



Pearl River County Board of Supervisors

Meeting Minutes

July 22, 2024 at 9:00 AM

Welcome & Call to Order

The Board of Supervisors met at 9:00 AM on July 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 July 1, 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

2) Claims Docket:

A. Consider approving Claims Docket for July 22, 2024.

RESULT: APPROVED

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

3) Sheriff:

- A. Motion to approve destruction of the following weapon signed over to the Sheriff by the owner:
Highpoint pistol Model CF380 S/N P8134439
Case No. SO24-007961

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

- B. Motion to approve the following personnel changes:
Accept the resignation of Michael Garner from full-time to part-time Patrol Deputy effective July 22, 2024.
Move Bradley Shaw back to Correctional Officer from Transport, he declined the move effective July 4, 2024.
Accept the termination Jayson Serpass as Correctional Shift Sergeant effective July 4, 2024.
Hire Samantha Barrett as full-time Transport Officer effective July 22, 2024.
Hire Joshua Belknap as full-time Correctional Officer effective July 22, 2024.
Hire Nakiel Trotter as full-time Correctional Officer effective July 22, 2024.

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

- C. Motion to spread upon the minutes Amendment #6 to the Agreement for Provision of Meals from Summit for inmates at the Lenoir Rowell Criminal Justice Center.

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

- D. Motion to accept the financing quotes for the Sheriff's Office vehicles and award it to Trustmark Bank and authorize the President to sign all necessary financing paperwork.
Trustmark Finance 60 Months 5.00%
Cadence Equipment Finance 60 Months 5.59%

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

4) County Engineer:

- A. Motion to approve the payment to Pine Belt Energy Services for Contractor's Final Invoice in the amount of \$94,780.45 for Mulching at the Highway 26 Industrial Park.

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 authorize execution of MOU with the City of Poplarville related to paving.

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

5) Central Dispatch:

- A. Motion to approve the following hiring of personnel:
Gabrielle Keller as a Dispatcher effective July 22, 2024.
Shelley Vanfleet as a Dispatcher effective July 22, 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

6) Circuit Clerk:

- A. Motion to Acknowledge Order for Appointment of Law Student Research Assistant (Rachel Avery Norwood) dated June 3, 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

- B. Motion to Acknowledge Order for Appointment of Law Student Research Assistant (Justus L. Owen) dated June 3, 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

- C. Motion to Acknowledge the Official Bond and Oath of Christina Saucier, Deputy Circuit Clerk, for the term commencing on August 16, 2024 and ending on August 16, 2025.

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

7) County Administrator:

- A. Motion to execute the attached Order of the Board of Supervisors regarding 2024 Real and Personal Property Assessment Rolls Form 60-600 and advertise that said rolls are ready for inspection.

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

- B. Motion to adopt the proposed updated Pearl River County Subdivision Regulations and authorize all necessary publications.

RESULT: **NO ACTION TAKEN**

- C. Motion to reimburse Pearl River County Utility Authority in the amount of \$5,441.41 for request # 2 on the following project:
MWI ARPA Project No. 254-2-CW-5.5 for the Millard Jail Wastewater Treatment Facility Improvements.

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

- D. Motion to accept the lowest and best quote to install A/C at the McNeill Community Center and issue a purchase order to T&C Restaurant Equipment & Supply, Inc in the amount of \$20,362.40 for materials and labor.

T&C Restaurant Equipment & Supply, Inc	\$20,362.40
Clint Parker Labor-Southern Pipe Materials	\$22,099.44

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

- E. Motion to accept the quote from state contract pricing #8200073314 for a John Deere Z950M Ztrak mower for Maintenance and authorize a purchase order in the amount of \$12,815.11.
AgUp Equipment John Deere Z950m Ztrak \$12,815.11
Parish Tractor Kubota ZD1211-3-60 \$17,315.15

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

- F. Discuss the proposal of Allen Engineering and Science for an updated comprehensive plan and zoning ordinance.

RESULT: **NO ACTION TAKEN**

- G. Motion to approve the principal payment to Cadence Equipment Finance in the amount of \$765.98.

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

8) E-911 Addressing:

- A. Motion to approve a waiver request for the tiny house park at 9 Minckler Rd and authorize building permits for the 3 structures highlighted on the layout plan.

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

9) Emergency Services:

- A. Motion to accept the highest and best quote for old inoperable trucks at Derby Whitesand Volunteer Fire Department and award the best quote to Dallas Hook.

Truck Description	Dallas Hook	Billy Moody	Clyde McClendon
Dodge Rescue Truck	\$250.00	\$100.00	\$200.00
Old Cab Over Ford	\$500.00	\$200.00	\$400.00
American LaFrance	\$1,000.00	\$300.00	\$700.00

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 acceptance of the Northeast VFD assistance grant from the Mississippi Forestry Commission and to sign all necessary paperwork.

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 authorize the acceptance of Derby Whitesand VFD assistance grant from the Mississippi Forestry Commission and to sign all necessary paperwork.

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 the termination of the Pine Grove Volunteer Fire Department Fire Protection Contract effective July 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

- E. Motion to appoint Mr. Joey Reynolds as Fire Chief of District 10 (Pinegrove Volunteer Fire Department) effective immediately.

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 approve the request of change in status of the Pearl River County Joint Search and Rescue team to become a stand-alone element of the Pearl River County Fire and Rescue.

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 appoint Mr. Steve Seal as the Pearl River County Joint Search and Rescue Team

Leader effective immediately.

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

10) Inventory/Safety:

- A. Motion to remove inventory items from Chancery Clerk.

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

11) Planning & Development:

- A. Motion to consider approving the subdivision of Parcel 5175220000000400 Timber Run phase two and final phase for Scott Gill into multiple lots according to the large tract regulations and creating an additional private road to be named Lou Ln. The subdivision contains (6) lots. Attachments are application, survey, affidavit to correct prior road maintenance agreement, and the road name petition.

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

12) Tax Assessor/Collector:

- A. Motion to acknowledge the Official Bond and Oath of Taylor Archer, Deputy Tax Collector, for the term of January 8, 2024, through January 8, 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 acknowledge the Board minutes certificate from the Department of Revenue for the Tax Assessor/Collector's Salary.

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

- C. Motion to approve Personal Property Reduction.

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

- D. Motion to approve reversal of disallowed homestead exemptions per the Department of Revenue.

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

- E. Motion to approve the issuance of a duplicate warrant in the amount of \$1,343.26 to Christopher Earl Raimey, Jr.

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

- F. Motion to accept the lowest and best quote from Herring Ford in the amount of \$43,500.00 each for 2-F150 4x4 Supercab XL trucks for Appraisal and authorize the issuance of a purchase order for \$87,000.00.

Herring Ford \$43,500.00

Walt Massey Ford \$43,750.00

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

- G. Motion to approve the personnel change of Holly Talley from full-time to part-time deputy clerk effectively July 22, 2024.

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

13) Consent Agenda Items:

- A. Motion to acknowledge the Official Bond of Violine Jordan, School Board Member, for the term of June 15, 2024 through June 15, 2028.

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

14) Grants Administration:

- A. Motion to approve and accept the funding for Keep Pearl River County Beautiful from Keep Mississippi Beautiful.

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) Travel:

- A. Motion to approve the travel and reimbursement of costs associated with the following:

Joseph Smith

Less Lethal Instructor Course

Gulfport Police Department

Gulfport, MS

Cost \$795.00

Smith will travel in his county assigned unit.

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 Susie Cavanaugh to travel to the Juvenile Justice for All Youth Symposium August 7-9th, 2024 in Biloxi, MS at the IP Casino Resort Spa.

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 authorize Jerry Bounds, Safety/Inventory Clerk, to attend the 2024 MASIT Risk Management Conference in Pearl, MS on August 20-21, 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

- D. Motion to approve travel for Rhonda Johnson and Todd Douglas to the 2024 NCMA Training Conference September 16-19,2024 in Gatlinburg, TN.

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

- E. Motion to approve the travel of Brooke Varnado to attend the 2024–2025 Classes of the Pearl River County Leadership Program.

The program fee of \$500.00 is due August 5, 2024, and the tentative schedule of sessions is attached.

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

16) Monthly Reports:

- A. Motion to spread upon the minutes of Building Permits for June 2024. The Department of Planning & Development Building Division issued 184 permits for the period of June 1-30, 2024. The 184 permits generated \$24,940.00 in revenue for the County.

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 spread upon the minutes the Animal/Litter Control Reports for May and June 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

- C. Motion to spread upon the minutes the Building Inspection Monthly Reports for May and June 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

- D. Motion to spread upon the minutes the Road Department Monthly Reports for May and June 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

- E. Motion to spread upon the minutes AAA Ambulance Service Report for June 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

- F. Motion to spread upon the Minutes the June 2024 Fire Marshal Activity Report.

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

- G. Motion to spread upon the minutes Summit's invoices and meals served for June 2024 to inmates at the Lenoir Rowell Criminal Justice Center.

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

- H. Motion to spread upon the minutes the County Administrators monthly reports for June 2024 including receipts and disbursements.

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

- I. Motion to spread upon the minutes the Justice Court monthly report for June 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

17) Road Department:

- A. Motion to accept the resignation of John Christopher Varnado, full-time truck driver, effectively July 17, 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 accept the resignation of Gregory T. Johnston, full-time truck driver, effectively July 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

- C. Motion to approve the attached Board Order in reference to the drainage easement in the North Hill Subdivision.

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

18) Economic Development:

- A. Motion to approve and commit matching funds for the Pearl River County grant applications of the Speculative Building Project and Multipurpose and Enhanced Emergency Operations Center Phase 1 projects to the Gulf Coast Restoration Fund for the 2025 Legislative Session and allow the President to execute and sign all related documents.

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 renewal of Dr. Adam Breerwood and Paul Reese to the Board of Trustees for the Pearl River County Economic Development District.

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

19) Public Presentations:

- A. Devin Stokley - Burroughs Diesel
- B. Henry Redmond - Wolf River Auction
- C. Nicholas Lorenz: Shirley Wise Rd Repairs
- D. Justin Henney-Animal Control Ordinance Complaint

20) Executive Session:

- A. Motion to close session at 11:45 a.m. to determine the need for an executive session.

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 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, Jason Spence, Bryce Lott
VOTING NAYE: None

- C. Motion to return to regular session at 12:30 p.m. with no action taken during the executive session.

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) Recess:

- A. Motion to recess for lunch at 12:30 p.m. until 2:00 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

22) Return from Lunch:

- A. The president called the meeting back into order at 2:00 p.m.

23) Adjourn:

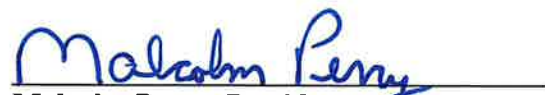
- A. Motion to direct County Administrator to post a notice for the next meeting within one hour after such meeting is called in a prominent place available for examination and inspection by the general public at the Board of Supervisors meeting room in the Pearl River County Courthouse Complex and make attached notice as part of minutes and adjourn for the term until the next scheduled meeting to be held at 9:00 a.m., August 5, 2024, at the Board of Supervisors meeting room at 109 W Pearl St in Poplarville, MS.

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

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


Clerk of the Board




Malcolm Perry, President