



Pearl River County Board of Supervisors

Meeting Minutes

June 2, 2025 at 9:00 AM

Welcome & Call to Order

The Board of Supervisors met at 9:00 AM on June 2, 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, Frederick Drennan-Representing David Allison.

1) Board Minutes:

A. Consider approving Board Minutes for May 21, 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

2) Claims Docket:

A. Consider approving Claims Docket for June 2, 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 NAYE: None

3) Public Presentations:

- A. Exodus Project 21

4) Sheriff:

- A. Motion to approve the following changes in personnel:
Accept the resignation of Tabitha Brewer as full-time Correctional Officer effective May 26, 2025.
Accept the resignation of Kenneth Mitchell as Court Bailiff effective May 30, 2025.
Accept the termination of Angelle Powell as full-time Correctional Officer effective May 28, 2025.
Hire William Harry, III as part-time Correctional Officer effective June 2, 2025.
Hire Ethan Martin as full-time Correctional Officer effective June 2, 2025.
Hire Amanda Simpson as full-time Correctional Officer effective June 2, 2025.
Hire Logan Walton as full-time Correctional Officer effective June 2, 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

5) Building Code:

- A. Public hearing in reference to non-compliance in violation of county codes and derelict property on the following addresses:
9 Elmer Lee Rd
2610 Fords Creek Rd

RESULT: NO ACTION TAKEN

6) Chancery Clerk:

- A. Motion to approve the hire of Kayleigh Portier as a full-time employee of Chancery Clerk office effective June 2, 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

7) County Engineer:

- A. Motion to approve payment to JE Tally Construction for bridge repair on Hilt Fornea Rd in the amount of \$63,300.00.

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 NAYE: None

- B. Motion to approve payment for R and J Construction Pay Application No. 1 - Grade Drain and Base - Industrial Park

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 approve supplemental agreement No. 1 for the HSIP-0055-00(043)LPA/109557-701000 Project which will add pay items for guard rail addition.

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 approve Change Order No. 1 for Carriere Walking Trail Restroom to increase the porch length.

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 approve the Construction Pay Application No.2 for the Site Grading Project - Pearl River County Tech Park.

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

8) Planning & Development:

- A. Motion to approve the following plumbing standard update for Pearl River County effective July 1, 2025:

1. All newly installed incoming water service lines on any residential or commercial new slab construction in Pearl River County shall be buried underground and stubbed out through the building slab, into the wall at the point of entry.

2. A full-port shut-off valve shall be installed in a residential valve box, at or near the point of entry for all new service connections in Pearl River County.

3. Surface-mounted or above-grade water line entries through exterior walls of on slab houses, shall no longer be allowed in residential or commercial construction in Pearl River County.

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 Shirlen Herndon as temporary part-time personnel effective June 2, 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 NAYE: None

9) Consent Agenda Items:

A. Motion to authorize the request of the Christian Motorcyclist Association to use the Board of Supervisors parking lot on Main St. during the Blueberry Jubilee on June 13-14, 2025.

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 purchase and issue check for two replacement light poles for the ball fields at McNeill.

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

C. Motion to approve the issuance of a duplicate warrant in the amount of \$440.58 to Home Depot Credit Services.

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

- D. Motion to approve the issuance of a duplicate warrant in the amount of \$667.11 to Wal-Mart Community/GEMB.

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

- E. Motion to approve the payment of \$3766.78 to the Capital One Spark Business Card for the payment due June 20, 2025. All receipts for transactions are attached.

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

- F. Motion to approve the Picayune School District 16th Section residential lease for Mamie D Walles.

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

- G. Motion to approve the Picayune School District 16th Section residential lease for Deon and Cynthia McDougle.

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

- H. Motion to approve the Picayune School District 16th Section commercial/residential lease for Elancy Investments, Inc.

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

10) Grants Administration:

- A. Motion to approve the Mississippi Department of Environmental Quality Waste Tire Grant (WT 788) award for \$40,000.00 and allow the Board President to sign all related documents.

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

11) Travel:

- A. Motion to approve Supervisor Donald Hart to attend the Mississippi Association of Supervisors Minority Caucus Summer Meeting on June 8-11, 2025 in Biloxi, MS.

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

12) Road Department:

- A. Motion to approve the Poplarville School bus turnaround Master List for the 2025-2026 school year.

122 Willard Peterson Rd. Poplarville, MS	16 Serenity Lane, Poplarville, MS	195 Ben Sones Rd. Poplarville, MS
41 Robert & Don King Rd. Poplarville, MS	398 Ott Stanford Rd. Poplarville, MS	49 Woods Rd. Perkinston MS
621 Go Go Rd. Poplarville, MS	115 Highpoint Rd. Poplarville, MS	36 Shannon Rawls Rd. Poplarville, MS
104 S Morgan St. Poplarville, MS	428 H Burge Rd. Poplarville, MS	52 Odis Myrick Rd. Poplarville, MS
2975 Hwy 53 South, Poplarville, MS	12 Ard Rd. Poplarville, MS	211 Mill Creek Rd. Poplarville, MS
211 Mill Creek Rd. Poplarville, MS	5 Buford Lane, Poplarville, MS	18 Colton Lane, Poplarville, MS
34 C J Seal Rd. Poplarville, MS	9203 Hwy 11 S, Poplarville, MS	46 Rachelle Dr. Lumberton, MS
253A Dillard Rd. Poplarville, MS	50 Woods Road Perkinston, MS	139 Poppa Toxie LN, Poplarville, MS
61 Pittman Rd. Poplarville MS	206 Hillview Drive Poplarville, MS	173 Pin Oak Dr. Poplarville, MS
69 Ella Mae Daniels Rd. Poplarville, MS	174 Pinewoods Rd. Poplarville, MS	3 Cowboy Drive Lumberton, MS
10 Moore Rd. Poplarville, MS	193 Pinecrest Dr. Poplarville, MS	88 Morel Rd. Poplarville, MS
34 Birch Blvd. Poplarville, MS	94 Jimmy Reyer Rd. Poplarville, MS	5 Zackery Lane, Poplarville, MS
68 Moore Rd. Poplarville, MS	1374 John Amacker Rd. Poplarville, MS	58 Homestead LN, Poplarville, MS
28 Morgan Lee Rd. Poplarville, MS	104 Buck Stuart Rd. Poplarville, MS	89 Clayton Rose Dr. Poplarville MS
42 Thunder Rd. Poplarville, MS	180 Scott Farm Dr. Poplarville, MS	23 Wild Turkey Lane, Poplarville, MS
86 Golden Pond Lane. Poplarville, MS	80 Benton Seal Rd. Poplarville, MS	230 Roy Burge Rd. Poplarville, MS
28 Corley Rd. Lumberton, MS	48 Seal & White Rd. Poplarville, MS	309 Lamar Smith Rd. 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

13) Economic Development:

- A. Motion to ratify and approve the request for cash for GCRF 23-54 for the Pearl River County Industrial Park.

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 authorize the Board President to execute the Pearl River County Industrial Park request for payment 2 - SDG-S-012.

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

14) Amendments to the Agenda:

15) Executive Session:

- A. Motion to close session at 10:15 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 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 11:15 a.m. with no action taken during executive session.

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

16) 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., June 18, 2025, at the Board of Supervisors meeting room at 109 W Pearl St in Poplarville, MS.

RESULT: **APPROVED**

MOVER: District 5 Supervisor Lott

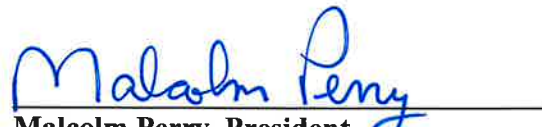
SECONDER: District 3 Supervisor Russell

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

VOTING NAYE: None

The Minutes of the June 2, 2025 meeting have been read and approved.


Clerk of the Board


Malcolm Perry, President