



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

### **Meeting Minutes**

June 19, 2024 at 9:00 AM

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

The Board of Supervisors met at 9:00 AM on June 19, 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 - (Absent);  
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, Frederick Drennan representing David Allison.

#### **1) Board Minutes:**

A. Consider approving the Board Minutes on June 3, 2024.

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

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

A. Consider approving the Claims Docket for June 19, 2024.

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

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

**VOTING NAYE:** None

**3) Sheriff:**

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

Move Lewis Boutwell from full-time to part-time Patrol Deputy effective June 6, 2024.

Move Brad Shaw from full-time Correctional Officer to full-time Transport Officer effective June 20, 2024.

Hire Monica Easterling as full-time Correctional Officer effective June 20, 2024.

Accept the resignation of Jeremy Whiteside as full-time Correctional Officer effective May 31, 2024.

Hire Malley Bilbo as full-time Uncertified Patrol Deputy effective June 20, 2024.

Hire Christopher Davis as part-time Patrol Deputy effective June 20, 2024.

Accept the resignation of Kevin Garvey as full-time Correctional Officer effective June 13, 2024.

Accept the resignation of Travis Gill as full-time Correctional Officer effective June 14, 2024.

**RESULT: APPROVED**

**MOVER:** District 5 Supervisor Lott

**SECONDER:** District 4 Supervisor Spence

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

**VOTING NAYE:** None

**B. Motion to approve the Sheriff's Department's request to participate in the Patrick Leahy Bulletproof Vest Partnership (BVP) for a full replacement of all Correctional Officers Stab vests, and have the board sign all related grant documents.**

**RESULT: APPROVED**

**MOVER:** District 5 Supervisor Lott

**SECONDER:** District 4 Supervisor Spence

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

**VOTING NAYE:** None

**C. Motion to accept bids for the Fleet Leasing Program from Enterprise Fleet Management and Acme Auto Leasing, LLC.**

**RESULT: APPROVED**

**MOVER:** District 4 Supervisor Spence

**SECONDER:** District 5 Supervisor Lott

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

**VOTING NAYE:** None

**D. Motion to award the bid to Enterprise Fleet Management subject to approval of the County Administrator and Board Attorney and Authorize the County Administrator to sign the necessary paperwork.**

**RESULT: APPROVED**

**MOVER:** District 4 Supervisor Spence

**SECONDER:** District 5 Supervisor Lott

**VOTING AYE:** Donald Hart, Malcolm Perry, Jason Spence, Bryce Lott  
**VOTING NAYE:** None

**4) County Engineer:**

- A. Motion to Approve J.J. McCool Contractors Invoice in the amount of \$50,984.00 for Striping Various County Roads.

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

- B. Motion to authorize the Board President to sign a MDOT permit to begin the construction and widening project at the entrance of the Pearl River County Industrial Park.

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

**5) Central Dispatch:**

- A. Motion to approve the following personnel changes:  
Accept the resignation of Nicole Wilson effective May 30, 2024  
Accept the resignation of Shayla Wright effective June 13, 2024.  
Accept the resignation of Angelle Powell effective June 22, 2024.  
Hire Sharon Cox Villa as a part-time Dispatcher effective July 1, 2024.

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

**6) Circuit Clerk:**

- A. Motion to Acknowledge Oath of Office of Jamie Garner, Election Commissioner, District 2.

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

- B. Motion to Acknowledge Official Bond and Oath of Donna M. Dubose, Deputy Circuit Clerk from July 8, 2024, through July 8, 2025.

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

**7) Emergency Services:**

- A. Motion to approve the part-time new hires, Jason Mitchell and Andrew Copeland, for the Carriere Volunteer Fire Department effective June 19, 2024.

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

**8) Justice Court:**

- A. Motion to Acknowledge Official Bond and Oath of Erin Peterson, Deputy Justice Court Clerk, from July 10, 2024 through July 10, 2025.

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

**9) Tax Assessor/Collector:**

- A. Motion to approve the issuance of a refund check to Dominick Lamartina in the amount of \$20.70.

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

- B. Motion to acknowledge the Official Bond and Oath of Deputy Tax Assessor, Jonas McClinton from February 21, 2024, through February 21, 2025.

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

- C. Motion to acknowledge the Official Bond and Oath of Deputy Tax Assessor, Kerry Cortez from

April 2, 2024, through April 2, 2025.

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

**10) Consent Agenda Items:**

- A. Motion to acknowledge the Holiday Proclamation declaring offices to be closed on Thursday, July 4-5, 2024, in observance of Independence Day.

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

- B. Motion to consider approving the petition to establish the Powe Family Cemetery.

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

- C. Motion to authorize the Board President to sign the Amended Resolution Authorizing submittal and committing matching funds for the Millard Jail wastewater facility improvements project to the Mississippi Municipality and County Water Infrastructure Grant Program Act of 2022.

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

- D. Motion to authorize the request of Lauren Tynes to host a Mobile Blood Drive in the Board of Supervisors parking lot on Main St. June 27, 2024, from 1:00 p.m until 7:00 p.m. This will be an opportunity to help with the low blood supply in Pearl River County and for Lauren to obtain a scholarship through this act of kindness.

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

- E. Motion to approve the payment of \$74,051.48 to Hanco Corporation for pay application #18 for the Courthouse Renovations Project and the Landry Lewis Invoice CN17-3627A-20 in the amount of \$1,673.75.

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

**11) Travel:**

- A. Motion to authorize the travel of Shawn Wise, EMA Director, to the State Emergency Operations Center in Pearl, MS for a meeting with the State Training Officer on June 28th, 2024.

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

- B. Motion to authorize the travel request of Gary Beech to Jackson, MS for Certified Public Accountant continuing education from June 24-26, 2024.

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

**12) Monthly Reports:**

- A. Motion to spread upon the minutes of Building Permits Report for May 2024. The Department of Planning & Development Building Division issued 203 permits for the period of May 1-31, 2024. The 203 permits generated \$31,636.00 in revenue for the County.

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

- B. Motion to acknowledge the Audit Report of Pearl River County Library System from September 30, 2023.

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

- C. Motion to spread upon the minutes the April and May 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, Jason Spence, Bryce Lott  
**VOTING NAYE:**   None

- D. Motion to spread upon the minutes the April and May FY24 Alcohol Countermeasures Grant (DUI) 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, Jason Spence, Bryce Lott  
**VOTING NAYE:**   None

- E. Motion to spread upon the Minutes the May 2024 Fire Marshal Activity Report.

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

- F. Motion to spread upon the minutes the Justice Court monthly report for May 2024.

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

- G. Motion to spread upon the minutes Summit's monthly invoices and meals served for May 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, Jason Spence, Bryce Lott  
**VOTING NAYE:**   None

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

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

- I. Motion to spread upon the minutes the AAA Ambulance Service Report for May 2024.

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

**13) County Administrator:**

- A. Motion to deny request taken under advisement of Darryl Webb's request to get a power pole permit to live in a camper trailer.

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

**14) Road Department:**

- A. Motion to accept the resignation of Jonathan Ashe from full-time employment. His last day of work was May 29th, 2024.

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

- B. Motion to approve hiring David A. Matthews full-time as tractor operator effective June 20, 2024.

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

**15) Economic Development:**

- A. Acknowledge the official reporting documentation for GCRF 22-45 for the Pearl River County Industrial Park project following the grant's closeout from the Mississippi Development Authority.

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

**16) 10:00 a.m. Public Hearing: Subdivision Regulations Update:**

- A. Motion to open Public Hearing for Subdivision Regulations.

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

- B. Motion to Acknowledge public comments.

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

- C. Motion to close Public Hearing.

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

**17) Amendments to the Agenda:**

- A. Motion to approve the final payment to Cadence Equipment Finance in the amount of \$1,527.19.

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

- B. Motion to provide additional support to The Senior Center of South Mississippi from District 5 in the amount of \$1,000.00.

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

**18) Executive Session:**

- A. Motion to close session at 10:40 a.m. to determine the need for an executive session.

**RESULT:**           **APPROVED**  
**MOVER:**           District 1 Supervisor Hart  
**SECONDER:**       District 4 Supervisor Spence  
**VOTING AYE:**     Donald Hart, Malcolm Perry, Jason Spence, 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 4 Supervisor Spence  
**SECONDER:**       District 5 Supervisor Lott  
**VOTING AYE:**     Donald Hart, Malcolm Perry, Jason Spence, Bryce Lott  
**VOTING NAYE:**   None

- C. Motion to return to regular session with no action taken during executive session.

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

**19) Recess:**

- A. Motion to recess for lunch at 12:10 p.m. until 1:30 p.m.

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

**20) Return from Lunch :**

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

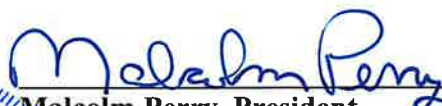
**21) Adjourn:**

- 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., July 1, 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 4 Supervisor Spence  
**VOTING AYE:**     Donald Hart, Malcolm Perry, Jason Spence, Bryce Lott  
**VOTING**           None  
**NAYE:**

**The Minutes of the June 19, 2024 meeting have been read and approved.**

  
Clerk of the Board

  
Malcolm Perry, President



