



Pearl River County Board of Supervisors

Meeting Minutes

December 20, 2023 at 9:00 AM

Welcome & Call to Order

The Board of Supervisors met at 9:00 AM on December 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;
Chancery Clerk, Kalyn Davis representing Melinda Bowman;
Sheriff, David Allison.

1) Special Recognition to Albert Lee for service as a Deputy Coroner from 2013-2023:

2) Claims Docket:

A. Consider approving the Claims Docket for December 20, 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 NAYE:	None

3) Sheriff:

- A. Motion to approve the following personnel changes:
Hire William Alligood as full-time Correctional Officer effective December 21, 2023.
Hire Zachery Goudeau as full-time Correctional Officer effective December 21, 2023.
Hire Eddie Johnson, III as part-time Correctional Officer effective December 21, 2023.
Hire Jacob Spohrer as full-time Correctional Officer effective December 21, 2023.

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:

- B. Motion to approve the lowest and best bid for a safety fence to be installed at the Lenoir Rowell Criminal Justice Center. Once installation is completed, issue a check for Can't Be Beat Fence in the amount of \$20,629.00
Can't Be Beat Fence \$20,629.00
Scott Fence of MS, LLC \$25,674.61

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:

4) County Engineer Update:

- A. Motion to spread upon the minutes the executed contract with Pine Belt Energy for the Clearing, Mulching and Grinding of the Industrial Park site in Poplarville.

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:

5) Central Dispatch:

- A. Motion to accept the termination of Susan Fradella effective December 11, 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:

- B. Motion to approve the hiring of Rebecca Dawn Necaise as a part-time Dispatcher effective December 21, 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:

- C. Motion to approve the hiring of Brittany Smith as a full-time Dispatcher effective December 27, 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:

6) Circuit Clerk:

- A. Motion to Acknowledge Order for Mandatory Attendance of Courtroom Security Training Course dated November 28, 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 Acknowledge Agreed Order Concerning Payment of Election Commissioners dated November 30, 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 Acknowledge First Amended Agreed Order Concerning Payment of Election Commissioners dated December 11, 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:

7) Coroner:

- A. Motion to request the Board of Supervisors' approval in declaring Mrs. Maypud Quintana as a pauper.

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:

8) Emergency Services:

- A. Motion to acknowledge FY2024 Emergency Management Program Grant Application and Workplan submission.

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:

9) Planning & Development:

- A. Motion to approve Big Bass Lake Estates Subdivision under Section 105.02 of the Pearl River County Subdivision Regulations -- Multi-Use Large Tract Private Road Subdivision. The subdivision contains seven (7) lots. Be it further ordered to name the private road in the subdivision as BBL Estates Road. Attached are copies of the survey, road maintenance agreement, and road name petition.

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:

10) Tax Assessor/Collector:

- A. Motion to approve the petitions for Reduction of Assessments for Real Property 2022 and 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 corrections to the homestead exemption supplemental roll.

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 strike from 2022 tax sale.

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:

11) Consent Agenda Items:

- A. Motion to reappoint Ms. Teenia Perry as trustee for Pearl River Community College representing District Two. The new term will begin January 1, 2024, and end December 31, 2028.

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:

- B. Motion to appoint Mrs. Joan Paulette Holliday as trustee for Pearl River Community College representing District Three. The new term will begin January 1, 2024, and end December 31, 2028.

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:

12) Grants Administration:

- A. Motion to approve and sign the application for MS Department of Environmental Quality (MDEQ) allocated grant funds for \$42,745.00 to be used for a Household Solid Waste Grant.

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 None
NAYE:

- B. Motion to sign the Grant Agreement Modification No. M-1 MDEQ Assistance I.D. #SWP062-M-1.

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 None
NAYE:

13) Travel:

- A. Motion to approve travel for Christy Goss (Keep Pearl River County Beautiful) to attend the Keep America Beautiful Conference in San Diego, CA, February 11 - 15, 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:

- B. Motion to approve travel request for Lisa McGloflin and Scott Hillery to travel to the ABA Center on Children and the Law National Conference from April 8-11, 2024 in Tyson's Corner, VA, to include conference registration, travel, lodging, food, and incidentals.

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 NAYE: None

- C. Motion to Approve travel for Brittany Twiner to MJCCA Mid-Winter Conference in Natchez, MS February 7-9, 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 NAYE: None

- D. Motion to approve the travel for Austin Rancatore to ARIDE Class in Biloxi, MS on January 16 - 17, 2024. There is no cost for this class.
Rancatore will travel in a department-assigned unit.

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 NAYE: None

- E. Motion to approve travel for Alisha Stanton, Kimberly Brindley, Kelsey Leonard, and Tonya Sherrer to attend 1-day training for Human Trafficking in Wiggins, MS at Stone County EMA on January 11, 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 NAYE: None

- F. Motion to approve travel for Aubrey Nicole Smith, Angela Boyd, and Briteney Ray to attend two-day training for Active Shooter and Workplace Violence in Gulfport, MS on January 15th and January 16th, 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
NAYE:

Kane Smith
None

14) Monthly Reports:

- A. Motion to spread upon the minutes the October FY24 Occupant Protection OP-24-OP-15-51 and FY24 154AL-2024-ST-15-51 Alcohol (DUI) monthly reports.

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:

- B. Motion to spread upon the minutes the November FY24 Occupant Protection OP-2024-OP-15-51 and FY24 154AL-2024-ST-15-51 Alcohol (DUI) monthly reports.

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:

- C. Motion to spread upon the minutes the Road Department monthly report for November 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:

- D. Motion to spread upon the minutes the Building Inspections monthly report for November 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:

- E. Motion to spread upon the minutes the Animal/Litter Control monthly report for November 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:

- F. Motion to spread upon the minutes Building Permits Report for November 2023. The Department of Planning & Development, Building Division issued 187 permits for the period of November 1-30, 2023. The 187 permits generated \$23,624.00 in revenue for the County.

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:

- G. Motion to spread upon the minutes the Fire Marshal's monthly report for November 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:

- H. Motion to spread upon the minutes the County Administrators monthly reports For November 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:

- I. Motion to spread upon the minutes Inmate meals served for November 2023 at Lenoir Rowell Criminal Justice Center.

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:

15) Road Department:

- A. Motion to approve Poplarville School bus turnaround additions for the 2023-2024 school year.

1. 123 Ellis Hart Road
2. 58 Homestead Lane

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 accept termination of Christopher Galloway effective 12-14-2023.

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:

16) Economic Development:

- A. Motion to authorize the President to sign the Certification Regarding Lobbying for the Southeast Crescent Regional Commission's SEID grant application for the Airport Advancement Plan for the Poplarville - Pearl River County Airport.

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:

17) Amendments to the Agenda:

- A. Motion to accept the best and lowest financing quote of 4.88% from Trustmark Bank on the Lease of two New 2024 Western Star Model 47X Dump Trucks for 60 Monthly Payments of \$336,900.00.

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:

- B. Motion to approve the Lease Contract for the Raine Street Recreational Center in the sum of \$1.00 per year for 25 years and authorize the utilities to be put in Pearl River County's name.

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:

18) Executive Session:

- A. Motion to close session to determine the need for an executive session at 10:25 a.m.

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:

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

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 NAYE: None

19) Constables :

- A. Motion to amend Pearl River County's joinder agreement with Public Employees Retirement System of Mississippi to include and make all constables for Pearl River County to be covered positions in PERS effective January 1, 2024.

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 NAYE: None

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., January 2nd, at the Board of Supervisors meeting room at 109 W Pearl St in Poplarville, MS.

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 NAYE: None

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


Clerk of the Board




Malcolm Perry, President