane Smith
VOTING None
NAYE:

- E. Motion to acknowledge the certificate stating the Tax Assessor/Collector is in compliance with 27-35-127 Miss Code Ann. and is eligible to receive a salary.

RESULT: **APPROVED**
MOVER: District 2 Supervisor Perry
SECONDER: District 4 Supervisor Spence
VOTING AYE: Donald Hart, Malcolm Perry, Hudson Holliday, Jason Spence, Sandy Kane Smith
VOTING None
NAYE:

- F. Motion to approve a contract between the Tax Assessor/Collector's Office and Genco LLC for Assessor Training.

RESULT: **APPROVED**
MOVER: District 2 Supervisor Perry
SECONDER: District 4 Supervisor Spence
VOTING AYE: Donald Hart, Malcolm Perry, Hudson Holliday, Jason Spence, Sandy Kane Smith
VOTING None
NAYE:

6) E-911 Addressing:

- A. Motion to approve the refund of building permit fees to Nathan Whitehead in the amount of \$783.00 for 39 Firefox Lane.

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

- B. Motion to approve the naming of a new private road - Graceland Drive.

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

- C. Motion to approve the naming of a new private road - Flora Mae Drive.

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

7) Central Dispatch:

- A. Motion to approve hiring of Susan Fradella as a Dispatcher effective November 21, 2023

8) Information Technology:

- A. Motion to approve the termination of Jesse Taylor effective October 16, 2023.

RESULT: **APPROVED**
MOVER: District 2 Supervisor Perry
SECONDER: District 1 Supervisor Hart
VOTING AYE: Donald Hart, Malcolm Perry, Hudson Holliday, Jason Spence, Sandy Kane Smith
VOTING None
NAYE:

9) Chancery Clerk:

- A. Motion to accept the approved Department of Revenue approval and certification of the 2023 recapitulation.

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

10) Circuit Clerk:

- A. Motion to authorize the purchase of food and drinks for workers on election night on November 7, 2023.

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

11) Consent Agenda Items:

- A. Motion to ratify check number 153560 in the amount of \$4,400.00 issued to Kirklands Painting for the CPS Building.

RESULT: **APPROVED**
MOVER: District 2 Supervisor Perry
SECONDER: District 1 Supervisor Hart
VOTING AYE: Donald Hart, Malcolm Perry, Hudson Holliday, Jason Spence, Sandy Kane Smith
VOTING None
NAYE:

- B. Motion to approve the lowest and best quote for the walk-in Cooler condensing unit and evaporator coil at the Jail.

Dirty Works Services, LLC \$ 9,415.00

Clint Parker \$12,365.00

Authorize the Purchase Clerk to issue a purchase order to Dirty Works Services, LLC as the lowest and best quote.

RESULT: APPROVED

MOVER: District 2 Supervisor Perry

SECONDER: District 1 Supervisor Hart

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

VOTING None

NAYE:

- C. Motion to approve the payment of the Capital One Sparke Business Card in the amount of \$ 1,876.48. All receipts are attached.

RESULT: APPROVED

MOVER: District 2 Supervisor Perry

SECONDER: District 1 Supervisor Hart

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

VOTING None

NAYE:

- D. Motion to approve the President to sign Change Order #3 for a total credit of \$10,350.00 on the Additions and Renovations to the Courthouse project contract by Hanco Corporation.

RESULT: APPROVED

MOVER: District 2 Supervisor Perry

SECONDER: District 1 Supervisor Hart

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

VOTING None

NAYE:

- E. Motion to approve and spread upon the minutes the engagement letters of Carson Law Group representing the Circuit Clerk and Election Commissioners for the Election Contest.

RESULT: APPROVED

MOVER: District 2 Supervisor Perry

SECONDER: District 1 Supervisor Hart

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

VOTING None

NAYE:

- F. Motion to consider the request for issuance of a duplicate warrant to Parish Tractor for check #152490 in the amount of \$21,705.38.

RESULT: **APPROVED**
MOVER: District 2 Supervisor Perry
SECONDER: District 1 Supervisor Hart
VOTING AYE: Donald Hart, Malcolm Perry, Hudson Holliday, Jason Spence, Sandy Kane Smith
VOTING None
NAYE:

- G. Motion to spread upon the minutes the Amended Order of Appointment of Special Prosecutor in Lunacy Commitments. Rescind the order appointing Tyler Alexander and appoint Scott Hillery as Special Prosecutor.

RESULT: **APPROVED**
MOVER: District 2 Supervisor Perry
SECONDER: District 1 Supervisor Hart
VOTING AYE: Donald Hart, Malcolm Perry, Hudson Holliday, Jason Spence, Sandy Kane Smith
VOTING None
NAYE:

- H. Motion to approve the increase of Deputy Coroner, Keim Davis's monthly base pay.

RESULT: **APPROVED**
MOVER: District 2 Supervisor Perry
SECONDER: District 1 Supervisor Hart
VOTING AYE: Donald Hart, Malcolm Perry, Hudson Holliday, Jason Spence, Sandy Kane Smith
VOTING None
NAYE:

12) Travel:

- A. Motion to approve the request for Christy Goss to travel to Pearl, MS for the Mississippi Economic Development Council's 2023 Fall Forum on November 2, 2023.

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

- B. Motion to approve Rony Polizzi and Sean Speights to the following class.
Gulf Coast High Intensity Drug Trafficking - Advanced Patrol Techniques
November 27 - 29, 2023.
MS Bureau of Narcotics
Biloxi, MS
This is a free class.

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

- C. Motion to approve three (3) to Corrections Officer Training October 30 - November 17, 2023.
Tyler Creacy, Jason Edmonds and Sherwin Taylor
Columbia Law Enforcement Training Academy
\$1,500.00 (\$500.00 for each officer)

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

- D. Motion to approve travel for the Board of Supervisors and County Officials to the National Association of Counties Legislative Conference in Washington D.C. on February 10, 2024 thru February 13, 2024.

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

- E. Motion to approve the Board of Supervisors and County Officials to the Mississippi Association of Supervisors Mid Winter Legislative Conference in Flowood, MS on January 23, 2024 thru January 25, 2024.

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

- F. Motion to approve Jordan Galvin and Rony Polizzi to attend the following training
U.S. Customs and Border Protection to Combat Fentanyl and other synthetic drugs
November 14, 2023.
Gulf Shores, AL
Free class
No lodging necessary

Galvin and Polizzi will travel in a county assigned unit.
Request reimbursement for meals

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

- G. Motion to approve the Chancery Clerk to travel to Ridgeland, MS for the Legal Responsibilities Workshop, November 15 & 16.

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

13) Grants Administration:

- A. Motion to consider and approve the request as submitted to apply for the National Crime Victims' Rights Week Community Awareness Project (NCVRW CAP) \$5,000. This grant award would help fund a community event held in April during the National Crime Victims' Rights Week.

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

14) Discussion of Quarter Horse Ln:

- A. Maintenance of Quarter Horse Ln.

RESULT: **NO ACTION TAKEN**

15) Road Department:

- A. Motion to acknowledge the Supervisors' 2023 road inspection affidavits.

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

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

VOTING None

NAYE:

- B. Motion to approve agreed final judgment abandon, close, vacate and alter an unimproved and unused county road(s) and/or easement(s) being part of lots 3 & 4, block 23, village of McNeill, Pearl River County, Mississippi.

RESULT: APPROVED

MOVER: District 1 Supervisor Hart

SECONDER: District 4 Supervisor Spence

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

VOTING None

NAYE:

16) Economic Development:

17) Amendments to the Agenda:

- A. Motion to authorize and issue a purchase order for the purchase of a new 2025 Rosenbauer Class A Pumper from Bonaventure Co. Inc on state contract in the amount of \$482,614.00 for the Southeast VFD.

RESULT: APPROVED

MOVER: District 2 Supervisor Perry

SECONDER: District 4 Supervisor Spence

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

VOTING None

NAYE:

18) Executive Session:

- A. Motion to close session at 10:38 a.m. to determine the need for an executive session.

RESULT: APPROVED

MOVER: District 2 Supervisor Perry

SECONDER: District 1 Supervisor Hart

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

VOTING None

NAYE:

- B. Motion to enter executive session at 10:38 a.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; 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 1 Supervisor Hart

SECONDER: District 4 Supervisor Spence

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

VOTING None

NAYE:

- C. Motion to return to regular session at 12:55 p.m. with no action taken during the executive session.

RESULT: APPROVED

MOVER: District 1 Supervisor Hart

SECONDER: District 3 Supervisor Holliday

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

VOTING None

NAYE:

19) Recess:

- A. Motion to direct the 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., November 20, 2023, at the Board of Supervisors meeting room at 109 W Pearl St in Poplarville, MS.

RESULT: APPROVED

MOVER: District 4 Supervisor Spence

SECONDER: District 2 Supervisor Perry

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

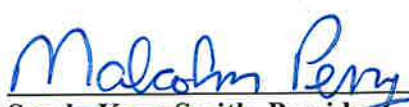
VOTING None

NAYE:

The Minutes of the November 6, 2023 meeting have been read and approved.


Clerk of the Board




Sandy Kane Smith, President
MALCOLM PERRY - VICE -

