



Pearl River County Board of Supervisors

Meeting Minutes

November 20, 2023 at 9:00 AM

Welcome & Call to Order

The Board of Supervisors met at 9:00 AM on November 20, 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;
Sheriff, Frederick Drennan-Representing David Allison

1) Claims Docket:

A. Consider approving the Claims Docket for November 20, 2023.

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

2) Sheriff:

A. Motion to approve the following personnel changes:

1. Remove Nicholas Shumate as full-time Correctional Officer effective November 9, 2023

- accepted employment elsewhere.
2. Termination of Katie Miller as full-time Correctional Officer effective November 8, 2023.
 3. Hire Adrianna Aponte as full-time Grant Writer effective November 27, 2023.
 4. Resignation of Jeff Joyner as full-time Patrol Deputy effective November 15, 2023.
 5. Resignation of Lynwood Williams as full-time Correctional Officer effective November 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:

3) Citizen Presentation:

- A. Vernon and Kelvie Culpepper would like to address the Board of Supervisors concerning a construction contract with the Poplarville School District.

RESULT: **NO ACTION TAKEN**

- B. Poplarville Association of Athletics

1. Request an agreement between the Board of Supervisors & PAA for the construction of new bathroom facilities for a grant thru the Lower Pearl River Valley Foundation.
2. Presented a list of improvements needed at the park.
3. Request permission to clear land for the construction of a football field.

RESULT: **NO ACTION TAKEN**

- C. Motion to send a letter of support to Lower Pearl River Valley Foundation for a grant application from Poplarville Association of Athletics for bathroom improvements.

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:

4) Emergency Services:

- A. Discussion to request funds to assist the Picayune Fire Department in building a Fire Research building to be utilized to train fire fighters and first responders of Pearl River County.

RESULT: **NO ACTION TAKEN**

5) Circuit Clerk:

- A. Discussion of Precinct Location for Picayune 1 Eastside.

RESULT: NO ACTION TAKEN

6) Central Dispatch:

- A. Motion to approve the hiring of Susan Fradella as a full-time dispatcher effective November 20, 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:

7) Coroner:

- A. Motion to request the Board of Supervisors' approval in declaring a pauper-Mrs Salina Craft.

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:

8) Grants Administration:

- A. Motion to consider request to accept the Justice Assistance Grant 22LB1551 grant award in the amount of \$3,750.00 and have Board President sign all related documents.

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:

9) Consent Agenda Items:

- A. Motion to spread upon the minutes the proof of publication for the 2021 Audit.

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 spread upon the minutes the proof of publication for the 2023 Amended Budget.

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 spread upon the minutes the proof of publication of the New Animal Control Ordinance.

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 approve county resources to support South MS District Livestock Show in the amount of \$250.00.

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 Governor's Proclamation authorizing the closure of State Offices during the holidays.
Thanksgiving-Thursday, November 23rd and Friday, November 24th.
Christmas- Monday, December 25th and Tuesday, December 26th.
New Years- Monday, January 1st, 2024.

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 consider the request for issuance of a duplicate warrant to Steven Neil Gipson for check #151894 for the sum of \$284.00.

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:

- G. Motion to approve the Poll Worker checks for the election held on November 7th, 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:

- H. Motion to approve and authorize the Board President to sign the MOU between the Mississippi Office of State Public Defender and the Youth Court of Pearl River County for parent defense reimbursements.

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:

- I. Motion to ratify check #153892 in the amount of \$500.00 issued to Kirklands Painting on November 9, 2023 for the final payment on the CPS Building renovation.

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:

10) Travel:

- A. Motion to approve Austin Rancatore to attend the following free training:
Intoxilyzer Certification Training

Harrison County Law Enforcement Training Academy
Gulfport, MS
November 20, 2023
Rancatore will travel in his county-assigned vehicle.

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:

11) Monthly Reports:

- A. Motion to Spread Upon the Minutes the October 2023 Building Permit Reports.
The Department of Planning & Development, Building Division issued 216 permits for the period of October 1-31, 2023, which generated \$35,075.33 in revenue for the County.

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 spread upon the minutes the October 2023 Building Inspections monthly report.

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 spread upon the minutes the October 2023 Road Department monthly report.

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 spread upon the minutes the October 2023 Animal/Litter Control monthly report.

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 spread upon the minutes the County Administrators monthly reports For October 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:

- F. Motion to spread upon the minutes Inmate meals served for October, 2023 at Lenoir Rowell Criminal Justice Center.

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 October 2023 Fire Marshal's monthly report.

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 spread upon the minutes the monthly reports for the VOCA Grant thru the District Attorney's office for the period of October 2022 thru September 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:

- I. Motion to spread upon the minutes Waste Management 3rd Quarter 2023 Host Fee in the amount of \$8,530.58.

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:

- J. Motion to spread upon the minutes Charter Communications 2023 3rd Quarter franchise fee in the amount of \$24,224.55.

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) Economic Development:

13) County Engineer-Update:

- A. Consider approving the subdivision of Parcel Number 5175220000000400 phase one for Scott Gill into multiple lots according to the large tract regulations and creating private roads named Whitney Lane and Arleigh Lane.

RESULT: **NO ACTION TAKEN**

14) Road Department:

- A. Motion to authorize purchase of an engine from Crain Tractor & Equipment, which is the best and lowest quote of \$41,361.88. This is the result of an accident in which an insurance claim has been filed.

Crain Tractor & Equipment	\$41,361.88
Parish Tractor	\$49,510.14

RESULT: **NO ACTION TAKEN**

15) Amendments to the Agenda:

- A. Motion to approve the issuance of a duplicate warrant to Home Depot in the amount of \$921.49 for the following lost checks: 152956, 153062, 153175.

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:

16) Recess :

- A. Motion to recess for lunch at 11:40 a.m. until 1:00 p.m.

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:

17) Return From Lunch:

- A. The President called the meeting back into regular session at 1:30 p.m.

18) Animal Control:

- A. Motion to approve the hiring of Norman A. Tynes as Animal Control Officer effective as of November 20, 2023.

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

19) Pearl River County Economic Development District Board of Trustees:

- A. Motion to appoint Harold Littles as District 1 Board Member and Adrain Lumpkin as the District 3 Board Member beginning December 1, 2023 for the PRCEDD Board of Trustees for a 3-year term ending 7/2026.

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:

20) Adjourn:

- A. Motion to direct County Administrator to post a notice next 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 adjourn for the term until the next scheduled meeting to be held at 9:00 a.m., December 4th, 2023, at the Board of Supervisors meeting room at 109 W Pearl St in Poplarville, MS.

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:

The Minutes of the November 20, 2023 meeting have been read and approved.


Clerk of the Board




~~Sandy Kane Smith, President~~
MALCOLM PERRY - VICE -