



## **Pearl River County Board of Supervisors**

### **Meeting Minutes**

May 22, 2024 at 9:00 AM

### **Welcome & Call to Order**

The Board of Supervisors met at 9:00 AM on May 22, 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 May 6, 2024.

|                     |                                                                    |
|---------------------|--------------------------------------------------------------------|
| <b>RESULT:</b>      | <b>APPROVED</b>                                                    |
| <b>MOVER:</b>       | District 4 Supervisor Spence                                       |
| <b>SECONDER:</b>    | District 1 Supervisor Hart                                         |
| <b>VOTING AYE:</b>  | Donald Hart, Malcolm Perry, Cruz Russell, Jason Spence, Bryce Lott |
| <b>VOTING NAYE:</b> | None                                                               |

### **2) Claims Docket:**

A. Consider approving the Claims Docket for May 22, 2024.

|                |                 |
|----------------|-----------------|
| <b>RESULT:</b> | <b>APPROVED</b> |
|----------------|-----------------|

**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

**3) Volunteers of Volunteer Fire Department-Public Safety Matter-Matthew Bilbo:**

**RESULT: NO ACTION TAKEN**

**4) King's Arrow Ranch- Kim Cooper :**

**RESULT: NO ACTION TAKEN**

**5) Sheriff:**

**A. Motion to approve the following personnel changes:**

Termination of Leon Poche as full-time Correctional Officer effective May 6, 2024.

Hire Shayne Cunningham as part-time Patrol Deputy effective May 23, 2024.

Hire Lewis Boutwell as full-time Patrol Deputy effective May 23, 2024.

Hire Travis Gill as full-time Correctional Officer effective May 23, 2024.

Hire Matthew Voiron as full-time Correctional Officer effective May 23, 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

**B. Motion to approve the following changes in personnel:**

Move Hunter Martin to DUI officer effective May 23, 2024, replacing Austin Rancatore.

Move Austin Rancatore to Patrol Deputy effective May 23, 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

**6) County Engineer:**

**A. Motion to authorize County Engineer to close Bridge Structure Number: SA5500000000024 on Ashe Road for immediate repair by the Office of State Aid Road Construction. The bridge will remain closed until completion and re-inspection.**

**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 authorize the Board President to execute contracts on behalf of the LPA for Project No. HSIP-0055-00(043)LPA / 109557-711000 for local roads safety improvements project.**

**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

**7) Central Dispatch:**

- A. Motion to approve the termination of Alisha Stanton effective May 7, 2024.

**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

**8) Chancery Clerk:**

- A. Motion to accept the Department of Revenue's Disallowed Homestead Chargebacks and the Department of Revenue's Approved Objections to Homestead Chargebacks for 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

**9) County Administrator:**

- A. Motion to spread upon the minutes the updated Pearl River County road petition packet in accordance with MS Code 65-7-57 and 65-7-121.

**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 advertise and set a public hearing for June 19, 2024, at 10:00 am to be held in the Pearl River County Board of Supervisors Meeting Room located at 109 W Pearl Street, Poplarville, MS to consider amending, supplementing and changing the Pearl River County Subdivision Regulations adopted in 1998.

**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

**10) E-911 Addressing:**

- A. Motion to approve the naming of a private drive - Oree Luther Lane.

**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

**11) Consent Agenda Items:**

- A. Motion to authorize the request of the Christian Motorcyclist Association to use the Board of Supervisors parking lot on Main St. during the Blueberry Jubilee on June 7-8, 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

- B. Motion to authorize the request of the Poplarville Storytellers Guild for the use of the Board of Supervisors meeting room on Saturday, June 8, 2024, during the Poplarville Blueberry Jubilee.

**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 approve the payment of \$30,293.25 to Hanco Corporation for pay application #17 for the Courthouse Renovations Project and Landry Lewis invoice CN17-3627A-019 in the amount of \$424.10.

**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 authorize the Board President to sign a participation agreement for the Mississippi Association of Supervisors Inmate Medical Cost Containment Program for the 2024-2028 term.

**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

**12) Travel:**

- A. Motion to approve travel for Central Dispatch employees Angelle Powell and Shayla Wright to attend 16 Hour Orientation to E-Telecommunications in Canton, MS on July 14-July 16, 2024.

**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

- B. Motion to approve the travel for 2024 Certification Training for County Purchase Clerks, Receiving Clerk and Inventory Clerk in Biloxi, MS on June 10, 2024. The registration for this certification will be \$100.00 for each participant.

1. Lisa Napier-Purchase Clerk
2. Laynee Rodgers-Assistant Purchase Clerk
3. Pam Bowers-Receiving Clerk
4. Emily Morgan-Assistant Receiving Clerk
5. Jerry Bounds-Inventory Clerk
6. Renee Garza-Assistant Receiving Clerk

**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

- C. Motion to approve travel and other costs associated with the following training:

David Allison

2024 NSA Annual Conference

June 23 - 28, 2024

Oklahoma City, OK

Registration Fee \$556.50

Hotel pending confirmation

Sheriff Allison will travel in his county-assigned vehicle.

**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

- D. Motion to approve travel of Freddy Drennan and other costs associated with the following training:

2024 Summer Conference

June 3-6, 20204

Golden Nugget

Biloxi, MS

No Registration Fee

Drennan will travel in his county-assigned vehicle.

**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

**13) Monthly Reports:**

- A. Motion to spread upon the minutes the Waste Management 1st Quarter 2024 Host Fee in the amount of \$7,594.40.

**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. Motion to spread upon the minutes of Building Permit Reports for April 2024. The Department of Planning & Development, Building Division issued 218 permits for the period of April 1-30, 2024. The 218 permits generated \$25,695.00 in revenue for the County.

**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 spread upon the minutes Charter Communications 2024 1st Quarter franchise fee in the amount of \$22,509.78.

**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 spread upon the Minutes the April 2024 Fire Marshal Activity Report.

**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

- E. Motion to spread upon the minutes Summit's monthly invoices and meals served for April 2024 at the Lenoir Rowell Criminal Justice Center.

**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

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

**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

- G. Motion to spread upon the minutes the Justice Court monthly report for April 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

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

- I. Motion to spread upon the minutes the Animal/Litter Control monthly report for April 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

- J. Motion to spread upon the minutes the Building Inspection monthly report for April 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

#### **14) Road Department:**

- A. Motion to approve the hiring of Bradley Stephen Gollotte as full-time tractor operator effective May 22, 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

- B. Motion to approve the hiring of Michael (Paul) Clark for full-time tractor operator effective May 22, 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

- C. Motion to approve the hiring of Jonathan David Ashe full-time as a tractor operator effective May 22, 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

- D. Motion to approve Poplarville School bus turnaround addition for the 2023-2024 school year.

1. 6 Edward Seal Road

**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

**15) Economic Development:**

**16) Recess:**

- A. Motion to Recess for lunch from 12:15 p.m. to 2:00 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

**17) Return From Lunch:**

- A. The Board President called the meeting back into regular session at 2:00 p.m.

**18) Amendments to the Agenda:**

- A. Motion to accept the resignation of M.L. "Sonny" Knight from Pearl River Community College Board and Appoint Dr. Marcus Houston as representative from District One for the remaining term through December 31, 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. Motion to authorize the hiring of Dared Jones as a part-time employee for Henleyfield-Crossroads Volunteer Fire & Rescue through the Tax Levy budget of Pearl River County.

**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 authorize the Board President to sign a Grant Agreement with the Lower Pearl River Valley Foundation on behalf of the Southeast Volunteer Fire Department for project Safe Volunteer 2A24.

**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

- D. Motion to grant a variance from the subdivision regulations for parcel #4179310000000100 owned by Douglas Maximo to sell 2 parcels from the original track.

**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

- E. Motion to authorize the Board President and County Attorney to sign an injunction for relief.

**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

**19) 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., June 3rd, 2024, 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, Cruz Russell, Jason Spence, Bryce Lott  
**VOTING NAYE:** None

**The Minutes of the May 22, 2024 meeting have been read and approved.**

  
Clerk of the Board



  
Malcolm Perry, President