



Pearl River County Board of Supervisors

Meeting Minutes

August 21, 2024 at 9:00 AM

Welcome & Call to Order

The Board of Supervisors met at 9:00 AM on August 21, 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 August 5, and August 12, 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 Claims Docket for August 21, 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

3) Sheriff:

- A. Motion to approve the following personnel changes:
Accept the resignation of Bradon McConnell as full-time Patrol Deputy effective August 14, 2024.
Accept the resignation of Grace Olive as full-time Correctional Officer effective August 5, 2024.
Remove Darrius Chaney as full-time Correctional Officer effective August 8, 2024; failed physical/drug screen.
Hire Jordan Temple as full-time Patrol Deputy effective August 21, 2024.
Hire Kortnee Hill as full-time Transport Officer effective August 21, 2024.
Hire Robert Sams as full-time Correctional Officer effective August 21, 2024.
Hire Gavin Cantrelle as full-time Correctional Officer effective August 21, 2024.
Move Camryn Davis from full-time Correctional Officer to Correctional Sergeant effective August 15, 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

4) 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 (June letters).

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) Circuit Clerk:

- A. Motion to Acknowledge City of Poplarville Board Order Setting a Special Election for Vacant Alderman's Seat for September 12, 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

6) County Administrator:

- A. Motion to deny Tax Objections to the 2024 Tax Assessment Rolls on the recommendation of Tax Assessor/Collector.

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, approve and make final the 2024 Real and Personal Property Assessment Rolls.

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 adopt the proposed updated Pearl River County Subdivision Regulations and authorize all necessary publications.

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

- D. Motion to approve transfers for the September 30, 2024, year-end.

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

7) County Engineer:

- A. Motion to authorize execution of Agreement with the Office of State Aid Road Construction for SAP-55(29)M George Wise Road and certify Equipment and Personnel List.

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 authorize advertisement for bids. Federal Aid Project No. HSIP-0055-00(043)LPA/109557-711000 (September 25, 2024, at 11:00 am).

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

8) E-911 Addressing:

- A. Motion to request a refund to Austin Slade for the permit that was issued for 60 Robert Rhodes RD.

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

9) Emergency Services:

- A. Motion to approve Round 15 Rural Fire Truck Acquisition Assistance Program Application on behalf of Southeast Volunteer Fire Department.

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 the submission of the Pearl River County Fire & Rescue Operation Roundup Grant Applications.

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) Planning & Development:

- A. Motion to consider approving the private road extension of Egg Farm Rd and subdivision of 2 parcels out of parcel 3176240000002200 under Section 105.02 of the Pearl River County Subdivision Regulations - Multi Use Large Tract Private Road Subdivision. Attachments are application, survey, road name petition, road maintenance agreement and current property deed.

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) Tax Assessor/Collector:

- A. Motion to acknowledge the renewal of the official bond and oath of Deputy Tax Collector, Sarah Lee, for the term of August 24, 2024, through August 24, 2025.

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 Delta Computer Software Support Agreement for maintenance, support, and web hosting for the upcoming fiscal year 10-1-2024.

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 approve request to issue a duplicate warrant in the amount of \$232.27 to Allen Gray.

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 approve and authorize the Board President to sign interlocal agreements with the cities of Poplarville, Lumberton and Picayune and Picayune School District to collect taxes.

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) Consent Agenda Items:

- A. Motion to approve the Picayune School District 16th Section residential and hunting leases.

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

13) Grants Administration:

- A. Motion to accept and sign the 402 Occupant Protection Grant FY25 OP-2025-OP-15-51.

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 spread upon the minutes the June FY24 Occupant Protection Grant OP-2024-OP-15-51 monthly report.

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 the June FY24 Alcohol Countermeasures Grant (DUI)154AL-2024-ST-15-51 monthly reports.

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 spread upon the minutes July 2024 OP-2024-OP-15-51.

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

- E. Motion to spread upon the minutes the July FY 24 Alcohol Countermeasures Grant (DUI) 154AL-2024-ST-15-51 monthly report.

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

- F. Motion to approve purchasing the Dispatch software equipment from Comsouth. Comsouth is the lowest and best quote provided. The equipment is listed on the state contract lists. This software equipment was awarded under the BJA FY 23 Edward Byrne Memorial Justice Assistance Grant (JAG) program - Local Solicitation Award # 15-PBJA-23-GG-03565-JAGX.

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

14) Travel:

- A. Motion to approve the travel for Angela Boyd, Brittany Smith, Tonya Sherrer, and Kristen Schrock to attend Behind the Badge course on September 23 & 24 at the Pascagoula Police Training Facility (Pascagoula, MS).

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 Amanda Sevin, Briteney Ray, Aubrey Smith, Lacie Landry, and Natalie Wilkerson to attend the MS 911 Coordinators Conference on October 28-October 31, 2024 at Golden Nugget Casino in Biloxi, MS.

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 the travel of the Fire Coordinator to a District meeting in Hancock County on August 27th.

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 Christy Goss to attend the fourth quarter 402 Occupant Protection grant (OP-2024-OP-15-51) task force meeting scheduled for August 13, 2024, in the MOHS Conference Room in Canton, MS.

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 county officials to attend MAS 2024 Fall Educational Workshop in Vicksburg, MS on during October 29-31, 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

15) Monthly Reports:

- A. Motion to spread upon the minutes Charter Communications 2024 2nd Quarter franchise fee in the amount of \$21,712.74.

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 spread upon the minutes Building Permit Report for July 2024. The Department of Planning and Development Building Division issued 196 permits for the period of July 1-31 2024. The 196 permits generated \$26,858.00 in revenue for the county.

Residential	22	Commercial	01
Miscellaneous	19	Mobile Homes	10
Mechanical	24	Plumbing	21
Electrical	99		

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 spread upon the minutes the Road Department Monthly report for July 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

- D. Motion to spread upon the minutes the Building Inspection Monthly report for July 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

- E. Motion to spread upon the minutes the Animal/Litter Control Monthly report for July 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

- F. Motion to spread upon the minutes the Waste Management 2nd Quarter 2024 Host Fee in the amount of \$7,592.14.

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

- G. Motion to spread upon the minutes July 2024 Fire Marshal Activity Report.

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

- H. Motion to spread upon the minutes Summit's Invoices and meals served for the month of July 2024 to inmates at the Lenoir Rowell Criminal Justice Center.

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

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

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) Road Department:

- A. Motion to approve the Picayune School Bus turnaround Master List for the 2024-2025 school year.

44 Luther Walker Rd. Picayune, MS	51 Buster Stockstill Rd. Picayune, MS
401 Inside Rd. Picayune, MS	42 Clifton Seal Rd. Picayune, MS
122 A Parkside Dr. Picayune, MS	26 Byrd Chapel Rd. Carriere, MS

28 Eldridge Patch Rd. Picayune, MS	162 Fox Run N. Carriere, MS
39 Smith Rd. Picayune, MS	174 Charlie Daughdrill Carriere, MS
20 Aladdin Ln. Picayune, MS	5739 Hwy 43 N. Carriere, MS
56 Lazy Oak Ln. Picayune, MS	54 Windy Acres Rd. Carriere, MS

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 the Poplarville School bus turnaround additions for the 2024-2025 school year.

305 Barth Rd. Poplarville, MS	61 Arlena Lane, Poplarville, MS
22 Nites EZ Lane, Poplarville, MS	21 Bobcat Trail, Poplarville, MS
670 Gobbler Head Rd. Poplarville, MS	5 Zackery Lane, Poplarville, MS
193 Pinecrest Drive, Poplarville, MS	9203 Hwy 11 South, Poplarville, MS
206 Hillview Drive, Poplarville, MS	94 Jimmy Reyer Rd. Poplarville, MS
5 Buford Lane, Poplarville, MS	82 Otis Smith Rd. Perkinston, MS
93 Beverly Hills Dr. Poplarville, MS	180 Scott Farm Rd. Poplarville, MS
104 Buck Stuart Rd. Poplarville, MS	

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) Economic Development:

- A. Motion to accept the Southern Crescent Regional Commission Grant Award for the Poplarville/Pearl River County Airport Advancement Plan Project and Approve All Related Documents.

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

18) Amendments to the Agenda:

- A. Motion to authorize the board president to sign the Landlord Letter of Consent for Pearl River County Hospital.

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 change order for the Courthouse Renovation project on the 3rd floor bathroom.

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

19) Public Presentations:

- A. Kristyn Gunter, Director of Special Projects Division for SMPDD-FY23 County Services Report

RESULT: NO ACTION TAKEN

- B. Dr. Johnnie Ball- Water Drainage Issue

RESULT: NO ACTION TAKEN

- C. Abbi Holliday

RESULT: NO ACTION TAKEN

20) Recess:

- A. Motion to recess for lunch at 12:30p.m. until 2:15p.m.

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

21) Return from Lunch:

- A. The president called the meeting back into regular session at 2:15 p.m.

22) Executive Session:

- A. Motion to close session to determine the need for an executive session.

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 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 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 return to regular session at 4:50 p.m. 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, Cruz Russell, Jason Spence, Bryce Lott

VOTING NAYE: None

23) Budget Hearing :

- A. Motion to set September 9th, 2024, at 10:00 a.m. for Public Hearing on the proposed budget and proposed tax levies for Fiscal Year 2025 and authorize publication.

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

24) 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., Tuesday, September 3, 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 August 21, 2024 meeting have been read and approved.


Clerk of the Board




Malcolm Perry, President

