



Pearl River County Board of Supervisors

Meeting Minutes

December 4, 2023 at 9:00 AM

Welcome & Call to Order

The Board of Supervisors met at 9:00 AM on December 4, 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 - (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, David Allison.

1) Board Minutes:

A. Consider approving Board Minutes for November 2023.

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

2) Claims Docket:

A. Consider approving the Claims Docket for December 4th, 2023.

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:

3) Sheriff:

- A. Motion to approve the following personnel changes:
Hire Tisha Gonzales as full-time Correctional Officer effective December 4, 2023.

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

4) Central Dispatch:

- A. Motion to approve the resignation of Brittany Smith 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
VOTING None
NAYE:

5) Coroner:

- A. Motion to approve the following personnel changes:

1. Albert H Lee will be retiring from his duties as Deputy Coroner on January 1, 2024.
2. Mrs. Jeri McCorkle will be hired as Deputy Coroner starting December 11, 2023.

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:

6) County Extension:

- A. Motion to spread upon the minutes County Extension 2023 Yearly Report.

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

7) E-911 Addressing:

- A. Motion to Approve a new Private Road Name - Richardo Dipisa Lane.

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 Approve a new Private Road Name - Colchester Lane.

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 Approve a new Private Road Name - Radford Way.

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:

- D. Motion to Approve a new Private Road Name - Wagon Killer Trail.

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:

8) Justice Court:

- A. Motion to Accept Check from Justice Court in the amount of \$5,050.00 for Bonds that have been forfeited according to the attached documents.

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:

9) Tax Assessor/Collector:

- A. Motion to approve the hiring of Caydence Bond as full-time deputy tax appraiser beginning December 5, 2023.

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

- B. Motion to approve corrections to the homestead exemption supplement roll.

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

- C. Motion to approve the Strikes from Tax Sale.

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

- D. Motion to approve the Reductions and Increases on Real and Personal Property.

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

10) Consent Agenda Items:

- A. Motion to approve the payment of \$53,762.47 to Hanco Corporation for pay application #16 for the Courthouse Renovations Project.

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

- B. Motion to approve the payment of \$752.68 to Landry, Lewis, Germany Architects, P.A. for invoice 18 on the Courthouse Renovations Project.

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

- C. Motion to approve final payment to Gulf South Roofing in the amount of \$13,655.00 for the roofing project on the CPS Building and acknowledge receipt of Final Consent of Surety, Polyglass Twenty (20) year NDL Warranty, and Gulf South Roofing LLC Two (2) year Workmanship Guarantee.

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

- D. Motion to acknowledge and spread upon the minutes the fully executed grant with the Mississippi State Department of Health Subgrant Agreement #SG-7566-R1. This supplements the DA's office.

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

- E. Motion to approve the issuance of duplicate warrants for poll worker Check #153950 was issued to Kay Jarrell in the amount of \$224.00.

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

- F. Motion to hire Leroy M. Pavolini full time in the maintenance department effective December 4, 2023.

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

- G. Motion to authorize the County Administrator to sign the Engagement Letter with Jones Walker LLP for federal government relations from January 1, 2024, to December 31, 2024.

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

11) Grants Administration:

- A. Motion to consider approval and sign Letter of Extension on MDEQ Solid Waste Assistance Grant - SWP062.

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:

12) Travel:

- A. Motion to approve a hotel stay for Mrs. Jeri McCorkle on December 11-15, 2023 at Hilton Garden Inn, Flowood, MS.

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:

- B. Motion to approve travel for Aubrey Smith, Kimberly Brindley, and Briteney Ray to attend NECI Crimes in Progress training in Wiggins, MS on December 11, 2023.

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 approve travel for Natalie Wilkerson, Kimberly Brindley, Alyssa Wells, and Tonya Sherrer to attend Active Shooter and Workplace Violence course at Long Beach (MS) Police Dept.

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:

- D. Motion to approve travel for Natalie Wilkerson and Kimberly Brindley to attend an Active Shooter and Workplace Violence course at Flowood, MS Police Dept on December 18th & 19th, 2023.

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:

- E. Motion to approve travel for Alisa Howard and Kristen Schrock to attend IAED 40 Hour Basic Telecommunications Course at Hancock County (MS) EMA/911 in Kiln on January 22nd - January 26th, 2024.

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:

- F. Motion to approve travel for Gary Beech to Ridgeland, Ms December 7th & 18th, 2023 for continuing education.
Please authorize the Clerk of the Board to issue warrants for course registration, hotel and travel expenses.

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:

- G. Motion to approve travel for Jo Lynn Houston on December 10th-13th, 2023 to Starkville, Ms for New Assessor/Collector Orientation.

Authorize the Clerk of the Board to issue warrants for registration, travel expenses and hotel cost.

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:

13) Road Department:

A. Motion to approve the new personnel hires for the Road Department.

1. William Decker will be hired full time effective December 5, 2023, for the asphalt crew.
2. Mitchell Sones will be hired full time effective December 5, 2023, as a truck driver.

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:

B. Motion to approve the issuance of a purchase order for a tractor at the road department from the lowest and best quote.

Parish Tractor	\$60,333.00
AGUP Equipment Company	\$76,158.08

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:

14) Economic Development:

A. Motion to execute all documents related to the Southeast Crescent Regional Commission's State Economic and Infrastructure Development Grant for the Poplarville/Pearl River County Airport Advancement Plan.

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

15) MSU County Extension Building:

- A. Motion to approve the payment of \$154,733.70 to Samuel B. Day Construction, Inc. for pay application #3 for the MSU Extension Building Construction.

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 approve the payment of \$186,037.09 to Samuel B. Day Construction, Inc. for pay application #4 for the MSU Extension Building Construction.

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:

16) Amendments to the Agenda:

- A. Motion to issue support checks to the following agencies:

1. Community of Christians Helping Youth \$1500.00
2. Whitesand Community Center \$1000.00
3. Rose of Sharon/McCarthy Learning Center \$1000.00
4. All Occasion Truck Club \$1000.00
5. Pathways for Pearl River County \$1000.00

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:

17) Recess:

- A. Motion to recess at 10:15 a.m. for the Board to tour the newly remodeled and renovated building for Child Protective Services.

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. The meeting was called back into order at 11:15 a.m.

C. Motion to recess for lunch at 11:52 a.m. until 1:30 p.m.

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

18) Return From Lunch:

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

19) County Engineer:

A. Motion to accept the bids for Mulching at the Pearl River County Industrial Park due at 1:30 p.m. Proof of Publication and The Certified Bid Tabulations are attached.

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 award the bid to Pine Belt Energy Services for having the best and lowest quote in the amount of \$95,873.14.

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:

20) Recess:

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 20th, 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 December 4, 2023 meeting have been read and approved.


Clerk of the Board




Malcolm Perry, President

