



Pearl River County Board of Supervisors

Meeting Minutes

October 20, 2025 at 9:00 AM

Welcome & Call to Order

The Board of Supervisors met at 9:00 AM on October 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, Major Rob Williams representing David Allison.

1) Board Minutes:

A. Consider approving Board Minutes for October 6, 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 October 20, 2025, with the addition to pay Dungan Engineering Invoice 00006 in the amount of \$18,751.88.

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) Poplarville-Pearl River County Airport:

- A. Motion to acknowledge the Annual Budget Report from August 1, 2024, through July 31, 2025, and the Airport Update by Board Member Darrell Fuller.

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 Board President and County Attorney to sign the following Agreements with the Mississippi Transportation Commission:

1. Airport Federal Matching Grant Agreement Project No. AIP-3-28-0096-020-2025
2. Multi-Modal Funding Agreement Project No. MM-0096-0126

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) Sheriff:

- A. Motion to accept the following personnel matters:
Move Gary Maiorana from part-time to full-time Patrol Deputy effective October 23, 2025.
Resignation of Brittany Necaise Davis as full-time Transport Officer effective October 7, 2025.
Rescind employment offer to the following new hires on the board letter of October 6, 2025
Camryn Davis, Christian Jackson and Randall Simpson.

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

5) County Administrator:

- A. Motion to acknowledge the Proof of Publication for the 2026 Budget.

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 Board President to sign an Intergovernmental Agreement with the U.S. Marshals Service to house Federal Prisoners.

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 acknowledge voiding of outstanding checks prior to October 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

- D. Motion to adopt the Amended Budget for the fiscal year ending September 30, 2025, and authorize it to be published according to Mississippi Statutes.

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 award the contract to Avaya Cloud Office by Ring Central for the new phone system for Pearl River County as the lowest and best proposal received. All proposals were reviewed and evaluated by the IT department.

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

6) County Engineer:

- A. Airport Advancement Plan Update from SMPDD

RESULT: **NO ACTION TAKEN**

- B. Motion to approve change order no. 2 for the Carriere 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

7) Emergency Services:

- A. Motion to authorize North Pearl River County Fire District to purchase a Type 6 Wildland Engine from the Mississippi Forestry Commission, under the Rural Fire Assistance-Firefighter Property Program, and authorize accounts payable to issue a check for \$100.00.

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

8) Planning & Development:

- A. Motion to approve the request for a private road name Indigo Run.

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 approve the request for a private road name Almighty Lane.

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 approve the preliminary plat of Fox Hill Subdivision and authorize the developer to proceed to the next phase.

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 approve the final plat of Summerwood subdivision and authorize all county officials to sign the plat.

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) Purchasing:

- A. Motion to authorize Brooke Varnado to sign purchase requisitions.

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

10) Travel:

- A. Motion to approve the travel request for Jeff Caillouet, Anita Sumrall and Lauren Robertson to attend the One Loud Voice Conference, November 4-6, 2025, in Biloxi, MS at the Beau Rivage.

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

- B. Motion to approve Sheriff David Allison to attend the 2025 Winter Conference at the Golden Nugget Casino and Resort December 1-5, 2025 in Biloxi, MS.
Sheriff Allison will travel in his county-assigned unit.

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

- C. Motion to approve travel for Monica Easterling, Macie Hilred, and Victoria Gallaher to attend NECI Basic 911 Communication Officer Course to be held December 15-19, 2025 at Pafford EMS in Gulfport, MS.

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

- D. Motion to approve travel for Angela Boyd, Briteney Ray, and Hayley Saucier to attend Behind the Badge course to be held on December 15-16, 2025, in Columbia, MS.

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

- E. Motion to approve travel for Angela Boyd, Haley Tarver, and Gabrielle Keller to attend CIT Dispatcher Training on November 5-6, 2025 at Pafford EMS in Gulfport, MS.

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

- F. Motion to approve travel for Brittany Smith, Kristen Schrock, Natalie Wilkerson, and Tonya Sherrer to attend Transit Disaster Awareness Course to be held November 3-4, 2025, at Gulfport Police Dept (MS).

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

11) Monthly Reports:

- A. Motion to spread upon the minutes the AAA Ambulance Service monthly report for August 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 spread upon the minutes the Justice Court Monthly Report for August 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

- C. Motion to spread upon the minutes the Justice Court monthly report for September 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

- D. Motion to spread upon the minutes Building Permits Report September 2025. The Department of Planning & Development Building Division issued 284 permits for the period of September 1-30, 2025. The 284 permits generated \$31,643.00 in revenue for the County.

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

- E. Motion to spread upon the minutes the Building Inspection report for September 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

- F. Motion to spread upon the minutes the Animal/Litter Control report for September 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

- G. Motion to spread upon the minutes the Fire Marshal Activity Report for September 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

- H. Motion to spread upon the minutes inmate Meals Served and Summit invoices at Lenoir Rowell Criminal Justice Center for September 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

- I. Motion to spread upon the minutes the Road Department report for September 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

- J. Motion to spread upon the minutes the County Administrator's monthly reports for September 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

12) Road Department:

- A. Motion to approve 55 Thunder Road, Poplarville, MS, an additional Poplarville School Bus Turnaround for the 2025-2026 school year.

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 the road paving list and paving order of completion for FY 2025–2026.

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 Adopt and Approve the Development Agreement with Price's Creek Investments, LLC for its multi-use development projects and the Interlocal Agreement with the City of Picayune relating to the Price's Creek Investments Tax Increment Financing Plan, previously adopted by both the City of Picayune and Pearl River County, and authorize the President and Chancery Clerk to execute the agreements.

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 Adopt and Approve the Development Agreement with HealthOne IM, LLC for its healthcare complex project and the Interlocal Agreement with the City of Picayune relating to the Highland Parkway and Frontage Road Tax Increment Financing Plan, previously adopted by both the City of Picayune and Pearl River County, and authorize the President and Chancery Clerk to execute the agreements.

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 Adopt and Approve the Development Agreement with Branch Developers, LLC for its multi-use development project and the Interlocal Agreement with the City of Picayune relating to the Exit 10 Tax Increment Financing Plan, previously adopted by both the City of Picayune and Pearl River County, and authorize the President and the Chancery Clerk to execute the agreements.

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) Amendments to the Agenda:

- A. Motion to approve naming Hub International Gulf South, Inc. as Agent of Record for Pearl River County's Property, Casualty and Liability coverage.

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 approve the quotes to repair the single span bridge on Homer Ladner Road.

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 quotes to repair the single span bridge on Osborn Moody Road.

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

15) Executive Session:

- A. Motion to close session at 9:45 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 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 return to regular session at 11:20 a.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

16) 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., November 3, 2025, at the Board of Supervisors meeting room at 109 W Pearl St in Poplarville, MS.

RESULT: APPROVED

MOVER: District 1 Supervisor Hart

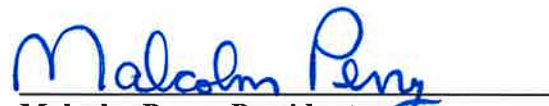
SECONDER: District 4 Supervisor Spence

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

VOTING NAYE: None

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


Clerk of the Board


Malcolm Perry, President