



Pearl River County Board of Supervisors

Meeting Minutes

August 20, 2025 at 9:00 AM

Welcome & Call to Order

The Board of Supervisors met at 9:00 AM on August 20, 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 August 4, 2025, and August 13, 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 Claims Docket for August 20, 2025, and hold the check for J.L. McCool until further information is provided.

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

3) Sheriff:

- A. Motion to approve the following personnel matters.
Hire Tabitha Brewer as a full-time Correctional Officer effective August 20, 2025.
Move Morgan Rollins from full-time Transport Officer to full-time Correctional Sergeant effective August 28, 2025.
Move Donnie Saucier from part-time to full-time Narcotics Major effective September 1, 2025.
Accept the resignation of Bruce Boutwell as Litter Crew Officer effective August 11, 2025.
Accept the resignation of Isiah Hicks as full-time Correctional Officer effective August 10, 2025.
Accept the resignation of Dustin Holmes as full-time Correctional Officer effective August 7, 2025.
Accept the resignation of Randall Simpson as full-time Correctional Sergeant effective August 10, 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

- B. Motion to accept the following Declaration of Forfeiture:
James Clay Pollock and Blaze Pollock-PRCSO Case SO18-011976
Currency \$1,044.00 (\$835.20 to PRCSO Drug Forfeiture Fund and \$208.80 to 15th Circuit Court District Attorney's Office)
Add the following to the Sheriff's inventory for later use or disposal:
One (1) Remington 700 .270 Serial G6905883
One (1) Benelli Nova Shotgun Serial Z179722
One (1) Winchester Defender Model 1300 Serial L3280699

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

- C. Motion to approve and issue payment to The Body Shop of Poplarville in the amount of \$3,183.83 for repair order number 4172 on the 2025 Ford Police Interceptor Utility Vehicle VIN 8151.

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

4) Central Dispatch:

- A. Motion to approve moving Madison Gay to part-time status effective August 22, 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

- B. Motion to approve the hiring of Victoria E. Gallaher as a full-time dispatcher effectively September 4, 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) Chancery Clerk:

- A. Motion to allow Objection to Homestead Chargeback for 2025 for Ricky Donahue-Previously Disallowed in Error in Meeting of July 7, 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

6) Circuit Clerk:

- A. Motion to acknowledge Order Adjusting Salary for Court Administrator, Tonya Tynes, dated August 4, 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

- B. Motion to acknowledge Order Reclassifying AOC Staff Attorney Position, Scarlett Jones, dated August 4, 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

- C. Motion to acknowledge the Nunc Pro Tunc Order Appointing Youth Court Administrator, Mona G. Martin, dated August 8, 2025, nunc pro tunc to March 11, 2024.

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

- D. Motion to approve the Fifteenth Circuit Court District, Tim Evans, AOC Staff Attorney, and Crystal Browning, Court Administrator increase in base salary with an effective date of October 1, 2025, and authorize the President to sign the necessary paperwork.

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

7) County Administrator:

- A. Motion to deny Tax Objections to the 2025 Tax Assessment Rolls on the recommendation of Tax Assessor/Collector.

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

- B. Motion to accept, approve and make final the 2025 Real and Personal Property Assessment Rolls.

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

8) County Engineer:

- A. Motion to authorize contractor pay request no. 4 in the amount of \$115,600.50 to J.L. McCool Contractors INC. associated with HSIP-0055-00(043)LPA Safety Project.

RESULT: TABLED/UNDER ADVISEMENT

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 authorize pay application No. 1 to John C. Lee Enterprises Limited, LLC in the

amount of \$26,350.00 for the dirt work at the McNeill Walking Trail Park.

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

- C. Motion to accept the bids for the McNeill Splashpad Project at McNeill Walking Park and award it to Siders Construction Services for the lowest and best bid of \$28,500.00.

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

9) Emergency Services:

- A. Motion to approve the Pearl River County Comprehensive Emergency Management Plan (CEMP) and execute promulgation statement.

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

10) Tax Assessor/Collector:

- A. Motion to approve voiding disallowed homestead escapes to place judgments on prior owners.

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 Personal Property reduction.

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

- C. Motion to approve and accept recommendation from the Tax Assessor/Collector's office concerning objections to the 2025 tax rolls.

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

11) Grants Administration:

- A. Motion to apply for the Mississippi Outdoor Stewardship Trust Fund grant and have the Board President sign all related documents.

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 authorize the Closeout of the FY25 MOHS Occupant Protection Grant and sign all close-out documents.

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 authorize the Closeout of the FY23 JAG Grant and sign all closeout forms.

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

- D. Motion to accept the Mississippi Office of Highway Safety FY26 Occupant Protection Grant Award and have the board sign all required forms.

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

- E. Motion to accept the Mississippi Office of Highway Safety FY26 Impaired Driving (DUI) grant award and have the board sign all required forms.

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

12) Travel:

- A. Motion to approve Tania Lucas and Sean Speights to attend the 5-Day Homicide and Death Investigation class September 15–19, 2025 being held in Lafayette, LA. Cost of class is \$550.00 each for a total of \$1,100.00 to be mailed as invoiced. Hotel cost is \$550.00 each room for a total of \$1,100.00 to be mailed at the completion of the Board Meeting to the address on the W-9.

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 John Herring to attend Field Training Officer class at Southern Regional Public Safety Institute (Camp Shelby) October 14–16, 2025. Cost is \$350.00 to be mailed as shown on Invoice. Herring will travel in his county-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 NAYE: None

13) Monthly Reports:

- A. Motion to spread upon the minutes the AAA Ambulance Service Report for June 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

- B. Motion to spread upon the minutes the Waste Management 2nd Quarter 2025 host fee check in the amount of \$11,582.03 including an additional amount of \$213.40 from the 1st Quarter 2025 correction.

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

- C. Motion to spread upon the minutes Building Permits Report for July 2025. The Department of Planning & Development Building Division issued 234 permits for the period of July 1–30, 2025. The 234 permits generated \$33,246.00 in revenue for the County.

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

- D. Motion to spread upon the minutes the Justice Court Monthly Report for July 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

- E. Motion to spread upon the minutes the meals served and Summit Invoices for July 2025 at the Lenoir Rowell Criminal Justice Center.

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

- F. Motion to spread upon the Minutes the Fire Marshal Activity Report for July 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

- G. Motion to spread upon the minutes the Road Department monthly report for July 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

- H. Motion to spread upon the minutes the Building Inspection monthly report for July 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

- I. Motion to spread upon the minutes the Animal/Litter Control report for July 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

- J. Motion to spread upon the minutes the County Administrator's monthly report for July 2025 including receipts and disbursements.

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

14) Road Department:

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

401 Inside Rd. Picayune, MS	56 Lazy Oak Ln. Picayune, MS	174 Charlie Daughdrill, Carriere, MS
42 Clifton Seal Rd. Picayune, MS	122 A Parkside Dr. Picayune, MS	20 Aladdin Ln. Picayune, MS
28 Eldridge Patch, Picayune, MS	5739 Hwy 43 N. Picayune, MS	54 Windy Acres Rd. Carriere, 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

- B. Motion to approve updates to the road paving list and paving order of completion for 2025. This motion also includes the addition of 150 feet on Edna Beech Road due to base failure.

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

- C. Motion to approve the following additional bus turnarounds for Poplarville School District for the 2025-2026 school year:

65 Grady Lewis Rd. Poplarville, MS	92 Brewer Ln. Poplarville, MS	81 Gilligan Rd. Poplarville, MS
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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

15) Economic Development:

- A. Motion to acknowledge and approve the Third Reimbursement Requests for the Pearl River County Industrial Park's Select-Site Grant Programs.

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 execute the Grant Agreement for the Select-Site Grant SDG-S-038 for the Pearl River County Industrial Park.

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 acknowledge and accept the resignation of Christy Goss as Project Manager Effective Wednesday, August 13, 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

- D. Motion to authorize the Professional Services Agreement with Southern Mississippi Planning and Development District for the Poplarville/Pearl River County Airport Advancement Plan and to Authorize the President to Sign All Related Documents.

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

- E. Motion to acknowledge Pearl River Community College's First Home Football Game - 20th Anniversary of Hurricane Katrina and Recognizing the Pearl River County First Responders and Elected Officials for their Response Efforts on Thursday, August 28, 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

16) Amendments to the Agenda:

- A. Motion to authorize a refund to Gill and Company Builders LLC in the amount of \$489.00 for Permit No. 20250483 as the construction project has been canceled.

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

17) 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 1 Supervisor Hart

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 1 Supervisor Hart

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

VOTING NAYE: None

- C. Motion to return to regular session at 11:45 a.m. with no action taken during executive session.

RESULT: APPROVED

MOVER: District 5 Supervisor Lott

SECONDER: District 4 Supervisor Spence

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

VOTING NAYE: None

18) Budget Hearing:

- A. Motion to authorize the publication of notice to set the date for a Public Hearing on the proposed budget and proposed tax levies for Fiscal Year 2026. The Public Hearing will be held on September 15th, 2025, at 10:00 a.m.

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

19) 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., Tuesday, September 2nd, at the Board of Supervisors meeting room at 109 W Pearl St in Poplarville, MS.

RESULT: APPROVED

MOVER: District 4 Supervisor Spence

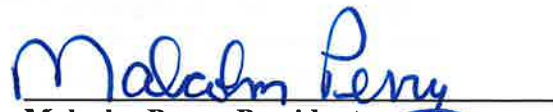
SECONDER: District 3 Supervisor Russell

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

VOTING NAYE: None

The Minutes of the August 20, 2025 meeting have been read and approved.


Clerk of the Board


Malcolm Perry, President