



Pearl River County Board of Supervisors

Meeting Minutes

October 7, 2024 at 9:00 AM

Welcome & Call to Order

The Board of Supervisors met at 9:00 AM on October 7, 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 from September 16, 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

2) Claims Docket:

A. Consider approving the Claims Docket for October 7, 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 approve the following personnel changes:
Hire Isaiah Ginn as full-time Patrol Deputy effective October 7, 2024.
Hire Brittany Necaise as full-time Transport Officer effective October 7, 2024.
Hire Ryan Breland as full-time Correctional Officer effective October 7, 2024.
Hire Leon Poche as full-time Correctional Officer effective October 7, 2024.
Hire Angelle Powell as full-time Correctional Officer effective October 7, 2024.
Hire Steve Seal as part-time Certified Patrol Deputy effective October 7, 2024.
Move Jacob Spohrer from Correctional Sergeant to Uncertified Patrol Deputy effective October 3, 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. Approve the addition of the canine below to the Sheriff's inventory for use by the K-9 unit.
Schalk
4-month-old Belgian Malinois
Donated to the department by Birgit Hall in North Carolina

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

- C. Issuance of checks for clothing allowance in the amount of \$500.00 pursuant to Miss. Code Ann. 19-25-13.
Scott Allee
David Allison
Fredrick Drennan
Frederick Eagan
John Farmer
Jordan Galvin
Michael Gambrell
Artis Garcia
Jeffrey Horner
Randy Messa
Liliana Torija
Robert Williams

Joseph Smith will receive \$250.00.

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

4) Central Dispatch:

- A. Motion to approve a request to hire Haley Tarver as full-time Dispatcher effectively October 14, 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 the Orders for Youth Court Appointments dated September 26, 2024:
1. Order of Appointment of Youth Court Public Defender (Tyler Alexander)
 2. Order of Appointment of Youth Court Prosecutor (Scott Hillery)
 3. Order of Appointment of Youth Court Designee (Chelsey Maywalt)
 4. Order of Appointment of Youth Court Designee (Susan Cavanaugh)

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 Amended Order Establishing Court Terms for 2025 dated October 1, 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

6) County Administrator:

- A. Motion to approve the transfer of \$644,648.75 from the General Fund to the Courthouse Annex Fund to cover the November 2024 payment.

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 approve the 2025 Payroll Dates and the 2025 Board of Supervisors' Meeting Dates.

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

- C. Motion to acknowledge the Certificate of Publication for the 2022 audit.

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

- D. Motion to acknowledge the Certificate of Publication for the 2025 Budget.

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

- E. Motion to approve the payment of \$204.00 to the Capital One Spark Business Card for the payment due October 20, 2024. All receipts for transactions are attached.

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

- F. Motion to ratify the issuance of a check to Trustmark Bank for lease payments that were omitted from the docket because of an invalid release date.

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

- G. Motion to approve request to issue a duplicate warrant in the amount of \$200.00 to Steven Neil Gipson.

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

- H. Motion to approve the hiring of Leslie Ladner in the County Administrator's office effective October 7, 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

- I. Motion to acknowledge the signed contract with Coastal Building Services for the provision of janitorial services at the MSU Extension Building.

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

- J. Motion to acknowledge and authorize the Board of Supervisors President to sign all documents relating to the audit for the fiscal year ending on September 30, 2023.

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

7) County Engineer:

- A. Motion to acknowledge receipt of bids for HSIP-0055-00(043)LPA/109557-701000.

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

- B. Motion to reject all bids for HSIP-0055-00(043)LPA/109557-701000.

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 authorize readvertisement of HSIP-0055-00(043)LPA/109557-701000.

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

- D. Motion to authorize execution of the board order establishing the project fund for SAP-55(29)M George Wise Road (County Force).

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

- E. Motion to accept the quote from J.L. McCool for SAP-55(29) M Specialty Items (signing and striping).

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

- F. Motion to approve order Confirming Posted Speed Limits State Aid Project No. SAP-55(28)M.

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

- G. Motion to accept and authorize the Board President to sign an Interlocal Agreement between the City of Picayune and the Board of Supervisors of Pearl River County to establish City and County responsibilities associated with a project to repair and resurface Touquet Street, Richard Street, and Nutter Drive.

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

8) E-911 Addressing:

- A. Motion to approve the renaming of a private drive. The current road name is Woodburn DR and will be renamed to Vieux Chene DR. The road is in District 4.

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

9) Emergency Services:

- A. Motion to review and approve the Accident and Health Insurance Proposal from McNeil & Company Inc., for Pearl River County Fire & Rescue, and renew the policy for FY2025 in the amount of \$9,976.00.

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 the Board President to sign and execute MS Rural Fire Truck Acquisition Assistance Program (RFTAAP) Round 15 Application Part II, in the amount of \$90,000.00, on behalf of District 12 (Southeast Volunteer Fire Department).

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

- C. Motion to approve and adopt Pearl River County National Qualification Systems Implementation Plan.

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

- D. Motion to acknowledge the Emergency Management Performance Grant (EMA-2024-EP-05008) program agreement award of \$44,809.90 for FY 2024 from October 1, 2023–September 30, 2024.

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

- E. Motion to appoint Miss Ashley Redden as Situational Awareness Section Chief, for the Emergency Operations Center (EOC), effective immediately. This volunteer position is active when the EOC is activated and is consistent with the National Qualifications System.

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

- F. Motion to appoint Mr. Aaron Lunt as Emergency Support Function (ESF) 9 Search and Rescue Liaison Officer (LNO), effective immediately. This volunteer position is active when the EOC is activated and is consistent with the National Qualifications System.

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

- G. Motion to authorize Office of Emergency Services Staff, Shawn Wise, Jonathan Head, and Landon Wheat to attend American Heart Association (AHA) Basic Life Support (BLS) for healthcare professionals train- the-Trainer course (virtual). The cost is \$41.20 each and \$164.80 for training materials.

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

- H. Motion to authorize commission payment to Brindlee Mountain on behalf of District 12 (Southeast VFD) in the amount of \$4500.00 for the sale of Engine 122.

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

- I. Motion to approve the insurance renewal proposal from VFIS in the amount of \$257,502.99 for the Pearl River County Fire & Rescue for FY2025.

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

10) Inventory/Safety:

- A. Motion to authorize the removal of the following inventory from the Fixed Assets list due to total loss:

1. Asset #4502-2010 Ford F150
2. Asset # 3677-2007 Ford F150

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 receipt of the Fixed Assets Inventory, and the Assets added and Deleted report for the Fiscal Year ending September 30, 2024, as prescribed by the State Department of Audit.

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

11) Justice Court:

- A. Motion to accept the Check from Justice Court in the amount of \$600.00 for Bonds and Restitution that have been forfeited according to the attached documents.

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) Tax Assessor/Collector:

- A. Motion to acknowledge delinquent personal property taxes, delinquent privilege license taxes, delinquent mobile homes taxes and delinquent 16th section taxes.

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 real and personal property reductions and increases.

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 request closing petty cash account for Fiscal Year 2024 and reopen for Fiscal Year 2025 in the amount of \$1,000.00.

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 acknowledge the accounting of cash money used in the Tax Collector's office in Poplarville and Picayune in a business day.

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 spread upon the minutes the final list of bad checks received by the Tax Collector's Office during the past Fiscal Year 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

- F. Motion to authorize partial payments for real FY2024, business personal property FY2024 and mobile home taxes FY2024.

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

- G. Motion to acknowledge the advanced levels of certification of employees in the Tax Assessor and Collector's Office.

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

- H. Motion to approve Homestead corrections.

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

- I. Motion to approve strike from tax sale.

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

13) Consent Agenda Items:

- A. Motion to authorize the MSU Extension office to initiate the process of filling the vacant position of Extension Agent with 4-H Youth Responsibilities previously held by Alex Shook and authorize the Board of Supervisors to sign the Pro-Forma Order.

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

14) Grants Administration:

- A. Motion to acknowledge the August report sent to the Mississippi Office of Highway Safety regarding the Occupant Protection Grant for the Sheriff's Department.

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 August grant report sent in to the Mississippi Office of Highway Safety regarding the Alcohol 154 grant work done by the Sheriff's Department.

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

- C. Motion to approve the Sheriff's Department's application for the 2023 Edward Byrne Memorial Justice Assistance Grant Program-JAG (Local) Solicitation to be used for Interdiction and Forensics equipment and to have the Board sign all related documents.

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

- D. Motion to accept the award for the FY24 C.O.P.S Technology and Equipment Program and sign all related documents, including physical and digital, awarded to the Pearl River County Sheriff's Department to aid in increasing enforcement ability and crime prevention.

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

15) Travel:

- A. Motion to approve travel for Ben Breland, Donald Fail and Jason Hunt to the Mississippi Justice Court Judges Fall 2024 Conference October 2-4, 2024 at the IP Resort & Spa.

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 travel and costs associated with the following training.
Jacob Spohrer
Basic Law Enforcement Class
October 6 - December 20, 2024
Harrison County Law Enforcement Training Academy
Cost is \$4,000.00 (HCLETA will Invoice)
Spohrer will travel in their county assigned unit.

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 travel and costs associated with the following training.
Malley Bilbo
Refresher Course - 200 Hour Curriculum
October 6 - December 20, 2024
Harrison County Law Enforcement Training Academy
HCLETA will invoice
Bilbo will travel in his county assigned unit.

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 Anita Sumrall and Lauren Robertson to attend One Loud Voice Conference on November 12 - 14, 2024 in Biloxi, MS, at the Beau Rivage.

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 approve travel for Cameron Morris and Gabrielle Keller to attend 16-Hour Orientation to E-Telecommunications Class on December 9 & 10, 2024 at Standards & Training facility in Canton, MS.

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 travel and costs associated with the following free training.
Ashley Fleming and Morgan Rollins
Evidence Response Team - Crime Scene Management & Investigation Class
October 21 - 25, 2024
MS State Fire Academy - Pearl, MS
Cost is FREE
Hotel: \$722.40 Vendor # 8870
Fleming and Rollins will travel in a county assigned unit.

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. Shawn Wise to Southeast Mississippi Air Ambulance District (SEMAAD) Board of Directors Meeting October 16th, 2024 in Hattiesburg. No cost associated with this meeting.

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) Monthly Reports:

- A. Motion to spread upon the minutes the Justice Court monthly reports for July and August 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

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

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

17) Road Department:

- A. Motion to agree and accept the bid for enrollment in the 2025 Beaver Control Assistance Program through the USDA APHIS Wildlife Services.

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 hiring of Stephen Crocker, as full-time tractor operator and Chadwick McGee as full-time laborer at the assigned rates of pay effectively October 8, 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

18) Economic Development:

19) Amendments to the Agenda:

- A. Motion to deny mobile home park variance on parcel #5178270000000500 and parcel #5178270000000600.

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 extend the moratorium order of April 17, 2024, extending for another six (6) months.

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 opt in on the Kroger Opioid Settlement.

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

20) Executive Session:

- A. Motion to close session at 11:15 a.m. to determine the need of an 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

- 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 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 recess for lunch at 12:45 p.m. until 1:45 p.m.

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

22) Return from Lunch:

- A. The President called the meeting back into order at 1:45 p.m.

23) 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 October 21, 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 5 Supervisor Lott

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

VOTING NAYE: None

The Minutes of the October 7, 2024 meeting have been read and approved.


Clerk of the Board


Malcolm Perry, President

