

Minute Book Text Detail

Book 0221 Page 1 OPENING FOR NOVEMBER 1, 2021

Date 11/ 1/2021 AGENDA FOR NOVEMBER 1, 2021

NOVEMBER 1, 2021

The Board of Supervisors met at 9:00 a.m. the 1st day of November, 2021, 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 were present to-wit:

President, Sandy Kane Smith, member from District Five;
Vice President, Malcolm Perry, member from District Two;
Donald Hart, member from District One;
Hudson Holliday, member from District Three;
Jason Spence, member from District Four;
County Administrator, Adrain Lumpkin, Jr.;
Board Attorney, Joe Montgomery;
Chancery Clerk, Melinda Bowman;
Sheriff, David Allison.

The following proceedings were had and entered of record to-wit:



**Pearl River County
Board of Supervisors
Meeting Agenda
November 1, 2021**



002

Welcome & Call to Order 9:00 A.M.

- 01) Consider approving Board Minutes – October, 2021**
- 02) Consider approving Claims Docket for November 1, 2021**
- 03) Sheriff: Personnel**
- 04) County Engineer: Update**
- 05) Road Department:**
 - A. Personnel
 - B. Bus Turnaround 2021-2022 Additions – Poplarville & Picayune School
- 06) Tax Assessor/Collector:**
 - A. Request to charge back homestead credit received for tax years 2018, 2019, 2020
 - B. Request to allow President to execute MS Ortho 2021-2022 project
- 07) Chancery Clerk:**
 - A. Certification authorizing County to expend the avails of the (1) mill levy
 - B. Department of Revenue's Order approving Real and Personal Assessment Rolls
- 08) Consent Agenda Items:**
 - A. Justice Court - personnel
 - B. Central Dispatch - personnel
 - C. Coroner's request to declare Pauper
 - D. Approve Fire Protection Contract with City of Poplarville
 - E. Transfer of funds from General Fund to Courthouse Annex Fund for payment
 - F. Execute AOP Grant and Occupant Protection Grant
 - G. Acknowledge contract with Mississippi Public Health Institute
 - H. Holidays: Veteran's Day – Thursday, November 11th
Thanksgiving – Thursday, November 25th and Friday, November 26th
Christmas – Thursday, December 23rd and Friday, December 24th
New Years – Friday, December 31st
- 09) Travel:**
 - A. SO (2) To Fall STORM Conference in Starkville, MS on November 9-11, 2021
 - B. SO (2) to Public Safety UAS in Gulfport, MS on November 12, 2021
 - C. SO (1) to Sheriff's Winter Conference in Biloxi, MS on December 6-10, 2021
 - D. Officials (3) to Hurricane Conference in Orlando, Fl on April 11-14, 2021

NEXT BOARD MEETING – Wednesday, November 17th

ORDER TO APPROVE BOARD MINUTES FOR OCTOBER, 2021

There came on this day to be considered by the Board of Supervisors of Pearl River County, Mississippi, the matter to approve Board Minutes.

Upon motion made by Hudson Holliday and seconded by Jason Spence, the following order was adopted, to-wit:

Be It Ordered by the Pearl River County Board of Supervisors to approve Board Minutes for October, 2021.

Ordered and adopted, this the 1st day of November, 2021.

Voting AYE: Donald Hart, Malcolm Perry, Hudson Holliday,
Jason Spence, and Sandy Kane Smith

Voting NAY: None

Minute Book Text Detail

Book 0221 Page 4 CLAIMS DOCKET FOR NOVEMBER 1, 2021 WITH
Date 11/ 1/2021 ADDITIONS

ORDER TO APPROVE CLAIMS DOCKET FOR NOVEMBER 1, 2021 WITH THE
ADDITION TO ISSUE CHECKS TO THE HOME DEPOT AND RON'S ELECTRIC

There came on this day to be considered by the Board of
Supervisors of Pearl River County, Mississippi, the matter to
approve Claims Docket.

Upon motion made by Malcolm Perry and seconded by Donald Hart,
the following order was adopted, to-wit:

Be It Ordered by the Pearl River County Board of Supervisors to
approve Claims Docket for November 1, 2021 with the addition to
issue checks to The Home Depot in the amount of \$3,887.94 and
Ron's Electric in the amount of \$12,500.00. (See attached Summary
of Funds and invoices)

Ordered and adopted, this the 1st day of November, 2021.

Voting AYE: Donald Hart, Malcolm Perry, Hudson Holliday,
Jason Spence, and Sandy Kane Smith

Voting NAY: None

SUMMARY OF ALL FUNDS

FUND 1 Claims	to	Checks	117 Total	638,499.58 Manual	Held	Total	638,499.58
FUND 7 Claims	to	Checks	2 Total	598.38 Manual	Held	Total	598.38
FUND 12 Claims	to	Checks	1 Total	154.98 Manual	Held	Total	154.98
FUND 96 Claims	to	Checks	5 Total	2,961.88 Manual	Held	Total	2,961.88
FUND 97 Claims	to	Checks	6 Total	16,535.75 Manual	Held	Total	16,535.75
FUND 104 Claims	to	Checks	1 Total	486.45 Manual	Held	Total	486.45
FUND 118 Claims	to	Checks	1 Total	20,000.00 Manual	Held	Total	20,000.00
FUND 119 Claims	to	Checks	1 Total	25,045.48 Manual	Held	Total	25,045.48
FUND 121 Claims	to	Checks	1 Total	20,252.82 Manual	Held	Total	20,252.82
FUND 124 Claims	to	Checks	1 Total	9,264.25 Manual	Held	Total	9,264.25
FUND 156 Claims	to	Checks	43 Total	342,092.12 Manual	Held	Total	342,092.12
FUND 166 Claims	to	Checks	2 Total	37,245.24 Manual	Held	Total	37,245.24
FUND 206 Claims	to	Checks	11 Total	22,268.25 Manual	Held	Total	22,268.25
FUND 280 Claims	to	Checks	10 Total	12,226.54 Manual	Held	Total	12,226.54
FUND 410 Claims	to	Checks	1 Total	496.00 Manual	Held	Total	496.00
FUND 420 Claims	to	Checks	5 Total	1,053.47 Manual	Held	Total	1,053.47
FUND 450 Claims	to	Checks	3 Total	600.20 Manual	Held	Total	600.20
FUND 650 Claims	to	Checks	4 Total	30,148.25 Manual	Held	Total	30,148.25
FUND 656 Claims	to	Checks	2 Total	182.44 Manual	Held	Total	182.44
FUND 661 Claims	to	Checks	5 Total	1,228.45 Manual	Held	Total	1,228.45
FUND 662 Claims	to	Checks	3 Total	374.17 Manual	Held	Total	374.17
FUND 664 Claims	to	Checks	1 Total	270.00 Manual	Held	Total	270.00
Total for all Funds		Checks	226 Total	1,181,984.70 Manual	Held	Total	1,181,984.70

005



Commercial Account

**INVOICE** 006**Invoice #:** 5190989

Please pay from this invoice.

PEARL RIVER COUNTY
PO BOX 569
ATTN: A/P**PLEASE RECEIVE****Account** xxxx xxxx xxxx 8075
Amount Due \$560.00
Transaction Date 10/04/21
Payment Due Date 11/18/21

Customer #	Purchased By	Authorized By	Purchase Order/Job Name	Customer Agreement #
00002	ADRIAN LUMPKIN	ADRIAN LUMPKIN	98021	WD82574664
Store / Register #: 8119, HOMEDEPOT.COM, 1-800-430-3376				

PRODUCT	SKU #	QUANTITY	UNIT	UNIT PRICE	TOTAL PRICE
28 IN. X 36 IN. (M1) RECTANGULAR FRA	10026365380002200011	2.0000	EA	\$165.00	\$330.00
21 IN. X 28 IN. (S1) RECTANGULAR FRA	10026363570002200011	2.0000	EA	\$115.00	\$230.00

SUBTOTAL	\$560.00
TAX	\$0.00
SHIPPING	\$0.00
TOTAL	\$560.00

Please pay from this invoice.

Questions ACCT MGR NATHAN KOSMAK 4676676
About Your
Account EMAIL NATHAN.KOSMAK@CITI.COM**PHONE** 1-800-494-1946
(TTY: 711)
FAX 1-877-969-6282

NOTICE: SEE REVERSE SIDE FOR IMPORTANT INFORMATION

Page 1 of 2

8 HP 4

This Account is Issued by Citibank, N.A.

Please detach and return lower portion with your payment to ensure proper credit. Retain upper portion for your records.

Your Account Number is xxxx xxxx xxxx 8075

P.O. Box 790420
St. Louis, MO 63179**Invoice Enclosed****Amount Due** \$560.00
Due Date November 18, 2021
Invoice Number 5190989**Amount Enclosed:** \$Print address changes on the reverse side.
Make Checks Payable to ▼PEARL RIVER COUNTY
PO BOX 569
ATTN: A/P
POPLARVILLE, MS 39470-0569HOME DEPOT CREDIT SERVICES
DEPT. xx - xxxxxx8075
PO BOX 9001043
LOUISVILLE, KY 40290-1043



Commercial Account

**INVOICE**

007

Invoice #:

8082136

Please pay from this invoice.

Account

xxxx xxxx xxxx 8075

Amount Due

\$3,235.00

Transaction Date

10/01/21

Payment Due Date

11/18/21

PEARL RIVER COUNTY
PO BOX 569
ATTN: A/P**PLEASE RECEIVE**

Customer #	Purchased By	Authorized By	Purchase Order/Job Name	Customer Agreement #
00002	LUMPKIN ADRIAN	LUMPKIN ADRIAN	P.O.98020	H2915-111836
Store / Register #: 2915, PICAYUNE, MS / 8				

PRODUCT	SKU #	QUANTITY	UNIT	UNIT PRICE	TOTAL PRICE
NE63T8511SG	10055780570001500005	1.0000	EA	\$1,498.00	\$1,498.00
RS27T5200SG	10051919700001300008	1.0000	EA	\$1,439.00	\$1,439.00
ME17R7021EG	10052132710001500010	1.0000	EA	\$298.00	\$298.00

SUBTOTAL	\$3,235.00
TAX	\$0.00
SHIPPING	\$0.00
TOTAL	\$3,235.00

Please pay from this invoice.

Questions ACCT MGR NATHAN KOSMAK 4676676
About Your Account EMAIL NATHAN.KOSMAK@CITI.COM

PHONE 1-800-494-1946
(TTY: 711)
FAX 1-877-969-6282

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Page 1 of 2

8 HP 1

This Account is Issued by Citibank, N.A.

↓ Please detach and return lower portion with your payment to ensure proper credit. Retain upper portion for your records. ↓

Your Account Number is xxxx xxxx xxxx 8075

P.O. Box 790420
St. Louis, MO 63179Amount Due **\$3,235.00**Due Date **November 18, 2021**Invoice Number **8082136**

Amount Enclosed: \$

Print address changes on the reverse side.
Make Checks Payable to ▼

Invoice Enclosed

PEARL RIVER COUNTY
PO BOX 569
ATTN: A/P
POPLARVILLE, MS 39470-0569HOME DEPOT CREDIT SERVICES
DEPT. xx - xxxxxx8075
PO BOX 9001043
LOUISVILLE, KY 40290-1043



Commercial Account

**INVOICE**

008

Invoice #: 8222348

Please pay from this invoice.

PEARL RIVER COUNTY
PO BOX 569
ATTN: A/P**PLEASE RECEIVE****Account** xxxx xxxx xxxx 8075**Amount Due** \$92.94**Transaction Date** 10/01/21**Payment Due Date** 11/18/21

Customer #	Purchased By	Authorized By	Purchase Order/Job Name	Customer Agreement #
00002	ADRIAN LUMPKIN	ADRIAN LUMPKIN	98021	WD82574664
Store / Register #: 8119, HOMEDEPOT.COM, 1-800-430-3376				

PRODUCT	SKU #	QUANTITY	UNIT	UNIT PRICE	TOTAL PRICE
HENSLEY TOILET PAPER HOLDER BL	10052589430000900002	3.0000	EA	\$30.98	\$92.94

SUBTOTAL	\$92.94
TAX	\$0.00
SHIPPING	\$0.00
TOTAL	\$92.94

Please pay from this invoice.

Questions ACCT MGR NATHAN KOSMAK 4676676
About Your
Account EMAIL NATHAN.KOSMAK@CITI.COM

PHONE 1-800-494-1946
 (TTY: 711)
FAX 1-877-969-6282

NOTICE: SEE REVERSE SIDE FOR IMPORTANT INFORMATION

Page 1 of 2

8 HP 1

This Account is issued by Citibank, N.A.

↓ Please detach and return lower portion with your payment to ensure proper credit. Retain upper portion for your records. ↓

Your Account Number is xxxx xxxx xxxx 8075

P.O. Box 790420
St. Louis, MO 63179**Amount Due** \$92.94**Due Date** November 18, 2021**Invoice Number** 8222348**Amount Enclosed:** \$Print address changes on the reverse side.
Make Checks Payable to ▼**Invoice Enclosed**PEARL RIVER COUNTY
PO BOX 569
ATTN: A/P
POPLARVILLE, MS 39470-0569HOME DEPOT CREDIT SERVICES
DEPT. xx - xxxxxx8075
PO BOX 9001043
LOUISVILLE, KY 40290-1043

009

Row's Electric
 774 Homer Ladner Rd
 Poplarville, MS 39470

242631

CUSTOMER'S ORDER NO.	DEPT.	DATE: 10-28-21
NAME: Picayune Community Center		
ADDRESS: Beach St		
CITY, STATE, ZIP: Picayune, MS 39466		
SOLD BY:	CASH	C.O.D.
	CHARGE	ON ACCT.
	MDSE RTD.	PAID OUT

QUANTITY	DESCRIPTION	PRICE	AMOUNT
1	"First Phase"		
2			
3	Electrical Ruff-in Wiring		
4	is Complete.		
5			
6			
7			
8			
9	1st Draw	\$12,500.00	
10			
11			
12			
13			
14			
15			

RECEIVED BY:

Minute Book Text Detail

Book 0221 Page 10 SHERIFF'S PERSONNEL

Date 11/ 1/2021

ORDER TO APPROVE SHERIFF'S DEPARTMENT PERSONNEL

There came on this day to be considered by the Board of Supervisors of Pearl River County, Mississippi, the matter of personnel changes in the Sheriff's Department.

Upon motion made by Malcolm Perry and seconded by Hudson Holliday, the following order was adopted, to-wit:

Be It Ordered by the Pearl River County Board of Supervisors to approve the following and attached personnel changes in the Sheriff's Department:

Carl Brown	Corrections	Termination
Frank Russo, Sr.	Corrections	Hire full-time
James Pershing	Corrections	Hire full-time

Ordered and adopted, this the 1st day of November, 2021.

Voting AYE: Donald Hart, Malcolm Perry, Hudson Holliday,
Jason Spence, and Sandy Kane Smith

Voting NAY: None



011

PEARL RIVER COUNTY SHERIFF'S DEPARTMENT
DAVID ALLISON, SHERIFF
200 SOUTH MAIN STREET
POPLARVILLE, MS 39470
Phone: (601) 403-2340
Fax: (601) 403-2344

October 27, 2021

To: The Honorable Board of Supervisors of Pearl River County, Mississippi.

Please acknowledge upon the minutes the following personnel matters concerning the Sheriff's Department.

Please accept the termination of Carl Brown as full time Correctional Officer effective October 22, 2021.

Please hire Frank Russo, Sr. as full time Correctional Officer at a pay rate of \$15.00 per hour effective November 1, 2021.

Thank you,



David Allison, Sheriff



012

PEARL RIVER COUNTY SHERIFF'S DEPARTMENT
DAVID ALLISON, SHERIFF
200 SOUTH MAIN STREET
POPLARVILLE, MS 39470
Phone: (601) 403-2340
Fax: (601) 403-2344

November 1, 2021

To: The Honorable Board of Supervisors of Pearl River County, Mississippi.

Please acknowledge upon the minutes the following personnel matters concerning the Sheriff's Department.

Please hire James Pershing as full time Correctional Officer at a pay rate of \$15.00 per hour effective November 1, 2021.

Thank you,



David Allison, Sheriff

ORDER TO APPROVE ROAD DEPARTMENT'S AGENDA ITEMS

There came on this day to be considered by the Board of Supervisors of Pearl River County, Mississippi, the matter of Road Department's Agenda Items.

Upon motion made by Malcolm Perry and seconded by Donald Hart, the following order was adopted, to-wit:

Be It Ordered by the Pearl River County Board of Supervisors to approve the following Road Department's Agenda Items as listed with attachments:

A. Personnel:

William Mayo Operator Hire

B. Bus Turnaround 2021-2022 Additions:

POPLARVILLE SCHOOL DISTRICT:

314 Shaw Town Rd.
49 Chester Lee Rd.
219 Smith & Peters Rd.
58 Copperhead Lane

PICAYUNE SCHOOL DISTRICT:

1801 HWY 11S LOT 11

Ordered and adopted, this the 1st day of November, 2021.

Voting AYE: Donald Hart, Malcolm Perry, Hudson Holliday,
Jason Spence, and Sandy Kane Smith

Voting NAY: None

memo

Pearl River County Road Department

To: Pearl River County Board of Supervisors
From: Charlie Schielder
CC: Marlinda Guerra
Date: 10/27/2021
Re: Personnel

Comments: I would like to hire: William Mayo as operator at the assigned rate of pay.

TRANSPORTATION TURN AROUND FORM

015

POPLARVILLE SCHOOL DISTRICT

REQUEST FOR REPAIR/MAINTENANCE OF A SCHOOL BUS TURNAROUND FOR THE SCHOOL YEAR: 2021-2022

OWNER OF PROPERTY: Brandi Shanahan

LOCATION OF PROPERTY: 314 SHAWTOWN Rd. PERKINSON, MS

SECTION: _____ TOWNSHIP: _____ RANGE: _____

E911 ADDRESS: 314 SHAWTOWN Rd. PERKINSON, MS

SUPERVISOR DISTRICT: _____ NAME OF SUPERVISOR: _____

NAME OF PARENT/PERSON (if any) LIVING AT REQUESTED TURNAROUND: Brandi Shanahan (Mother)

NAME OF BUS DRIVER: Dale Clark

BUS ROUTE NUMBER: 50 BUS NUMBER: 50

PROVIDE SPECIFIC DIRECTIONS ON HOW TO LOCATE THIS PROPERTY. NAME OF ROADS, MAJOR HIGHWAYS, BUSINESSES, ETC., WHICH WOULD HELP IDENTIFY THE PROPERTY:

From Poplarville, take highway 53 South to Barth Road and take a left. Go to the cross roads take a right on Shawtown to 314 Shawtown.

Brandi Shanahan AS OWNER OF THE ABOVE-DESCRIBED PROPERTY, GIVE PERMISSION FOR A SCHOOL BUS TURNAROUND TO BE MAINTAINED ON SAID PROPERTY.

Brandi Shanahan
Signature of Property Owner

8/26/21
Date

[Signature]
Signature of Transportation Supervisor

9-16-21
Date

School Board Action:

The Poplarville School Board of Trustees has reviewed the above application for a school bus turnaround at its meeting on October 11, 2021 and hereby designates that the driveway/private property located at the above-stated location as being a designated turnaround and now submits the same to the Pearl River County Board of Supervisors for their consideration. You are requested to maintain the driveway/private property leading to said location pursuant to the provisions of Section 19-3-42 MS Code of 1972, as amended.

[Signature]
Signature of Superintendent of Education

10/12/2021
Date

Board of Supervisors Action:

The above request from the _____ School Board of Trustees is hereby APPROVED REJECTED by the Pearl River County Board of Supervisors on the _____ DAY OF _____, 20____.

President of the Board of Supervisors

_____ Date

Attest: _____ Clerk of the Board.

TRANSPORTATION TURN AROUND FORM 016

POPLARVILLE SCHOOL DISTRICT

REQUEST FOR REPAIR/MAINTENANCE OF A SCHOOL BUS TURNAROUND FOR THE
SCHOOL YEAR: 2021

OWNER OF PROPERTY: James Hulsey III

LOCATION OF PROPERTY: 49 Chester Lee Rd

SECTION: _____ TOWNSHIP: _____ RANGE: _____

E911 ADDRESS: 49 Chester Lee Rd Poplarville, MS 39470

SUPERVISOR DISTRICT: _____ NAME OF SUPERVISOR: _____

NAME OF PARENT/PERSON (if any) LIVING AT REQUESTED TURNAROUND:

James Hulsey, Kristal Hulsey

NAME OF BUS DRIVER: Robin

BUS ROUTE NUMBER: _____ BUS NUMBER: 57

PROVIDE SPECIFIC DIRECTIONS ON HOW TO LOCATE THIS PROPERTY. NAME OF
ROADS, MAJOR HIGHWAYS, BUSINESSES, ETC., WHICH WOULD HELP IDENTIFY THE
PROPERTY:

49 Chester Lee Rd cut off - OFF Holden Rd

James Hulsey AS OWNER OF THE ABOVE-DESCRIBED PROPERTY, GIVE
PERMISSION FOR A SCHOOL BUS TURNAROUND TO BE MAINTAINED ON SAID PROPERTY.

James G. Hulsey III
Signature of Property Owner

05 OCT 21

Date

Jason Jones
Signature of Transportation Supervisor

10-6-21

Date

School Board Action:

The Poplarville School Board of Trustees has reviewed the above application
for a school bus turnaround at its meeting on October 11, 2021 and hereby
designates that the driveway/private property located at the above-stated location as being a
designated turnaround and now submits the same to the Pearl River County Board of
Supervisors for their consideration. You are requested to maintain the driveway/private property
leading to said location pursuant to the provisions of Section 19-3-42 MS Code of 1972, as
amended.

J. M. H.
Signature of Superintendent of Education

10/12/2021
Date

Board of Supervisors Action:

The above request from the _____ School Board of Trustees is hereby
APPROVED REJECTED by the Pearl River County Board of Supervisors on the
_____ DAY OF _____, 20____.

President of the Board of Supervisors

Date

Attest: _____ Clerk of the Board.

Robert Jones
10/13/20

TRANSPORTATION TURN AROUND FORM

017

POPLARVILLE SCHOOL DISTRICT

REQUEST FOR REPAIR/MAINTENANCE OF A SCHOOL BUS TURNAROUND FOR THE
SCHOOL YEAR: 2021-2022

OWNER OF PROPERTY: Ralph Nobles

LOCATION OF PROPERTY: 219 Smith & Peters

SECTION: _____ TOWNSHIP: _____ RANGE: _____

E911 ADDRESS: 219 Smith & Peters

SUPERVISOR DISTRICT: _____ NAME OF SUPERVISOR: _____

NAME OF PARENT/PERSON (if any) LIVING AT REQUESTED TURNAROUND:

Ralph Nobles

NAME OF BUS DRIVER: Patricia Cazeaux

BUS ROUTE NUMBER: _____ BUS NUMBER: 64

PROVIDE SPECIFIC DIRECTIONS ON HOW TO LOCATE THIS PROPERTY. NAME OF
ROADS, MAJOR HIGHWAYS, BUSINESSES, ETC., WHICH WOULD HELP IDENTIFY THE
PROPERTY:

Take right off Oak Hill Rd on Smith &
Peters. Second street Second to last
trailer on the left.

Yes AS OWNER OF THE ABOVE-DESCRIBED PROPERTY, GIVE
PERMISSION FOR A SCHOOL BUS TURNAROUND TO BE MAINTAINED ON SAID PROPERTY.

Ralph Nobles
Signature of Property Owner

9-17-21
Date

[Signature]
Signature of Transportation Supervisor

9-17-21
Date

School Board Action:

The Poplarville School Board of Trustees has reviewed the above application
for a school bus turnaround at its meeting on October 11, 2021 and hereby
designates that the driveway/private property located at the above-stated location as being a
designated turnaround and now submits the same to the Pearl River County Board of
Supervisors for their consideration. You are requested to maintain the driveway/private property
leading to said location pursuant to the provisions of Section 19-3-42 MS Code of 1972, as
amended.

[Signature]
Signature of Superintendent of Education

10/12/2021
Date

Board of Supervisors Action:

The above request from the _____ School Board of Trustees is hereby
____ **APPROVED** ____ **REJECTED** by the Pearl River County Board of Supervisors on the
____ DAY OF _____, 20____.

President of the Board of Supervisors

Date

Attest: _____, Clerk of the Board.

Robert [Signature]
10/13/20

TRANSPORTATION TURN AROUND FORM

018

POPLARVILLE SCHOOL DISTRICT

REQUEST FOR REPAIR/MAINTENANCE OF A SCHOOL BUS TURNAROUND FOR THE
SCHOOL YEAR: 2021-2022

OWNER OF PROPERTY: Larry Saucier

LOCATION OF PROPERTY: 58 Copperhead Lane, Poplarville, MS

SECTION: _____ TOWNSHIP: _____ RANGE: _____

E911 ADDRESS: 58 Copperhead Lane, Poplarville, MS 39470

SUPERVISOR DISTRICT: _____ NAME OF SUPERVISOR: _____

NAME OF PARENT/PERSON (if any) LIVING AT REQUESTED TURNAROUND: _____

NAME OF BUS DRIVER: DATE CLARK

BUS ROUTE NUMBER: 50 BUS NUMBER: 50

PROVIDE SPECIFIC DIRECTIONS ON HOW TO LOCATE THIS PROPERTY. NAME OF
ROADS, MAJOR HIGHWAYS, BUSINESSES, ETC., WHICH WOULD HELP IDENTIFY THE
PROPERTY:

Larry E. Saucier AS OWNER OF THE ABOVE-DESCRIBED PROPERTY, GIVE
PERMISSION FOR A SCHOOL BUS TURNAROUND TO BE MAINTAINED ON SAID PROPERTY.

Larry E. Saucier
Signature of Property Owner

10/5/21
Date

Jason Jones
Signature of Transportation Supervisor

10-6-21
Date

School Board Action:

The Poplarville School Board of Trustees has reviewed the above application
for a school bus turnaround at its meeting on October 11, 2021 and hereby
designates that the driveway/private property located at the above-stated location as being a
designated turnaround and now submits the same to the Pearl River County Board of
Supervisors for their consideration. You are requested to maintain the driveway/private property
leading to said location pursuant to the provisions of Section 19-3-42 MS Code of 1972, as
amended.

[Signature]
Signature of Superintendent of Education

10/12/2021
Date

Board of Supervisors Action:

The above request from the _____ School Board of Trustees is hereby
APPROVED REJECTED by the Pearl River County Board of Supervisors on the
____ DAY OF _____, 20____.

President of the Board of Supervisors

Date

Attest: _____ Clerk of the Board.

10-10-21
Dudley

Poplarville School District				
Bus Turn Arounds			019	
2021-2022 School Year				
	Property Owner	Address	Area	
Alfred	Lewis Smith	106 Alfred Smith Rd	East	
Antler	Karen Fauciane	33 Anter Ridge	East	
Arthur	Patrick Mitchell	137 Arthur Odom Rd	East	
Baughman	Brian & Brandi Baughman	289 Baughman Rd	West	
Ben	Alice Gilleo	91 Ben Sones Rd	West	
Benton	Michael Purcell & Amanda Beckham (Donna)	80 Benton Seal Rd	West	
Bluebird	Cindy Smith	35 Bluebird Dr	East	
Boomerang	Billy Saucier	28 Boomerang Ln	East	
Buford	Teen Challenge of MS (Shelia Patterson)	5 Buford Ln	West	
C J	Angela Chaisson	34 C J Seal Rd	West	
C J	Royce & Brandy Anderson	77 C J Harrell Rd	East	
Cedar	Willis A Knight	77 Cedar Grove Ln	East	
Charles	Aaron & Teresa Waddington	41 Charles Tony Rd	East	
Chester	James Halsey III	49 Chester Lee Rd	West	new
Childs	Sharley Shiveley (Terry)	50 Childs Rd	West	
Copperhead	Lary Saucier	58 Copperhead Ln	East	new
Dupont	Henrietta Nicks	50 Dupont Harts Chapel Rd	East	
E T	Willie Ruth Lavis	160 E T Poole Rd	East	
Edward	Ashley Cuevas (Joseph Seal)	6 Edward Seal Rd	East	
Ellis	Randi Fowler	95 Ellis Hart Rd	East	NO
Ellis	Valarie Raine	123 Ellis Hart Rd	East	
Fairlane	Leon Johnson	Fairlane Dr	East	NO
Flynn	Karen Hall	124 Flynn Rd	West	
Gilbert	Roy Jacobsen	170 Gilbert Lake Rd	East	
Gobblerhead	Jeffrey & Karen Montegut	500 Gobblerhead Rd	West	
Gobblerhead	Donald Lenoir	670 Gobblerhead Rd	West	
Golden	Mark & Heather Dunnam	86 Golden Pond Ln	West	
Gone	Steven Jones	148 Gone Fishing	East	
Henry	Laura Jean Smith-Wilson(Charles)	91 Henry Reyer Rd	West	
Highpoint	Leonard Hennesy	105 Highpoint Rd	West	
Hillview	Pam Nuccio	206 Hillview Dr	West	
Homestead	Percy & Barbara Smith	103 Homestead Ln B	East	
Hwy	Jacob's Well Ministries (Pamela Sittaynes)	9203 Hwy 11	West	
Hwy	Sarah Tims	11865 B Hwy 11	West	
Hwy	Kelly Taylor	3824 Hwy 26 W	West	
Jimmy	Sandra Chappell	94 Jimmy Reyer Rd	West	
John	Loretta Conerly	859 John Amacker Rd	West	NO
Lake	Joey & Lynsey Delaune	113 Lake Dr	East	
Marty	Mike & Jessica Christensen	91 Marty Ln	East	

Millcreek	Cindhel Barrios	211 Millcreek Rd	East	020
Moore	Kelly Young	68 Moore Rd	West	
Morel	Randy Bordelon	88 Morel Rd	East	
Morgan	Terry Shiveley	28 Morgan Lee Rd	West	
Muffin	David Tarver	20 Muffin Ln	West	
Nell	Justin Dedeaux	22 Nell Dedeaux Rd	East	
Nite's	Kenneth Knight	22 Nitye's EZ Ln	East	
Old	Aaron Merrifield	124 Old Hwy 26 West	West	
Ott	Jenifer & David McGinnis	398 Ott Stanford Rd	West	
Pecan	Morvin Stewart	51 Pecan Oak Ln	East	
Poppa	Ashley & Stephanie Cowart	139 Poppa Toxie Ln	East	
Quail	June Sawyer	118 Quail St	East	
Rachelle	Alisha Scalco (Ray & Diana Bond)	47 Rochelle Dr	East	
Randall	Jonathan & Ashley Maldonado	43 Randall Rd	West	
Red	Haley Pevey	41 Red Hill Church Rd	East	
Restertown	student - Landen Cunningham, Blythe Odom (renters)	1615 Restertown Rd	East	
Restertown	Patty Taylor	351 A Restertown	East	
Ronnie	LaRon & Christie Brown	138 Ronnie Brown Rd	East	
Roy	Amy & Josh Burley	230 Roy Burge Rd	East	
Seal	Gearldine Seal	48 Seal White Rd	West	
Shannon	Meagan Jarrell (Nina Stevison)	36 Shannon Rawls Rd	West	
Shawtown	Brandi Shanahan	314 Shawtown Rd, Perkinston	East	new
Slade	Lucretia & Ollie Harrell	273 Slade Woodward Rd	West	
Smith	Ralph Nobles	519 Smith & Peters Rd	West	new
Sweet	Raye Lynn Cleland	63 Sweet Home Ln	West	
Tack	Raymond Golleher	20 Tack Stanford Rd	West	
Wayne	Troy & Felicia Dedeaux	93 Wayne Ladner Rd	East	
Wild	Troy Bourgeois	24 Wild Turkey Ln	East	
Wildlife	Maynard Hyland	32 Wildlife Dr	West	
Zackery	Brandi Phillips	5 Zackery Ln	East	
	Updated 10/20/2021			

New

PICAYUNE SCHOOL DISTRICT

021
O.K.
9.13

Request for Repair/Maintenance of a School Bus Turnaround
For the School Year 2021-2022

Owner of Property: Clovis C Mills

Location of Property:
Section _____ Township _____ Range _____

E-911 Address: 1801 Hwy 11 S. Lot 11

Supervisor District _____ Name of Supervisor: _____

Name of Parent/Person (if any) living at requested turnaround:

Clovis C Mills

Name of Bus Driver: _____

Bus Route Number: _____ Bus Number _____

Provide specific directions on how to locate this property. Name of roads, major highways, businesses, etc., which would identify the property.

Willow Bend MHP, 1801 Hwy 11

I, Clovis C Mills, as owner of the above-described property, give permission for a school bus turnaround to be maintained on said property.

Clovis C Mills
Signature of Property Owner

9-22-21
Date

Betty Jo Petersen
Signature of School Transportation Supervisor

9/27/21
Date

School Board Action: The Picayune School Board of Trustees have reviewed the above application for a school bus turnaround at its meeting on October 12, 2021 and hereby designates that the driveway/private property located at the above stated location as being a designated turnaround and now submits the name to the Pearl River County Board of Supervisors for their consideration. You are requested to maintain the driveway /private property leading to said location pursuant to the provisions of §section 19-3-42 Ms. Code of 1972, as amended.

Tom Brown
Signature of Superintendent of Education

10/12/2021

Date

Board of Supervisors Action: The above request from the Picayune School Board of Trustees is hereby ☐approved ☐rejected by the Pearl River County Board of Supervisors on the _____ day of _____, 20____.

President of the Board of Supervisors

Date

Attest: _____, Clerk of the Board

Minute Book Text Detail

Book 0221 Page 22 TAX ASSESSOR/COLLECTOR'S AGENDA ITEMS

Date 11/ 1/2021

ORDER TO APPROVE TAX ASSESSOR/COLLECTOR'S AGENDA ITEMS

There came on this day to be considered by the Board of Supervisors of Pearl River County, Mississippi, the matter of Tax Assessor/Collector's Agenda Items.

Upon motion made by Malcolm Perry and seconded by Donald Hart, the following order was adopted, to-wit:

Be It Ordered by the Pearl River County Board of Supervisors to approve the following Tax Assessor/Collector's Agenda Items as listed with attachments:

- A. Allow Mr. Mark Davis's request to be charged back the homestead credit amount that he received for tax years 2018, 2019, and 2020 and 10% assessment be allowed due to his home was an owner occupied residence for those years.
- B. Authorize Board President to execute the contract for MS Ortho 2021-2022 project.

Ordered and adopted, this the 1st day of November, 2021.

Voting AYE: Donald Hart, Malcolm Perry, Hudson Holliday,
Jason Spence, and Sandy Kane Smith

Voting NAY: None



GARY BEECH
PEARL RIVER COUNTY
TAX ASSESSOR AND COLLECTOR
P.O. BOX 509
POPLARVILLE, MISSISSIPPI 39470

PHONES:
ASSESSOR - COLLECTOR
601-403-2224
601-749-7740

10-26-2021

Please make a part of your minutes to allow, per Mr. Mark Davis's request, for him to be charged back the homestead credit amount that he received for tax years 2018, 2019, and 2020. He is not a resident of Mississippi and should not have been allowed the homestead credit. He is also requesting that his 10% assessment be allowed because his home was an owner occupied residence for those years. Please see attached email for this request from Mr. Davis.

Thank you for your consideration,


Tisha Johnson

Latisha Johnson

024

From: Mark <skerch99@yahoo.com>
Sent: Wednesday, September 29, 2021 1:12 PM
To: Ruby Ladner; Latisha Johnson
Subject: Homestead exemption lift request ISO Mark Davis

Dear Ms. Ladner,

I am writing to formally request my homestead exemption be removed for the years 2018, 2019 and 2020 due to my active-duty military status. Additionally, I request the 10% exemption for owner in a military status be implemented in place/instead of the homestead exemption.

As mentioned above I am an active-duty military member since 1993 and periodically serve in the state of Mississippi and other locations nationwide when ordered. I am on my third tour in MS and greatly appreciate all Pearl River County has done for us and the many other military members throughout the county.

With great respect, thank you for your time and consideration in this matter.

Mark Davis

For property 16N Apple South Dr, Carriere MS 39426

I may be reached at (757) 510-0297 (cell) or emailed at Skерch99@yahoo.com

025



GARY BEECH
PEARL RIVER COUNTY
TAX ASSESSOR AND COLLECTOR
P.O. BOX 509
POPLARVILLE, MISSISSIPPI 39470

PHONES:
ASSESSOR - COLLECTOR
601-403-2224
601-749-7740

10-26-2021

Please make a part of your minutes to allow the Board President to sign the contract for Ms Ortho 2021-2022 project.

Thank you for your consideration,

A handwritten signature in black ink, appearing to read "Tisha Johnson", written over the printed name.

Tisha Johnson

Exhibit A-2 CONTRACT

THIS AGREEMENT, made this _____ day of _____, 2021, by and between BOARD OF SUPERVISORS OF Pearl River County, MS hereinafter referred to as the "**County**", and Quantum Spatial Inc., whose principal office is at 10033 MLK Street N, St. Petersburg, FL 33716, hereinafter referred to as the "**Consultant**".

WITNESSETH THAT:

The Mississippi Coordinating Council for Remote Sensing and Geographic Information is providing the coordination and organizing the collection of ortho imagery for the Mississippi 2022 County coordinated Hi-Res Ortho Imagery project, through a contract between the Mississippi Department of Environmental Quality (MDEQ) and Yelverton Consulting, LLC. Funding is provided to MDEQ by a grant from Mississippi State University and the National Oceanic Atmospheric Administration. All participating counties in the Mississippi 2022 County Coordinated Hi-Res Ortho Imagery Project do agree to and grant unrestricted use of and distribution rights to MDEQ or other government agencies, to all resulting ortho imagery, data and documentation developed, and delivered to the participating Counties from the Project's contractor.

WHEREAS, the **County** desires to engage the **Consultant** to render certain professional services and deliver certain materials hereinafter described; and

WHEREAS, the **Consultant** represents that it is qualified, willing and able to provide the professional services and deliver the requested materials to the **County** according to the **County's** specifications and the terms of this Agreement; it is therefore agreed and understood that:

I. SCOPE OF AGREEMENT

It is the **County's** desire to have the **Consultant** perform aerial imagery and provide digital orthophotos for the entirety of Pearl River County. The detailed scope of work and deliverables to be provided under this contract are described within the RFP, proposal documents and selection process of the ten MS County consortium entitled MS ORTHO 2021-2022. All of these RFP/Proposal documents are bound herein as an integral part of this **Contract** as Exhibits A-1 through A-5. These are listed below in order of priority in the event of any inconsistent or contradictory provisions:

A-1: The MS ORTHO 2021-2022 Request for Proposals (RFP) dated August 24, 2021.

A-2: This contract document executed this _____ day of _____ 2021.

A-3: The **Consultant's** response to MS ORTHO 2021-2022 technical and administrative questions associated with shortlist interview dated October 13, 2021.

A-4: MS ORTHO 2021-2022 response to bidder's questions dated N/A, 2021.

A-5: The **Consultant's** proposal dated September 30, 2021.

All required tasks shall be completed in full and all required data and reports shall be delivered by the **Consultant** to the **County** no later than December 1, 2022. Digital orthophotos shall be completed by the end of October 1, 2022 with the 60 day period until December 1, 2022 set aside for QA/QC, image corrections and project wrap-up. All documents, source documents, databases, indexes, digital images, digital data, reports, etc. collected and/or used by the **Consultant** in the development of this project shall be the exclusive property of **County**, and the **Consultant** shall not distribute, sell or loan any of these materials to any other party without full disclosure and *written consent* of the County Board of Supervisors. All materials and data used in the Orthophotography and GIS data development and processing will be delivered back to the **County** at the project completion. It is anticipated that the total fee to be paid by the County to the Consultant for this contract will be a Firm Fixed Price of **\$43,554.00** as outlined and described in contract Exhibit "C". Map accuracy shall be defined as ASPRS Class I definition (RMSE better than 1/100th of map scale).

Work shall be completed by the **Consultant** in the following summarized Phases, all of which are described in greater detail within Contract Exhibits A-2 through A-5.

- A. **Phase I.** The **Consultant** shall acquire approximate 6-inch pixel digital imagery of the entirety of Pearl River County with a raw exploitation Ground Sampling Distance (GSD) of equal to or slightly less than 6 inches using a Vixel Ultracam Eagle or like digital sensor. Four bands (each band at 12 or 16-bit depth) shall be captured as RGB and NIR. Aerial imagery shall be captured to an extent such that all County tax maps have full coverage and imagery capture that enables 1" = 100' Orthophoto imagery development at least 800 feet beyond all adjacent County borders, including those that are a part of the MS ORTHO 2021-2022 consortium. The flight plan for this imagery capture is attached as Exhibit B-1. Imagery acquisition must be completed in full prior to objectionable deciduous vegetation leafing in the 2021-22 flight season, and no later than March 21, 2022. Imagery acquisition shall incorporate Airborne GNSS (multiple base solution) and IMU technologies with a report of results provided as a brief narrative and excel spreadsheet of exposure center and attitude results.
- C. **Phase II.** The **Consultant** shall provide and utilize pre-paneled or photo ID (PID) ground control points as laid out within Section 2.1 of the Consultant's proposal and provided herein onto contract Exhibit B-1 (flight plan).
- D. **Phase III.** The **Consultant** shall perform an aero-triangulation (AT) adjustment of all blocks of digital imagery using the ground control points, ABGNSS and IMU data as weighted control with a report of results provided as a brief narrative and excel spreadsheet of coordinates, elevations, residuals and statistics. Selected ground control points shall be used as blind check points with residuals calculated and reported. These check points may then be rolled into the final adjustment as primary control.
- E. **Phase IV.** The **Consultant** shall develop a Digital Elevation Model (DEM) suitable to scale and precision to produce digital orthophotos at scales of 1" = 100' and 1" =

200' at ASPRS Class I accuracy from the digital imagery and AT. This DEM may be developed from existing datasets, auto-correlation from the imagery, existing LiDAR data, stereo compilation or a combination of these methods. The final DEM utilized for Orthophoto rectification shall be delivered to the **County** as an x, y, z ascii file which can be processed for point position within a geodatabase or shapefile.

- F. **Phase V.** The **Consultant** shall produce and deliver a County-wide dataset of 1" = 100' digital orthophotos having a 12-inch pixel ground resolution. The 12 or 16 bit per channel four band digital imagery shall be retained through at least the initial raw exploitation image processing and color balance, with 8-bit imagery output at the end of the process for delivery to the **County**. The orthophoto imagery must be delivered as 5,000' by 5000' tiles with imagery extending at least a minimum of 800 feet beyond all county borders as described in Phase I, above. All final map data must meet ASPRS Class I accuracy standards.

A copy of all resulting ortho imagery, data and documentation developed, and delivered to the **County** by the **Contractor** shall also be delivered to MDEQ.

II. COMMENCEMENT AND PROSECUTION OF WORK

Work done by the **Consultant** will commence immediately upon receipt of authorization to proceed, with all required contract work to be completed in full, approved and accepted by the County no later than December 1, 2022. It is expected that both parties will carry out their respective responsibilities as diligently and expeditiously as possible. However, in the event that unforeseen circumstances arise that may delay the timely completion of any part of the project, the following provisions will apply:

- A. If the **County** fails to supply the **Consultant** when requested with pertinent and necessary information or materials essential for the progress or completion of any part of the project, then the **Consultant** shall be permitted to effect a temporary suspension of work and make a written request for a contract schedule extension. Whatever time is lost as a result of the **County's** delay in supplying said information or materials will become an extension of the completion date based upon the **County's** concurrence that a reasonable time extension is warranted.
- B. Delays on the part of the **Consultant**, not specifically excused by force majeure, as defined below, may be excused and become an extension of the applicable completion date, if:
 - 1. The **Consultant** has submitted in writing and in advance of the applicable completion date, a request that certain delays of work be excused by the **County**, stating therein explicit reasons which would justify such delays; and
 - 2. The **County** responds in writing, granting to the **Consultant** approval for an extension to the applicable completion date for a specified time limit based upon the **Consultant's** request. The **County** shall have the sole authority to accept and grant, or deny, any schedule extension requests by

the **Consultant** within this provision of the contract, and the **County** shall not be required to justify or defend any denial; however, the **Consultant** must provide a detailed explanation as to why the **County** should consider any schedule extension request.

- C. Force Majeure: The **Consultant** shall not be liable for loss or damage due to delay in delivery resulting from any cause beyond **Consultant's** reasonable control that directly cause a project delay from or due to compliance with any regulations, order, acts, instructions or priority requests of any Federal, State or Municipal Government or any department or agency thereof, civil or military authority, acts of God, acts or omissions of the **County**, fires, floods, unusually severe weather, strikes, blackouts, unforeseen factory shutdowns, embargoes, wars, riots, delays or shortages in transportation, inability to obtain labor, manufacturing facilities or material from **Consultant's** usual sources. In the event of such delay, the **County**, upon the written request of the **Consultant**, shall equitably adjust those contractual provisions as may be affected by such a delay. The **County** shall have the sole authority to accept and grant, or deny, any schedule extension requests by the **Consultant** within this provision of the contract, and the **County** shall not be required to justify or defend any denial; however, the **Consultant** must provide a detailed explanation as to why the **County** should consider any schedule extension request.

III. WARRANTY, LIABILITY, AND STANDARD OF CARE

The **Consultant** shall perform services for the **County** in a professional manner, using that degree of care and skill ordinarily exercised by and consistent with the standards of competent Consultants practicing in the same profession or a similar locality as the project. The **Consultant** shall warrant that the delivered products meet or exceed the requirements as defined by the scope and exhibits of this contract. In the event any portion of the products or deliverables fails to comply with this warranty obligation and the **Consultant** is promptly notified in writing prior to one year after completion of such portion of the services, the **Consultant** shall promptly re-perform or correct such portion of the services at no additional cost to the **County**.

The warranty provided by the **Consultant** is based on the product conforming to mutually agreeable acceptance criteria, established by the **Consultant** and the **County** defined by the scope and Exhibits of this contract. Regarding review and approval of products and deliverables, all reviews/data inspections are to be performed at the map scale specified for the delivered product. All image quality reviews for purposes of approval are to be performed at not greater than a 2:1 map scale of the specification for the delivered product. The **Consultant** shall not be held responsible for any anomalies or imperfections that may be apparent only at higher levels of zoom beyond a review of 2 times the designated map scale. All alignments, seams, etc. will meet the project specification. Accuracy measurements will conform to the standard as specified for the specific delivered product and conform to the mutually agreed acceptance criteria. Map accuracy requirement shall be as specified by ASPRS Class I mapping for 1" = 100' scale maps developed with a six-inch pixel, 1" = 200' scale maps developed with a twelve-inch

pixel, and any 1" = 50' scale maps developed with a three-inch pixel. Only clearly defined points shall be used for any map scale accuracy checks. This process only applies to unambiguous measurements on clearly defined features. Radiometry/Color balancing is recognized as somewhat subjective; however, the **Consultant** warrants that the total project imagery will meet the radiometry specification agreed to within a representative land cover Pilot area to be mapped as soon as practical after imagery acquisition and before general map production.

If the **County** believes that a delivered product does not meet the project specifications, and has evaluated the product against the acceptance criteria, then the **County** may submit a request for review. A determination should be made of the specific non-compliance by checking the questionable characteristic against the acceptance criteria before submitting a claim against the warranty. Submissions should include complete information, including tile name, location within tile, nature of the problem and the relationship to the acceptance criteria. A screen shot (jpg or bmp) should be provided, if practical. If the **Consultant** agrees, then repair or replacement will occur within thirty (30) days. If the **Consultant** disagrees, the claim will be returned to the **County** with a request for mediation.

This warranty is in lieu of all other warranties. No other warranty, expressed or implied is made or intended by any proposals submitted pursuant to this Contract.

The **Consultant** will provide to the County a current Certificate of Professional Liability Insurance (E&O: Errors and Omissions policy for the professional services covered by this contract) to cover the tasks and deliverables of this contract, with a policy amount of at least one million dollars. This Professional Liability Insurance coverage is provided by the **Consultant** as a Professional Services Corporation to ensure the faithful and satisfactory performance of this project and is provided as one means to defend and indemnify the **County**. The **Consultant** shall also provide an Accord type certificate of insurance for all liability and workers compensation coverages, the minimum amounts of which must meet State of Mississippi standards and amounts. All referenced policies must remain in full effect for the full duration of the contract period with the E&O policy remaining in continuous effect for at least one full calendar year after the contract completion date. The E&O accord certificate shall reference the **County** as a certificate holder.

IV. PAYMENT TO CONSULTANT

- A. Cash payments of the agreed upon total cost for each task of work will be made by the **County** to the **Consultant** as the work is completed and described herein within Exhibit C.
- B. The **Consultant** may secure payment for a percentage or the full amount of monies allocated to tasks under each task by submitting to the **County** the following:
 1. All deliverable items or evidence of work-in-progress representing that percentage or the full amount of work for which the **Consultant** is claiming payment; and

2. A dated invoice showing the amount of the claimed payment with a brief description of the work done for each separate amount being claimed. Invoices may be submitted monthly based upon work-in-progress and/or deliverables.
 3. The **Consultant** shall provide a written project status report to MS ORTHO 2021-2022 for all twelve Counties of the consortium; such report shall list individually the status of progress for each **County**. Written status reports shall be submitted once every two weeks for the period of January 1st, 2022 through March 31st, 2022 and then monthly thereafter until all Counties within the MS ORTHO 2021-2022 consortium are 100% finished, delivered and accepted. The **Consultant** shall launch and host a MS ORTHO 2021-2022 project website upon which all status reports and other written communications shall be posted and maintained within topic oriented links or folders. Secure logins will be provided to those MS ORTHO 2021-2022 County and State Agency representatives designated by the County Assessor.
- C. The **County** will make prompt payments to the **Consultant** following receipt of the items described in Paragraph IV. A and B, above, subject to formal acceptance by the **County** as complete, satisfactory and meeting all applicable specifications of all deliverable items, or evidence of work in progress, representing that percentage of the full amount required to substantiate the claimed payment.
 - D. The **County** shall pay within thirty (30) days all payment claims submitted by the **Consultant**, meeting all of the above requirements, and not formally disputed by the **County**. The **County** shall not use the disputation of one payment claim as a reason for disputing or not paying on time any other payment claim.
 - E. The **County** may impose and charge Liquidated Damages of \$50 per calendar day for each day that the Consultant is late beyond the final completion date of December 1, 2022. Liquidated damages shall be capped at a total of \$10,000 (not to exceed) for this contract. As described in previous Sections II.A.B.C, the **Consultant** may request and the **County** may approve an extension of the final completion date. Any such *approved* extension will become an automatic extension in regard to initiating liquidated damages. The Liquidated Damages may be charged as actual compensation for losses and do not constitute a penalty or forfeiture. Liquidated Damages may be deducted by the **County** as an offset to invoices from the **Consultant**.

V. WORK-IN-PROGRESS INSPECTIONS

The **Consultant** shall cooperate fully with the **County** or the **County's** representatives in making possible work-in-progress inspections as frequently as desired by the **County**. In the event the **County** or its representatives reasonably find that project work is not being performed in accordance with the applicable specifications, then the **County** shall

promptly notify the **Consultant** in writing of the unacceptable work, and the **Consultant** shall take immediate appropriate corrective actions.

VI. OTHER LEGAL RESPONSIBILITIES OF PARTIES

- A. The **Consultant** shall observe and comply with all applicable federal, state, and local laws, ordinances and regulations during its performance under this Agreement.
- B. The **Consultant** shall save harmless the **County** and its representatives from all suits, actions or claims of any kind brought on account of any injuries or damages sustained by any person or property in consequence of any act of omission or negligence by the **Consultant** or its employees or agents, or from any claims or amounts due arising or recovered under the State's Worker's Compensation laws. **Consultant's** indemnity and hold harmless obligation undertaken pursuant to this contract, if any, shall specifically exclude that portion of such obligations which could require **Consultant** to indemnify or hold harmless **County**, its agents, employees, or County Consultants for their own negligence or willful acts or omissions.
- C. The **County** agrees to mitigate its damages, should any damages arise in the course of this Agreement, to every extent possible, and to take such reasonable measures to prevent injury or damages within its jurisdiction as any reasonable prudent individual or entity would take.

VII. ASSIGNMENT

This Agreement shall be binding upon and inure to the benefit of the parties hereto and their respective successors and assigns. Neither party shall assign its rights and/or obligations under this Agreement without the prior written consent of the other party. The RFP by MS ORTHO 2021-2022 required respondents to identify their entire Team, including major subcontractors. The **Consultant** identified no subcontractors as a major sub-consultant which is herein approved for this contract. Keystone Aerial Surveys, Platinum Geomatics and Florabama Geospatial Services to provide Capacity as needed sub-consultants are approved. Any additional sub-contractors that the **Consultant** chooses to use in the course of the work shall: 1) be identified in a written request to the **County** prior to use on this project by the **Consultant**. Such identification must include a basic qualifications statement as called for in the MS ORTHO 2021-2022 original RFP with detailed contact information for the requested sub-consultant, and 2) be approved by the **County**. The **County** shall have the sole authority to accept and grant, or deny, any sub-contractor requests by the **Consultant** within this provision of the contract; however, the **County** shall not withhold such permission unreasonably for any written request that is necessary for the **Consultant** to execute the work within the project schedule or specifications. The **Consultant** must provide a detailed explanation as to why the **County** should consider any sub-consultant and approval must be provided in writing by the **County**.

VIII. PRICE ESCALATION

The unit rates contained herein shall remain in effect until December 31st 2023. In the event the **County** should cause the project to be delayed beyond December 31st 2023, then the unit rates contained herein may be adjusted to reflect any increases in the Producer Price Index (PPI). Any services provided to the **County** after December 31st 2023 may reflect the average annual PPI for the calendar year prior to when the services are actually provided. In no event may the **Consultant** adjust any unit rates to any greater amount if the performance of work occurs after December 31st 2023 and the reason the work occurred after this date is due to any cause directly created by the **Consultant**. Any increase in any unit rates shall not exceed 4% in any calendar year.

IX. WAIVER, MODIFICATION AND SEVERABILITY CLAUSE

No waiver, modification or cancellation of any term or condition of this Agreement shall be effective unless made in writing and signed by authorized representatives of each party. Nor shall any waivers be deemed to excuse the performance of any act other than those specifically referred to in said written notice of waiver. If any provisions of this Agreement shall be held to be invalid or unenforceable for any reason, the remaining provisions shall continue to be valid and enforceable, but that by limiting such provision it would become valid or enforceable, then such provision shall be deemed to be written, construed, and enforced as so limited.

X. NOTICE PROVISION

Any notice or communication pertaining to this Agreement shall be deemed to have been duly given by the parties hereto if sent to the other by common courier (i.e. FedEx, UPS) or USPS registered mail with delivery confirmation provided by signature or signed return receipt to the address hereinafter stated, or to such other address as the parties may mutually agree upon.

For the County:

Pearl River County, MS
200 South Main Street
Poplarville, MS 39470

Attn: Gary Beech
Tax Assessor
Phone: 601-916-6736
email: gbeech@pearlrivercounty.net

For the Consultant:

Quantum Spatial Inc.

10033 MLK Street N
St. Petersburg, FL 33716

Attn: Chris Holder, Project Manager
Phone: 859-550-2947
email: chris.holder@nv5.com

Attn: Rick Wallace, Project Principal
Phone: (910)899-7837
email: rick.wallace@nv5.com

The **Consultant** shall *not* replace either the designated Project Manager, Project Principal or ASPRS CP without a prior written request to the **County** and responding written approval from the **County**.

XI. CONSTRUCTION

This Agreement shall be construed and interpreted in accordance with the laws of the State of Mississippi, exclusive of its rules pertaining to conflict of laws.

XII. DISPUTES

Any dispute arising under this contract which is not settled by agreement of the parties may be litigated in the courts of the state from which the contract is issued, or federal courts. Venue for any legal or equitable action hereunder shall be in Pearl River County, Mississippi.

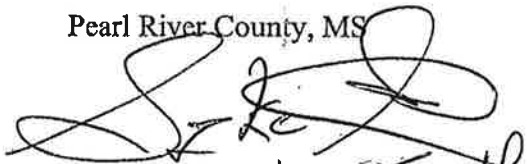
XIII. ENTIRE AGREEMENT

The terms and conditions of this Agreement and any document specifically incorporated herein by reference, if any, constitute the entire Agreement between the parties. No prior communication, whether written or oral, nor any course of prior dealings between the parties shall be read into such Agreement for purposes of construction, interpretation or any other purposes whatsoever.

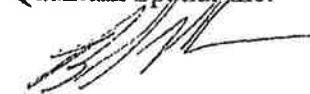
IN WITNESS WHEREOF, the parties have caused this instrument, consisting of pages and Exhibits A-1, A-3, A-5, B-1, and C to be executed by themselves or their duly authorized officers or agents hereunto the day and year first written above.

Board of County Supervisors

Pearl River County, MS


By: Sandy Kane Smith

Quantum Spatial, Inc.



By: Robert VanderMeer

Attest:

Melinda S. Bowman
by James G. D.C.

Attest:

Kimberly Meyer

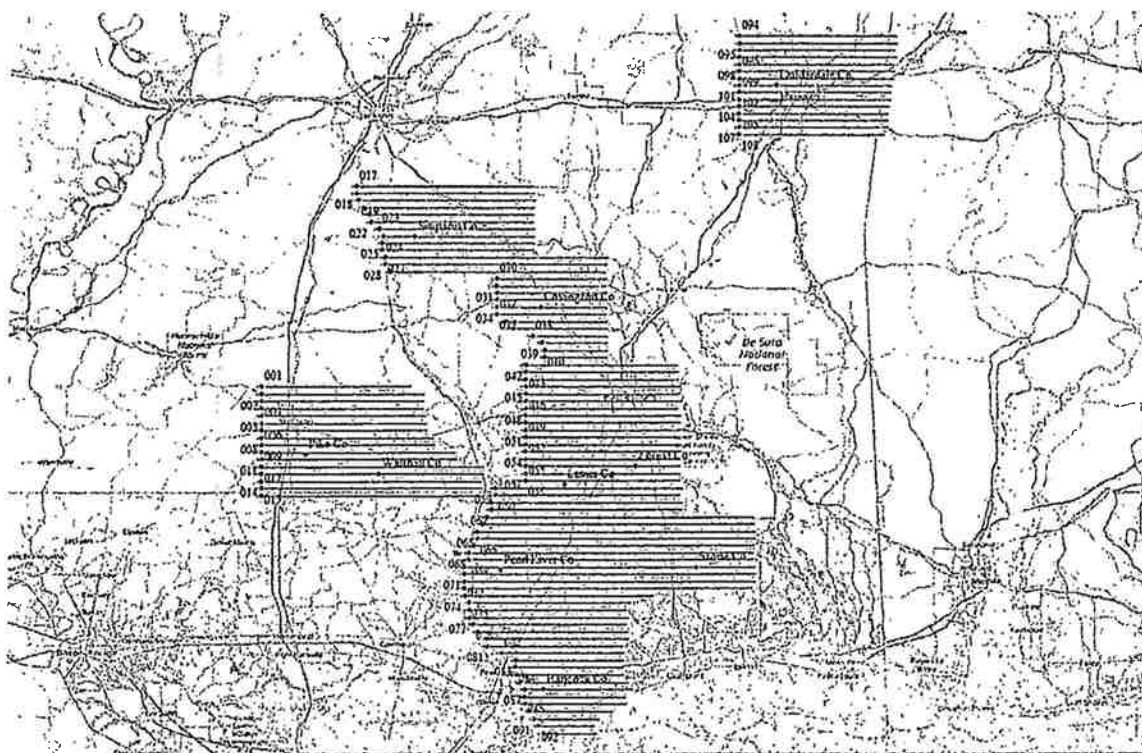
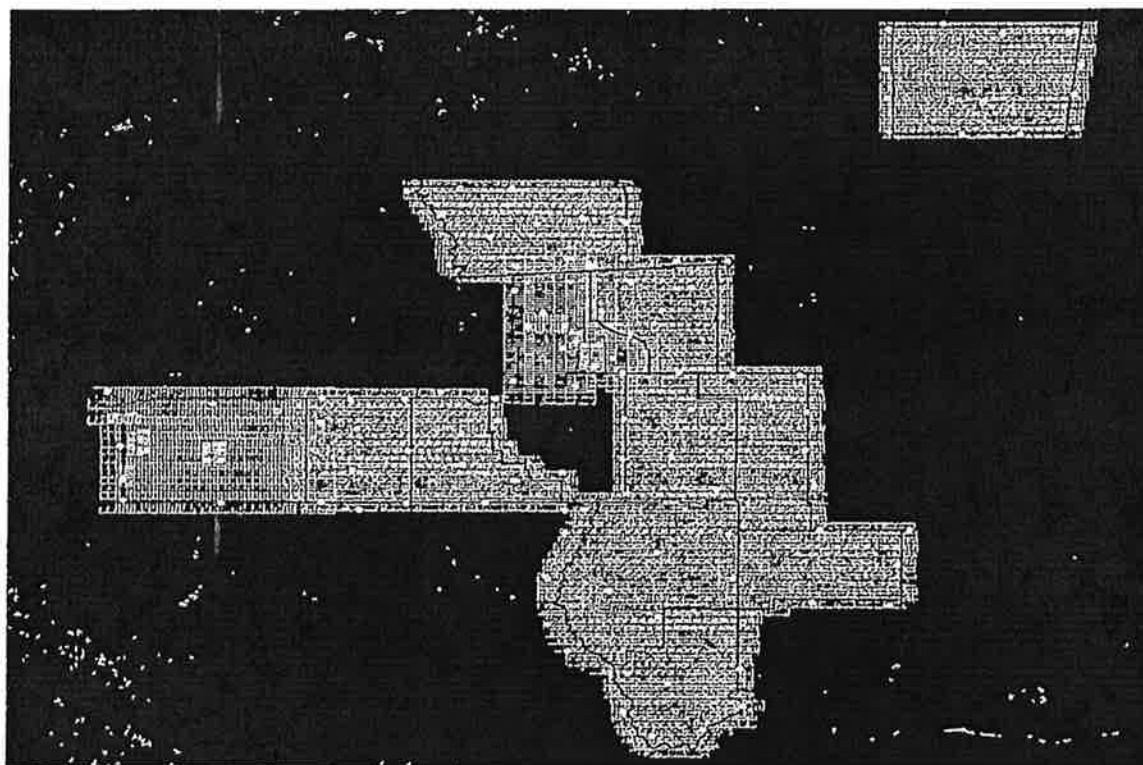


Contract Exhibit A-3

Per the MS Ortho 2021-2022 technical and administrative questions associated with the shortlist interview conducted October 13, 2021:

Quantum Spatial, Inc (Consultant) acknowledges that "Full compliance to all requirements of the project RFP and included specifications will be accomplished with no exceptions taken by the Consultant".

As discussed, the RFP has specific language on the Status Reporting as well as the Technical Reports that are required along with the project deliverables listed in Attachment G. To which the Consultant also acknowledged.

Contract Exhibit B-1**Flight Plan for all 6" Countywide****Control Plan for 2022 MS Orthos (CTL in Yellow, CK points in Green)**

Contract Exhibit C

The Consultant shall be paid a Firm Fixed Price (FFP) of \$43,554.00 for County-wide 6-inch pixel for the digital orthophotography as described in the attached contract and exhibits.

This FFP has been calculated based upon the areas to be mapped at the Ground Sampling Distance (GSD) as described within the contract documents and as graphically shown on the project flight and ground control plans; Exhibit B-1 and B-2.

This FFP has been computed by defining the entire land and water body area within the boundaries of Pearl River County and extending a minimum buffer distance of 800 feet beyond all County borders. The resultant total area has been computed as 1,037 square miles. This minimum area to be mapped has then been multiplied by the contract unit rate for the complete service of digital orthophoto data production and delivery of \$42.00 per square mile to obtain the resultant FFP of \$43,554.00.

The Consultant shall be paid on the basis of monthly work-in-progress invoices as described by contract Section IV. Monthly invoices may be computed a work-in-progress basis using the following percentages times the FFP:

1. 40% for the aerial acquisition phase (\$17,421.60).
2. 10% for the ground control and AT production/report phases (\$4,355.40).
3. 40% for production and delivery of Orthoimagery (\$17,421.60).
4. 10% retainage (\$4,355.40).

The retainage (#4, above) is to be invoiced and paid as one final single payment when the entire project is 100% complete and approved by the County.



CERTIFICATE OF LIABILITY INSURANCE

5/1/2022

DATE (MM/DD/YYYY)

10/25/2021

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER Lockton Companies 3280 Peachtree Road NE, Suite #250 Atlanta GA 30305 (404) 460-3600		CONTACT NAME: PHONE (A/C No. Ext): FAX (A/C No.): E-MAIL ADDRESS:															
INSURED 1489754 Quantum Spatial, Inc. 10033 MLK Street North, Suite 200 St. Petersburg FL 33716		<table border="1"> <thead> <tr> <th>INSURER(S) AFFORDING COVERAGE</th> <th>NAIC #</th> </tr> </thead> <tbody> <tr> <td>INSURER A: The Charter Oak Fire Insurance Company</td> <td>25615</td> </tr> <tr> <td>INSURER B: Travelers Property Casualty Co of America</td> <td>25674</td> </tr> <tr> <td>INSURER C: Starr Indemnity & Liability Company</td> <td>38318</td> </tr> <tr> <td>INSURER D: QBE Specialty Insurance Company</td> <td>11515</td> </tr> <tr> <td>INSURER E: Travelers Casualty and Surety Company</td> <td>19038</td> </tr> <tr> <td>INSURER F:</td> <td></td> </tr> </tbody> </table>		INSURER(S) AFFORDING COVERAGE	NAIC #	INSURER A: The Charter Oak Fire Insurance Company	25615	INSURER B: Travelers Property Casualty Co of America	25674	INSURER C: Starr Indemnity & Liability Company	38318	INSURER D: QBE Specialty Insurance Company	11515	INSURER E: Travelers Casualty and Surety Company	19038	INSURER F:	
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COVERAGES **CERTIFICATE NUMBER:** 17965869 **REVISION NUMBER:** XXXXXXXX

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSD	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	☒ COMMERCIAL GENERAL LIABILITY CLAIMS-MADE ☒ OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: POLICY ☒ PROJECT ☒ LOC OTHER:	N	N	630-7N222431	5/1/2021	5/1/2022	EACH OCCURRENCE \$ 1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 1,000,000 MED EXP (Any one person) \$ 10,000 PERSONAL & ADV INJURY \$ 1,000,000 GENERAL AGGREGATE \$ 2,000,000 PRODUCTS - COMP/OP AGG \$ 2,000,000 \$
B	AUTOMOBILE LIABILITY ☒ ANY AUTO ☐ OWNED AUTOS ONLY ☐ HIRED AUTOS ONLY ☐ SCHEDULED AUTOS ☐ NON-OWNED AUTOS ONLY	N	N	810-7N281904	5/1/2021	5/1/2022	COMBINED SINGLE LIMIT (Ea accident) \$ 1,000,000 BODILY INJURY (Per person), \$ XXXXXXXX BODILY INJURY (Per accident) \$ XXXXXXXX PROPERTY DAMAGE (Per accident) \$ XXXXXXXX \$ XXXXXXXX
B	☒ UMBRELLA LIAB EXCESS LIAB DED ☒ RETENTION \$ 10,000 ☒ OCCUR ☐ CLAIMS-MADE	N	N	CUP-7N463724	5/1/2021	5/1/2022	EACH OCCURRENCE \$ 5,000,000 AGGREGATE \$ 5,000,000 \$ XXXXXXXX
E	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below	N	N/A	UB-0S798136	5/1/2021	5/1/2022	☒ PER STATUTE ☐ OTH-ER E.L. EACH ACCIDENT \$ 1,000,000 E.L. DISEASE - EA EMPLOYEE \$ 1,000,000 E.L. DISEASE - POLICY LIMIT \$ 1,000,000
C	Aircraft Liability	N	N	1000221082-06	5/1/2021	5/1/2022	*SEE ATTACHED* \$10,000,000 Each Claim/Aggregate; Retention \$100,000
D	Professional Liability/Cyber			130000346	5/1/2021	5/1/2022	

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)
 RE: MS Ortho 2022.

CERTIFICATE HOLDER

17965869
 Pearl River County, Mississippi
 200 South Main Street
 Poplarville MS 39470

CANCELLATION See Attachment

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE

039

Aircraft Schedule

N#	Model/Year	Seating	Hull Value	Liability Limit	Deductible NIM/IM
N6GR	1977 Piper PA-31-350 Chieftain	1+2	\$134,000	\$5,000,000/ \$250,000	\$250/ \$25,000
N812TB	1981 Piper PA-31-350 Chieftain	1+2	\$327,000	\$5,000,000/ \$250,000	\$250/ \$25,000
N4410	1979 Cessna 441	2+2	\$1,267,000	\$10,000,000	\$250/ \$25,000
N604MD	2004 Cessna 208B	1+5	\$615,000	\$10,000,000	\$250/ \$25,000
N704MD	2004 Cessna 208B	1+5	\$1,000,000	\$10,000,000	\$250/ \$25,000
N208NR	2005 Cessna 208B Grand Caravan	2+4	\$1,250,000	\$10,000,000	\$250/ \$25,000
N208JA	1997 Cessna 208 Caravan	1+5	\$1,250,000	\$10,000,000	\$250/ \$25,000
N840JA	1985 Cessna 208	2+2	\$1,000,000	\$10,000,000	\$250/ \$25,000
N473TW	2007 Cessna 208B	1+2	\$1,500,000	\$10,000,000	\$250/ \$25,000
N22TE	2007 Cessna 208B	1+5	\$1,500,000	\$10,000,000	\$250/ \$25,000
					TOTALS

ORDER TO APPROVE CHANCERY CLERK'S AGENDA ITEMS

There came on this day to be considered by the Board of Supervisors of Pearl River County, Mississippi, the matter of Chancery Clerk's Agenda Items.

Upon motion made by Malcolm Perry and seconded by Jason Spence, the following order was adopted, to-wit:

Be It Ordered by the Pearl River County Board of Supervisors to approve the following Chancery Clerk's Agenda Items as listed with attachments:

- A. Accept Department of Revenue's certification authorizing Pearl River County to expend the avails of the (1) mill levy collected for the 2021 roll year.
- B. Enter attached Order of the Department of Revenue approving the Real and Personal Rolls of Pearl River County for the roll year 2021 and that this Board enters upon Board Minutes the Pearl River County Board of Supervisors final approval of the Real and Personal Rolls for the roll year 2021.

Ordered and adopted, this the 1st day of November, 2021.

Voting AYE: Donald Hart, Malcolm Perry, Hudson Holliday,
Jason Spence, and Sandy Kane Smith

Voting NAY: None



DEPARTMENT OF
REVENUE
STATE OF MISSISSIPPI

041
OFFICE OF PROPERTY TAX

October 21, 2021

President, Board of Supervisors
C/O Melinda Bowman Chancery Clerk of Pearl River County
PO Box 431
Poplarville, MS 39470

Dear Sir/Madam:

The Department of Revenue herewith certifies that Pearl River County has complied with the criteria set forth in Section §27-39-329(2)(b) Miss. Code Ann. This certification authorizes the county to expend the avails of the (1) mill levy collected for the 2021 roll year and any previous years under the above code sections.

If you have any questions or need additional information, please contact Jennifer Williams at (601) 601-923-7600.

Sincerely Yours,

Lisa Chism, Director
Office of Property Tax

cc: County Audit Division
Office of State Auditor

File

2020

RECAPITULATION OF ASSESSMENTS OF REAL AND PERSONAL PROPERTY OF

PEARL RIVER COUNTY, STATE OF MISSISSIPPI

of the first day of January, 2020 as shown by the Rolls therefore, made by the assessor of said County; equalized by the Board of Supervisors of said County at its

JULY 6, 2020 meeting; and further equalized and corrected, fixed, revised

and perfected, by said Board at its Sept 8, 2020 meeting, after considering all objections made thereto; (said rolls being on file in the office of the Clerk of

said Board in the City of POPLARVILLE in said County), to-wit:

042

PROPERTY TAX

SEP 3 0 2021

										INDUSTRIES Subject to Sec 27-39-329 and School Tax				
CLASSES OF PERSONAL PROPERTY	1 True Value of all Properties Reflected in Columns 2 and 3				Ratio %	2 Assessed Valuation (Use whole dollars no cents)			3 DO NOT INCLUDE THIS VALUE IN COLUMN 2			Mfg. Products (School Tax Only)		
	Billions	Millions	Thous.	Hunds.		Millions	Thous.	Hunds.						
A. Automobiles		285	514	740	30	85	654	422	A					
B. Mobile Homes		21	555	873	15	3	233	381	B					
1. Furniture & Fixtures		65	586	678	15	9	314	838	1	523	202			
2. Machinery & Equipment		61	194	026	15	9	179	104	2					
3. Leased Equipment		8	867	326	15	1	330	099	3					
4. Inventories		51	201	196	15	7	569	631	4	110	550			
5. Banks (Intangibles Only)									5					
6. In Lieu(27-31-104)									6					
7. Miscellaneous			81	460			12	219	7					
Manufactured Products (Subject to 27- & 57-10-255)												8		
C. Grand Total		494	001	299		116	293	694	C	633	572			
D. Total Subject to Levee Tax.									D					

Total Number of Personal Property Parcels Assessed 1367

REAL PROPERTY - 20 20

INDUSTRIES
Subject to Sec 27-39-329
and School Tax

Class of Land	True Value of all Properties Reflected in Columns 2 and 3				Ratio %	Assessed Valuation			3 DO NOT INCLUDE THIS VALUE IN COLUMN 2			No. Acres
	Billions	Millions	Thous.	Hunds.		Millions	Thous.	Hunds.				
1. Class 1 lands		189	537	670	10	18	953	767	1			
2. Class 1 Improvements	1	235	996	510	10	123	599	651	2			
3. Cultivable Lands (excluding improvements)		128	285	240	15	19	248	170	3			
4. Building & Improvements on County Lands		326	696	388	15	50	507	057	4			
5. Uncultivable lands (excluding improvements & timber)		77	445	970	15	11	621	106	5			
6. Real estate in cities, towns, & villages		93	585	530	15	14	083	620	6			
7. Buildings & Improvements thereon		326	609	795	15	48	992	257	7			
8. In Lieu (27-31-104)									8			
A. Total acreage & Valuation subject to tax	2	388	457	103		287	005	628	A			A 468982.21
9. U.S. Government Land												9 12325.84
10. Except land & school land												# 4174.10
11. State, County, Municipal land												# 17780.26
12. Acres assessed by tax commission												#
TOTAL LAND IN COUNTY												B 503267.41
C. Lands subject to levee taxes												C

Total Number of Real Property Parcels Assessed 44603

CERTIFICATE OF BOARD OF SUPERVISORS

To the Department of Revenue of the State of Mississippi:

In compliance with the requirements of Section 27-35-111, Miss. Code Ann., we the undersigned, constituting the Board of Supervisors of PEARL RIVER County, State of Mississippi, do hereby certify: that we have, this day carefully compared the recapitulations appearing on the reverse side hereof with the assessment rolls of real and personal property, as of the first day of January 2021; that said recapitulations contain true, correct and complete statements of the final total of said roll as finally fixed and revised by said Board at its SEPTEMBER 7, 2021 meeting; that said recapitulations are in all things true and complete, and are hereby transmitted in good faith to comply with the requirements of said section.

Witness our signatures, this the 22 day of SEPTEMBER, 20 21.

THE BOARD OF SUPERVISORS OF SAID COUNTY

By [Signature]
President and Member from District No. 5

By [Signature]
Member from District No. 1
By [Signature]
Member from District No. 2

By [Signature]
Member from District No. 3
By [Signature]
Member from District No. 4

CERTIFICATE OF CHANCERY CLERK

STATE OF MISSISSIPPI
County of PEARL RIVER

I, the undersigned, Clerk of the Chancery Court of PEARL RIVER County, State of Mississippi and Ex-Officio Clerk of the Board of Supervisors of said County do hereby certify:

That I have carefully verified the footings of the pages and recapitulations of the rolls of assessments of the real and personal property of said County as of the first day of January, 2021, and have carefully compiled the foregoing statements appearing on the reverse side hereof, that said statements are true, correct and complete statements of the final totals of the quantities of said rolls, as finally equalized, fixed, corrected, revised and perfected by the said Board of Supervisors at the SEPTEMBER 7, 2021 meeting and that said statements are in all things true, correct and complete recapitulations of said rolls; and I do hereby further certify that the foregoing are the signatures of the members of the said Board of Supervisors.

Witness my hand and seal of office, this the 22 day of SEPTEMBER, 20 21
[Signature]
Clerk, Board of Supervisors



-Do not write below this line-

ORDER OF THE DEPARTMENT OF REVENUE

It appears to the satisfaction of the Department of Revenue of the State of Mississippi, after visiting the said county of this State, conferring with the Assessor thereof and studying the values of the various classes of properties therein, the economic conditions thereof and the methods employed by the Assessor and Supervisors in making and equalizing the assessments, thereof, and after making a careful examination of the recapitulation of the assessment rolls of Real and Personal Property of Pearl River County for the tax year 2021, as shown by the foregoing statements (appearing on the reverse side hereof) that they are reasonably equal and uniform with the assessments of the other counties of the state, as approved or as changed by the orders of the Department of Revenue.

IT IS THEREFORE, ORDERED, that said assessment rolls and the assessments therein contained by and are hereby approved, and the Board of Supervisors of said County are hereby directed to have copies of said rolls made and certified to the Tax Collector and to the Department of Revenue in accordance with the requirements of Section 27-35-123, Miss. Code Ann., and, it is further ordered that the Commissioner of Revenue be and he is hereby directed to certify a copy of this order to the President of the Board of Supervisors of said County.

Ordered and adjudged, this the 21 day of October, 20 21.

CERTIFICATE OF THE DEPARTMENT OF REVENUE

As Commissioner of Revenue of the State of Mississippi, I do hereby certify that the above and foregoing is a true and correct copy of an order of the Department of Revenue adopted on the date therein stated, and as shown in the Minutes of the said Department of Revenue.

Witness my signature this the 21 day of October, 20 21.

[Signature]
Commissioner of Revenue

Order not valid without signature of the Commissioner of Revenue



DEPARTMENT OF
REVENUE
STATE OF MISSISSIPPI

OFFICE OF PROPERTY TAX

044

2021 Rolls

TO: THE BOARD OF SUPERVISORS

RE: ORDER OF THE DEPARTMENT OF REVENUE AS TO ASSESSMENT ROLLS

Enclosed you will find the Department of Revenue's order in with respect to your real and personal assessment rolls for 2021, as required by Section §27-35-115 Miss. Code Ann.

You should proceed as required by Section §27-35-117 or §27-35-123 of the Miss. Code Ann., whichever is applicable. The Board should enter on its minutes the order of the Department of Revenue.

Sincerely yours,

Jennifer Williams

Jennifer Williams
Office of Property Tax



DEPARTMENT OF
REVENUE
STATE OF MISSISSIPPI

OFFICE OF PROPERTY TAX 045

ASSESSMENT ROLLS – 2021

RETURN TO: Jennifer.Williams@dor.ms.gov

STATE OF MISSISSIPPI TOWN OF Poplarville

COUNTY OF Pearl River DATE 11-1-2021

This is to certify that the Department of Revenue's Order approving the Real and Personal Assessment Rolls of PEARL RIVER County for 2021, was entered on the minutes of the Board of Supervisors of said county, the meeting being held on the 1 day of NOVEMBER, 2021, and appears on Page 40 Minute Book Number 220 and that said meeting was adjourned on the 1 day of NOVEMBER, 2021.

Melinda Smith Bowman
Board of Supervisors, Clerk by [Signature] D.C.



046

2021
**CERTIFICATE OF THE DEPARTMENT OF REVENUE APPROVING
REAL ROLL**

STATE OF MISSISSIPPI

WHEREAS, The Clerk of the Board of Supervisors of Pearl River County has filed with the Department of Revenue a copy of the Real Property Assessment Roll of Said County as of the first day of January, 2021 in the manner prescribed by Section 27-35-127, Miss. Code Ann., and other laws, and showing a total Assessment of Real Property as follows:

	Acres	Valuation
TOTAL LAND ASSESSMENT OF COUNTY.....	\$ <u>468,982</u>	\$ <u>287,005,628</u>
SUBJECT TO STATE TAXES AND SCHOOL TAXES (Exempt from Local Taxes)		\$ _____
SUBJECT TO LEVEE TAXES:		
ACRES.....		_____

AND.....

**CERTIFICATE OF THE DEPARTMENT OF REVENUE APPROVING
PERSONAL ROLL**

WHEREAS, The Clerk of the Board of Supervisors of Pearl River County has filed with the Department of Revenue a copy of the Personal Property Assessment Roll of Said County as of the first day of January, 2021 in the manner prescribed by Section 27-35-127, Miss. Code Ann., and other laws, and showing a total Assessment of Personal Property as follows:

	Valuation
TOTAL PERSONAL ASSESSMENT OF COUNTY.....	\$ <u>116,927,266</u>
SUBJECT TO STATE TAXES AND SCHOOL TAXES (Exempt from Local Taxes)	\$ <u>633,572</u>
SUBJECT TO LEVEE TAXES.....	_____

And it appearing to be the satisfaction of the Department of Revenue that the rolls and the assessments contained in the same have been made and the rolls prepared in conformity to the requirements of law, and the assessments have been fixed in accordance with the orders of this Department, it is, therefore, certified that the Real and Personal Property Assessment Rolls be and the same are hereby approved.

Certified this 21 day of October, A.D., 2021.

DEPARTMENT OF REVENUE,
Chris Graham, Commissioner

By Chris Chism
Director, Office of Property Tax

Distribution:

Original-Department's County File, 2 copies-Collector's Office
Copy-State Department of Audit

Minute Book Text Detail

Book 0221 Page 47 CONSENT AGENDA ITEMS

Date 11/ 1/2021

ORDER TO APPROVE CONSENT AGENDA ITEMS

There came on this day to be considered by the Board of Supervisors of Pearl River County, Mississippi, the matter to approve Consent Agenda Items.

Upon motion made by Donald Hart and seconded by Jason Spence, the following order was adopted, to-wit:

Be It Ordered by the Pearl River County Board of Supervisors to approve the following Consent Agenda Items as listed with attachments:

- A. Justice Court Clerk's personnel changes:
Kathy Mason Resign
- B. Central Dispatch personnel changes:
Kayla Daire Terminate
- C. Coroner's request to declare Janlee E. Thrift as a Pauper.
- D. Execute Fire Protection Contract with the City of Poplarville.
- E. Transfer \$159,381.44 from the General Fund to the Courthouse Annex Fund for interest payment.
- F. Execute A&D Sub-Grant No. M5X-2021-MD-15-51 and Occupant Protection Sub-Grant No. OP-2021-OP-15-51.
- G. Acknowledge Contractual Services Agreement with Mississippi Public Health Institute.
- H. Holidays: Veteran's Day - Thursday, November 11th
Thanksgiving -- Thursday, November 25th and Friday, November 26th
Christmas ----- Thursday, December 23rd and Friday, December 24th
New Years ----- Friday, December 31st

Ordered and adopted, this the 1st day of November, 2021.

Voting AYE: Donald Hart, Malcolm Perry, Hudson Holliday,
Jason Spence, and Sandy Kane Smith

Voting NAY: None

PEARL RIVER COUNTY JUSTICE COURT
153 SAVANNAH MILLARD ROAD SUITE A
POPLARVILLE, MS. 39470
601-403-2500 TELEPHONE
601-403-2553 FAX

October 26, 2021

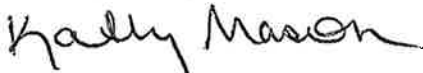
Honorable Board Members;

Please accept this letter as notification that I am resigning from my position as Justice Court Clerk, effective November 15, 2021.

Thank you so much for the opportunity to work in this position for the past nine years. I appreciate the people I've worked with and the citizens of the county we have been able to help.

I have worked for Pearl River County since 1996, I have had great experiences, I truly thank you for your support.

Thank you,



Kathy Mason
Justice Court Clerk



Pearl River County Central Dispatch

Oct 27, 2021

To: The Honorable Board of Supervisors of Pearl River County, Mississippi.

Please acknowledge upon the minutes the following personnel matters concerning the Pearl River County Central Dispatch:

--Termination of Kayla Daire effective October, 26, 2021.

Thank you,

 10/27/2021
Carey Meitzler, Director



Office of the Coroner

PEARL RIVER COUNTY, MISSISSIPPI
P.O. Box 703 • 917 Goodyear Blvd. • Picayune, MS 39466
telephone 601-749-7750
fax 601-749-7751

DEREK TURNAGE
CORONER

October 28, 2021

Board of Supervisors
Pearl River County
P.O. Box 569
Poplarville, MS. 39470

RE: Janlee E. Thrift
DOB: 08/28/1946
DOD: 10/19/2021

To The Honorable Board of Supervisors:

We are currently holding the body of, Janlee E. Thrift, who died on 10/19/2021. Her address is 172 Geranium Drive Picayune, Ms. 39466. I am requesting the Board of Supervisors to consider Mrs. Thrift as a Pauper and to assist with cremation directed by Pine Haven Funeral Home.

Thank you,

Derek Turnage,
Pearl River County Coroner

SANDY KANE SMITH
President, District Five
MALCOLM PERRY
Vice-President, District Two
DONALD HART
District One



HUDSON HOLLIDAY
District Three
JASON SPENCE
District Four
MELINDA BOWMAN
Clerk of Board

051

BOARD OF SUPERVISORS
PEARL RIVER COUNTY
P.O. BOX 569
POPLARVILLE, MS 39470
(601) 403-2300
(601) 403-2309 Fax
ADRIN LUMPKIN, JR.
County Administrator

October 27, 2021

Board of Supervisors,

Please approve the Fire Protection Contract with the City of Poplarville as attached. This will provide additional fire protection for the three described areas.

Thanks,

A handwritten signature in black ink, appearing to read "Adrain", is written over a horizontal line.

Adrain

CONTRACT FOR RURAL FIRE PROTECTION SERVICE

This Contract is entered into by and between the Pearl River County Board of Supervisors, as the governing authority of Pearl River County, and as the governing authority of the Northeast and Steep Hollow Fire Protection Grading Districts, hereinafter referred to, respectively, as "County," and the City of Poplarville, hereinafter referred to as "City," for the express purpose of providing additional rural fire protection services, and other emergency services as may be a necessary and integral part of fire protection services, to Pearl River County in the areas and under the circumstances herein below described:

I. AUTHORITY

This Contract is entered into pursuant to the authority of §83-1-39, §19-5-175, and §19-5-233 of the Mississippi Code of 1972, Ann. The City is designated as the Fire Protection Services Provider for all of the area served by and assigned to the City as shown on Exhibit "A" attached hereto and made a part hereof.

II. TERM

The term of this contract shall be for the remainder of the current term of the Board of Supervisors, commencing on the date this Contract is approved by the Board of Supervisors and terminating on the first Monday of January, 2024. This Contract shall automatically renew on the first Monday of January, 2024, for an additional four (4) year term to coincide with the term of office of the Board of Supervisors unless any party hereto shall, in writing, notify the other parties that said automatic extension shall not take effect.

III. TERMINATION

Any party may terminate this Contract by giving thirty (30) days written notice to all other parties.

IV. SERVICE AREA

The City shall provide fire protection services, and other emergency services as may be a necessary and integral part of the fire protection service, in the rural geographical area described in Exhibit "A" attached hereto and made a part hereof, but said designation of service area shall not inhibit or prevent the City from answering mutual or automatic assistance calls from other cities or entities under mutual assistance agreements in other areas of Pearl River County or adjoining counties.

V. CITY RECORDS

Records of all alarms and fire calls shall be maintained by the City with combined monthly reports to the County through the Fire Coordinator. Documentation of all personal injuries, accidents or property damage must be recorded and reported to the County through the Fire Coordinator within 48 hours following the occurrence. The City must maintain auditable records of the receipt and expenditure of any and all funds which may be provided to the City from the County or other governmental sources.

VI. EQUIPMENT AND BUILDING MAINTENANCE

The City shall maintain all equipment, motor vehicles and City buildings assigned to it in a clean, safe, reliable operating condition, and shall provide repairs, maintenance, operating costs, and licenses from funds allocated or budgeted for such purposes by the City. The maintenance and safety of the equipment will be the exclusive responsibility of the City. The City will provide inspection, repair, and preservation of the equipment on a specified regular schedule. Records of such shall be a part of the City's annual report filed with the County Fire Coordinator. The County and County Fire Coordinator shall be authorized to inspect all County property at any time.

VII. EQUIPMENT USAGE

The equipment assigned to the City shall be used for the sole purpose of providing fire protection or other approved emergency services related to the providing of fire protection for the general public of the County with specific responsibility to the geographical area assigned to the Department and as described on Exhibit "A" or as may be hereafter amended. Additionally, the City shall be responsible for responding to mutual or automatic assistance calls from other cities or entities under mutual assistance agreements in other areas of Pearl River County or adjoining counties. When responding to such emergency calls, the City shall cooperate with all other cities or agencies responding. The City shall have complete control of the manner and method of operating the County's equipment, the selection of personnel, and the adoption of safety and other regulations, so as to provide to the City the complete control of the manner in which such equipment is operated. However, it is expected that County equipment will not be abused and safety shall be a priority consideration in responding to calls.

VIII. RATING IMPROVEMENTS

Diligent effort shall be made by the City to attain the most effective fire insurance rating for the area or areas being served.

IX. COUNTY LIMITATIONS

The County, its officers, and employees shall exercise no control over the operation of the City, and nothing contained herein shall be construed as an expressed or implied undertaking on the part of the County to contribute to the operation and performance of the City.

X. COOPERATION WITH COUNTY FIRE COORDINATOR

State law requires that the County employ a County Fire Coordinator to act as liaison between the Board of Supervisors, the State Department of Fire Services Development, the Commissioner of Insurance, the State Rating Bureau, and the various cities. The duties of the Fire Coordinator shall include, but not be limited to, administrative functions as requested by the Board relative to all City Fire Department actions. The City and/or Fire Department shall respect this responsibility and direct their contact with these parties through the Fire Coordinator. Rebate funds and insurance policies require accurate and timely reports that will be requested from the City by the Fire Coordinator. It is agreed and understood that the failure to file these reports can result in withdrawal of funds or insurance coverage. The Fire Coordinator shall, with participation from the City,

submit a five year plan of development for Board approval. The Fire Coordinator shall report annually on progress.

XI. EFFECTIVE DATE

This agreement shall be effective when executed by both parties and shall supercede all previous agreements between the parties.

Approved and authorized by the Board of Supervisors of Pearl River County, Mississippi, on this, the 1st day of November, A.D., 2021.

**PEARL RIVER COUNTY, MISSISSIPPI, as a
Governmental Entity and as Commissioners of
the NORTHEAST AND STEEP HOLLOW FIRE
PROTECTION GRADING DISTRICTS**

By: [Signature]
President, Board of Supervisors
Pearl River County, Mississippi

ATTEST:

Melinda Smith Bowman
Chancery Clerk by Lauren Joar
Pearl River County, Mississippi



Approved and authorized by the City of Poplarville, Mississippi, on this, the ____ day of November, A.D., 2021.

CITY OF POPLARVILLE, MISSISSIPPI

By: _____
Mayor

ATTEST:

City Clerk
City of Poplarville, Mississippi

APPROVED:

COMMISSIONER OF INSURANCE

DATE

Poplarville Fire District Expansion

Tract 1

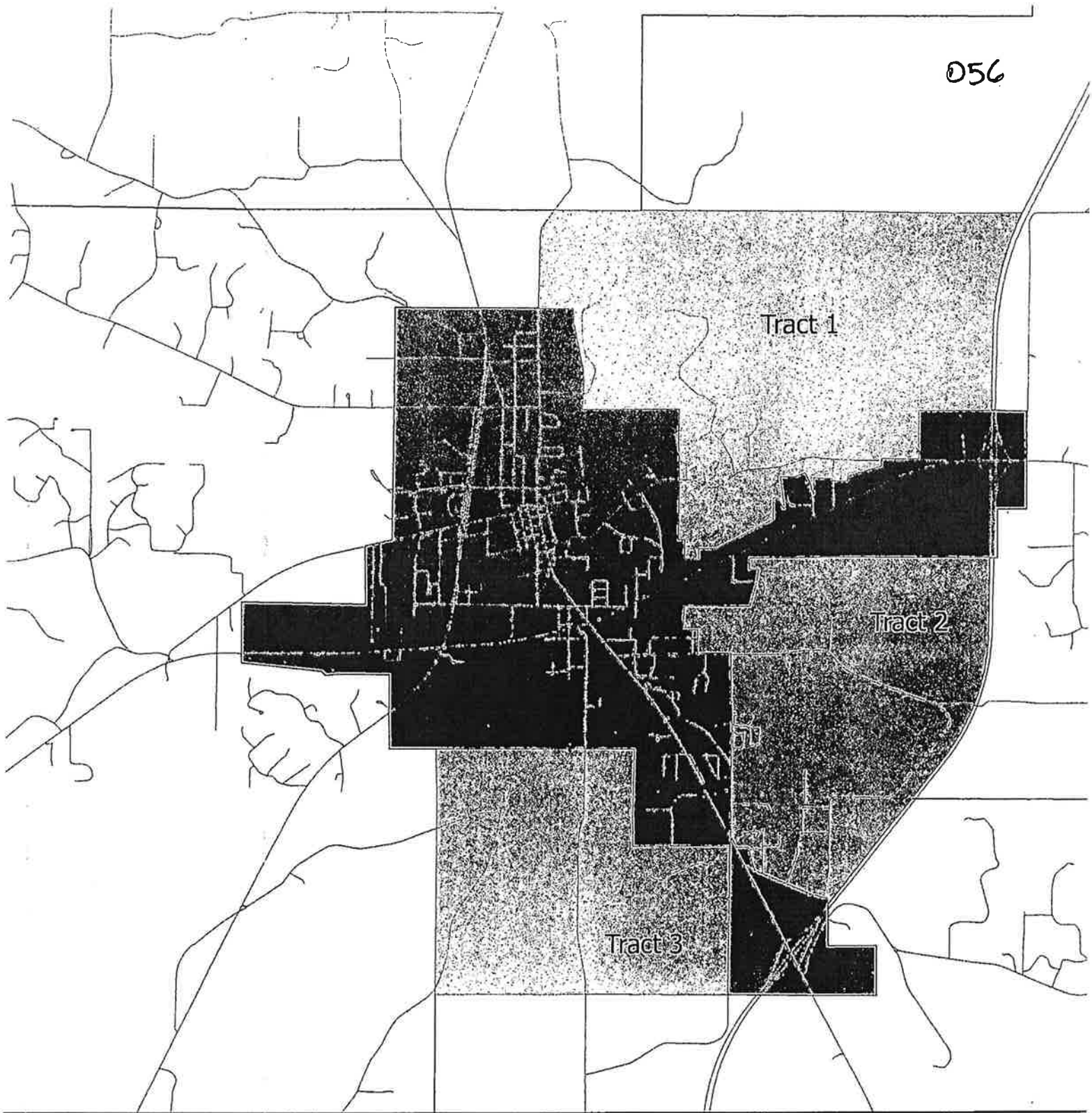
Beginning at the Northwest Corner of the Northwest 1/4 of Section 19, Township 2 South, Range 15 West, Pearl River County, MS; thence South 89 degrees 16 minutes 39 seconds East 2959.63 feet to the Point of Beginning; thence South 89 degrees 27 minutes 55 seconds East 12706.05 feet to the centerline of Interstate 59; thence following Interstate 59 South 5408.12 feet to the Poplarville City Limits boundary; thence following Poplarville City Limits boundary West along the Northern boundary until reaching the centerline of North Main Rd; thence North along North Main Rd 2760.06 feet back to the Point of Beginning.

Tract 2

Beginning at the Southeast Corner of the Southeast 1/4 of Section 29, Township 2 South, Range 15 West, Pearl River County, MS; thence North 00 degrees 24 minutes 41 seconds East; thence 89 degrees 40 minutes 09 seconds West 2216.71 feet to the Point of Beginning; thence following the Poplarville City Limits boundary South to the centerline of Interstate 59; thence follow the centerline of Interstate 59 North 10687.33 feet to the Poplarville City Limits boundary; thence West along the Poplarville City Limits Boundary 6490.49 feet back to the Point of Beginning.

Tract 3

Beginning at the Southwest Corner of the Southwest 1/4 of Section 6, Township 3 South, Range 15 West, Pearl River County, MS and being the Point of beginning; thence South 89 degrees 47 minutes 46 seconds East 7921.76 feet; thence North 00 degrees 36 minutes 17 seconds East 3982.48 feet; thence South 89 degrees 59 minutes 43 seconds West 2617.04 feet; thence North 00 degrees 49 minutes 28 seconds East 2615.3 feet; thence North 89 degrees 37 minutes 38 seconds West 5382.46 feet; thence South 00 degrees 01 minutes 02 seconds West 6602.91 feet back to the Point of Beginning.



SANDY KANE SMITH
President, District Five
MALCOLM PERRY
Vice-President, District Two
DONALD HART
District One



HUDSON HOLLIDAY
District Three
JASON SPENCE
District Four
MELINDA BOWMAN
Clerk of Board

BOARD OF SUPERVISORS
PEARL RIVER COUNTY
P.O. BOX 569
POPLARVILLE, MS 39470
(601) 403-2300
(601) 403-2309 Fax
ADRIN LUMPKIN, JR.
County Administrator

October 25, 2021

Board of Supervisors,

Please approve the transfer of \$159,381.44 from the General Fund to the Courthouse Annex Fund for the interest payment due November 1, 2021 and ratify the check issued to Hancock Bank for the interest payment.

Thanks,

A handwritten signature in black ink, appearing to read "Adrain", is written over a horizontal line.

Adrain



HANCOCK
WHITNEY

058

INVOICE
CORPORATE TRUST DEPARTMENT

09/02/2021

PEARL RIVER COUNTY
ATTN: CHANCERY CLERK
P.O. BOX 569
POPLARVILLE MS 39470

Re: PEARL RIVER COUNTY, MISSISSIPPI GENERAL
OBLIGATION REFUNDING BOND, SERIES 2021
DTD MAY 27, 2021 \$11,464,000

FOR DEBT SERVICE PAYMENT DUE: 11/01/2021

201-600-802

PRINCIPAL DUE: \$	0.00
INTEREST DUE: \$	159,381.44

TOTAL DEBT SERVICE DUE: \$ 159,381.44

PAYMENT BY CHECK MUST BE RECEIVED FIVE (5) DAYS PRIOR TO DUE DATE.
PAYMENT BY WIRE MUST BE RECEIVED BY PAYMENT DATE PRIOR TO 11:00 AM CST.
ALL LATE PAYMENTS WILL BE CHARGED A \$75.00 FEE.

BY CHECK:

HANCOCK WHITNEY BANK
ATTN: CORP TRUST SERVICES
P O BOX 4019
GULFPORT MS 39502

BY WIRE:

HANCOCK WHITNEY BANK
ATTN: CORP TRUST SERVICES
ABA# 065400153 Acct # 16504248

REF: PEARLRIVERCO21

FY21 MOHS SUB-GRANTEE CLOSEOUT

059

Sub-Grantee: Pearl River Co BOS/Sheriff's Office Sub-Grant No: M5X-2021-MD-15-51
 Grant Funding Source: 405D Alcohol + Drug Impaired Driving Conditional

In compliance with the requirements of MOHS Subgrantee Closeout Procedures and the terms and conditions of the Sub-grantee agreement, the following Closeout Authorization will serve as the closeout. Please attach a copy of the last/final worksheet to the Sub-Grantee Closeout form. **All grant reimbursements have been submitted to the MOHS for payment and no further costs will be requested after the date of this closeout.**

CLOSEOUT AUTHORIZATION

	Federal Amount	Match Amount
Grant Award	\$ <u>41,429.40</u>	<u>0</u>
Authorized Expenditures	\$ <u>33,978.81</u>	<u>0</u>
Unexpended Balance	\$ <u>7,450.59</u>	<u>0</u>

This is to certify and authorize decreasing the obligation by the amount of the unexpended balance as shown.

Explanation/ Comments:

GENERAL STATE OF COMPLIANCE

The Sub-Grantee further certifies that all other terms and conditions of said Sub-Grant agreement have been met.

IN WITNESS THEREOF, this certification of Sub-Grant Agreement Closeout has been executed this the 1st day of Nov 2021.

MOHS USE ONLY:

Administrative Closeout Date: _____
 Program Manager: _____
 DD/Director: _____
 Reason Closed: _____

Anthony J. Co. Adm.
 Sub-Grantee Program Director
[Signature]
 Signatory Official

FY21 MOHS SUB-GRANTEE CLOSEOUT

060

Sub-Grantee: Pearl River Co BOS/sheriff's office Sub-Grant No: OP-2021-OP-15-51

Grant Funding Source: 402 Occupant Protection 2021 Conditional

In compliance with the requirements of MOHS Subgrantee Closeout Procedures and the terms and conditions of the Sub-grantee agreement, the following Closeout Authorization will serve as the closeout. Please attach a copy of the last/final worksheet to the Sub-Grantee Closeout form. All grant reimbursements have been submitted to the MOHS for payment and no further costs will be requested after the date of this closeout.

CLOSEOUT AUTHORIZATION

	Federal Amount	Match Amount
Grant Award	<u>\$21,442.80</u>	<u>0</u>
Authorized Expenditures	<u>\$5,700.14</u>	<u>0</u>
Unexpended Balance	<u>\$15,742.66</u>	<u>0</u>

This is to certify and authorize decreasing the obligation by the amount of the unexpended balance as shown.

Explanation/ Comments:

GENERAL STATE OF COMPLIANCE

The Sub-Grantee further certifies that all other terms and conditions of said Sub-Grant agreement have been met.

IN WITNESS THEREOF, this certification of Sub-Grant Agreement Closeout has been executed this the 1st day of Nov 2021.

MOHS USE ONLY

Administrative Closeout Date: _____

Program Manager: _____

DD/Director: _____

Reason Closed: _____

Ad L J G Adw
Sub-Grantee Program Director

Lyke Se
Signatory Official

CONTRACTUAL SERVICES AGREEMENT

This contract commences the 1st Day of September, 2021 by and between **The Mississippi Public Health Institute**, currently doing business as the Mississippi Public Health Institute ("MSPHI"), whose current address is 829 Wilson Drive, Suite C, Ridgeland, MS 39157 and **Pearl River County** hereinafter referred to as **CONTRACTOR**.

Mississippi Public Health Institute 829 Wilson Drive, Suite C Ridgeland, MS 39157 Program Contact: - Jan Dawson SUD Program Manager jdawson@msphi.org Financial Contact: Ken Seawright kseawright@msphi.org 601-398-4406	Pearl River County 207 West Pearl St. Poplarville, MS 39470 Primary Contact: Adrian Lumpkin Program Director alumpkin@pearlrivercounty.net Financial/Operations Contact: Shane Edgar edgarprcso@yahoo.com
--	--

In consideration of the promises, terms and conditions set forth below, the receipt and sufficiency of which are hereby acknowledged, MSPHI and CONTRACTOR agree as follows:

1. Term of Contract

This agreement is contingent upon MSPHI being adequately funded to engage CONTRACTOR for the services set out in this agreement.

CONTRACTOR shall perform and complete with care, skill, diligence, efficiency and to MSPHI's satisfaction, all of the work that is described in the Scope of Work as outlined in Attachment A of this Agreement, a copy of which is attached hereto and incorporated herein by reference.

2. Contract Amount

Subject to the terms and conditions of this Agreement, in accordance with numbered Section 16 styled "Basis of Payment", set out hereinafter, and in consideration for the performance of the work detailed herein, MSPHI shall pay to Contractor a sum not to exceed **\$ 47,250.00 for the time period of September 1, 2021– August 30, 2022**. This Agreement may be amended at any time through mutual written consent of MSPHI and the CONTRACTOR.

3. Progress Reports

Contractor shall provide to the MSPHI a monthly Progress Report detailing activities that have been conducted to date. Additionally, the CONTRACTOR should provide a brief summary of planned activities for the following month. Additional details may be requested to ensure that MSPHI can provide details to the funder as needed.

4. **Appropriate Law and Venue**

Any dispute arising under this agreement shall be governed by the laws of the State of Mississippi without regard to any choice of laws provision.

5. **Time of the Essence**

Time is of the essence of the Agreement. Any delay by CONTRACTOR in performing CONTRACTOR's obligations under this Agreement which is not caused by any event beyond the reasonable control of CONTRACTOR, constitutes an unexcused delay. Excused delays include events solely under the control of MSPHI, acts of God including, but not limited to, fires, floods, epidemics, pestilence, quarantine restrictions, strikes or labor unrest involving employees other than those of the CONTRACTOR, freight embargoes, and unusually severe weather.

CONTRACTOR shall give notice to MSPHI immediately after the occurrence of the event that causes the excusable delay. Unless CONTRACTOR complies with the notice requirements set forth in the Agreement, any delay that would constitute an excusable delay shall be deemed to be an unexcused delay.

6. **Notices**

Wherein this Agreement any notice, request, direction or other communication is required to be given or made by either party, it shall be in writing and is effective if delivered in person, sent by registered mail, facsimile, or electronic mail.

7. **Termination or Suspension**

Either party may, by giving 30 days' notice, terminate or suspend the work, and/or terminate or suspend this Agreement, with respect to all or any part or parts of the services not completed. Such termination or suspension may be with, or without cause.

All services completed by CONTRACTOR to the satisfaction of MSPHI before the effective termination date shall be paid for by MSPHI in accordance with the provisions of this Agreement.

8. **Termination Due to Default of CONTRACTOR**

MSPHI may, by notice to CONTRACTOR, without any obligation on behalf of MSPHI to make any further payments to CONTRACTOR, terminate this Agreement and/or any part of the services to be performed by CONTRACTOR pursuant to this Agreement if CONTRACTOR fails to perform any of its obligations under this Agreement.

9. **Conflicts of Interest**

CONTRACTOR declares that CONTRACTOR has no pecuniary interest in the business of any third party that would cause a conflict or seem to cause a conflict of interest in carrying out the services. Should such an interest be identified during the term of this Agreement, CONTRACTOR shall immediately notify MSPHI and MSPHI may take any such action it deems, in its sole discretion, to be appropriate, including the termination of this Agreement.

10. Sub-contracts

CONTRACTOR shall not contract any portion of the services to be provided pursuant to this Agreement without first notifying MSPHI and obtaining MSPHI's prior written approval, which approval may be granted or denied in MSPHI's sole discretion. MSPHI acknowledges that CONTRACTOR may provide contract services to other parties in addition to MSPHI.

11. Representation by CONTRACTOR

CONTRACTOR represents that it is competent to perform the services set forth in Appendix A and represents that it has the necessary qualifications including the knowledge, skills and ability to perform the services set forth in Appendix A. CONTRACTOR represents that it shall provide quality services at least equal to those which are provided by high quality service providers capable of performing the services set forth in Appendix A. The CONTRACTOR represents that any reports or manuscripts created (i) will be the original work of CONTRACTOR or its employees or agents, except for copyrighted material owned by others for which CONTRACTOR has obtained written permission, and (ii) will not infringe the copyright or violate any proprietary rights, rights of privacy or publicity, or any other rights of any third party, and will not contain any material that is libelous or otherwise contrary to law.

12. Publications Resulting from Material Developed under this Contract

CONTRACTOR shall be free to use the results of the subject research for its own teaching, research, educational, clinical and publication purposes without the payment of royalties or other fees. CONTRACTOR agrees to submit to MSPHI for its review and comment upon, a copy of any proposed publication resulting from the subject research at least thirty (30) days prior to submission for printing, and if no response is received within thirty (30) days of the date submitted to MSPHI, it will be conclusively presumed that the publication may proceed without delay. If MSPHI determines that the proposed publication contains patentable subject matters that require protection, MSPHI may require the delay of the publication for a period of time not to exceed 60 days for the purpose of allowing the pursuit of such protection.

MSPHI shall have the nonexclusive, irrevocable, royalty-free right and license to use, publish any report, manuscript or document produced by the CONTRACTOR pursuant to this contract.

13. Special Terms and Conditions

- A. CONTRACTOR agrees to comply with all applicable Federal or State law in the discharge of its obligations created under this agreement.
- B. This is a cost reimbursement contract derived from federal funds under a cooperative agreement between the Centers for Disease Control and Prevention (CDC) and the Mississippi State Department of Health (MSDH) (State Agency). The CONTRACTOR will receive reimbursement after MSPHI is reimbursed by the State Agency. State law provides the State Agency up to 45 days to pay an invoice.

14. Amendments

Neither amendments to this Agreement, nor waivers of any of the terms and provisions of this Agreement shall be deemed valid unless effected in writing and agreed to by both MSPHI and CONTRACTOR.

15. Entire Agreement

This Agreement constitutes the entire agreement between the parties with respect to the subject matter set forth herein and supersedes all previous negotiations, communications and other agreements relating to this Agreement.

16. Basis of Payment

MSPHI shall make payments to CONTRACTOR based on satisfactory progress toward goals set in the Scope of Work as specified in Attachment A and submission of a monthly invoice detailing actual costs.

In Witness Whereof, the parties hereto have duly executed this Agreement as of the day and year first above written.

By:  Date: 10-21-2021

Mr Adrain Lumpkin who is the County Administrator, Pearl River County

By: _____ Date: _____

Roy Hart, MPH CPM CHES Chief Executive Officer Mississippi Public Health Institute

065

STATE OF MISSISSIPPI

Office of the Governor



PROCLAMATION

WHEREAS, under the provisions of Miss. Code Ann. Section 3-3-7(1), Veteran's Day is declared a legal holiday in the State of Mississippi; and

WHEREAS, Veteran's Day annually falls on November 11, which is on Thursday this year; and

NOW, THEREFORE, I, Tate Reeves, Governor of the State of Mississippi, pursuant to the authority vested in me under the Constitution and laws of the State of Mississippi do hereby make known that offices of the State of Mississippi shall be closed on Thursday, November 11, 2021, in further observance of Veteran's Day.



IN WITNESS WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed.

DONE in the City of Jackson, on the 22nd day of October in the year of our Lord, two thousand and twenty-one, and of the Independence of the United States of America, the two hundred and forty-sixth.


TATE REEVES
GOVERNOR

BY THE GOVERNOR



MICHAEL WATSON
SECRETARY OF STATE

STATE OF MISSISSIPPI

Office of the Governor



PROCLAMATION

WHEREAS, pursuant to Miss. Code Ann. Section 3-3-7, Thanksgiving Day, Christmas Day and New Year's Day are declared legal holidays in the State of Mississippi; and

WHEREAS, during the Thanksgiving holiday and the Christmas and New Year's season, many state employees will spend time with their families in Mississippi and in other states:

NOW, THEREFORE, I, Tate Reeves, Governor of the State of Mississippi, pursuant to the authority vested in me under the Constitution of the State of Mississippi and applicable statutes of the State of Mississippi, and consistent with the Federal holiday schedule, do hereby authorize the closing of all offices of the State of Mississippi on Thursday, November 25, 2021, in observance of THANKSGIVING DAY; on Friday, December 24, 2021, in observance of CHRISTMAS DAY; and on Friday, December 31, 2021, in observance of NEW YEAR'S DAY.

IN ADDITION, I hereby authorize the executive officers of all state agencies, in their discretion after considering the interests of the people of the State of Mississippi and the staffing needs of their respective agencies, to close all offices of the State of Mississippi on Friday, November 26, 2021, in further observance of the Thanksgiving holiday, and on Thursday, December 23, 2021, in further observance of the Christmas season; and to staff their respective agencies as needed during the Thanksgiving holiday and the Christmas and New Year's season.

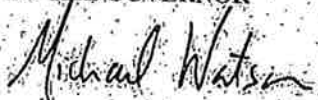


IN WITNESS WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed.

DONE in the City of Jackson, on the 22nd day of October in the year of our Lord, two thousand and twenty-one, and of the Independence of the United States of America, the two hundred and forty-sixth.


TATE REEVES
GOVERNOR

BY THE GOVERNOR



MICHAEL WATSON
SECRETARY OF STATE

ORDER TO APPROVE TRAVEL

There came on this day to be considered by the Board of Supervisors of Pearl River County, Mississippi, the matter of travel for county employees and officials.

Upon motion made by Donald Hart and seconded by Jason Spence, the following order was adopted, to-wit:

Be It Ordered by the Pearl River County Board of Supervisors to approve travel for the following listed officials and county employees to attend various workshops, seminars and meetings listed below and that reimbursement for any expenses incurred be and is hereby approved, including, but not limited to, travel, meals, lodging registration fees and other expenses incidental to said workshops, seminars, and meetings.

Harley Caughlin and Neil Dugas to Fall STORM Conference in Starkville, MS on November 9-11, 2021.

Artis J. Garcia and Justin Miller to Public Safety, UAS 2.0 in Gulfport, MS on November 12, 2021.

Sheriff to MS Sheriff's 2021 Winter Conference in Biloxi, MS on December 6-10, 2021.

Scott Maillet to Offender Watch Symposium in New Orleans, LA on December 6-8, 2021.

Danny Manley, Jason Spence and Sandy Kane Smith to 2022 National Hurricane Conference in Orlando, FL on April 11-14, 2022.

Ordered and adopted, this the 1st day of November, 2021.

Voting AYE: Donald Hart, Malcolm Perry, Hudson Holliday,
Jason Spence, and Sandy Kane Smith

Voting NAY: None

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069

PEARL RIVER COUNTY SHERIFF'S DEPARTMENT
DAVID ALLISON, SHERIFF
200 SOUTH MAIN STREET
POPLARVILLE, MS 39470
Phone: (601) 403-2500
Fax: (601) 403-2344

October 27, 2021

To: The Honorable Board of Supervisors of Pearl River County, Mississippi.

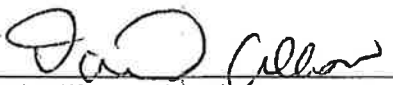
Please acknowledge upon the minutes the following matters concerning the Sheriff's Department.

In and for your consideration approval of travel, issuance of check for registration and reimbursement of costs associated with the following training.

Name: Harley Caughlin
Neil Dugas
What: Fall STORM Conference 2021
When: November 9 - 11, 2021
Where: Mill
MSU
Starkville, MS

Conference and lodging are free, reimburse meals.

Thank You,



David Allison, Sheriff

070

[HOME](#) [TRAINING & EVENTS](#) [STORE](#) [BOARD OF DIRECTORS](#) [LEGAL](#) [FALLEN HEROES](#) [CONTACT](#) [MEMBER](#)**Fall STORM Conference 2021**

Calendar Date: Tuesday, November 09, 2021

The Fall STORM Conference is going to be November 9-11, 2021 at the Mill @ MSU in Starkville. We have enough free rooms for 40 people for Tuesday and Wednesday nights.

We have had a lot of problems with people signing up for free rooms and not showing up, which causes us to have to pay for rooms that were not used. This time if you register for a free room and do not show up or cancel within at least two weeks, then you or your agency will be invoiced for the room costs.

You can click on conference agenda below to see more details.

You can click on the link below "for more information on this event" to access the registration form.

For more information on this event.

Conference Agenda[SHARE](#) [f](#) [t](#) [e](#)[Go Back](#)

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IN NO EVENT SHALL S.T.O.R.M. AND ITS AFFILIATES BE LIABLE FOR ANY DIRECT, INDIRECT, PUNITIVE, INCIDENTAL, SPECIAL, CONSEQUENTIAL DAMAGES OR ANY DAMAGES WHATSOEVER INCLUDING, WITHOUT LIMITATION, DAMAGES FOR LOSS OF USE, DATA OR PROFITS, ARISING OUT OF OR IN ANY WAY CONNECTED WITH THE USE OR PERFORMANCE OF THIS WEBSITE, WITH THE DELAY OR INABILITY TO USE THIS WEBSITE, OR FOR ANY INFORMATION, SOFTWARE, PRODUCTS, SERVICES AND RELATED GOODS, SERVICES OR GRAPHICS OBTAINED OR MESSAGES RECEIVED OR TRANSACTIONS ENTERED INTO THROUGH THIS WEBSITE, OR OTHERWISE ARISING OUT OF THE USE OF THIS WEBSITE, WHETHER BASED ON CONTRACT, TORT, NEGLIGENCE, STRICT LIABILITY OR OTHERWISE, EVEN IF S.T.O.R.M. HAS BEEN ADVISED OF THE POSSIBILITY OF DAMAGES. BECAUSE SOME STATES/JURISDICTIONS DO NOT ALLOW THE EXCLUSION OR LIMITATION OF LIABILITY FOR CONSEQUENTIAL OR INCIDENTAL DAMAGES, THE ABOVE LIMITATION MAY NOT APPLY TO YOU.

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HARLEY CAUGHLIN
NEIL DUGAS



071

PEARL RIVER COUNTY SHERIFF'S DEPARTMENT
DAVID ALLISON, SHERIFF
200 SOUTH MAIN STREET
POPLARVILLE, MS 39470
Phone: (601) 403-2500
Fax: (601) 403-2344

October 27, 2021

To: The Honorable Board of Supervisors of Pearl River County, Mississippi.

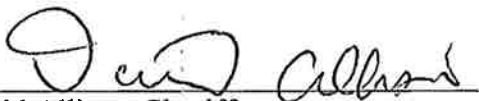
Please acknowledge upon the minutes the following matters concerning the Sheriff's Department.

In and for your consideration approval of travel, issuance of check for registration and reimbursement of costs associated with the following training.

Name: Artis J. Garcia
Justin Miller
What: Public Safety UAS 2.0
When: November 12, 2021
Where: Gulfport CRTC
4715 Hewes Avenue
Gulfport, MS 39507
Cost: \$280.00

Please mail check for class to: Unmanned Systems Group, LLC
Post Office Box 578
Ridgeland, MS 39158

Thank You,


David Allison, Sheriff



072
Invoice #7611

Oct 27, 2021

BILL TO

Pearl River SO

200 South Main St.

Poplarville, Mississippi 39470

rrasmusson@pearlrivercounty.net

FROM

Unmanned Systems Group, LLC

P.O. Box 578

Ridgeland, MS 39158

kris@sansman.net

+1 6017900397

INVOICE ITEMS

AMOUNT

Public Safety UAS 2.0 - Operations

\$350.00

2 units x \$175.00/unit

Public Safety UAS 1.0 - Part 107 Discount (20%)

-\$70.00

2 units x -\$35.00/unit

\$280.00

PAYMENT DUE NOV 13, 2021

MESSAGE

J. Miller and J. Garcia. Thank you for your business! Please contact us with any questions at 601-790-0397.

Checks may be made payable to: Unmanned Systems Group, LLC, P.O. Box 578, Ridgeland, MS 39158.

MAGIC: 3102037794

CAGE:789R51

DUNS:7081527065



073

**PEARL RIVER COUNTY SHERIFF'S DEPARTMENT
DAVID ALLISON, SHERIFF
200 SOUTH MAIN STREET
POPLARVILLE, MS 39470
(601) 403-2500
Fax (601) 403-2344**

October 27, 2021

To: The Honorable Board of Supervisors of Pearl River County, Mississippi.

Please acknowledge upon the minutes the following matters concerning the Sheriff's Department.

In and for your consideration approval of travel, issuance of check for hotel and reimbursement of costs associated with the following:

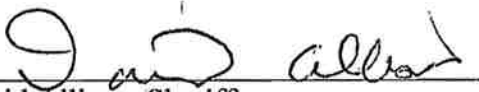
Name: David Allison, Sheriff
What: MS Sheriff's Association 2021 Winter Conference
When: December 6 - 10, 2021
Where: Golden Nugget
151 Beach Blvd.
Biloxi, MS 39530

Hotel: \$298.12 (\$59.99 per night \$14.54 daily resort fee for four (4) nights)

Please mail check to for hotel two (2) weeks prior to event to the Golden Nugget.

Sheriff Allison will travel in assigned county vehicle.

Thank you,


David Allison, Sheriff

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Dear Sheriff,

At this time, I would like to inform you the 2021 Winter Conference has been set.

DATES: December 6-10, 2021

PLACE: Golden Nugget
151 Beach Blvd.
Biloxi, MS 39530

To make reservations call 1-800-777-7568, and identify yourself as participants of Mississippi Sheriffs' Association, group code (S210330) or you may go to:

<https://goldennuggetbiloxi.reztrip.com/ext/promoRate?property=1262&mode=b&pm=true&sr=619588&vr=3>

You must present a credit card number to hold your reservations.

Standard room rate is \$59.99 + tax and resort fee

The hotel does not take personal or company checks as method of payment on check-in day. Credit card or debit card is the only valid form of payment accepted at check-in. You must present your county tax I.D. document in order for taxes to be waived.

Please do not wait till the last minute to book your room. Once the room block is filled you will not be able to get the contract price.

*****CUT OFF DATE IS NOVEMBER 14, 2021*****

NO REGISTRATION FEE

Stacie Rutland
Executive Director



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**PEARL RIVER COUNTY SHERIFF'S DEPARTMENT
DAVID ALLISON, SHERIFF
200 SOUTH MAIN STREET
POPLARVILLE, MS 39470
(601) 403-2500
Fax (601) 403-2344**

November 1, 2021

To: The Honorable Board of Supervisors of Pearl River County, Mississippi.

Please acknowledge upon the minutes the following matters concerning the Sheriff's Department.

In and for your consideration approval of travel, issuance of check for hotel and reimbursement of costs associated with the following:

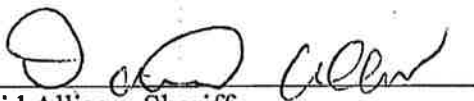
Name: Scott Maillet
What: OffenderWatch Symposium
When: December 6 – 8, 2021
Where: New Orleans

Hotel: \$322.06
Made Payable to: New Orleans Marriot
555 Canal Street
New Orleans, LA 70130

Please mail check to for hotel two (2) weeks prior to event to the New Orleans Marriot.

Sheriff Allison will travel in assigned county vehicle.

Thank you,


David Allison, Sheriff

2021 OffenderWatch Symposium

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New Orleans, LA

December 6 - 8, 2021

About the Event (<https://offenderwatch.com/offenderwatch-symposium/>)

4 Sanctuary Blvd., Suite 100, Mandeville, LA 70471

P: 985-871-8110 or Toll-free 888-WATCH12

F: 985.871.8115

ktaylor@watchsystems.com (<mailto:ktaylor@watchsystems.com?Subject=>)



(<https://www.facebook.com/offenderwatch>)



(<https://twitter.com/OffenderWatch>)



(<https://www.instagram.com/offenderwatch/>)



(<https://www.linkedin.com/company/offenderwatch>)



(<https://www.youtube.com/channel/UC81tAH0eb7QJ871jVVO5wggw>)

Rebecca Rasmusson

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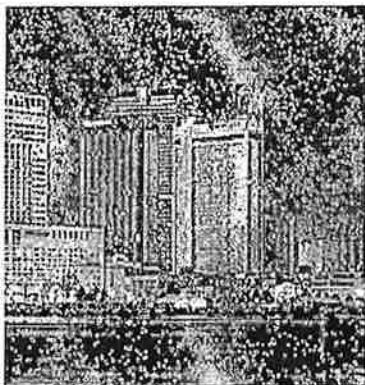
From: The New Orleans Marriott <info@cvent.com>
Sent: Thursday, October 28, 2021 9:21 AM
To: Rebecca Rasmusson
Subject: The New Orleans Marriott Reservation Confirmation



**MARRIOTT
NEW ORLEANS**

New Orleans Marriott

555 Canal Street
New Orleans, LA 70130 US
Phone: 504-581-1000 Fax: 504-523-6755



Reservation for SCOTT MAILLET

Online Confirmation Number: OPGE1YHN
Marriott Confirmation Number: 95317423
Check-in: Dec 6, 2021 (Check-in time: 4:00 PM)
Check-out: Dec 8, 2021 (Check-out time: 12:00 PM)

[Modify or Cancel reservation](#)



[View Hotel Website](#)



[Maps & Transportation](#)

Reservation Confirmation

Dear SCOTT MAILLET,

We are pleased to confirm your reservation with Marriott. Below is a summary of your booking and room information. We look forward to making your stay gratifying and memorable. When you're travelling away from home you can always count on Marriott.

New Orleans Marriott

Planning Your Trip

- [Visit New Orleans area](#)

Reservation Details

Confirmation number: OPGE1YHN
Your hotel: New Orleans Marriott
Check-in: Dec 6, 2021 (Check-In time: 3:00 PM)
Check-out: Dec 8, 2021 (Check-out time: 12:00 PM)

CALL FOR TOPICS AND AWARD NOMINATIONS

THE EMERGENCY CERTIFICATE

APRIL 11 - 14, 2022

ROSEN CENTRE HOTEL | ORLANDO, FL | EXHIBIT HALL OPEN APRIL 12 - 13

For a complete list of topics and award nominations, please visit our website at www.hurricanemeeting.com

CALL FOR PAPERS - WE WANT YOUR IDEAS FOR SPEAKERS AND TOPICS FOR THE 2022 CONFERENCE

We invite you to help us "design" the 2022 conference.

- Do you have a suggestion on an important topic that should be covered - either in a training session, workshop or a general session presentation?
- Is there a specific speaker who could best cover that topic?
- Do you want to volunteer to be a speaker?

Please visit www.HurricaneMeeting.com/call-for-topics/ for detailed information on submitting your proposed topic idea.

DEADLINE FOR IDEAS IS FRIDAY, OCTOBER 29, 2021.

2022 NATIONAL HURRICANE CONFERENCE AWARDS NOMINATIONS

You are invited to make nominations for the National Hurricane Conference's 2022 Awards Program. The Awards Committee is interested in specific activities and accomplishments of your nominee rather than general background.

Please visit www.HurricaneMeeting.com/awards/ for award criteria and submission guidelines.

DEADLINE FOR NOMINATIONS IS FRIDAY, JANUARY 28, 2022.

THREE FULL DAYS OF WORKSHOPS AND TRAINING SESSIONS ON A WIDE RANGE OF TOPICS FOR HURRICANE AND DISASTER RESPONDERS

- | | |
|--|------------------------------------|
| Meteorology/Hydrology | Homeland Security |
| Evacuation Planning | Engineering: Building & Structures |
| Recovery | Response |
| Fire-Rescue/Law Enforcement | Mitigation |
| Mass Care | Public Education/Media |
| Hurricane History | Utilities |
| Tropical Islands/Latin America | Insurance |
| Business, Industry & Economic Resiliency | Accessibility & Functional Needs |
| | Health Care |

A HALF DAY OF GENERAL SESSION SPEAKERS INCLUDING MANY OF THE NATION'S TOP EXPERTS IN HURRICANE-RELATED ISSUES. EMI AND FEMA CERTIFICATE TRAINING COURSES AND "RAP" SESSIONS

CONFERENCE REGISTRATION

Early Registration\$375
(Paid by Feb 7, 2022)

Registration\$425
(Paid Feb 8-March 11, 2022)

Onsite Registration\$475
(Paid after March 11, 2022)

Speaker Registration \$275 - \$325

Written cancellations only will be accepted (e-mail, fax or regular mail) if received by Friday, March 11, 2022. Please see the website for full cancellation and refund policy.

SPEAKER REGISTRATION FEES AND EXPENSES

Workshop and training session speakers who also plan to attend the conference are expected to pay a reduced registration fee of \$275 (early registration) or \$325 (if paid after March 11, 2022). Speakers are responsible for their own travel expenses.

HOTEL ACCOMMODATIONS

The Rosen Centre Hotel is our headquarters hotel. To make sure you receive the group rate, reserve by **March 9, 2022**. After that date, reservations will be accepted at the group rate if **rooms are available**. Call 1-800-204-7234 or visit www.HurricaneMeeting.com/venue/ for a direct link to the hotel site.

Rosen Centre Hotel
9840 International Drive
Orlando, FL 32819

Room Rates:
Single/Double Rooms
\$169.00/night • \$20 each additional person

Minute Book Text Detail

Book 0221 Page 79 CLOSE SESSION

Date 11/ 1/2021 EXECUTIVE SESSION

ORDER TO CLOSE SESSION

There came on this day to be considered by the Board of Supervisors of Pearl River County, Mississippi, the matter to close session.

Upon motion made by Jason Spence and seconded by Malcolm Perry, the following order was adopted, to-wit:

Be It Ordered by the Pearl River County Board of Supervisors to close the session to determine the need for executive session.

Ordered and adopted, this the 1st day of November, 2021.

Voting AYE: Donald Hart, Malcolm Perry, Hudson Holliday,
Jason Spence, and Sandy Kane Smith

Voting NAY: None

ORDER TO ENTER EXECUTIVE SESSION

Upon motion made by Jason Spence and seconded by Malcolm Perry, the following order was adopted, to-wit:

Be It Ordered by the Pearl River County Board of Supervisors to enter executive session at 10:30 a.m. to discuss matters covered under Section 4(a) Transaction of business and discussion 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.

Ordered and adopted, this the 1st day of November, 2021.

Voting AYE: Donald Hart, Malcolm Perry, Hudson Holliday,
Jason Spence, and Sandy Kane Smith

Voting NAY: None

Minute Book Text Detail

Book 0221 Page 80 RETURN TO REGULAR SESSION

Date 11/ 1/2021

ORDER TO RETURN TO REGULAR SESSION

Upon motion made by Malcolm Perry and seconded by Donald Hart,
the following order was adopted, to-wit:

Be It Ordered by the Pearl River County Board of Supervisors that
this Board does now return to regular session at 1:00 p.m. after
taking no action in executive session.

Ordered and adopted, this the 1st day of November, 2021.

Voting AYE: Donald Hart, Malcolm Perry, Hudson Holliday,
Jason Spence, and Sandy Kane Smith

Voting NAY: None

Minute Book Text Detail

Book 0221 Page 81 RECESS

Date 11/ 1/2021

ORDER TO RECESS

Upon motion made by Jason Spence and seconded by Hudson Holliday, the following order was adopted, to-wit:

Be It Ordered 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 to examination and inspections 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.

Be It Further Ordered that this Board does now take a recess until the next scheduled meeting to be held at 9:00 a.m. Wednesday, the 17th day of November, 2021, at the Board of Supervisors meeting room in the Pearl River County Courthouse Complex in the City of Poplarville.

Ordered and adopted, this the 1st day of November, 2021.

Voting AYE: Donald Hart, Malcolm Perry, Hudson Holliday,
Jason Spence, and Sandy Kane Smith

Voting NAY: None

PRESIDENT

CLERK OF THE BOARD

SANDY KANE SMITH
President, District Five
MALCOLM PERRY
Vice-President, District Two
DONALD HART
District One



HUDSON HOLLIDAY
District Three
JASON SPENCE
District Four
MELINDA BOWMAN
Clerk of Board

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BOARD OF SUPERVISORS
PEARL RIVER COUNTY
P.O. BOX 569
POPLARVILLE, MS 39470
(601) 403-2300
(601) 403-2309 Fax
ADRIN LUMPKIN, JR.
County Administrator

NOTICE OF SUPERVISOR'S MEETING

You are hereby notified

Pursuant to

THE MISSISSIPPI OPEN MEETINGS LAW

that the next meeting of the

Board of Supervisors of Pearl River County, Mississippi,
will be held on Nov 17, 2021 at 9.00 o'clock a.m.
in the Board of Supervisors Meeting Room
in the Board Room Building
at the Courthouse in Poplarville, Pearl River County, Mississippi

BOARD OF SUPERVISORS
PEARL RIVER COUNTY, MISSISSIPPI

By:


Adrain Lumpkin, Jr., County Administrator