



Pearl River County Board of Supervisors

Meeting Minutes

March 3, 2025 at 9:00 AM

Welcome & Call to Order

The Board of Supervisors met at 9:00 AM on March 3, 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 - (Absent);
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.; (Absent)
Board Attorney, Joe Montgomery;
Chancery Clerk, Melinda Bowman;
Sheriff, Fredrick Drennan representing David Allison.

1) Board Minutes:

A. Consider approving the Board Minutes of February 19, 2025.

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

2) Claims Docket:

A. Consider approving Claims Docket for March 3, 2025.

RESULT: **APPROVED**

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

3) Poplarville Airport Update by Darrell Fuller:

4) Public Presentations: Lyndsey Brown 215 Sycamore Road:

5) Sheriff:

- A. Motion to approve the following personnel changes.
Accept the resignation of David Hotard as full-time Correctional Officer effective February 18, 2025.
Accept the resignation of Terold Martin, Jr as full-time Correctional Officer effective February 15, 2025.

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

- B. Motion to accept the following Agreed Order of Forfeiture from Circuit Court Judge Brian Touchstone.
Seals, Shane Charles
PRCSO Case SO21-005657
Cause No. 55CO1-21-CV-00035BT
\$1,680.00 (Sheriff receiving 80% or \$1,344.00 and 15th Circuit Court District Attorney receiving 20% or \$336.00)

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

- C. Motion to accept the following Agreed Order Forfeiting Weapon from Circuit Court Judge Richelle Lumpkin.
Slayton, David Wesley
PRCSO Case SO21-022020
Cause No. 55:22-CR-00326-RL
One (1) Single Barrel .410 shotgun bearing Serial No. 660769878

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

6) County Engineer:

7) Circuit Clerk:

- A. Motion to acknowledge Official Bond and Oath for Zeneta John, Deputy Circuit Clerk, for the term commencing on February 27, 2025, and ending on February 27, 2026.

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

- B. Motion to dispense with the Special Election for County Court Judge for Pearl River County pursuant to Mississippi Code Ann. Section 23-15-839 and declare that Lisa Beech McGloflin be appointed as County Court Judge for Pearl River County for the remainder of the term expiring on December 31, 2026.

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

8) Coroner:

- A. Motion to request the Board of Supervisors to consider Mr. Charles Hyott as a pauper.

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

9) County Administrator:

- A. Motion to accept financing quotes for the Steep Hollow VFD 2007 Freightliner Firetruck purchase and award to First National Bank as the lowest and best financing quote and to authorize the Board President to sign all necessary paperwork.

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

- B. Motion to authorize the Board of Supervisors to sign a resolution honoring the historic personal achievements and the lifetime public service legacy of Felecia Deneice Breland.

RESULT: **APPROVED**

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

- C. Motion to accept the Security Camera bids for the Pearl River County properties, including the Board Room, Administration Office, Courthouse and Courthouse Annex, and take them under advisement before awarding.

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

- D. Motion to acknowledge the purchase of 2009 Chevy 3500 from the Mississippi Forestry Commission for the Pearl River County Fire and Rescue.

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

- E. Discuss the trees around the walking track at Poplarville City Park.

RESULT: **NO ACTION TAKEN**

10) E-911 Addressing:

- A. Motion to approve the naming of a private road - Nest Egg Ridge.

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

- B. Motion to approve the renaming of a private road - Blackwell Road to Shaifer Place.

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

- C. Motion to acknowledge the retirement of Carolyn Nelson, E-911 Coordinator, effectively April 30, 2025.

RESULT: **APPROVED**
MOVER: District 5 Supervisor Lott

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

11) Planning & Development:

- A. Motion to approve Millwood Estates subdivision grandfathered under our prior regulations for a Multi-Use Large Tract Private Road Subdivision. This subdivision contains ten (10) lots. Be it further ordered to name the private road in the subdivision as Log Cabin Ln. Attached are copies of the application, final survey plat, road survey, legal description of road, road name petition, the road maintenance agreement, and property deed.

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

12) Consent Agenda Items:

- A. Motion to approve the issuance of duplicate warrants to Trustmark 74446 in the following amounts:

1. Check #155377 \$995.20
2. Check #162195 \$1,990.40

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

13) Grants Administration:

- A. Motion to approve applying for the USDA Forest Service State, Private, and Tribal Forestry Community Wildfire Defense Grant and have the Board President sign all related documents.

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

14) Travel:

- A. Motion to approve travel and cost associated with the following training.
Wade Ladner
April 4, 2025

Online Verbal De-Escalation for Jail/Corrections
Cost \$150.00 payable as instructed on Invoice

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

- B. Motion to approve travel and cost associated with the following training.
Morgan Rollins
Basic Law Enforcement Class - 2025-2
Harrison County Law Enforcement Training Academy
Gulfport, MS 39503
April 6 - June 13, 2025
Cost \$4,000.00 - Harrison County will send an invoice once class has started

Rollins will travel in a department assigned unit.

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

- C. Motion to approve travel for Brittany Smith, Lacie Landry, and Angela Boyd to attend NECI Domestic Violence Course on March 19, 2025, in Wiggins at the Stone County e-911 Center.

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

- D. Motion to approve travel for Tammy Campbell to attend the Annual Floodplain Conference in Natchez, MS on the dates of April 8 - April 10, 2025.

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

- E. Motion to deny the travel for Carolyn Nelson to attend the Annual Floodplain Conference in Natchez, MS on the dates of April 8-10, 2025, as she is retiring on April 30, 2025.

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

15) Road Department:

- A. Motion to acknowledge the renewal of the official bond and oath of Road Department Foreman - Assistant Receiving Clerk Troy Dedeaux for the term of January 1, 2025, through January 1, 2026.

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

16) Economic Development:

17) Amendments to the Agenda:

- A. Motion to approve the request to have the Road Department grade the Pearl River County School District's Baseball Parking lot at the high school.

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

- B. Motion to approve the first draw of \$15,000.00 for the building addition construction to Pine Grove Volunteer Fire Department.

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

- C. Motion to approve the hiring of Jerry Crain as the Director of Planning and Building.

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

18) Executive Session:

- A. Motion to close session at 10:00 a.m. to determine the need for an executive session.

RESULT: **APPROVED**
MOVER: District 3 Supervisor Russell
SECONDER: District 5 Supervisor Lott

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

VOTING NAYE: None

- C. Motion to return to regular session at 11:33 a.m. with no action taken during executive session.

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., Wednesday, March 19, 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: Malcolm Perry, Cruz Russell, Bryce Lott

VOTING NAYE: None

The Minutes of the March 3, 2025 meeting have been read and approved.


Clerk of the Board


Malcolm Perry, President