



Pearl River County Board of Supervisors

Meeting Minutes

November 4, 2024 at 9:00 AM

Welcome & Call to Order

The Board of Supervisors met at 9:00 AM on November 4, 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 October 21, 2024.

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

2) Claims Docket:

A. Consider approving Claims Docket for November 4, 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

3) Sheriff:

- A. Motion to accept the lowest and best quote from Pellerin Laundry Machinery Sales and authorize a purchase order in the amount of \$17,320.00 for the purchase and installation of a Milnor 30022T6ZX 60lb Washer Extractor for the PRC Jail.

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 the following personnel changes:
Accept the resignation of Frederick Eagan as full-time Investigator effective November 13, 2024.
Hire Brock Peterson as full-time Correctional Officer effective November 4, 2024.
Hire Joel Wallace as a Bailiff for the Circuit Court Clerk's Office effective November 4, 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

- C. Motion to authorize the purchase of one (1) 2024 F-150 4x4 Super Crew Truck VIN RKE8172 and issue a purchase order in the amount of \$51,867.00 for the best and lowest quote.

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

4) County Administrator:

- A. Motion to approve the request for an increase in salary for Tim Evans, staff attorney for the Fifteenth Circuit Court District.

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 execute the Memorandum of Understanding with the Mississippi Department of

Finance and Administration with Bill Watson Park for the purpose of establishing the agreed upon conditions under which the DFA may disburse funds to assist the Entity in paying costs associated with the local project specified in Section 10 of Senate Bill 2468, 2024 into in accordance with Miss Code Ann. Section 27-104-351.

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 execute Memorandum of Understanding with the Mississippi Department of Finance and Administration with McNeill Walking Track for the purpose of establishing the agreed upon conditions under which the DFA may disburse funds to assist the Entity in paying costs associated with the local project specified in Section 10 of Senate Bill 2468, 2024 into in accordance with Miss Code Ann. Section 27-104-351.

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 approve the payment of \$1,025.25 to the Capital One Spark Business Card for the payment due November 20, 2024. All receipts for transactions are attached.

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 lowest and best quote from Clint Parker to install 4 mini split units at the Raine Street Community Center and issue a purchase order in the amount of \$9,244.00.

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. Motion to accept the resignation of Mrs. Sandra Barker-Bolton as the District 5 Pearl River County Library System Board of Trustee and approve the appointment of Mrs. Janet Teague to fill the position for the term of October 2024 through September 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

- G. Motion to approve the purchase of property adjacent to the McNeill Community Center and

authorize the Board President to sign all necessary documentation.

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

- H. Motion to accept the best and lowest financing quote of 4.50% for 60 months from Trustmark Bank on the Lease Purchase financing on Five (5) New 2025 Ford Explorer Police Vehicles.

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

- I. Motion to request the approval of an additional poll manager as needed pursuant to Miss. Code Annotated Section 23-15-231 and 23-15-235 for the following precincts:

1. Picayune 1 Eastside
2. Picayune 1 Southside
3. Poplarville 2
4. Picayune 2
5. Sycamore 5
6. Carriere 5
7. Pic/HAWL/NH 5

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

5) Inventory/Safety:

- A. Motion to delete the following inventory items from the Road Departments Inventory:

1. Asset #3660 - 2007 Chevrolet OC Body
2. Asset #3659 - 2007 Chevrolet OX Body
3. Asset #1782 - 2001 International Asphalt Spreader

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) Planning & Development:

- A. Motion to approve Preliminary Plat for Johnson Farm Estate 16 lot subdivision development off Hwy 43 S Picayune, 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

- B. Motion to approve Preliminary Plat for The Groves at Old Mill Landing which is Phase II of Old Mill Subdivision. This subdivision consists of 106 lots.

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 approve Preliminary Plat for Mitchell Place Subdivision off of Anchor Lake Road. The subdivision consists of eight (8) lots.

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

7) Tax Assessor/Collector:

- A. Motion to approve issuance of duplicate warrant to Richert and Dianna Mahoney in the amount \$649.48.

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 approve the Increase of assessments.

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) Consent Agenda Items:

- A. Motion to acknowledge the Governor's Proclamation authorizing the closure of State Offices during the holidays.
Thanksgiving-Thursday, November 28th, 2024, and Friday, November 29th, 2024.
Christmas-Tuesday, December 24th, 2024, and Wednesday, December 25th, 2024.
New Years- Wednesday, January 1st, 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

9) Grants Administration:

- A. Motion to authorize the Board President to sign MS Dept. of Environmental Quality for Waste tire Grant WT-738 request for payment form.

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 authorize the Sheriff's Department to use the previously approved COPS Federal Grant Award to purchase the Motorola N70 (40) radios on the approved list of grant equipment for \$356,338.40 through Motorola with a Sole Source contract with 3429 MSWIN State contract.

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 a letter asking the Lower Pearl River Valley Foundation for a grant application and have the Board President sign the letter.

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

10) Travel:

- A. Motion to approve the travel request for the following conferences for Supervisors and County Officials:

1. Mississippi Association of Supervisors
MAS 2025 Mid-Winter Conference
January 14-16, 2025

Flowood, MS
Sheraton Refuge Hotel and Conference Center
2. National Association of Counties
2025 Legislative Conference
March 1-4, 2025
Washington, D.C.

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.

Rony Polizzi and Sean Speights

Field Training Officer Certification

November 4 - 6, 2024

Harrison County Law Enforcement Training Academy

Cost is \$250.00 per student for a total of \$500.00 (HCLETA will Invoice)

Polizzi and Speights will travel in their county assigned units.

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 the travel request and authorize the clerk of the Board to issue warrants for course, hotel registration and travel expenses for Gary Beech to attend continuing education in Ridgeland, MS on December 16th and December 17th, 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

- D. Motion to approve the travel request of Melinda Bowan and Allison McCormick to the Mississippi Chancery Clerks Association Legal Responsibilities Workshop In Ridgeland, MS on November 19th and November 20th, 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

11) Road Department:

- A. Motion to accept and approve the hiring David Scott Stockstill, as a full-time truck driver, at the

assigned rate of pay, Effective start date to be Tuesday, November 5, 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 accept the termination of Ronald Aubert as full-time truck driver. The effective date of termination was October 17th, 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

- C. Motion to accept and acknowledge the 2023 completed paving list.

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 accept October 2024 paving report.

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 accept October 2024 mosquito spraying report.

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 approve the road paving list for 2025 and order of completion report along with coordinating map. Report to be received monthly for any adjustments needed.

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) Economic Development:

- A. Motion to Acknowledge MDA Grant Agreements for Pearl River County Industrial Park and Pearl River County Technology Park.

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 authorize the Board President to sign the Site Development Grant Agreement SDG-S-029 to extend the turn lane on Highway 26.

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

13) Amendments to the Agenda:

- A. Motion to approve the best and lowest quote to repair the deficiencies found during the Fire System Inspection at the Pearl River County Jail.

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) Public Presentations:

- A. Darryl Webb

RESULT: NO ACTION TAKEN

- B. Slaughter & Willingham Urban Planning Consultants @ 1:30 p.m.

RESULT: NO ACTION TAKEN

15) Emergency Services:

- A. Motion to approve the request and execute a preemptive DR3 Proclamation of existence of a local emergency and a DR4 Resolution requesting the Governor proclaim a state of emergency for PTC eighteen (TS/Hurricane Rafeale).

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 and execute the Mississippi Rural Fire Truck Acquisition Assistance Program Round 15 Part II, section V, request for payment in the amount of \$90,000.00 toward the purchase of a Class A pumper on behalf of District 12 (Southeast VFD).

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 request the County Administrator to seek financing for the balance of the purchase price for District 12 (Southeast VFD) in the amount of \$246,292.00 for 10 years.

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 request of District 7 to proceed with the addition of a 40x60x14 shed to improve Station 71 and award NCS Construction, LLC for the best and lowest quote of \$69,500.00 to do the construction.

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) Executive Session:

- A. Motion to close session at 10:45 a.m. to determine the need for an 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

- 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 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 return to regular session with no action taken during 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

17) Recess:

A. Motion to recess for lunch at 12:30 p.m. until 1:45 p.m.

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

18) Return from Lunch:

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

19) 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., November 20, 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 4 Supervisor Spence
VOTING AYE: Donald Hart, Malcolm Perry, Cruz Russell, Jason Spence, Bryce Lott
VOTING NAYE: None

The Minutes of the November 4, 2024 meeting have been read and approved.


Melinda S. Brummett
Clerk of the Board
Malcolm Perry
Malcolm Perry, President

