



Pearl River County Board of Supervisors

Meeting Minutes

April 17, 2024 at 9:00 AM

Welcome & Call to Order

The Board of Supervisors met at 9:00 AM on April 17, 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 - (Present);
Bryce Lott, member from District Five - (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 April 1, 2024.

RESULT: **APPROVED**
MOVER: District 4 Supervisor Spence
SECONDER: District 5 Supervisor Lott
VOTING AYE: Donald Hart, Malcolm Perry, Cruz Russell, Jason Spence, Bryce Lott
VOTING NAYE: None

B. Consider approving Board Minutes for April 8, 2024.

RESULT: **APPROVED**
MOVER: District 4 Supervisor Spence
SECONDER: District 5 Supervisor Lott
VOTING AYE: Donald Hart, Malcolm Perry, Cruz Russell, Jason Spence, Bryce Lott

VOTING NAYE: None

2) Claims Docket:

- A. Consider approving the Claims Docket for April 17, 2024.

RESULT: **APPROVED**

MOVER: District 4 Supervisor Spence

SECONDER: District 3 Supervisor Russell

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

VOTING NAYE: None

3) Child Abuse Prevention Proclamation :

4) Sheriff:

- A. Motion to approve the following personnel changes:

Termination of Tisha Gonzalez as full-time Correctional Officer effective April 5, 2024.

Termination of Felicia Daniels as full-time Correctional Officer effective April 12, 2024.

Hire Cameron Dear as full-time Correctional Officer effective April 17, 2024.

Hire Jayson Serpas as full-time Correctional Officer effective April 17, 2024.

Hire Rocky Spiers as full-time Correctional Officer effective April 17, 2024.

Correction on Jeremy Whiteside from last board meeting, move to Transport effective April 5, 2024.

Hire Carolyn Leonard as full-time Correctional Officer effective April 17, 2024.

RESULT: **APPROVED**

MOVER: District 3 Supervisor Russell

SECONDER: District 5 Supervisor Lott

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

VOTING NAYE: None

- B. Issuance of check for clothing allowance in the amount of \$500.00 pursuant to Miss. Code Ann. 19-25-13.

Scott Allee

David Allison

Fredrick Drennan

Frederick Eagan

John Farmer

Jordan Galvin

Michael Gambrell

Artis Garcia

Jeffrey Horner

Randy Messa

Liliana Torija

Robert Williams

Joseph Smith will receive \$250.00.

RESULT: **APPROVED**

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

- C. Motion to accept the lowest and best quote from Pellerin Laundry Machinery Sales in the amount of \$5,468.00 for the purchase of an electric dryer at the jail.

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

- D. Motion to authorize the donation of an 18-Wheeler Cargo Trailer to the Pearl River Community College Work Force program to implement trustees in the welding program.

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

5) County Engineer:

- A. Motion to approve Order Setting Forth Proposed State Aid Project SAP-55(27)M on Oak Hill Rd.

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

- B. Motion to approve Order Setting Forth Proposed State Aid Project SAP-55(28)M on the following roads A-K:

Road "A" - Salem Road
Road "B" - Old Kiln Road
Road "C" - McNeill Steephollow Road
Road "D" - Connie Hariel Road
Road "E" - Sones Chapel Road
Road "F" - Savannah Millard Road
Road "G" - Savannah Millard Road
Road "H" - Restertown Road
Road "I" - John Amacker Road
Road "J" - Old Highway 26
Road "K" - Lavell Ladner Road

RESULT: **APPROVED**
MOVER: District 1 Supervisor Hart

SECONDER: District 3 Supervisor Russell
VOTING AYE: Donald Hart, Malcolm Perry, Cruz Russell, Jason Spence, Bryce Lott
VOTING NAYE: None

- C. Motion to approve Order Setting Forth Proposed State Aid Project SAP55(29)M on George Wise Road and Henleyfield McNeill Road.

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

6) Circuit Clerk:

- A. Motion to acknowledge Order Establishing Court Terms for 2025.

RESULT: **APPROVED**
MOVER: District 5 Supervisor Lott
SECONDER: District 4 Supervisor Spence
VOTING AYE: Donald Hart, Malcolm Perry, Cruz Russell, Jason Spence, Bryce Lott
VOTING NAYE: None

7) Emergency Services :

- A. Motion to authorize and issue a purchase order for the purchase of a 2008 Ford F750 Water-Tanker Truck from Art's Trucks & Equipment with the best and lowest quote in the amount of \$56,760.80 for Pine Grove VFD.

RESULT: **APPROVED**
MOVER: District 4 Supervisor Spence
SECONDER: District 1 Supervisor Hart
VOTING AYE: Donald Hart, Malcolm Perry, Cruz Russell, Jason Spence, Bryce Lott
VOTING NAYE: None

8) E-911 Addressing:

- A. Motion to approve a refund for a swimming pool permit to Holston Pool Builders INC.

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

9) Justice Court:

- A. Motion to Accept Check from Justice Court in the amount of \$5,000.00 for Bonds that have been forfeited according to the attached documents.

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

10) Tax Assessor/Collector:

- A. Motion to acknowledge removal of lien assessed by the City of Picayune for PPIN 23086 for tax year 2023.

RESULT: **APPROVED**
MOVER: District 4 Supervisor Spence
SECONDER: District 3 Supervisor Russell
VOTING AYE: Donald Hart, Malcolm Perry, Cruz Russell, Jason Spence, Bryce Lott
VOTING NAYE: None

- B. Motion to approve the hiring of McKenna Penton as full time deputy tax collector beginning April 18, 2024.
Motion to remove Kristen Fayard as full-time deputy tax assessor effective April 9, 2024.
Motion to remove Bethany Pomelow as full-time deputy tax collector effective May 8, 2024.

RESULT: **APPROVED**
MOVER: District 4 Supervisor Spence
SECONDER: District 3 Supervisor Russell
VOTING AYE: Donald Hart, Malcolm Perry, Cruz Russell, Jason Spence, Bryce Lott
VOTING NAYE: None

11) Consent Agenda Items:

- A. Motion to acknowledge the renewal of the official bond and oath of Deputy Justice Court Clerk, Tanya Herndon, for the term of April 4, 2024, to April 5, 2025.

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

- B. Motion to approve the issuance of duplicate warrants for poll worker checks.

1. Check #156324 to Jeanette Bowden for the sum of \$248.00.

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

12) Travel:

- A. Motion to approve the staff of the Pearl River County Coroner's Office to attend the Mississippi Coroner Medical Examiner Association Summer Conference in Biloxi, Ms at The Golden Nugget Hotel on June 25-28, 2024.

1. Derek Turnage, Coroner
2. Mrs. Jeri McCorkle, Deputy Coroner
3. Keim Davis, Deputy Coroner
4. Janell Kahl, Office Manager

RESULT: APPROVED

MOVER: District 5 Supervisor Lott

SECONDER: District 1 Supervisor Hart

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

VOTING NAYE: None

- B. Motion to approve for Carolyn Nelson to attend the Association of Floodplain Managers of Mississippi Conference on May 14-16, 2024 in Natchez, MS.

RESULT: APPROVED

MOVER: District 5 Supervisor Lott

SECONDER: District 1 Supervisor Hart

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

VOTING NAYE: None

- C. Motion to approve the constables, Danny Joe Slade, Rhonda Johnson, and Todd Douglas to attend the MS Constables Association 2024 Convention & Training Seminar in Gulfport, MS on June 9-13, 2024.

RESULT: APPROVED

MOVER: District 5 Supervisor Lott

SECONDER: District 1 Supervisor Hart

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

VOTING NAYE: None

- D. Motion to approve corrected travel request from last board meeting.
Jeremy Whiteside to attend Harrison County Law Enforcement Training Academy
Date: July 7 - September 20, 2024

RESULT: APPROVED

MOVER: District 5 Supervisor Lott

SECONDER: District 1 Supervisor Hart

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

VOTING NAYE: None

- E. Motion to approve travel and other costs associated with the following training:
Hunter Martin
Basic Street Gang Investigation Training
April 23, 2024

Golden Nugget
Biloxi, MS
Free Class

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

- F. Motion to approve Jonas McClinton to replace Kristen Fayard to attend the Certified Appraiser School in Starkville, MS on April 29 -May 3, 2024, and May 13-17, 2024.

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

- G. Motion to approve the Board of Supervisors to attend the MAS Spring Regional SMPDD meeting on April 24, 2024, at the Beau Rivage Hotel in Biloxi, MS.

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

13) Monthly Reports:

- A. Motion to spread upon the minutes of Building Permits Report for March 2024. The Department of Planning & Development, Building Division issued 171 permits for the period of March 1-31, 2024. The 171 permits generated \$23,889.00 in revenue for the County.

RESULT: **APPROVED**
MOVER: District 4 Supervisor Spence
SECONDER: District 1 Supervisor Hart
VOTING AYE: Donald Hart, Malcolm Perry, Cruz Russell, Jason Spence, Bryce Lott
VOTING NAYE: None

- B. Motion to spread upon the Minutes the March 2024 Fire Marshal Activity Report.

RESULT: **APPROVED**
MOVER: District 4 Supervisor Spence
SECONDER: District 1 Supervisor Hart
VOTING AYE: Donald Hart, Malcolm Perry, Cruz Russell, Jason Spence, Bryce Lott
VOTING NAYE: None

- C. Motion to spread upon the minutes the January, February, and March FY24 Occupant Protection Grant # OP-2024-OP-15-51 monthly reports.

RESULT: **APPROVED**
MOVER: District 4 Supervisor Spence
SECONDER: District 1 Supervisor Hart
VOTING AYE: Donald Hart, Malcolm Perry, Cruz Russell, Jason Spence, Bryce Lott
VOTING NAYE: None

- D. Motion to spread upon the minutes the January, February, March FY24 Alcohol Countermeasures (DUI) Grant #154AL-2024-ST-15-51 monthly reports.

RESULT: **APPROVED**
MOVER: District 4 Supervisor Spence
SECONDER: District 1 Supervisor Hart
VOTING AYE: Donald Hart, Malcolm Perry, Cruz Russell, Jason Spence, Bryce Lott
VOTING NAYE: None

- E. Motion to spread upon the minutes the Justice Court Monthly Report for March 2024.

RESULT: **APPROVED**
MOVER: District 4 Supervisor Spence
SECONDER: District 1 Supervisor Hart
VOTING AYE: Donald Hart, Malcolm Perry, Cruz Russell, Jason Spence, Bryce Lott
VOTING NAYE: None

- F. Motion to spread upon the minutes the Animal/Litter Control monthly report for March 2024.

RESULT: **APPROVED**
MOVER: District 4 Supervisor Spence
SECONDER: District 1 Supervisor Hart
VOTING AYE: Donald Hart, Malcolm Perry, Cruz Russell, Jason Spence, Bryce Lott
VOTING NAYE: None

- G. Motion to spread upon the minutes the Building Inspections monthly report for March 2024.

RESULT: **APPROVED**
MOVER: District 4 Supervisor Spence
SECONDER: District 1 Supervisor Hart
VOTING AYE: Donald Hart, Malcolm Perry, Cruz Russell, Jason Spence, Bryce Lott
VOTING NAYE: None

- H. Motion to spread upon the minutes the Road Department monthly report for March 2024.

RESULT: **APPROVED**
MOVER: District 4 Supervisor Spence
SECONDER: District 1 Supervisor Hart
VOTING AYE: Donald Hart, Malcolm Perry, Cruz Russell, Jason Spence, Bryce Lott
VOTING NAYE: None

- I. Motion to spread upon the minutes Summit's weekly invoices and meals served for March 2024 at the Lenoir Rowell Criminal Justice Center.

RESULT: **APPROVED**

MOVER: District 4 Supervisor Spence
SECONDER: District 1 Supervisor Hart
VOTING AYE: Donald Hart, Malcolm Perry, Cruz Russell, Jason Spence, Bryce Lott
VOTING NAYE: None

- J. Motion to spread upon the minutes the County Administrator's monthly report for March 2024 including receipts and disbursements.

RESULT: **APPROVED**
MOVER: District 4 Supervisor Spence
SECONDER: District 1 Supervisor Hart
VOTING AYE: Donald Hart, Malcolm Perry, Cruz Russell, Jason Spence, Bryce Lott
VOTING NAYE: None

14) MSU Extension Building:

- A. Motion to approve the purchase of office furniture from Gulf Coast Business Supply on state contract with National Office Furniture MS State Contract #8200068965 and Kimball Office Inc. MS State Contract #8200068873.

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

15) Road Department:

- A. Motion to approve termination of Brian Malley effective April 3, 2024.

RESULT: **APPROVED**
MOVER: District 4 Supervisor Spence
SECONDER: District 5 Supervisor Lott
VOTING AYE: Donald Hart, Malcolm Perry, Cruz Russell, Jason Spence, Bryce Lott
VOTING NAYE: None

- B. Motion to approve equipment as surplus and to sell at Martin and Martin Auction on May 17th, 2024.

- Cat Paver #3907
- 2003 Mack Granite #2472
- 2003 Mack Granite #2474
- 2003 Mack Granite #2475
- CS433B Roller #1905
- CP 433B Sheepfoot Roller #1158
- LB75B New Holland Backhoe 2001 #2182

RESULT: **APPROVED**
MOVER: District 4 Supervisor Spence

SECONDER: District 5 Supervisor Lott

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

VOTING NAYE: None

- C. Motion to approve the hiring of Christopher W. Johnson as full-time asphalt crew foreman effective April 18, 2024.

RESULT: **APPROVED**

MOVER: District 4 Supervisor Spence

SECONDER: District 5 Supervisor Lott

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

VOTING NAYE: None

16) Jacqueline Clark-Road Paving & Litter Ordinance :

17) Economic Development:

- A. Motion to authorize the Board President to sign the GCRF Pearl River County Industrial Park - Project Closeout.

RESULT: **APPROVED**

MOVER: District 4 Supervisor Spence

SECONDER: District 1 Supervisor Hart

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

VOTING NAYE: None

18) Amendments to the Agenda:

- A. Motion to approve the issuance of a check in the amount of \$13,419.30 to First National Bank to pay off the loan for Derby-Whitesand Volunteer Fire Department.

RESULT: **APPROVED**

MOVER: District 1 Supervisor Hart

SECONDER: District 4 Supervisor Spence

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

VOTING NAYE: None

- B. Motion to accept the lowest and best quote from T&C Restaurant Equipment & Supply and issue a purchase order for the replacement of the walk-in cooler-condensing unit at the Jail in the amount of \$8,968.72.

RESULT: **APPROVED**

MOVER: District 1 Supervisor Hart

SECONDER: District 4 Supervisor Spence

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

VOTING NAYE: None

- C. Motion to approve the following moratorium:
Since Pearl River County is currently updating its property, safety and building codes and subdivision regulations, and is in the process of studying the implementation of a zoning

ordinance for Pearl River County, it is necessary for the protection of the public to issue this temporary moratorium on the issuance of permits relating to the construction and use of multi-family residential developments including tiny or mini homes, cargo container homes, occupied storage buildings, mobile or manufactured or modular home parks and R.V. parks in Pearl River County for a period of six months beginning the third Wednesday of April 2024, being April 17, 2024, and ending the third Wednesday of October 2024, being October 17, 2024, or until such time as said aforementioned amended regulations and zoning ordinance are in place to address permanent construction, land use, and zoning solutions. Nothing herein contained shall prevent applicants from requesting a hearing before the Board of Supervisors of Pearl River County to seek a waiver of the provisions of this Moratorium.

RESULT: **APPROVED**
MOVER: District 4 Supervisor Spence
SECONDER: District 5 Supervisor Lott
VOTING AYE: Donald Hart, Malcolm Perry, Cruz Russell, Jason Spence, Bryce Lott
VOTING NAYE: None

19) Executive Session:

- A. Motion to close session at 10:50 to determine the need for an executive session.

RESULT: **APPROVED**
MOVER: District 4 Supervisor Spence
SECONDER: District 3 Supervisor Russell
VOTING AYE: Donald Hart, Malcolm Perry, Cruz Russell, Jason Spence, Bryce Lott
VOTING NAYE: None

- B. Motion to enter executive session at 10:50 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 4 Supervisor Spence
SECONDER: District 5 Supervisor Lott
VOTING AYE: Donald Hart, Malcolm Perry, Cruz Russell, Jason Spence, Bryce Lott
VOTING NAYE: None

- C. Motion to return to regular session at 12:30 p.m.

RESULT: **APPROVED**
MOVER: District 4 Supervisor Spence
SECONDER: District 5 Supervisor Lott
VOTING AYE: Donald Hart, Malcolm Perry, Cruz Russell, Jason Spence, Bryce Lott
VOTING NAYE: None

20) Recess:

- A. Motion to recess for lunch at 12:30 p.m. until 1:30 p.m.

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

21) Return From Lunch:

- A. President called meeting back into order at 1:30 p.m.

22) Adjourn:

- A. Motion to direct County Administrator to post a notice for the 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., May 6, 2024, at the Board of Supervisors meeting room at 109 W Pearl St in Poplarville, MS.

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

The Minutes of the April 17, 2024 meeting have been read and approved.


Clerk of the Board




Malcolm Perry, President