



Pearl River County Board of Supervisors

Meeting Minutes

September 9, 2024 at 10:00 AM

1. Welcome & Call to Order :

The Board of Supervisors met at 10:00 AM on September 9, 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 - (Absent);
County Administrator, Adrain Lumpkin, Jr.;
Board Attorney, Joe Montgomery;
Chancery Clerk, Melinda Bowman;
Sheriff, David Allison - (Absent)

2. 10:00 a.m. 2025 Budget Public Hearing:

A. Motion to open 2025 Budget Hearing.

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

B. Motion to acknowledge comments from the 2025 Budget Hearing.

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

C. Motion to close 2025 Budget Hearing.

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

D. Motion to adopt the Budget for Fiscal Year ending September 30, 2025, and authorize publication of the budget.

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

E. Motion to set Tax Levy for Fiscal Year ending September 30, 2025.

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

3. Amendments to the Agenda:

A. Motion to authorize the request for the purchase of food and drinks for workers on election night of the Poplarville Special Bond Election September 10, 2024.

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

B. Motion to authorize the Board of Supervisors to sign the Resolution Requesting Governor to Proclaim A State of Emergency and to sign the Proclamation of Existence of a Local Emergency due to the imminent threat from Hurricane Francine.

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

4. Recess:

- A. Motion to direct County Administrator to post a notice of this recess 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 take a recess until the next scheduled meeting to be held at 9:00 a.m., Monday, September 16, 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
VOTING NAYE: None

The Minutes of the September 9, 2024 meeting have been read and approved.


Clerk of the Board


Malcolm Perry, President



