



Pearl River County Board of Supervisors

Meeting Minutes

January 21, 2026 at 9:00 AM

Welcome & Call to Order

The Board of Supervisors met at 9:00 AM on January 21, 2026, 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 January 5, 2026.

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

2) Claims Docket:

A. Consider approving Claims Docket for January 21, 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

3) Public Presentation:

- A. Lindsey Bell - Proclamation for Certified Registered Nurse Anesthetist Week

RESULT: NO ACTION TAKEN

- B. Darryl Webb- Amendment Rights

RESULT: NO ACTION TAKEN

4) 10:00 A.M. Building Code Public Hearing:

- A. Motion to hold a public hearing set before the Board of Supervisors for the following properties, in reference to non-compliance in violation of county codes and derelict property, pursuant to applicable county ordinances:

1. 55 George Ford Rd.
2. 429 Humphrey Rd.
3. 125 Whitehead Ln.
4. 41 Dumas Bailey Rd.

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 close the public hearing.

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. After the conduction of a public hearing required by law, the Board of Supervisors made a motion to authorize the issuance of an extension until the next meeting on February 18, 2026, for the property owner of 55 George Ford Rd. on whether the property condition constitutes a determination as to be a menace to the public health, safety and welfare of the community as per MS Code Section 19-5-105.

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. After the conduction of a public hearing required by law, the Board of Supervisors made a motion to authorize the issuance of an extension until the next meeting on February 18, 2026, for the property owner of 429 Humphrey Rd. on whether the property condition constitutes a determination as to be a menace to the public health, safety and welfare of the community as per

MS Code Section 19-5-105.

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. After the conduction of a public hearing required by law, the Board of Supervisors made a determination that the dispute between property owners of 121 Whitehead Ln and 123 Church St. does not constitute the public health, safety and welfare of the community. Therefore, a motion was made to take no further action on the property of 125 Whitehead Ln.

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

- F. After the conduction of a public hearing required by law, the Board of Supervisors made a motion to adjudicate the property at 41 Dumas Bailey Rd. as a menace to the public health, safety and welfare of the community per MS Code Section 19-5-105 and further ordered the Code Enforcement Officer to proceed with all processes allowed by law to enforce the cleanup of the property.

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) Sheriff:

- A. Approve the following personnel matters:
Hire Garrett Duplechain as a part-time Patrol Deputy effective January 21, 2026.
Hire Samantha Hall as a full-time Transport Officer effective January 21, 2026.
Hire Richard D. Hollander as a full-time Uncertified Patrol Deputy effective January 21, 2026.
Hire Mason Tyer as a full-time Uncertified Patrol Deputy effective January 21, 2026.
Move Malley Bilbo from full-time Patrol Deputy to full-time DUI effective January 15, 2026.
Move Artis J. Garcia as a full-time Narcotics Investigator to part-time effective January 23, 2026.
Move Hunter Martin from full-time DUI to full-time Narcotics Investigator effective January 15, 2026
Accept the resignation of Gerald Grigley as a full-time Correctional Officer effective January 11, 2026.
Accept the resignation of William James as a full-time Patrol Deputy effective January 16, 2026.

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 purchase of two 2026 Ford Explorer Utility Police Interceptors for financing.

Attached please find quotes from Mac Haik Ford and Gray Daniels Ford.

Mac Haik Ford has the lower quote of \$52,843.00 each.

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

6) Central Dispatch:

- A. Motion to approve the resignation of Victoria Gallaher effective January 12, 2026.

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

7) Coroner:

- A. Motion to request the Board of Supervisors' approval in declaring Mrs. Scheryl Cleland as a pauper and assist with transportation from Dignity Mortuary Services to Picayune FH.

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) County Administrator:

- A. Motion to approve and authorize the Board President to sign the Grant Agreement with Lower Pearl River Valley Foundation in support of the Raine Street Senior Community Center Renovations project.

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 acknowledge VOCA grant and monthly reports from October 2024 through September 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

- C. Motion to acknowledge the resignation of Lexi Newcomb from the District Attorney's office effectively January 30, 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

- D. Motion to accept quotes on 1-Duke E102-G Double Full Size Natural Gas Convection Oven for the Pearl River County Jail and authorize the issuance of a purchase order in the amount \$10,200.00 to T&C Company, Inc. for the best and lowest quote.

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

9) County Engineer:

- A. Motion to approve final payment of \$6,453.75 to Gulf Coast Solutions, LLC for the PRC Tech Park Utility Extension Project.

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 payment application No. 3 in the amount of \$149,720.00 to Wilco Construction, LLC for the Walkiah Pilot Channel Project.

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 payment application No. 8 in the amount of \$475,554.09 to the contractor, R & J Construction Inc. for the Hwy 26 Industrial Park Grade, Drain and Base Project.

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 approve the Pay App No. 7 in the amount of \$110,361.27 to Holliday Construction on Highway 26 Widening Project.

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

10) Emergency Services:

- A. Motion to approve the purchase of a Heavy Rescue truck (2000 Freightliner FL80) and Hydraulic Rescue tools on behalf of North Pearl River County Fire & Rescue from District 11 for the price of \$15,000.00.

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 purchase of 2026 Polaris Ranger Crew XP 1000 on behalf of North Pearl River County Fire & Rescue, from Hattiesburg Cycles for \$20,059.00 which had the lowest and best price.

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 replacing damaged insulation at Station 21 on behalf of North Pearl River County Fire & Rescue from Cowboy Industries in the amount of \$16,828.00 which had the lowest and best price.

RESULT: TABLED/UNDER ADVISEMENT

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 the purchase of a skid unit on behalf of North Pearl River County Fire & Rescue for the price of \$12,744.00 from MTECH Inc, which had the lowest and best quote.

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 accept quotes on a set of Res-Q-Jack Super X Struts for North Pearl River County Fire & Rescue and authorize the issuance of a purchase order in the amount \$12,000.00 to MES for the best and lowest quote.

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) Justice Court:

- A. Motion to acknowledge the renewal of the official bond and oath of Justice Court Clerk, Kristin Fleming, beginning February 8th, 2025, through February 8, 2026.

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 acknowledge the renewal of the official bond and oath of Justice Court Clerk, Kristin Fleming, beginning February 8th, 2026, through February 8, 2027.

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 the official bond and oath of Justice Court Clerk, Sarah Dosda, beginning December 3rd, 2025, through December 3rd, 2026.

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

12) Tax Assessor/Collector:

- A. Motion to acknowledge the official bond and oath of Deputy Tax Collector, Terri Kerry, beginning November 24th, 2025, through November 24th, 2026.

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 reductions for real and personal property.

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 homestead corrections.

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) Consent Agenda Items:

- A. Motion to approve and accept the Mileage Reimbursement Rate for travel effective January 1, 2026, per Section 25-3-41, Mississippi Code 1972.

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 issuance of duplicate warrant to Kristen Schrock in the amount \$17.73.

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 accept the Letter of Resignation from Danny Joe Slade as the District 2 Poplarville School District Board of Trustee effective December 5, 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

- D. Motion to approve the appointment of Marcia Johnson to the District 2 Poplarville School District Board of Trustees to serve the remainder of Danny Joe Slade's term, expiring December 31, 2029.

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) Grants Administration:

- A. Motion to authorize the board to accept and sign the Sheriff's Department's application for the FY27 MOHS Occupant Protection grant.

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 authorize the Board President to sign the reimbursement request for MDEQ Waste Tire Grant WT-788 in the amount of \$5,600.00.

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 authorize Board President to sign the Grant Agreement for the MDEQ Solid Waste Assistance Program #SW1512.

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 authorize the board to accept and sign the MOHS FY27 Impaired Driving Grant application.

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

15) Travel:

- A. Motion to approve travel for Briteney Ray on April 13-17, 2026 for MJIC TAC class (NCIC TAC officer) in Pearl, 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

- B. Motion to approve travel for Hayley Saucier to attend NECI-Liability and Legal Issues Course February 9, 2026, in Long Beach, 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

- C. Motion to approve travel for Hayley Saucier and Lacie Landry to attend NECI-Stress Management Course on February 10, 2026 in Long Beach, 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

- D. Motion to approve travel for Gabrielle Roseburrough, Briteney Ray, and Lacie Landry to attend NECI-Communications Training Office Certification Course on February 18, 19, and 20, 2026 in Long Beach, 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

- E. Motion to approve travel for Brittany Twiner to the MJCCA Mid-Winter Conference on February 18-20 in Bay St. Louis, 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

- F. Motion to approve travel and costs associated with the Honorable Lisa Beech McGloflin trip to MS Youth Court Day in Jackson, MS on January 19 & 20, 2026.

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

- G. Motion to approve EMA Director to attend SEMAAD Board Meeting in Hattiesburg on January 21, 2026.

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

- H. Motion to approve the modification to Sheriff Allison's travel to the 2026 NSA Winter Conference January 30 through February 5, 2026. Sheriff Allison will travel in his county-assigned unit and authorize the issuance a check to JW Marriott for payment of the hotel for Sheriff Allison to take with him at check-in.

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) Monthly Reports:

- A. Motion to spread upon the minutes the AAA Ambulance Service Report for October 2025, November 2025, and December 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

- B. Motion to spread upon the minutes Building Permits Report for December 2025. The Department of Planning & Development Building Division issued 138 permits for the period of December 1-31, 2025. The 138 permits generated \$15,697.00 in revenue for the County.

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 spread upon the Minutes of the Fire Marshal Activity Report for December 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

- D. Motion to acknowledge VOCA grant and monthly report from October 2024 through September 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

- E. Motion to spread upon the minutes the County Administrator's monthly reports for December 2025 including receipts and disbursements.

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

- F. Motion to spread upon the minutes Summit Invoices and Meals Served report for December 2025 inmate meals served at the Lenoir Rowell Criminal Justice Center.

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

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

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

- H. Motion to spread upon the minutes the Building Inspection Monthly Report for December 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

- I. Motion to spread upon the minutes the Animal/Litter Control Monthly Report for December 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

- J. Motion to spread upon the minutes the Road Department Monthly Workorder Report for December 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

17) Road Department:

- A. Motion to approve the following road length corrections on the 2026 Road Index that were introduced during the conversion in 2010:
Paradise Ln - 1265 feet

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 following subdivision road additions to the 2026 Road Index:
Summerwood Dr - 1242 ft

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 the updated Pearl River County Road Index for 2026.

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 employment application to hire James B Herndon as a tractor driver at the assigned rate of pay. Effective start date to be January 22, 2026.

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 approve the resignation of Mike D. Townes from full-time employment as operator effective January 29, 2026.

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 acknowledge the renewal of the official bond and oath of Floyd B. Smith, Road Department Foreman/Assistant Receiving Clerk, for the term of January 27, 2026, through January 27, 2027.

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 approve the request to remove and replace the culvert at the entrance of Poplarville High School off of Jacobs Rd.

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

18) Economic Development:

- A. Motion to acknowledge and approve the quarterly report and reimbursement request with supporting documentation for the Carriere Walking Trail - Restrooms Project (24-RTP-389) with the Mississippi Department of Wildlife, Fisheries and Parks.

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 acknowledge the approval of the Walkiah Bluff Park Ecotourism and Redevelopment Project by the Mississippi Outdoor Stewardship Trust Fund and authorize the president to execute all necessary documentation for the project's approval.

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 and execute the third request for cash for GCRF 23-62 — Pearl River County Technology Park Phase 1 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 acknowledge and approve the sixth updated reimbursement request for SDG-S-012 for the Pearl River County Industrial Park and authorize the President to execute all necessary documentation.

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) Amendments to the Agenda:

20) Executive Session:

21) Recess:

- A. Motion to recess for lunch at 11:45 a.m. until 1:30 p.m.

22) Return From Lunch:

- A. The Board President called meeting back into order at 1:30 p.m.

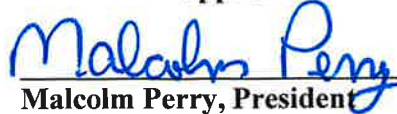
23) Adjourn:

- 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., February 2, 2026, at the Board of Supervisors meeting room at 109 W Pearl St in Poplarville, MS.

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

The Minutes of the January 21, 2026 meeting have been read and approved.


Clerk of the Board


Malcolm Perry, President

