



Pearl River County Board of Supervisors

Meeting Minutes

September 15, 2025 at 9:00 AM

Welcome & Call to Order

The Board of Supervisors met at 9:00 AM on September 15, 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 September 2, 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 NAYE: None

2) Claims Docket:

A. Consider approving Claims Docket for September 15, 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

3) Public Presentations:

- A. Zach Lee - Discuss Mississippi Public Records Request

RESULT: NO ACTION TAKEN

4) Sheriff:

- A. Motion to accept the following personnel changes.
Accept the resignation of Robbie Ladner as a full-time Correctional Officer effective September 4, 2025.

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

- B. Motion to approve the hire of Lendol Daigle as a Circuit Court Bailiff effective September 15, 2025. Daigle will be paid out of the Circuit Court's budget.

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

5) Chancery Clerk:

- A. Motion to acknowledge and accept the itemized statement from the Department of Revenue on Tax Loss Reimbursement distribution for the period ending December 31, 2024.

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) County Administrator:

- A. Motion to authorize the Board President to sign the Senior Services Match Agreement and the Membership Agreement between Southern Mississippi Planning and Development District and the Pearl River County Board of Supervisors for the Fiscal Year 2026.

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 NAYE: None

- B. Motion to authorize the Board President to sign the Southern Mississippi Planning and Development District Area Agency on Aging Contract No. 2026-12 for the Congregate Meal Management Program at Raine Street, and further authorize the County Administrator to sign the associated Service Provider Risk Assessment for FY2025.

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 NAYE: None

- C. Motion to approve the hiring of Bruce Boutwell in the building and grounds department effective September 15, 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 NAYE: None

7) County Engineer:

- A. Motion to approve payment to the contractor, John C. Lee Enterprises Limited LLC, for construction pay application no. 3 associated with the Tech Park Site Work.

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 approve payment to the contractor, John C. Lee Enterprises Limited LLC, for construction pay application no. 4 associated with the Bill Watson Park.

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 payment to contractor, Culpepper Construction, for pay app. no. 1 associated with the Carrier Walking Trail Restroom Project.

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

- D. Motion to approve payment to the contractor, Holliday Construction, for pay app. no. 4 associated with the Hwy 26 Widening Project at the Poplarville Industrial Park.

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

8) Inventory/Safety:

- A. Motion to delete the following inventory items:

1. Asset #3982 HP5550 Printer
2. Asset #393 2.8 Acres sold to PRCC
3. Asset #3890 Garden Trailer Donated to Pearl River County Schools
4. Asset #3907 Asphalt Paver sold at auction May 2024

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

9) Information Technology:

- A. Motion to acknowledge the proof of publication for the VOIP Phone/Cloud Request For Proposal.

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 and review the bids submitted on September 9, 2025, for the VOIP Phone/Cloud Request For Proposal.

Listed below are the 17 bids that will be under advisement.

Nextiva	Parwan Electronics Group	Granite
Avaya April	Omni Technologies	Universal ComOne
In-Telecom	Delta Technology Solutions	Vertical 8x8
Cspire Business	Dial Raven LLC	BCI
Ambit	Howard Technologies	Zultys
Communications Technologies, Inc	Verge Network Solutions	

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

10) Tax Assessor/Collector:

- A. Motion to acknowledge the certificate from the Department of Revenue stating the Tax Assessor/Collector is in compliance with 27-35-127 Miss Code Ann. and is eligible to receive his salary.

RESULT: **APPROVED**
MOVER: District 4 Supervisor Spence
SECONDER: District 1 Supervisor Hart
VOTING AYE: Donald Hart, Malcolm Perry, Jason Spence, Bryce Lott
VOTING NAYE: None

- B. Motion to approve strike from tax sale.

RESULT: **APPROVED**
MOVER: District 4 Supervisor Spence
SECONDER: District 1 Supervisor Hart
VOTING AYE: Donald Hart, Malcolm Perry, Jason Spence, Bryce Lott
VOTING NAYE: None

- C. Motion to approve the hire of Rebekah Grimmett as a Deputy Tax Assessor to start effectively October 6, 2025.

RESULT: **APPROVED**
MOVER: District 4 Supervisor Spence
SECONDER: District 1 Supervisor Hart
VOTING AYE: Donald Hart, Malcolm Perry, Jason Spence, Bryce Lott
VOTING NAYE: None

11) Consent Agenda Items:

- A. Motion to approve the Picayune School District 16th Section residential lease for Lynette Graves and Carl Washington.

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 NAYE: None

12) Grants Administration:

- A. Motion to authorize the Board President to sign the reimbursement request for MDEQ Waste Tire Grant WT-788 in the amount of \$2,800.00.

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 NAYE: None

- B. Motion to accept and authorize the Board President to sign the Mississippi Homeland Security State and Local Cybersecurity Grant for \$62,340.00 to be used by the Sheriff's Department to fortify the current cybersecurity posture of the county.

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 authorize and certify the Sheriff's Department's Application for the Local Government Records Grant — Round Six through the MS Department of Archives and History. The grant project will cost \$7,143.00 with a 20% minimum match requirement, resulting in a grant request of \$5,642.97 and a match of \$1,500.03.

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

13) Travel:

- A. Motion to approve the travel and reimbursement of costs associated with travel for Kolby Davis to the Building Officials Association of MS from December 3-5, 2025, at the Natchez Grand Hotel in Natchez, MS.

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

- B. Motion to approve Rob Williams to attend the Less Lethal Re-certification Course from October 28-30, 2025 in Perry, FL.
Cost of Course \$695.00, hotel pending reservation. Rob will travel in county-assigned unit.

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

- C. Motion to approve the travel of Kacie Leonard and Connor Miller to attend the Harrison County Law Enforcement Training Academy held at 13960 James Bond Rd. Gulfport, MS, on September 22–24, 2025, for Field Training Officer Certification.

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

14) Monthly Reports:

- A. Motion to spread upon the minutes the AAA Ambulance Service Report for July 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 NAYE: None

- B. Motion to spread upon the Minutes the Fire Marshal Activity Report for August 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 NAYE: None

- C. Motion to spread upon the minutes Building Permits Report for August 2025. The Department of Planning & Development division issued 266 permits for the period of August 1-31, 2025. The 266 permits generated \$38,926.00 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 NAYE: None

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

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

- E. Motion to spread upon the minutes the Sheriff's Department's OP Grant Reports for October 2024 – August 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 NAYE: None

- F. Motion to spread upon the minutes the Sheriff's Department DUI Reports for October 2024 – August 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 NAYE: None

- G. Motion to spread upon the minutes meals served and Summit Invoices for August 2025 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 NAYE: None

- H. Motion to spread upon the minutes the Building Inspection Monthly Report for August 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 NAYE: None

- I. Motion to spread upon the minutes the Animal/Litter Control Monthly Report for August 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 NAYE: None

- J. Motion to spread upon the minutes the Road Department Monthly Report for August 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 NAYE: None

15) Road Department:

- A. Motion to approve additional bus turnarounds for Picayune School District for the 2025-2026 school year.

39 Smith Rd. Picayune, MS	26 Byrd Chapel Rd. Carriere, MS
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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 approve the termination of David Treadaway, Jr. effective at 5pm on September 3, 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

- C. Motion to approve the resignation of John O. Owen. His last day at work was August 21, 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

- D. Motion to approve the purchase of an electric hot water pressure washer with diesel burner from the best and lowest quote. Quotes were provided by ESI Supply, LLC. for \$5,600.00 and Truckers Supply Company for \$6,692.85.

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 additional Poplarville School Bus Turnarounds for the 2025-2026 school year.

118 Quail St. Poplarville, MS	393 Buck Branch School Rd.	2059 Hwy 53 Poplarville, MS
25 Wheat Rd Poplarville, MS	168 Farmer Rd Poplarville, 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 NAYE: None

- F. Motion to agree and accept the bid for enrollment in the 2026 Beaver Control Assistance Program through the USDA (US Department of Agriculture), APHIS (Animal and Plant Health Inspection Service), and WS (Wildlife 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

- G. Motion to approve the purchase of 2 culverts, equal in size of, 60"H x 80"W x 45"L. They are to be aluminized 12-gauge steel with bands and delivery from the best and lowest bid. Bids are provided by Dial, Inc. for \$19,900.00 and G&O Supply for \$21,137.16. This project is for cross drain replacements on Woodland Road.

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

16) Economic Development:

- A. Motion to authorize the execution of the updated request for cash #2 for GCRF 23-62 for the Pearl River County Technology Park and allow the President to sign all 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 and execute reimbursement #4 for SDG-S-012 for the Pearl River County Industrial Park and allow 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

- C. Motion to acknowledge the fully executed GCRF Amended and Restated Grant Agreements GCRF23-54 and GCRF23-62.

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

17) 10:00 a.m. 2026 Budget Public Hearing:

- A. Motion to open 2026 Budget Hearing.

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 acknowledge comments from the 2026 Budget Hearing.

RESULT: **NO COMMENTS**

- C. Motion to close 2026 Budget Hearing.

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 adopt the Budget for Fiscal Year ending September 30, 2026, and authorize publication of the budget.

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

- E. Motion to set Tax Levy for Fiscal Year ending September 30, 2026.

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 NAYE: None

18) Amendments to the Agenda:

- A. Motion to accept the reports submitted by the Advisement Committee following their inspection of the roads and bridges within the Stonebridge Estates subdivision and approve the denial of the request to maintain the roads and bridges within the subdivision as public infrastructure, based on the current conditions as documented in the committee's findings and verbal insights

from the County's Engineer and Road Manager.

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 authorize the granting of tax exemption status to Resurrection Life Church in Poplarville, due to the break in chain of title with Viking and TD Holdings.

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 quotes for installation and licensing for the electronic door controls at the Carriere Walking Track and authorize a purchase order to BCI in the amount of \$7,739.51 for the best quote.

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 adopt the RV Control Ordinance to amend the regulation of non-conventional housing units.

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

19) Executive Session:

- A. Motion to close session at 11:35 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 1 Supervisor Hart

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 12:45 p.m. with no action taken during executive session.

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

20) Recess:

A. Motion to recess for lunch at 12:45 p.m. until 2:00 p.m.

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

21) Return From Lunch:

A. Board President called meeting back into order at 2:00 p.m.

22) Executive Session:

A. Motion to close session at 3:00 p.m. to determine the need for an executive session.

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 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 4:10 p.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

23) 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., October 6, 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: Donald Hart, Malcolm Perry, Cruz Russell, Jason Spence, Bryce Lott

VOTING NAYE: None

The Minutes of the September 15, 2025 meeting have been read and approved.


Clerk of the Board


Malcolm Perry, President