



Pearl River County Board of Supervisors

Meeting Minutes

October 21, 2024 at 9:00 AM

Welcome & Call to Order

The Board of Supervisors met at 9:00 AM on October 21, 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 - (Absent);
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 October 7, 2024.

RESULT: **APPROVED**
MOVER: District 4 Supervisor Spence
SECONDER: District 5 Supervisor Lott
VOTING AYE: Malcolm Perry, Cruz Russell, Jason Spence, Bryce Lott
VOTING NAYE: None

2) Claims Docket:

A. Consider approving the Claims Docket for October 21, 2024.

RESULT: **APPROVED**
MOVER: District 3 Supervisor Russell

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

3) Sheriff:

- A. Motion to approve the following personnel changes.
Hire David Hotard as full-time Correctional Officer effective October 21, 2024.
Termination of Robert Sams as full-time Correctional Officer effective October 9, 2024.
Remove Ryan Breland as full-time Correctional Officer effective October 9, 2024.
Remove Lauryn Bond as part-time Correctional Officer effective October 21, 2024.
Remove Samantha Hale as part-time Correctional Officer effective October 21, 2024.
Remove Eddie Johnson as part-time Correctional Officer effective October 21, 2024.

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

4) Central Dispatch:

- A. Motion to accept the resignation of Alexandria Jordan effective 10/07/2024 from the position of Dispatcher.

RESULT: **APPROVED**
MOVER: District 4 Supervisor Spence
SECONDER: District 3 Supervisor Russell
VOTING AYE: Malcolm Perry, Cruz Russell, Jason Spence, Bryce Lott
VOTING NAYE: None

5) Chancery Clerk:

- A. Motion to accept the objection to the Department of Revenue's disallowed homestead chargeback for Luke Barousse.

RESULT: **APPROVED**
MOVER: District 5 Supervisor Lott
SECONDER: District 4 Supervisor Spence
VOTING AYE: Malcolm Perry, Cruz Russell, Jason Spence, Bryce Lott
VOTING NAYE: None

- B. Motion to spread upon the minutes the Department of Revenue certifies that Pearl River County has complied with Section 27-39-329(2)(b) Miss. Code Ann. for the 2024 roll year.

RESULT: **APPROVED**
MOVER: District 5 Supervisor Lott
SECONDER: District 4 Supervisor Spence

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

VOTING NAYE: None

6) Circuit Clerk:

- A. Motion to acknowledge the resignation of Danielle Hickman as Deputy Circuit Clerk effective October 19, 2024.

RESULT: **APPROVED**

MOVER: District 4 Supervisor Spence

SECONDER: District 5 Supervisor Lott

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

VOTING NAYE: None

- B. Motion to authorize the purchase of food and drinks for workers on election night, including Election Commissioners, Circuit Clerk's Office, Resolution Board, Poll Managers, and other support staff.

RESULT: **APPROVED**

MOVER: District 4 Supervisor Spence

SECONDER: District 5 Supervisor Lott

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

VOTING NAYE: None

7) County Administrator:

- A. Motion to authorize the Board President to sign the Senior Services Match Agreement and the Membership Agreement between Southern Mississippi Planning and Development District and the Pearl River County Board of Supervisors.

RESULT: **APPROVED**

MOVER: District 5 Supervisor Lott

SECONDER: District 3 Supervisor Russell

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

VOTING NAYE: None

- B. Motion to authorize the Board President to sign the Renewal Agreement with Health Corr L.L.C. to provide inmate health and mental health services effectively October 1, 2024.

RESULT: **APPROVED**

MOVER: District 5 Supervisor Lott

SECONDER: District 3 Supervisor Russell

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

VOTING NAYE: None

- C. Motion to authorize the Board to issue a check to Williams, Williams and Montgomery for the purchase of the property adjacent to the Fairgrounds and authorize all necessary paperwork of the purchase to be signed.

RESULT: **APPROVED**

MOVER: District 5 Supervisor Lott
SECONDER: District 3 Supervisor Russell
VOTING AYE: Malcolm Perry, Cruz Russell, Jason Spence, Bryce Lott
VOTING NAYE: None

- D. Motion to adopt the Amended Budget for the fiscal year ending September 30, 2024, and authorize it to be published according to Mississippi Statutes.

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

8) County Engineer:

- A. Motion to declare 15 old precast concrete slabs, located at the north "tie up", surplus and authorize removal.

RESULT: **APPROVED**
MOVER: District 4 Supervisor Spence
SECONDER: District 5 Supervisor Lott
VOTING AYE: Malcolm Perry, Cruz Russell, Jason Spence, Bryce Lott
VOTING NAYE: None

9) E-911 Addressing:

- A. Motion to approve the refund of a building permit receipt to TJB Construction in the amount of \$638.90.
Permit Number 20240593 and Fee Amount:\$710.00 Less 10% Plan Review Fee \$71.10.

RESULT: **APPROVED**
MOVER: District 3 Supervisor Russell
SECONDER: District 4 Supervisor Spence
VOTING AYE: Malcolm Perry, Cruz Russell, Jason Spence, Bryce Lott
VOTING NAYE: None

- B. Motion to approve the naming of a private road - Lonesome Pine LN.

RESULT: **APPROVED**
MOVER: District 3 Supervisor Russell
SECONDER: District 4 Supervisor Spence
VOTING AYE: Malcolm Perry, Cruz Russell, Jason Spence, Bryce Lott
VOTING NAYE: None

10) Emergency Services:

- A. Motion to authorize the purchase of extrication tools on behalf of Northcentral Volunteer Fire Department from the best and lowest quote from Performance Rescue for the amount of \$11,935.00.

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

- B. Motion to approve part-time hire of Mr. John Klingenger on behalf of District 11, Carriere Volunteer fire department, effective immediately.

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

- C. Motion to authorize the Board President to sign the County Fire Investigator Form-FY2025 for the division of fire services development appointing Jonathan Head as part-time deputy. He will be required to attend Hattiesburg Training Academy on May 15, 2025.

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

11) Planning & Development:

- A. Motion to approve Bent Creek Subdivision Phase 2 as a grandfathered in multi-use large tract subdivision and approve the private road names in phase 2 as Sandstone Drive and Monarch Circle.

RESULT: APPROVED
MOVER: District 4 Supervisor Spence
SECONDER: District 3 Supervisor Russell
VOTING AYE: Malcolm Perry, Cruz Russell, Jason Spence, Bryce Lott
VOTING NAYE: None

12) Consent Agenda Items:

- A. Motion to accept and approve the Chancery Court Appointments for the term beginning October 1, 2024, and ending September 30, 2025.

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

- B. Motion to approve the Civic Woman's Club of Picayune the use of the parking lot at Chimney Square on Goodyear Blvd as a staging area for the dance teams on Monday, December 2, 2024,

during the Christmas Parade.

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

- C. Motion to approve the following Picayune School District 16th Section lease and cancelation.

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

13) Grants Administration:

- A. Motion to approve and sign the Sheriff's Department's Closeout forms on the Alcohol 154 and Occupant Protection grants.

RESULT: APPROVED
MOVER: District 4 Supervisor Spence
SECONDER: District 5 Supervisor Lott
VOTING AYE: Malcolm Perry, Cruz Russell, Jason Spence, Bryce Lott
VOTING NAYE: None

- B. Motion to authorize the purchase of Digital Forensics equipment to be used by Criminal Investigations at the Sheriff's Department through the Sole Source of Data Pilot (with the help of the 50% match Data Pilot Grant.)

RESULT: APPROVED
MOVER: District 4 Supervisor Spence
SECONDER: District 5 Supervisor Lott
VOTING AYE: Malcolm Perry, Cruz Russell, Jason Spence, Bryce Lott
VOTING NAYE: None

- C. Motion to accept and sign the Lower Pearl River Valley Foundation Grant Award of \$4,958.54 to purchase Independent First Aid Trauma Kits for the patrol deputies at the Sheriff's Department.

RESULT: APPROVED
MOVER: District 4 Supervisor Spence
SECONDER: District 5 Supervisor Lott
VOTING AYE: Malcolm Perry, Cruz Russell, Jason Spence, Bryce Lott
VOTING NAYE: None

- D. Motion to acknowledge the September report sent to the Mississippi Office of Highway Safety regarding the Occupant Protection Grant for the Sheriff's department.

RESULT: APPROVED

MOVER: District 4 Supervisor Spence
SECONDER: District 5 Supervisor Lott
VOTING AYE: Malcolm Perry, Cruz Russell, Jason Spence, Bryce Lott
VOTING NAYE: None

- E. Motion to acknowledge the September grant report sent to the Mississippi Office of Highway Safety regarding the Alcohol 154 grant work done by the Sheriff's Department.

RESULT: **APPROVED**
MOVER: District 4 Supervisor Spence
SECONDER: District 5 Supervisor Lott
VOTING AYE: Malcolm Perry, Cruz Russell, Jason Spence, Bryce Lott
VOTING NAYE: None

- F. Motion to authorize the purchase of DUI Enforcement Equipment (detailed list in the approved DUI grant agreement) to be used under the MOHS Alcohol 154 FY25 Grant through the Sole Source of Intoximeters.

RESULT: **APPROVED**
MOVER: District 4 Supervisor Spence
SECONDER: District 5 Supervisor Lott
VOTING AYE: Malcolm Perry, Cruz Russell, Jason Spence, Bryce Lott
VOTING NAYE: None

- G. Motion to accept the 2024 Recreational Trails Program grant 24-RTP-389 award for Carriere Park & Walking Trail and authorize the Board President to sign all related documents.

RESULT: **APPROVED**
MOVER: District 4 Supervisor Spence
SECONDER: District 5 Supervisor Lott
VOTING AYE: Malcolm Perry, Cruz Russell, Jason Spence, Bryce Lott
VOTING NAYE: None

14) Travel:

- A. Motion to approve the travel for Jerry Bounds to attend Mississippi Damage Control Summit on November 6-8, 2024 in Biloxi, MS.

RESULT: **APPROVED**
MOVER: District 3 Supervisor Russell
SECONDER: District 4 Supervisor Spence
VOTING AYE: Malcolm Perry, Cruz Russell, Jason Spence, Bryce Lott
VOTING NAYE: None

- B. Motion to approve travel and costs associated with the following training.
Camryn Davis, William Harry, Heather James and Brittany Necaise
112 Hour Corrections Academy /State Certification Training
October 21 - November 7, 2024
Harrison County Law Enforcement Training Academy
\$500.00 per officer (\$2,000.00 total)

HCLETA will invoice once class starts
The above will travel in a county assigned unit.

RESULT: **APPROVED**
MOVER: District 3 Supervisor Russell
SECONDER: District 4 Supervisor Spence
VOTING AYE: Malcolm Perry, Cruz Russell, Jason Spence, Bryce Lott
VOTING NAYE: None

- C. Motion to approve travel and costs associated with the travel.
David Allison
2024 Winter Conference
December 2 - 6, 2024
Golden Nugget
Allison will travel in his county assigned unit.

RESULT: **APPROVED**
MOVER: District 3 Supervisor Russell
SECONDER: District 4 Supervisor Spence
VOTING AYE: Malcolm Perry, Cruz Russell, Jason Spence, Bryce Lott
VOTING NAYE: None

15) Monthly Reports:

- A. Motion to spread upon the minutes Building Permits Report for September 2024. The Department of Planning & Development, Building Division issued 153 permits for the period of September 1-30, 2024. The 153 permits generated \$16,800.00 in revenue for the County.

RESULT: **APPROVED**
MOVER: District 4 Supervisor Spence
SECONDER: District 3 Supervisor Russell
VOTING AYE: Malcolm Perry, Cruz Russell, Jason Spence, Bryce Lott
VOTING NAYE: None

- B. Motion to spread upon the minutes the Building Inspections monthly report for September 2024.

RESULT: **APPROVED**
MOVER: District 4 Supervisor Spence
SECONDER: District 3 Supervisor Russell
VOTING AYE: Malcolm Perry, Cruz Russell, Jason Spence, Bryce Lott
VOTING NAYE: None

- C. Motion to spread upon the minutes the Road Department monthly report for September 2024.

RESULT: **APPROVED**
MOVER: District 4 Supervisor Spence
SECONDER: District 3 Supervisor Russell
VOTING AYE: 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 September

2024.

RESULT: APPROVED
MOVER: District 4 Supervisor Spence
SECONDER: District 3 Supervisor Russell
VOTING AYE: Malcolm Perry, Cruz Russell, Jason Spence, Bryce Lott
VOTING NAYE: None

- E. Motion to spread upon the Minutes the September 2024 Fire Marshal Activity Report.

RESULT: APPROVED
MOVER: District 4 Supervisor Spence
SECONDER: District 3 Supervisor Russell
VOTING AYE: Malcolm Perry, Cruz Russell, Jason Spence, Bryce Lott
VOTING NAYE: None

- F. Motion to spread upon the minutes the County Administrators monthly reports for September 2024.

RESULT: APPROVED
MOVER: District 4 Supervisor Spence
SECONDER: District 3 Supervisor Russell
VOTING AYE: Malcolm Perry, Cruz Russell, Jason Spence, Bryce Lott
VOTING NAYE: None

16) Road Department:

- A. Motion to spread upon the minutes an updated paving report.

RESULT: NO ACTION TAKEN

17) Economic Development:

- A. Motion to execute the Pearl River County Industrial Park Infrastructure and Site Development Project-GCRF-23-54 grant agreement.

RESULT: APPROVED
MOVER: District 4 Supervisor Spence
SECONDER: District 5 Supervisor Lott
VOTING AYE: Malcolm Perry, Cruz Russell, Jason Spence, Bryce Lott
VOTING NAYE: None

18) Amendments to the Agenda:

19) Executive Session:

- A. Motion to close session at 10:30 a.m. to determine the need for an executive session.

RESULT: APPROVED

MOVER: District 4 Supervisor Spence
SECONDER: District 5 Supervisor Lott
VOTING AYE: 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: 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 4 Supervisor Spence
SECONDER: District 5 Supervisor Lott
VOTING AYE: Malcolm Perry, Cruz Russell, Jason Spence, Bryce Lott
VOTING NAYE: None

20) 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., November 4, 2024, 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: Malcolm Perry, Cruz Russell, Jason Spence, Bryce Lott
VOTING NAYE: None

The Minutes of the October 21, 2024 meeting have been read and approved.


Clerk of the Board




Malcolm Perry, President