



Pearl River County Board of Supervisors

Meeting Minutes

September 3, 2024 at 9:00 AM

Welcome & Call to Order

The Board of Supervisors met at 9:00 AM on September 3, 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, Frederick Drennan representing David Allison.

1) Board Minutes:

A. Consider approving the Board Minutes for August 21, 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 the Claims Docket for September 3, 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

3) Sheriff:

- A. Motion to accept bids for removal of scrap metal from the Lenoir Rowell Criminal Justice Center, which was originally presented on June 3, 2024. Attached please find the two bids that were received.

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

- B. Motion to approve the following personnel changes:
Hire Dared Jones as part-time Patrol Deputy effective September 3, 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

4) Central Dispatch:

- A. Motion to accept the resignation of Shelley Vanfleet effective August 19, 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

5) Circuit Clerk:

- A. Motion to acknowledge Resolution of the Lamar County School District for a Special School Bond Election on November 5, 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 acknowledge the Official Bond and Oath of Sandra Cutrer, Deputy Circuit Clerk, for the term commencing on September 16, 2024, and ending on September 16, 2025.

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) Coroner:

- A. Motion to request the Board of Supervisors' approval in declaring Mr. Rhoda Emmett as a pauper case.

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) County Administrator:

- A. Motion to authorize the Board President to sign the Southern Mississippi Planning and Development District contract 2025-12 for the congregate meal management program at Raine Street.

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 the Board President to sign the Mississippi Court Collections contract for the collection of indebtedness owed to the Justice Court of Pearl River 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

- C. Motion to acknowledge the Proof of Publication of Equalization of real and personal property for the year of 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 authorize the Board President to sign Delta Computer Systems Software Support Agreement Addendums.

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 approve the following transfers:

1. Transfer of funds in the amount of \$25,164.16 from the Old River Federal Revenue Fund to the PRC Road Fund for work on Albert Prince Road.
2. Transfer of funds in the amount of \$46,079.99 from the PRC Road Fund to the General Fund for insurance claims deposited in the wrong fund.

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 authorize the Board President to sign 3627A Change Order #004 for the Courthouse Renovation project on the 3rd floor to install new sewer pipe stack.

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 approve and authorize the Board President to sign the updated Cafeteria Plan with Hub International.

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 approve the payment of \$95.00 to the Capital One Spark Business Card for the payment due September 20, 2024. All receipts for transactions are attached.

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 accept the best and lowest quote to provide and install flooring at the McNeill Community Center and issue a purchase order to D & L Flooring in the amount of \$9,961.76.

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

- J. Motion to authorize the Board President to sign the 2024 Recapitulation of Assessments of Real and Personal Property of Pearl River 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

- K. Motion to authorize the Board President to sign the Application For Certification of Pearl River County for the fiscal year of 2024 to 2025 for authority to expend one (1) mill according to Section 27-39-239(2)(b) Miss. Code Ann., as amended.

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

8) County Engineer:

- A. Motion to authorize the Board President to sign the Construction Engineering and Inspection Contract of the HSIP-0055-00(043)LPA/109557-701000 for the 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

9) E-911 Addressing:

- A. Motion to approve the naming of a private road - F Thompson LN.

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

10) Emergency Services:

- A. Motion to adopt the Resolution for District 9 Regional Hazard Mitigation Plan.

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 terminate the contract for fire protection with Southeast Volunteer Fire Department effective September 30th, 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 appoint Anthony J. Scharenbroch as District 12 Fire Chief effective September 30th, 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 approve the request to submit District 12 Operation Roundup grant application for PPE and equipment.

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

11) Inventory/Safety:

- A. Motion to acknowledge the renewal of the official bond and oath of Inventory Clerk, Gerald Bounds, beginning September 25th, 2024 through September 25th, 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 approve Jerry Bounds to attend OSHA virtual training from September 30, 2024, to October 2, 2024. The cost of this training will be \$650.00.

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

12) MSU Extension Building:

- A. Motion to approve the final payment of \$116,759.01 to Samuel B. Day Construction, Inc. for pay application #12 and Landry Lewis Invoice CN 21-3880-008 in the amount of \$1,804.87 for the MSU Extension Building Construction.

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

13) Purchasing:

- A. Motion to acknowledge the renewal of the official bond and oath of Purchase Clerk, Amaleshia Napier, beginning September 15th, 2024 through September 15th, 2025.

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

14) Tax Assessor/Collector:

- A. Motion to acknowledge the renewal of the official bond and oath of Deputy Tax Assessor, April Meeks, beginning July 8th, 2024 through July 8th, 2025.

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 acknowledge the renewal of the official bond and oath of Deputy Tax Collector, Lauren Couvillon, beginning July 8th, 2024 through July 8th, 2025.

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) Grants Administration:

- A. Motion to approve the Sheriff's Department's application for the 2024 Data Pilot Mobile Forensics LTP Grant to be used for forensic data collection software, training, and tools and to have the Board sign all related documents.

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 Adrianna Polizzi as Grant Administrator for the MOHS Occupant Protection Grant and have The Board sign Secondary Signatory Official Form.

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 Adrianna Polizzi as Grant Administrator for the MOHS Alcohol/Drug Impaired Driving (DUI) Grant and have The Board sign Secondary Signatory Official Form.

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 acknowledge the Certificate of Appreciation presented to Pearl River County Sheriff's Department from the National Association of VOCA Assistance Administrators.

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

16) Travel:

- A. Motion to approve the following travel:
Sarah Lee, Rebecca Macdonald, Kasandra Alls, Taylor Archer and Latisha Johnson to Biloxi, MS for Collector of Revenue II School October 14th-18th, 2024.
Tax Assessor/Collector, Office Manager, and two Tax Assessor employees for MACA Fall Conference and Workshop In Tupelo, MS October 28th-31th, 2024.
Wesley Mitchell for IAAO 400 in Starkville, MS November 18th-22nd, 2024.
Benjamin Lewis for IAAO 600 in Starkville, MS February 24th-26th, 2025.
Kerry Cortez and Lauren Couvillon for Collector of Revenue I School in Biloxi, MS March 10th-14th, 2025.
Caydence Bond and Jonas McClinton for IAAO 101 in Starkville, MS March 24th-28th, 2025.

April Meeks for Certified Appraiser School in Starkville, MS May5th-9th, 2025 & May 12th-16th, 2025.

Please authorize the Clerk of the Board to issue warrants for course, hotel registrations and travel expenses.

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

17) Road Department:

- A. Motion to approve the hiring of David Landry Treadaway Jr. as a full-time tractor operator, at the assigned rate of pay. The effective start date is September 4th, 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

18) Economic Development:

19) Amendments to the Agenda:

- A. Motion to renew health insurance with United Health Care and all related supplemental insurances provided and offered to employees for the period of October 2024 through September 2025.

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 authorize the Board Attorney to prepare all necessary paperwork to purchase additional property south of the Fairgrounds.

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

20) Executive Session:

- A. Motion to close session at 10:25 a.m. to determine the need for an executive session.

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

- 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 with no action taken during executive session.

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

21) 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 10:00 a.m., September 9, 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 September 3, 2024 meeting have been read and approved.


Clerk of the Board




Malcolm Perry, President