



Pearl River County Board of Supervisors

Meeting Minutes

August 13, 2025 at 9:00 AM

Welcome & Call to Order

The Board of Supervisors met at 9:00 AM on August 13, 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) Budget Workshop for 2025-2026:

2) County Administrator:

- A. Motion to authorize the Board President to sign a Letter of Engagement for the Office of The State Auditor for providing their services to Pearl River 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 NAYE: None

- B. Motion to approve the issuance of duplicate warrant to J.L. McCool Contractors, Inc. in the amount \$1,317,220.80.

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 approve the purchase of property adjacent to the Bill Watson Memorial Ball Park off of Old Wiggins Hwy for an additional entrance into the park and authorize the Board President to sign all necessary documentation.

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 authorize the Board to issue a check to Holliday Real Estate in the sum of \$25,000.00 as earnest money for the approval of purchasing the property from Jon Khachaturian - MS Pines, LLC and authorizing the County Administrator and Board President to sign all necessary documentation.

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) Recess:

- A. Motion to recess for lunch at 12:00 p.m. until 1:00 p.m.

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

4) Return From Lunch:

- A. The President called the meeting back into regular session at 1:00p.m.

5) 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, August 20, 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 4 Supervisor Spence
VOTING AYE: Donald Hart, Malcolm Perry, Cruz Russell, Jason Spence, Bryce Lott
VOTING NAYE: None

The Minutes of the August 13, 2025 meeting have been read and approved.


Clerk of the Board


Malcolm Perry, President

