



Pearl River County Board of Supervisors

Meeting Minutes

November 20, 2024 at 9:00 AM

Welcome & Call to Order

The Board of Supervisors met at 9:00 AM on November 20, 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 - (Absent);
Bryce Lott, member from District Five - (Present);
County Administrator, Adrain Lumpkin, Jr.;
Board Attorney, Joe Montgomery;
Chancery Clerk, Melinda Bowman;
Sheriff, Major Rob Williams representing David Allison.

1) Board Minutes:

A. Consider approving Board Minutes for November 4, 2024.

RESULT: **APPROVED**

MOVER: District 3 Supervisor Russell

SECONDER: District 5 Supervisor Lott

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

VOTING NAYE: None

2) Claims Docket:

A. Consider approving the Claims Docket for November 20, 2024.

RESULT: **APPROVED**

MOVER: District 5 Supervisor Lott

SECONDER: District 1 Supervisor Hart
VOTING AYE: Donald Hart, Malcolm Perry, Cruz Russell, Bryce Lott
VOTING NAYE: None

3) Sheriff:

- A. Motion to approve the following changes in personnel:
Hire Rainie Rivet as part-time Clerk effective November 21, 2024.
Move Austin Rancatore from full-time to part-time Patrol Deputy effective November 17, 2024.

RESULT: **APPROVED**
MOVER: District 1 Supervisor Hart
SECONDER: District 5 Supervisor Lott
VOTING AYE: Donald Hart, Malcolm Perry, Cruz Russell, Bryce Lott
VOTING NAYE: None

- B. Motion to accept the following Order for Forfeiture from Circuit Court Judge Harrell.
Boone, Keith Allen
PRCSO Case SO20-002331
Cause No. 55:20-CV-00015-PH
\$5,849.00 (\$4,579.20 to Pearl River County Sheriff's Office and \$1,169.80 to the 15th Circuit Court District Attorney's Office)

RESULT: **APPROVED**
MOVER: District 1 Supervisor Hart
SECONDER: District 5 Supervisor Lott
VOTING AYE: Donald Hart, Malcolm Perry, Cruz Russell, Bryce Lott
VOTING NAYE: None

- C. Motion to accept the following Order of Forfeiture from Circuit Court Judge Harrell.
Longoria, Jessica Grace
PRCSO Case SO23-020968
Cause No. 55:24-CR-00031-PH
One (1) Winchester .22 Rifle to the Pearl River County Sheriff's Office

RESULT: **APPROVED**
MOVER: District 1 Supervisor Hart
SECONDER: District 5 Supervisor Lott
VOTING AYE: Donald Hart, Malcolm Perry, Cruz Russell, Bryce Lott
VOTING NAYE: None

- D. Motion to accept the following Order for Forfeiture from Circuit Court Judge Harrell.
Sones, Shanna Bernice & Henry, James Terry
PRCSO Case SO21-007100
Cause No. 55:21-CV-00048-PH
\$1,234.00 (\$987.20 to Pearl River County Sheriff's Office and \$246.80 to the 15th Circuit Court District Attorney's Office)

RESULT: **APPROVED**
MOVER: District 1 Supervisor Hart

SECONDER: District 5 Supervisor Lott
VOTING AYE: Donald Hart, Malcolm Perry, Cruz Russell, Bryce Lott
VOTING NAYE: None

- E. Motion to accept the best and lowest financing quote of 4.64% for 60 months from Trustmark Bank on the Lease Purchase financing for the New 2024 Ford F150 Super Crew Truck.

RESULT: **APPROVED**
MOVER: District 1 Supervisor Hart
SECONDER: District 5 Supervisor Lott
VOTING AYE: Donald Hart, Malcolm Perry, Cruz Russell, Bryce Lott
VOTING NAYE: None

4) County Engineer:

- A. Motion to execute order increasing project funds for SAP-55(27)M Oak Hill Rd.

RESULT: **APPROVED**
MOVER: District 3 Supervisor Russell
SECONDER: District 5 Supervisor Lott
VOTING AYE: Donald Hart, Malcolm Perry, Cruz Russell, Bryce Lott
VOTING NAYE: None

- B. Motion to accept bids at 10:00 a.m. for Federal Aid Project No. HSIP-0055-00(043)LPA/109557-711000.

RESULT: **APPROVED**
MOVER: District 5 Supervisor Lott
SECONDER: District 3 Supervisor Russell
VOTING AYE: Donald Hart, Malcolm Perry, Cruz Russell, Bryce Lott
VOTING NAYE: None

- C. Motion to accept the bids at 11:00 a.m. and take under advisement for the widening of HWY 26 at the Pearl River County Industrial Park entrance.

RESULT: **APPROVED**
MOVER: District 1 Supervisor Hart
SECONDER: District 5 Supervisor Lott
VOTING AYE: Donald Hart, Malcolm Perry, Cruz Russell, Bryce Lott
VOTING NAYE: None

- D. Motion to accept the bids at 2:00 p.m. and take under advisement for Pearl River County Industrial Park and Site grading, drainage and base project.

RESULT: **APPROVED**
MOVER: District 1 Supervisor Hart
SECONDER: District 5 Supervisor Lott
VOTING AYE: Donald Hart, Malcolm Perry, Cruz Russell, Bryce Lott
VOTING NAYE: None

- E. Motion to reject a bid from Fondren Construction LLC for bid irregularities.

RESULT: **APPROVED**
MOVER: District 1 Supervisor Hart
SECONDER: District 5 Supervisor Lott
VOTING AYE: Donald Hart, Malcolm Perry, Cruz Russell, Bryce Lott
VOTING NAYE: None

5) Justice Court:

- A. Motion to acknowledge the renewal of the official bond and oath of Justice Court Deputy Clerk, Brittany Twiner, from November 24, 2024, through November 24, 2025.

RESULT: **APPROVED**
MOVER: District 3 Supervisor Russell
SECONDER: District 5 Supervisor Lott
VOTING AYE: Donald Hart, Malcolm Perry, Cruz Russell, Bryce Lott
VOTING NAYE: None

- B. Motion to acknowledge the renewal of the official bond and oath of Civil Deputy Clerk, Anna Allen, from November 14, 2024, through November 14, 2025.

RESULT: **APPROVED**
MOVER: District 3 Supervisor Russell
SECONDER: District 5 Supervisor Lott
VOTING AYE: Donald Hart, Malcolm Perry, Cruz Russell, Bryce Lott
VOTING NAYE: None

6) County Extension Agent:

- A. Motion to request the annual support donation for the South MS District Livestock Show.

RESULT: **APPROVED**
MOVER: District 5 Supervisor Lott
SECONDER: District 3 Supervisor Russell
VOTING AYE: Donald Hart, Malcolm Perry, Cruz Russell, Bryce Lott
VOTING NAYE: None

7) Tax Assessor/Collector:

- A. Motion to approve the issuance of a duplicate warrant in the amount of \$16.57 to Heritage Christian Academy.

RESULT: **APPROVED**
MOVER: District 5 Supervisor Lott
SECONDER: District 1 Supervisor Hart
VOTING AYE: Donald Hart, Malcolm Perry, Cruz Russell, Bryce Lott
VOTING NAYE: None

- B. Motion to approve reductions and increases of real and personal property.

RESULT: APPROVED
MOVER: District 5 Supervisor Lott
SECONDER: District 1 Supervisor Hart
VOTING AYE: Donald Hart, Malcolm Perry, Cruz Russell, Bryce Lott
VOTING NAYE: None

C. Motion to approve Homestead amendments.

RESULT: APPROVED
MOVER: District 5 Supervisor Lott
SECONDER: District 1 Supervisor Hart
VOTING AYE: Donald Hart, Malcolm Perry, Cruz Russell, Bryce Lott
VOTING NAYE: None

8) Consent Agenda Items:

A. Motion to acknowledge the renewal of the official bond and oath of Receiving Clerk, Pam Bowers from December 8, 2024, through December 8, 2025.

RESULT: APPROVED
MOVER: District 1 Supervisor Hart
SECONDER: District 5 Supervisor Lott
VOTING AYE: Donald Hart, Malcolm Perry, Cruz Russell, Bryce Lott
VOTING NAYE: None

B. Motion to approve the payment of \$70,046.33 to Hanco Corporation for pay application #19 and the payment of \$64,325.00 to Hanco Corporation for pay application #20 with the change order for the Courthouse Renovations Project and the Landry Lewis Invoice CN17-3627A-21 in the amount of \$4,897.51.

RESULT: APPROVED
MOVER: District 1 Supervisor Hart
SECONDER: District 5 Supervisor Lott
VOTING AYE: Donald Hart, Malcolm Perry, Cruz Russell, Bryce Lott
VOTING NAYE: None

C. Motion to approve the issuance of a duplicate warrant in the amount of \$4,000.00 to Andres Francisco Wallace.

RESULT: APPROVED
MOVER: District 1 Supervisor Hart
SECONDER: District 5 Supervisor Lott
VOTING AYE: Donald Hart, Malcolm Perry, Cruz Russell, Bryce Lott
VOTING NAYE: None

D. Motion to authorize Southeast Volunteer Fire Department to open and establish a petty cash checking account in the amount of \$1,500.00.

RESULT: APPROVED
MOVER: District 1 Supervisor Hart

SECONDER: District 5 Supervisor Lott

VOTING AYE: None

VOTING NAYE: None

- E. Motion to approve the Poll Worker checks for the election held on November 12, 2024, upon receiving all required paperwork to process checks.

RESULT: **APPROVED**

MOVER: District 1 Supervisor Hart

SECONDER: District 5 Supervisor Lott

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

VOTING NAYE: None

- F. Motion to authorize the purchase of food and drinks for workers the night of the General Runoff Election November 26, 2024, including Election Commissioners, Circuit Clerk's Office, Resolution Board, Poll Managers, and other support staff.

RESULT: **APPROVED**

MOVER: District 1 Supervisor Hart

SECONDER: District 5 Supervisor Lott

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

VOTING NAYE: None

9) Grants Administration:

- A. Motion to authorize the Sheriff's Department to purchase 22 stab vests for the Correctional Officers through the Patrick Leahy Bulletproof Vest Partnership with the 50% match using the lowest bid with Southern Connection Police Supplies.

RESULT: **APPROVED**

MOVER: District 3 Supervisor Russell

SECONDER: District 1 Supervisor Hart

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

VOTING NAYE: None

- B. Motion to approve Christy Goss to serve on the Advisory Board for Keep Mississippi Beautiful and attend the meeting on December 4, 2024, in Jackson, MS.

RESULT: **APPROVED**

MOVER: District 3 Supervisor Russell

SECONDER: District 1 Supervisor Hart

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

VOTING NAYE: None

- C. Motion to acknowledge the October reports sent in to the Mississippi Office of Highway Safety regarding the Impaired Driving and Occupant Protection grant work done by the Sheriff's Office.

RESULT: **APPROVED**

MOVER: District 3 Supervisor Russell

SECONDER: District 1 Supervisor Hart
VOTING AYE: Donald Hart, Malcolm Perry, Cruz Russell, Bryce Lott
VOTING NAYE: None

- D. Motion to approve the President of the Board to sign the Keep America Beautiful Declaration of Action for the Greatest American Cleanup. Keep Pearl River County Beautiful is an affiliate of Keep Mississippi Beautiful and Keep America Beautiful.

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

- E. Motion to approve the Board President to sign the grant extension request for MS Dept. of Environmental Quality Solid Waste Assistance Grant - SWP062 - M1 (\$10,716.00)

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

10) Travel:

- A. Motion to approve travel and costs associated with the following training.
John Farmer (David)
December 4 - 6, 2024
MOS Instructor Workshop
Morganza, LA
Cost \$500.00
Hotel \$252.29
Both checks need to be mailed immediately.

RESULT: **APPROVED**
MOVER: District 1 Supervisor Hart
SECONDER: District 5 Supervisor Lott
VOTING AYE: Donald Hart, Malcolm Perry, Cruz Russell, Bryce Lott
VOTING NAYE: None

11) Monthly Reports:

- A. Motion to spread upon the minutes the AAA Ambulance Service monthly reports for August, September and October 2024.

RESULT: **APPROVED**
MOVER: District 5 Supervisor Lott
SECONDER: District 3 Supervisor Russell
VOTING AYE: Donald Hart, Malcolm Perry, Cruz Russell, Bryce Lott

VOTING NAYE: None

- B. Motion to spread upon the minutes of Building Permits Report for October 2024. The Department of Planning & Development Building Division issued 212 permits for the period of October 1-31, 2024. The 212 permits generated \$30,607.00 in revenue for the county.

RESULT: **APPROVED**

MOVER: District 5 Supervisor Lott

SECONDER: District 3 Supervisor Russell

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

VOTING NAYE: None

- C. Motion to spread upon the minutes Waste Management 3rd Quarter 2024 Host Fee in the amount of \$9,057.77.

RESULT: **APPROVED**

MOVER: District 5 Supervisor Lott

SECONDER: District 3 Supervisor Russell

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

VOTING NAYE: None

- D. Motion to spread upon the Minutes the Fire Marshal Activity Report for October 2024.

RESULT: **APPROVED**

MOVER: District 5 Supervisor Lott

SECONDER: District 3 Supervisor Russell

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

VOTING NAYE: None

- E. Motion to spread upon the minutes the Animal/Litter Control Monthly Report for October 2024.

RESULT: **APPROVED**

MOVER: District 5 Supervisor Lott

SECONDER: District 3 Supervisor Russell

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

VOTING NAYE: None

- F. Motion to spread upon the minutes the Building Inspections Monthly Report for October 2024.

RESULT: **APPROVED**

MOVER: District 5 Supervisor Lott

SECONDER: District 3 Supervisor Russell

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

VOTING NAYE: None

- G. Motion to spread upon the minutes the Road Department Monthly Report for October 2024.

RESULT: **APPROVED**

MOVER: District 5 Supervisor Lott

SECONDER: District 3 Supervisor Russell

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

VOTING NAYE: None

- H. Motion to spread upon the minutes the Justice Court Monthly Report for September and October 2024.

RESULT: **APPROVED**

MOVER: District 5 Supervisor Lott

SECONDER: District 3 Supervisor Russell

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

VOTING NAYE: None

- I. Motion to spread upon the minutes meals served and Summit invoices at the Lenoir Rowell Criminal Justice Center for the month of October 2024.

RESULT: **APPROVED**

MOVER: District 5 Supervisor Lott

SECONDER: District 3 Supervisor Russell

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

VOTING NAYE: None

- J. Motion to spread upon the minutes the County Administrators monthly reports for October 2024.

RESULT: **APPROVED**

MOVER: District 5 Supervisor Lott

SECONDER: District 3 Supervisor Russell

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

VOTING NAYE: None

12) Road Department:

- A. Motion to approve updates to the road paving list and paving order of completion for 2025 and acknowledge the monthly paving report.

RESULT: **APPROVED**

MOVER: District 3 Supervisor Russell

SECONDER: District 5 Supervisor Lott

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

VOTING NAYE: None

- B. Motion to accept the following retirements of personnel:

1. Herman Boutwell, full-time operator, effective November 30, 2024.
2. Dudley Russ, road foreman, effective December 31, 2024.

RESULT: **APPROVED**

MOVER: District 3 Supervisor Russell

SECONDER: District 5 Supervisor Lott

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

VOTING NAYE: None

13) Economic Development:

14) Amendments to the Agenda:

- A. Motion to authorize the Board President to sign the deed to Byrd Line Cemetery.

RESULT: **APPROVED**

MOVER: District 3 Supervisor Russell

SECONDER: District 5 Supervisor Lott

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

VOTING NAYE: None

15) 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 5 Supervisor Lott

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

VOTING NAYE: None

- C. Motion to return to regular session at 11:25 a.m. 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, Bryce Lott

VOTING NAYE: None

16) Recess:

- A. Motion to recess for lunch at 12:10 p.m. until 1:30 p.m.

RESULT: APPROVED

MOVER: District 1 Supervisor Hart

SECONDER: District 3 Supervisor Russell

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

VOTING NAYE: None

17) Return from Lunch:

- A. The President called the meeting back into order at 1:30 p.m.

18) 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., December 4, 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 3 Supervisor Russell

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

VOTING NAYE: None

The Minutes of the November 20, 2024 meeting have been read and approved.


Clerk of the Board


Malcolm Perry, President

