



Pearl River County Board of Supervisors

Meeting Minutes

April 1, 2024 at 9:00 AM

Welcome & Call to Order

The Board of Supervisors met at 9:00 AM on April 1, 2024, 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, Malcolm Perry, member from District Two - (Present);
Vice President, Donald Hart, member from District One - (Present);
Cruz Russell, member from District Three - (Present);
Jason Spence, member from District Four - (Absent);
Bryce Lott, member from District Five - (Present);
County Administrator, Adrain Lumpkin, Jr.;
Board Attorney, Joe Montgomery;
Chancery Clerk, Melinda Bowman;
Sheriff, Frederick Drennan-Representing David Allison.

1) Board Minutes:

A. Consider approving Board Minutes for March 20, 2024.

RESULT: APPROVED

MOVER: District 3 Supervisor Russell

SECONDER: District 1 Supervisor Hart

VOTING AYE: Donald Hart, Malcolm Perry, Cruz Russell, Bryce Lott

VOTING NAYE: None

2) Claims Docket:

A. Consider approving the Claims Docket for April 1, 2024.

RESULT: APPROVED

MOVER: District 5 Supervisor Lott
SECONDER: District 1 Supervisor Hart
VOTING AYE: Donald Hart, Malcolm Perry, Cruz Russell, Bryce Lott
VOTING NAYE: None

3) Sheriff:

- A. Motion to approve the following personnel matters:
Resignation of Jason Edmonds effective March 21, 2024.
Termination of Zachery Goudeau no show, no call for three days effective March 20, 2024.
Move Jeremy Whiteside from Correctional Officer to Uncertified Patrol Deputy effective March 28, 2024.
Move Kyla Martin from part-time to full-time Correctional Officer effective March 28, 2024.
Move Leon Poche from Correctional Officer to Correctional Sergeant effective March 28, 2024.
Move Jacob Spohrer from Correctional Officer to Correctional Sergeant effective March 28, 2024.
Hire Jeremy Quave as part-time Patrol Deputy effective April 1, 2024.

RESULT: **APPROVED**
MOVER: District 1 Supervisor Hart
SECONDER: District 5 Supervisor Lott
VOTING AYE: Donald Hart, Malcolm Perry, Cruz Russell, Bryce Lott
VOTING NAYE: None

4) County Engineer:

5) Central Dispatch:

- A. Motion to approve the termination of Kimberly Brindley effective March 25, 2024.

RESULT: **APPROVED**
MOVER: District 3 Supervisor Russell
SECONDER: District 1 Supervisor Hart
VOTING AYE: Donald Hart, Malcolm Perry, Cruz Russell, Bryce Lott
VOTING NAYE: None

- B. Motion to approve the termination of Sarah Couture effective March 25, 2024.

RESULT: **APPROVED**
MOVER: District 3 Supervisor Russell
SECONDER: District 1 Supervisor Hart
VOTING AYE: Donald Hart, Malcolm Perry, Cruz Russell, Bryce Lott
VOTING NAYE: None

- C. Motion to approve hiring of Shayla Anne Wright as full time Dispatcher.

RESULT: **APPROVED**
MOVER: District 3 Supervisor Russell
SECONDER: District 1 Supervisor Hart

VOTING AYE: Donald Hart, Malcolm Perry, Cruz Russell, Bryce Lott
VOTING NAYE: None

- D. Motion to approve hiring of Angelle Marie Powell as full time Dispatcher.

RESULT: **APPROVED**
MOVER: District 3 Supervisor Russell
SECONDER: District 1 Supervisor Hart
VOTING AYE: Donald Hart, Malcolm Perry, Cruz Russell, Bryce Lott
VOTING NAYE: None

6) Circuit Clerk:

- A. Motion to Acknowledge Appointment, Oath of Office, and Order Approving Appointment of Deputy Circuit Clerk, Danielle Hickman.

RESULT: **APPROVED**
MOVER: District 5 Supervisor Lott
SECONDER: District 3 Supervisor Russell
VOTING AYE: Donald Hart, Malcolm Perry, Cruz Russell, Bryce Lott
VOTING NAYE: None

- B. Motion to acknowledge the Circuit Clerk's 2023 Annual Financial Report and to pay the employer contributions due PERS in the amount of \$4,129.00.

RESULT: **APPROVED**
MOVER: District 5 Supervisor Lott
SECONDER: District 3 Supervisor Russell
VOTING AYE: Donald Hart, Malcolm Perry, Cruz Russell, Bryce Lott
VOTING NAYE: None

7) Inventory/Safety:

- A. Motion to approve the deletion of the attached list of inventory items due to them being obsolete and broken.

RESULT: **APPROVED**
MOVER: District 5 Supervisor Lott
SECONDER: District 1 Supervisor Hart
VOTING AYE: Donald Hart, Malcolm Perry, Cruz Russell, Bryce Lott
VOTING NAYE: None

8) Purchasing:

- A. Motion to authorize Accounts Payable to issue payment for the following invoices listed below that were past due from July and December 2023 to bring both accounts current. See attached invoices.

1. Hunt Southland Invoice #1893766 for the amount of \$4,575.09.

2. Lyle Machinery Invoice #R00921 for the amount of \$6,114.90.

RESULT: **APPROVED**
MOVER: District 1 Supervisor Hart
SECONDER: District 5 Supervisor Lott
VOTING AYE: Donald Hart, Malcolm Perry, Cruz Russell, Bryce Lott
VOTING NAYE: None

- B. Motion to authorize Honorable Lisa McGloflin to sign purchase requisitions for the County Court Department and remove Honorable Richelle Lumpkin as signor.

RESULT: **APPROVED**
MOVER: District 1 Supervisor Hart
SECONDER: District 5 Supervisor Lott
VOTING AYE: Donald Hart, Malcolm Perry, Cruz Russell, Bryce Lott
VOTING NAYE: None

9) Tax Assessor/Collector:

- A. Motion to approve corrections to the homestead supplement roll.

RESULT: **APPROVED**
MOVER: District 3 Supervisor Russell
SECONDER: District 1 Supervisor Hart
VOTING AYE: Donald Hart, Malcolm Perry, Cruz Russell, Bryce Lott
VOTING NAYE: None

- B. Motion to approve the hiring of Kerry Cortez as full time deputy clerk beginning April 2, 2024.

RESULT: **APPROVED**
MOVER: District 3 Supervisor Russell
SECONDER: District 1 Supervisor Hart
VOTING AYE: Donald Hart, Malcolm Perry, Cruz Russell, Bryce Lott
VOTING NAYE: None

- C. Motion to approve strike from tax sale.

RESULT: **APPROVED**
MOVER: District 3 Supervisor Russell
SECONDER: District 1 Supervisor Hart
VOTING AYE: Donald Hart, Malcolm Perry, Cruz Russell, Bryce Lott
VOTING NAYE: None

- D. Motion to approve the reductions on real and personal property.

RESULT: **APPROVED**
MOVER: District 3 Supervisor Russell
SECONDER: District 1 Supervisor Hart
VOTING AYE: Donald Hart, Malcolm Perry, Cruz Russell, Bryce Lott
VOTING NAYE: None

10) Veterans:

- A. Motion to Approve Veterans Officer Cindy Smith to attend virtual certified NACVSO TRAINING May 13-17, 2024.

RESULT: **APPROVED**
MOVER: District 5 Supervisor Lott
SECONDER: District 1 Supervisor Hart
VOTING AYE: Donald Hart, Malcolm Perry, Cruz Russell, Bryce Lott
VOTING NAYE: None

11) Consent Agenda Items:

- A. Motion to approve the poll worker checks in the amount of \$37,432.00 for the March 12th, 2024, election.

RESULT: **APPROVED**
MOVER: District 1 Supervisor Hart
SECONDER: District 3 Supervisor Russell
VOTING AYE: Donald Hart, Malcolm Perry, Cruz Russell, Bryce Lott
VOTING NAYE: None

- B. Motion to approve the transfer of \$171,648.75 from the General Fund to the Courthouse Annex Bond Fund for the interest payment due May 1, 2024.

RESULT: **APPROVED**
MOVER: District 1 Supervisor Hart
SECONDER: District 3 Supervisor Russell
VOTING AYE: Donald Hart, Malcolm Perry, Cruz Russell, Bryce Lott
VOTING NAYE: None

- C. Motion to approve the payment of \$95.00 to the Capital One Spark Business Card for the payment due April 20, 2024.
All receipts for the transactions are attached.

RESULT: **APPROVED**
MOVER: District 1 Supervisor Hart
SECONDER: District 3 Supervisor Russell
VOTING AYE: Donald Hart, Malcolm Perry, Cruz Russell, Bryce Lott
VOTING NAYE: None

12) Grants Administration:

- A. Motion to acknowledge the President's Circle of Recognition Award from Keep America Beautiful to Keep Pearl River County Beautiful. This award recognizes the standards of excellence achieved by your affiliate in 2023.

RESULT: **APPROVED**
MOVER: District 5 Supervisor Lott
SECONDER: District 1 Supervisor Hart

VOTING AYE: Donald Hart, Malcolm Perry, Cruz Russell, Bryce Lott

VOTING NAYE: None

- B. Motion to approve the President of the Board of Supervisors to sign the reimbursement request for MDEQ Waste Tire Grant WT-738.

RESULT: **APPROVED**

MOVER: District 5 Supervisor Lott

SECONDER: District 1 Supervisor Hart

VOTING AYE: Donald Hart, Malcolm Perry, Cruz Russell, Bryce Lott

VOTING NAYE: None

- C. Motion to authorize the Board President, PRC Sheriff, and County to sign the Interlocal Agreement between the City of Picayune and Pearl River County regarding the 2023 Byrne Justice Assistance Grant (JAG) Program award.

RESULT: **APPROVED**

MOVER: District 5 Supervisor Lott

SECONDER: District 1 Supervisor Hart

VOTING AYE: Donald Hart, Malcolm Perry, Cruz Russell, Bryce Lott

VOTING NAYE: None

13) Travel:

- A. Motion to authorize the travel for Veterans Officer Cindy Smith from 04/09/2024 to 04/11/2024 for State Training in D'Iberville, MS.

RESULT: **APPROVED**

MOVER: District 1 Supervisor Hart

SECONDER: District 5 Supervisor Lott

VOTING AYE: Donald Hart, Malcolm Perry, Cruz Russell, Bryce Lott

VOTING NAYE: None

- B. Motion to authorize Anita Sumrall and Jeff Caillouet to attend Stop the Hurt Conference in Tupelo, MS, on April 3 - 4, 2024.

RESULT: **APPROVED**

MOVER: District 1 Supervisor Hart

SECONDER: District 5 Supervisor Lott

VOTING AYE: Donald Hart, Malcolm Perry, Cruz Russell, Bryce Lott

VOTING NAYE: None

- C. Motion to approve travel and other costs associated with the following training.
Jeremy Whiteside
Basic Law Enforcement Class
April 7 - June 21, 2024
Harrison County Law Enforcement Training Academy
\$3,600.00 - Will send invoice after academy begins

RESULT: **APPROVED**

MOVER: District 1 Supervisor Hart
SECONDER: District 5 Supervisor Lott
VOTING AYE: Donald Hart, Malcolm Perry, Cruz Russell, Bryce Lott
VOTING NAYE: None

- D. Motion to approve travel for Christy Goss to attend the Keep MS Beautiful Great American Cleanup in Brandon, MS on May 2-3, 2024.

RESULT: **APPROVED**
MOVER: District 1 Supervisor Hart
SECONDER: District 5 Supervisor Lott
VOTING AYE: Donald Hart, Malcolm Perry, Cruz Russell, Bryce Lott
VOTING NAYE: None

- E. Motion to approve travel to the MACA Summer Conference in Biloxi, Ms July 14-17, 2024 for Tax office chief appraiser, mapper, manager and deputy tax collector. Please authorize the clerk to issue all warrants for course, hotel registrations and travel expenses.

RESULT: **APPROVED**
MOVER: District 1 Supervisor Hart
SECONDER: District 5 Supervisor Lott
VOTING AYE: Donald Hart, Malcolm Perry, Cruz Russell, Bryce Lott
VOTING NAYE: None

14) MSU Extension Building:

- A. Motion to authorize the President to sign Change Order Number 002 on the contract for Samuel B. Day Construction, Inc. for the MSU Extension Building Construction.

RESULT: **APPROVED**
MOVER: District 5 Supervisor Lott
SECONDER: District 3 Supervisor Russell
VOTING AYE: Donald Hart, Malcolm Perry, Cruz Russell, Bryce Lott
VOTING NAYE: None

15) Road Department:

16) Economic Development:

17) Amendments to the Agenda:

18) Executive Session:

- A. Motion to close session at 9:25 a.m. to determine the need for an executive session.

RESULT: **APPROVED**
MOVER: District 3 Supervisor Russell
SECONDER: District 5 Supervisor Lott

VOTING AYE: Donald Hart, Malcolm Perry, Cruz Russell, Bryce Lott
VOTING NAYE: None

- 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 Russell
SECONDER: District 5 Supervisor Lott
VOTING AYE: Donald Hart, Malcolm Perry, Cruz Russell, Bryce Lott
VOTING NAYE: None

- C. Motion to return to regular session at 11:30 a.m. with no action taken during the executive session.

RESULT: APPROVED
MOVER: District 1 Supervisor Hart
SECONDER: District 5 Supervisor Lott
VOTING AYE: Donald Hart, Malcolm Perry, Cruz Russell, Bryce Lott
VOTING NAYE: None

19) 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., Monday April 8, 2024, at the Board of Supervisors meeting room at 109 W Pearl St in Poplarville, MS.

RESULT: APPROVED
MOVER: District 1 Supervisor Hart
SECONDER: District 3 Supervisor Russell
VOTING AYE: Donald Hart, Malcolm Perry, Cruz Russell, Bryce Lott
VOTING NAYE: None

The Minutes of the April 1, 2024 meeting have been read and approved.


Clerk of the Board



Malcolm Perry, President