



Pearl River County Board of Supervisors

Meeting Minutes

December 1, 2025 at 9:00 AM

Welcome & Call to Order

The Board of Supervisors met at 9:00 AM on December 1, 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, Chief Frederick Drennan representing David Allison.

1) Board Minutes:

A. Consider approving Board Minutes November 19, 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 the Claims Docket for December 1, 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

3) County Administrator:

- A. Motion to acknowledge the Public Notice for the Comprehensive Planning Public Meeting on December 15, 2025 at the Board of Supervisors Meeting Room in Poplarville at 6:00 p.m.

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 authorize the signing of contract for janitorial services with Dragon Commercial Building Service in the amount of \$1,900.00 per month to provide services at Chimney Square for 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

- C. Motion to acknowledge the proof of publication for the November 2025 Comprehensive Planning public meetings.

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 authorize the signing of the following contracts for janitorial services with Coastal Building Services, LLC to provide services at the following buildings:

1. MSU County Extension \$895.00 per month
2. Courthouse Building \$1425.00 per month
3. Courthouse Annex \$2325.00 per month
4. Purchasing Building \$225.00 per month
5. County Administration Building \$385.00 per month.

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

- E. Motion to approve the payment of \$2,949.86 to the Capital One Spark Business Card for the payment due December 20, 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

4) County Engineer:

- A. Motion to authorize Contractor Pay App. No. 2 payment in the amount of \$71,250.00 to Clymer Contracting LLC, associated with the PRC Tech Park Spec. Buildings A and B.

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 Contractor Pay App. No. 3 payment in the amount of \$2,900.00 to Siders Construction associated with the Splash Pad Project.

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 authorize Contractor Pay App. No. 2 payment in the amount of \$104,189.50 to Wilco Contracting LLC, associated with the Walkiah Pilot Channel Project.

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 authorize Contractor Pay App. No. 4 payment in the amount of \$26,818.38 to John C. Lee Enterprises LLC, associated with the PRC Tech Park Site Development Project.

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

5) Inventory/Safety:

- A. Motion to authorize the removal of inventory items according to the attachment.

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

6) Justice Court:

- A. Motion to approve the following personnel matter:

Hire Sarah Dosda as a full-time Deputy Clerk effective December 2, 2025.

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 acknowledge the renewal of the official bond and oath of Justice Court Deputy Clerk, Brittany Twiner, from November 24, 2025, through November 24, 2026.

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 acknowledge the renewal of the official bond and oath of Civil Deputy Clerk, Anna Allen, from November 14, 2025, through November 14, 2026.

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

7) Sheriff:

- A. Motion to approve the following personnel matters.

Hire Mark McCormick as part-time Patrol Deputy effective December 1, 2025.

Hire Gerald Grigley as full-time Correctional Officer effective December 1, 2025.

Accept the resignation of Sean Speights as full-time Criminal Investigator effective December 11, 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

8) Consent Agenda Items:

- A. Motion to spread upon the minutes the 2024-2025 Pearl River County Extension Service Yearly Report.

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

9) Travel:

- A. Motion to approve the following travel of Cindy Smith, Veterans Officer:

1. 2-VAMC Meetings with Department Heads are pending scheduling for 2026 at VA in Biloxi, MS.
2. MS Council Meeting in Jackson, MS at the War Memorial Building on March 10, 2026.
3. MS Council Meeting in Jackson, MS at the War Memorial Building on June 9, 2026.
4. MS Council Meeting in Jackson, MS at the War Memorial Building on September 8, 2026.
5. MS Council Meeting in Jackson, MS at the War Memorial Building on December 8, 2026.

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

10) Road Department:

- A. Motion to spread upon the minutes the November 2025 Paving Report and approve updates to the paving order of completion.

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 acknowledge the renewal of the official bond and oath of Assistant Road Manager, Robert Lee for the term of December 15, 2025, through December 15, 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

11) Economic Development:

- A. Motion to Adopt and Approve the Amended and Restated Development Agreement with Price's Creek Investments, LLC for its multi-use development projects and the Amended and Restated 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 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 Adopt and Approve the Amended and Restated Development Agreement with HealthOne IM, LLC for its healthcare complex project and the Amended and Restated 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 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 Adopt and Approve the Amended and Restated Development Agreement with Branch Developers, LLC for its multi-use development project and the Amended and Restated 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 1 Supervisor Hart

SECONDER: District 4 Supervisor Spence

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

VOTING NAYE: None

12) Amendments to the Agenda:

- A. Motion to approve the reopening of the Pearl River County Fairgrounds, which were previously closed in response to the Equine Herpesvirus (EHV) outbreak. All scheduled activities can resume at this time.

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 authorize the issuance of a purchase order in the amount of \$23,399.00 for the Tax Office to purchase a Nissan Altima on State Contract No. 8200083400.

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

13) Executive Session:

- A. Motion to close session at 10:05 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 5 Supervisor Lott
VOTING AYE: Donald Hart, Malcolm Perry, Cruz Russell, Jason Spence, Bryce Lott
VOTING NAYE: None

- C. Motion to return to regular session with no action taken during the executive session.

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

14) Recess:

- A. Motion to recess for lunch at 12:15 p.m. until 1:15 p.m.

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) Return From Lunch:

- A. The President called the meeting back into order at 1:20 p.m.

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., Wednesday, December 17, 2025, at the Board of Supervisors meeting room at 109 W Pearl St in Poplarville, MS.

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

The Minutes of the December 1, 2025 meeting have been read and approved.


Clerk of the Board


Malcolm Perry, President