



Pearl River County Board of Supervisors

Meeting Minutes

February 19, 2025 at 9:00 AM

Welcome & Call to Order

The Board of Supervisors met at 9:00 AM on February 19, 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) Board Minutes:

A. Consider approving Board Minutes for February 3, 2025.

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

2) Claims Docket:

A. Consider approving the Claims Docket for February 19, 2025.

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

3) Child Abuse Prevention Proclamation:

- A. Motion to authorize the Board President to sign proclamation for Hope Haven's Children Advocacy Center.

RESULT: NO ACTION TAKEN

4) Public Presentations:

- A. Lyndsey Brown & Nicole Erler of 215 Sycamore Road.

RESULT: NO ACTION TAKEN

5) Sheriff:

- A. Motion to approve the following personnel changes:
Move Morgan Rollins from full-time Records Clerk to full-time Uncertified Patrol Deputy effective February 13, 2025.
Move Liliana Torija from full-time Investigator to part-time Patrol Deputy effective March 13, 2025.
Move Randy Messa from Investigations Lieutenant to Investigations Captain effective January 30, 2025.
Move Jeffrey Horner from Investigations Sergeant to Investigations Lieutenant effective January 30, 2025.
Move Michael Gambrell from Investigator to Investigations Sergeant effective February 13, 2025.
Move Rony Polizzi from Patrol Corporal to Patrol Sergeant effective January 30, 2025.
Hire Aydeah Lanier as full-time Correctional Officer effective February 19, 2025.
Accept the resignation of Heather James as full-time Transport Officer effective February 10, 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 None
NAYE:

6) Central Dispatch:

- A. Motion to approve the termination of Ashlyn Lyle effective February 12, 2025.

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 None
NAYE:

7) Chancery Clerk:

A. Motion to remove the following personnel effectively February 19, 2025:

1. Darlene Hyatt as part time Deputy Chancery Clerk
2. Grace Greer as part time Deputy Chancery Clerk

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 None
NAYE:

8) Circuit Clerk:

A. Motion to acknowledge Order for Courtroom Security Training dated February 4, 2025.

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 None
NAYE:

9) County Administrator:

A. Motion to reimburse Pearl River County Utility Authority in the amount of \$13,967.78 for request # 4 on the following project: MCWI ARPA Project No. 254-2-CW-5.5 for the Millard Jail Wastewater Treatment Facility Improvements.

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 None
NAYE:

B. Motion to approve the payment of \$2,949.60 to the Capital One Spark Business Card for the payment due February 20, 2025. 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 None
NAYE:

- C. Motion to authorize Board President to sign all necessary documents for financing for Pine Grove Volunteer Fire Department for station expansion in the amount of \$69,500.00.

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 None
NAYE:

10) County Engineer:

- A. Motion to authorize signing of Final Acceptance Documents for SAP-55(15)S Gum Pond Beal and Spring Hill Roads.

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 None
NAYE:

- B. Motion to authorize County Engineer to advertise for bathrooms at the Carriere walking track with funding from Mississippi Department of Wildlife, Fisheries, and Parks.

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 None
NAYE:

11) GIS:

- A. Motion to authorize payment of the sole source ESRI licensing maintenance agreement for 2025-2026.

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 None
NAYE:

12) Planning & Development:

- A. Motion to acknowledge the annual CC-213 Recertification from Federal Emergency Management Agency CRS Community Certifications.

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 None
NAYE:

13) Tax Assessor/Collector:

- A. Motion to acknowledge the renewal of the official bond and oath of Deputy Tax Assessor John Corley for the term of February 16, 2025, through February 16, 2026.

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 None
NAYE:

- B. Motion to acknowledge the renewal of the official bond and oath of Deputy Tax Assessor, Jonas McClinton, for the term of February 21, 2025, through February 21, 2026.

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 None
NAYE:

- C. Motion to acknowledge the renewal of the official bond and oath of Tax Assessor/ Collector, Gary K. Beech, for the term of January 1, 2025, through January 1, 2026.

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 None
NAYE:

- D. Motion to approve Reductions for Real and Personal Property Assessments.

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 None

NAYE:

- E. Motion to approve Homestead amendment.

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 None

NAYE:

14) Consent Agenda Items:

- A. Motion to acknowledge the public notice and comprehensive update of Marion County's Solid Waste Management 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 None

NAYE:

- B. Motion to approve the Picayune School District 16th Section new commercial lease and 2nd Amendment of residential lease.

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 None

NAYE:

- C. Motion to declare Friday, April 18, 2025, Good Friday as a legal holiday for Pearl River County to take the place of Monday, April 28, 2025, Confederate Memorial Day legal holiday and recognize Monday, February 17, 2025, as President's Day.

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 None

NAYE:

15) Grants Administration:

- A. Motion to authorize the Sheriff's Department to purchase the Smart Locate feature as a correction to the original invoice. Motorola's Smart Locate feature was left off of 17 radios on the original order through Motorola.

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 None
NAYE:

- B. Motion to acknowledge the January DUI (405D) and the Occupant Protection (402OP) Grant Report submitted to the Mississippi Office of Highway Safety regarding the grant work done by the Sheriff's Department.

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 None
NAYE:

- C. Motion to authorize the Sheriff's Department to use the FY22 Operation Stone Garden Grant Award (SS22LE055) to purchase 2 mobile unit-mounted License Plate Readers from the lowest and best quote attached from Motorola.

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 None
NAYE:

- D. Motion to Accept the award for the 2023 JAG- Byrne Local Law Enforcement Grant awarded to the Pearl River County Sheriff's Department for Interdiction Equipment and sign all related documents.

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 None
NAYE:

- E. Motion to authorize the Board President to sign the MDEQ Agreement #SW1465 between the Mississippi Department of Environmental Quality and the Pearl River County Board of Supervisors and the Release of Claims form for final payment request for the Household Hazardous Waste Collection Program.

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 None

NAYE:

- F. Motion to authorize the Board President to sign an updated Secondary Signatory Official form for 2025 under the Mississippi Office of Highway Safety grants.

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 None

NAYE:

16) Travel:

- A. Motion to authorize the travel of Lisa Beech McGloflin, Scott Hillary, and Mona Martin to attend NCJFCJ National Conference on Juvenile Justice in Boston, MA on March 15-20, 2025.

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 None

NAYE:

- B. Motion to approve the travel for Briteney Ray, Lacie Landry, and Angela Boyd to attend NECI Liability & Legal Issues Course at Gulfport Police Dept on March 17, 2025.

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 None

NAYE:

- C. Motion to approve travel for Alyssa Wells, Amanda Sevin, Tonya Sherrer, Natalie Wilkerson, and Kristen Schrock to attend Legal Concepts in 911 Communications course on March 20, 2025, in Columbia, 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 None

NAYE:

- D. Motion to approve travel for Amanda Sevin and Aubrey Smith to attend NECI Stress Management Course on March 24, 2025, in Gulfport, 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 None
NAYE:

- E. Motion to approve the travel request for Cindy Smith Veteran Services to attend Camp Shelby Resource Summit on March 13, 2025.

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 None
NAYE:

- F. Motion to approve travel for Brian Anthony to Reidsville, NC on February 14 - 16, 2025 to pick up two (2) K-9s being donated to the department by Chien Policier.

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 None
NAYE:

- G. Motion to approve the following travel for training and reimbursement of costs involved:
Jeffrey Horner and Sean Speights
Interview and Interrogation
Regional Counterdrug Training Academy
Meridian, MS
March 3 - 7, 2025

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 None
NAYE:

- H. Motion to approve the following travel for training and reimbursement of costs involved:
Rony Polizzi
Search/Arrest Warrant Service Operator Level I
Regional Counterdrug Training Academy
Meridian, MS
March 10 - 14, 2025

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 None
NAYE:

- I. Motion to approve the following travel for training and reimbursement of costs associated.
Michael Gambrell and Jordan Temple
Google Data Analysis for Investigators
March 3, 2025
Free class in Jackson, MS

Gambrell and Temple will travel in department assigned unit.

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 None
NAYE:

- J. Motion to approve the following travel for training and reimbursement of costs associated.
Michael Gambrell
ICAC Boot Camp Class
March 26 - 27, 2025
AG's Office
Jackson, MS

Gambrell will travel in department assigned unit.

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 None
NAYE:

17) Monthly Reports:

- A. Motion to spread upon the minutes of Building Permits Report for January 2025. The Department of Planning & Development Building Division issued 145 permits for the period of January 1-31, 2025. The 145 permits generated \$24,751.00 in revenue for the County.

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 None
NAYE:

- B. Motion to spread upon the minutes the Animal/Litter Control monthly report for January 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 None
NAYE:

- C. Motion to spread upon the minutes the Building Inspections monthly report for January 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 None
NAYE:

- D. Motion to spread upon the minutes the Road Department monthly report for January 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 None
NAYE:

- E. Motion to Spread Upon the Minutes the Justice Court Monthly Report for January 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 None
NAYE:

- F. Motion to spread upon the minutes January 2025 meals served and Summit Invoices to inmates at the Lenoir Rowell Criminal Justice Center.

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 None
NAYE:

- G. Motion to spread upon the Minutes the Fire Marshal Activity Report for January 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 None

NAYE:

- H. Motion to spread upon the minutes the County Administrators monthly reports for December 2024 all disbursements and receipts are attached.

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 None

NAYE:

- I. Motion to spread upon the minutes the County Administrators monthly reports for January 2025 all disbursements and receipts are attached.

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 None

NAYE:

- J. Motion to spread upon the minutes the AAA Ambulance Service monthly report for December 2024.

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 None

NAYE:

18) Road Department:

- A. Motion to acknowledge the renewal of the official bond and oath of Road Department Foreman/Assistant Receiving Clerk Josh Beckham for the term of February 11, 2025, through February 11, 2026.

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 None

NAYE:

- B. 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 1 Supervisor Hart

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

- C. Motion to approve Poplarville School Bus Turnaround additions for 2024-2025 school year.
323 Monroe Breland Rd. 18 Colton Lane
12 Christa Lane 20 Hubert Ladner Rd.
4 Willard Peterson Rd.

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 None
NAYE:

19) Economic Development:

- A. Motion to authorize the Board of Supervisors to sign Letters of Support for FY 26 Federal Directed Spending Request.

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 None
NAYE:

- B. Motion to authorize the Board of Supervisors to sign Letters of Support for Workforce Innovation and Opportunity Act (WIOA) Youth Spark program.

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 None
NAYE:

20) Amendments to the Agenda:

- A. Motion to approve issuing a purchase order for repairs to Engine 22 on behalf of District 2 (Derby-Whitesand).

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 None

NAYE:

- B. Motion to approve the disposal of Surplus Engine 63 (VIN 000571) on behalf of District 6 (Steep Hollow) and send to auction at the floor price of \$5000.00.

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 None

NAYE:

- C. Motion to authorize the Board to issue a check for the reimbursement of hotel fees charged to Malcolm Perry, Jason Spence and Bryce Lott for attending MAS Mid-Winter Conference in Jackson, MS.

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 None

NAYE:

21) Executive Session:

- A. Motion to close session at 11:45 a.m. to determine the need for 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 None

NAYE:

- 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 None

NAYE:

- C. Motion to return to regular session at 12:55 a.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 None
NAYE:

22) 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., March 3, 2025, at the Board of Supervisors meeting room at 109 W Pearl St in Poplarville, 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 None
NAYE:

The Minutes of the February 19, 2025 meeting have been read and approved.

Clerk of the Board

Malcolm Perry, President