



Pearl River County Board of Supervisors

Meeting Minutes

January 27, 2025 at 9:00 AM

Welcome & Call to Order

The Board of Supervisors met at 9:00 AM on January 27, 2025, 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) Recognition of the Poplarville High School Football Team as the 2024 4A MHSAA State Champions:

2) Board Minutes:

A. Consider approving Board Minutes from January 6, 2025.

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

3) Claims Docket:

A. Consider approving Claims Docket for January 22, 2025.

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) Sheriff:

- A. Motion to approve the following personnel changes.
Move Neil Dugas from full-time Patrol Sergeant to full-time Investigations effective January 16, 2025.
Move Rainie Rivet from part-time to full-time Records Clerk effective January 27, 2025.
Hire James Dickerson as full-time Correctional Officer effective January 22, 2025.
Hire Shane Necaise as full-time Correctional Officer effective January 22, 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

- B. Motion to accept the following Agreed Order of Forfeiture from Circuit Court Judge Richelle Lumpkin.
Ladner, Russell M.
PRCSO Case SO20-014169
Cause No. 55:20-CV-00060-RL
\$3,448.00 (\$2,758.40 to Pearl River County Sheriff's Office and \$689.60 to the 15th Circuit Court District Attorney's Office)

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 accept the following Final Default Judgment from Circuit Court Judge Brad Touchstone.
Phillips, Brandi
PRCSO Case SO23-014202
Cause No. 55:23-CV-150-BT
\$6,500.00 (\$5,200.00 to Pearl River County Sheriff's Office and \$1,300.00 to the 15th Circuit Court District Attorney's Office)

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 following Agreed Order of Forfeiture from Circuit Court Judge Brad

Touchstone.

Smith, Richard Roscoe

PRCSO Case SO23-011146

Cause No. 55:23-CV-00115-BT

\$3,246.00 (\$2,596.80 to Pearl River County Sheriff's Office and \$649.20 to the 15th Circuit Court District Attorney's Office).

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 accept the resignation of Scott Allee as full time Investigator effective January 24, 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

5) Circuit Clerk:

- A. Motion to acknowledge Writ of Election for County Court Judge for Pearl River County signed by Governor Tate Reeves on January 3, 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

- B. Motion to acknowledge the Report of the Grand Jury dated January 3, 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

6) County Administrator:

- A. Motion to approve the purchase of MAX software-In Vehicle Mobile CAD Client for the patrol cars at the Sheriff's department. This product is an added module to the Zetron System currently running at Dispatch.

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 invitation to bid for a camera security system for Pearl River County Buildings. Bids will be received on February 25th at 10:00 A.M. in the County Administrators office at 109 West Pearl Street, Poplarville, MS 39470.

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

7) County Engineer:

- A. Motion to accept and award to the lowest and best bid for Phase 1 of the Pearl River County Technology Park to John C. Lee Enterprises Limited, LLC.

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) E-911 Addressing:

- A. Motion to approve the renaming of the private road MG Circle to MJ Circle.

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

9) Planning & Development:

- A. Motion to approve Preliminary Plat for Summerwood subdivision 18 lot development off West Union Rd.

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 Final Plat for Brody Place Subdivision off of Anchor Lake Rd and to add Brody Lane to the county road index at a length of 1,090 feet with the following condition: Developer will be responsible for establishing vegetative cover and minor sediment removal from the ditches.

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

10) Tax Assessor/Collector:

- A. Motion to approve Reductions and Increases for Real and Personal Property.

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 Homestead Amendments.

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 Personal Property 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

11) Consent Agenda Items:

- A. Motion to approve and accept the Mileage Reimbursement Rate for travel effective January 1, 2025, per Section 25-3-41, Mississippi Code 1972.

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 appoint Dr. Marcus Houston as the representative for Pearl River Community College Board of Trustees from District One for the term of January 1, 2025 through December 31, 2029.

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) Grants Administration:

- A. Motion to authorize the Board President to sign the FY26 MOHS Impaired Driving Grant Application (405D.) The Alcohol and Drug Impaired Driving Grant (aka the DUI grant) runs from October 1, 2025 - September 30, 2026.

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 authorize the Board President to sign the FY26 MOHS Occupant Protection Grant Application. The Occupant Protection Grant (402) runs from October 1, 2025 - September 30, 2026.

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 acknowledge the December monthly reports submitted to the Mississippi Office of Highway Safety for the DUI and Occupant Protection Grants.

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

13) Travel:

- A. Motion to approve the travel of Supervisor Donald Hart to the 2025 Congressional District Symposium on February 4-5, 2025, in Jackson, 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

- B. Motion to approve travel for Aubrey Nicole Smith to attend NECI Training Officer Course on February 12-14, 2025, in Long Beach, 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

- C. Motion to approve travel and other costs for two (2) Investigators to attend the below conference March 16 - 21, 2025.
Michael Gambrell, Randy Messa
2025 Polygraph Conference
Pigeon Forge, TN
Cost \$200.00 each (\$400.00 total)
Hotel \$1,358.22

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 Coroner, Derek Turnage and Deputy Coroners, Jeri McCorkle and Keim Davis to attend the Winter Coroner Conference to be held at the Hilton Garden Inn on February 12-14, 2025. Registration is \$250.00 per person and Membership Fee of \$200.00 per person. Hotel fee is \$119.00 per night and to include travel expenses.

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

14) Monthly Reports:

- A. Motion to spread upon the minutes Building Permits Report for December 2025. The Department of Planning & Development Division issued 178 permits for the period of December 1-31, 2024. The 178 permits generated \$20,491.00 in revenue for the County.

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 spread upon the minutes the Road Department monthly report for December 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 spread upon the minutes the Building Inspections monthly report for December 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 spread upon the minutes the Animal/Litter Control monthly report for December 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

- E. Motion to spread upon the minutes the Justice Court Monthly Report for December 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

- F. Motion to spread upon the minutes inmate meals served and Summit Invoices at the Lenoir Rowell Criminal Justice Center for the month of December, 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

- G. Motion to spread upon the minutes the AAA Ambulance Service monthly report for November 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

- H. Motion to spread upon the minutes the Fire Marshal Activity Report for December 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

15) Road Department:

- A. Motion to approve the resignation of David Scott Stockstill as full time truck driver effective January 6, 2025.

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 accept and approve the application for hire on Patrick K. Hinton as a full-time truck driver effectively January 23, 2025.

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 spread upon the minutes the removal of George D. Russ' designation as assistant receiving clerk and bond cancellation.

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 acknowledge the renewal of the official bond and oath of Floyd B. Smith, Road Department Foreman/Assistant Receiving Clerk, for the term of January 27, 2025 through January 27, 2026.

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 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, Jason Spence, Bryce Lott

VOTING NAYE: None

16) Economic Development:

17) Amendments to the Agenda:

- A. Motion to issue a purchase order to the lowest and best quote of Garner Lumley Electric for additional LED sporting lights for McNeill Ball fields as per attached.

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 issue a refund in the amount of \$88.80 to Angie Hebert for over payment on a fine at the Pearl River County Justice Court.

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

18) Executive Session:

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

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 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 3 Supervisor Russell

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

VOTING NAYE: None

- C. Motion to return to regular session at 12:45 p.m. with no action taken during 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

19) 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., February 3, 2025, at the Board of Supervisors meeting room at 109 W Pearl St in Poplarville, MS.

RESULT: **APPROVED**

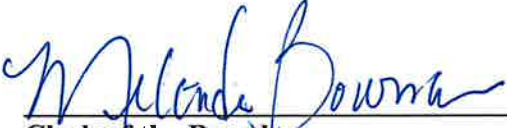
MOVER: District 3 Supervisor Russell

SECONDER: District 5 Supervisor Lott

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

VOTING NAYE: None

The Minutes of the January 27, 2025 meeting have been read and approved.


Clerk of the Board


Malcolm Perry, President

