



Pearl River County Board of Supervisors

Meeting Minutes

February 18, 2026 at 9:00 AM

Welcome & Call to Order

The Board of Supervisors met at 9:00 AM on February 18, 2026, in the Supervisors Board Room, in the Pearl River County Courthouse Complex in the City of Poplarville, Mississippi, with the following members of said Board and officers of said County present to wit:

President, Malcolm Perry, member from District Two - (Present);
Vice President, Donald Hart, member from District One - (Present);
Cruz Russell, member from District Three - (Present);
Jason Spence, member from District Four - (Present);
Bryce Lott, member from District Five - (Present);
County Administrator, Adrain Lumpkin, Jr.;
Board Attorney, Joe Montgomery;
Chancery Clerk, Melinda Bowman;

1) Board Minutes:

A. Consider approving Board Minutes for February 2, 2026.

RESULT: **APPROVED**
MOVER: District 4 Supervisor Spence
SECONDER: District 5 Supervisor Lott
VOTING AYE: Donald Hart, Malcolm Perry, Cruz Russell, Jason Spence, Bryce Lott
VOTING NAYE: None

2) Claims Docket:

A. Consider approving Claims Docket for February 18, 2026.

RESULT: **APPROVED**
MOVER: District 1 Supervisor Hart
SECONDER: District 3 Supervisor Russell
VOTING AYE: Donald Hart, Malcolm Perry, Cruz Russell, Jason Spence, Bryce Lott
VOTING NAYE: None

3) Public Presentation:

- A. Motion to acknowledge Stonebridge Estates' petition.

RESULT: APPROVED

MOVER: District 5 Supervisor Lott

SECONDER: District 1 Supervisor Hart

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

VOTING NAYE: None

- B. Bradley Duncan-Drainage Issues

RESULT: NO ACTION TAKEN

- C. Rich Hoffman - Trespassing

RESULT: NO ACTION TAKEN

4) 10:00 a.m. Public Hearing -Code Enforcement/Property Maintenance:

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

130 Lilac Dr	101 Geranium Dr	109 Geranium Dr	107 Rose Dr
112 Daisy Dr	111 Wisteria Dr	113 Wisteria Dr	126 Gumpond Beall Rd

RESULT: APPROVED

MOVER: District 4 Supervisor Spence

SECONDER: District 5 Supervisor Lott

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

VOTING NAYE: None

- B. Motion to close the public hearing.

RESULT: APPROVED

MOVER: District 1 Supervisor Hart

SECONDER: District 4 Supervisor Spence

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

VOTING NAYE: None

- C. After the conduction of a public hearing required by law, the Board of Supervisors made a motion to authorize the issuance of an extension until March 18, 2026, for the following property owners listed below on whether the property condition constitutes a determination as to be a menace to the public health, safety and welfare of the community as per MS Code Section 19-5-105. If properties are not cleaned within the 30 days litter officer will issue citation.

130 Lilac Dr	101 Geranium Dr	109 Geranium Dr	107 Rose Dr
112 Daisy Dr	111 Wisteria Dr	113 Wisteria Dr	126 Gumpond Beall Rd

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

5) Sheriff:

- A. Motion to approve the following personnel matters:
Resignation of Morgan Rollins as full-time Transport Officer effective February 5, 2026.
Termination of Lucas Head as full-time Correctional Officer effective February 4, 2026.
Move Gloria Saucier from part-time Correctional Officer to full-time Transport Officer effective February 18, 2026.
Hire Quincy Rogers as full-time Correctional Officer effective February 18, 2026.

RESULT: **APPROVED**
MOVER: District 4 Supervisor Spence
SECONDER: District 5 Supervisor Lott
VOTING AYE: Donald Hart, Malcolm Perry, Cruz Russell, Jason Spence, Bryce Lott
VOTING NAYE: None

6) Central Dispatch:

- A. Motion to approve the hiring of Mckenzie Hassell as a full-time Dispatcher effective February 18, 2026.

RESULT: **APPROVED**
MOVER: District 3 Supervisor Russell
SECONDER: District 4 Supervisor Spence
VOTING AYE: Donald Hart, Malcolm Perry, Cruz Russell, Jason Spence, Bryce Lott
VOTING NAYE: None

7) Circuit Clerk:

- A. Motion to acknowledge the Official Bond and Oath for Zeneta John, Deputy Circuit Clerk, for the term commencing on February 27, 2026 and ending on February 27, 2027.

RESULT: **APPROVED**
MOVER: District 5 Supervisor Lott
SECONDER: District 4 Supervisor Spence
VOTING AYE: Donald Hart, Malcolm Perry, Cruz Russell, Jason Spence, Bryce Lott
VOTING NAYE: None

- B. Motion to authorize the purchase of food and drinks on election night for workers, including Election Commissioners, Circuit Clerk's Office, Resolution Board, Poll Managers, and other support staff, for the Federal Primary Elections on March 10, 2026.

RESULT: **APPROVED**
MOVER: District 5 Supervisor Lott

SECONDER: District 4 Supervisor Spence
VOTING AYE: Donald Hart, Malcolm Perry, Cruz Russell, Jason Spence, Bryce Lott
VOTING NAYE: None

8) County Administrator:

- A. Motion to accept quotes for re-roofing of the Drug Court Building and award to Malone for the lowest and best quote.

RESULT: **APPROVED**
MOVER: District 3 Supervisor Russell
SECONDER: District 5 Supervisor Lott
VOTING AYE: Donald Hart, Malcolm Perry, Cruz Russell, Jason Spence, Bryce Lott
VOTING NAYE: None

- B. Motion to accept quotes for the financing of two (2) 2026 Ford Explorer Utility Police Interceptors and award the financing to Trustmark Banking and Financial Solutions as the provider of the best and lowest interest rate; and further authorize the execution of the lease agreement for the said vehicles.

Attached are quotes for Trustmark and Cadance Equipment Finance.

RESULT: **APPROVED**
MOVER: District 3 Supervisor Russell
SECONDER: District 5 Supervisor Lott
VOTING AYE: Donald Hart, Malcolm Perry, Cruz Russell, Jason Spence, Bryce Lott
VOTING NAYE: None

- C. Motion to acknowledge and authorize the signing of the ECD-MECA NG911 Agreement.

RESULT: **APPROVED**
MOVER: District 3 Supervisor Russell
SECONDER: District 5 Supervisor Lott
VOTING AYE: Donald Hart, Malcolm Perry, Cruz Russell, Jason Spence, Bryce Lott
VOTING NAYE: None

9) County Engineer:

- A. Motion to accept the quotes for striping of county roads.

RESULT: **APPROVED**
MOVER: District 3 Supervisor Russell
SECONDER: District 4 Supervisor Spence
VOTING AYE: Donald Hart, Malcolm Perry, Cruz Russell, Jason Spence, Bryce Lott
VOTING NAYE: None

- B. Motion to approve payment application No. 4 in the amount of \$8,950.50 to Wilco Construction, LLC for the Walkiah Pilot Channel Project.

RESULT: **APPROVED**
MOVER: District 3 Supervisor Russell

SECONDER: District 4 Supervisor Spence
VOTING AYE: Donald Hart, Malcolm Perry, Cruz Russell, Jason Spence, Bryce Lott
VOTING NAYE: None

- C. Motion to approve Change Order No. 3 for Highway 26 Widening to add barricades at the entrance of the Industrial Site.

RESULT: **APPROVED**
MOVER: District 3 Supervisor Russell
SECONDER: District 4 Supervisor Spence
VOTING AYE: Donald Hart, Malcolm Perry, Cruz Russell, Jason Spence, Bryce Lott
VOTING NAYE: None

- D. Motion to approve the Program Form LSBP for the replacement and rehabilitation project of eligible bridges:

LSBP-55(41) Old US Hwy 11 SA55-057	LSBP-55(42) Ashe Rd. SA55-024
LSBP-55(43) Olive Church Rd SA55-01	LSBP-55(44) Burge & Reyer Rd. SA55-018

RESULT: **APPROVED**
MOVER: District 3 Supervisor Russell
SECONDER: District 4 Supervisor Spence
VOTING AYE: Donald Hart, Malcolm Perry, Cruz Russell, Jason Spence, Bryce Lott
VOTING NAYE: None

10) GIS:

- A. Motion to authorize payment of the sole source ESRI licensing maintenance agreement for 2026-2027.

RESULT: **APPROVED**
MOVER: District 5 Supervisor Lott
SECONDER: District 3 Supervisor Russell
VOTING AYE: Donald Hart, Malcolm Perry, Cruz Russell, Jason Spence, Bryce Lott
VOTING NAYE: None

11) Inventory/Safety:

- A. Motion to approve the removal of Asset #6081 Cradlepoint router from the Sheriff Department's inventory.

RESULT: **APPROVED**
MOVER: District 4 Supervisor Spence
SECONDER: District 3 Supervisor Russell
VOTING AYE: Donald Hart, Malcolm Perry, Cruz Russell, Jason Spence, Bryce Lott
VOTING NAYE: None

12) Tax Assessor/Collector:

- A. Motion to acknowledge the renewal of the official bond and oath of Deputy Tax Collector, Erynn Hoda, for the term of February 1, 2026, through February 1, 2027.

RESULT: APPROVED

MOVER: District 4 Supervisor Spence

SECONDER: District 5 Supervisor Lott

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

VOTING NAYE: None

- B. Motion to acknowledge the renewal of the official bond and oath of Deputy Tax Assessor, Jonas McClinton, for the term of February 21, 2026, through February 2, 2027.

RESULT: APPROVED

MOVER: District 4 Supervisor Spence

SECONDER: District 5 Supervisor Lott

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

VOTING NAYE: None

- C. Motion to acknowledge the renewal of the official bond and oath of Deputy Tax Collector, Kelli Herrin, for the term of February 1, 2026, through February 1, 2027.

RESULT: APPROVED

MOVER: District 4 Supervisor Spence

SECONDER: District 5 Supervisor Lott

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

VOTING NAYE: None

- D. Motion to approve resignation of Benjamin Lewis as tax mapper effective February 17, 2026.

RESULT: APPROVED

MOVER: District 4 Supervisor Spence

SECONDER: District 5 Supervisor Lott

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

VOTING NAYE: None

- E. Motion to approve the hiring of Ray Stockstill as tax mapper effective February 19, 2026.

RESULT: APPROVED

MOVER: District 4 Supervisor Spence

SECONDER: District 5 Supervisor Lott

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

VOTING NAYE: None

- F. Motion to approve Reduction of Real and Personal Property.

RESULT: APPROVED

MOVER: District 4 Supervisor Spence

SECONDER: District 5 Supervisor Lott

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

VOTING NAYE: None

- G. Motion to approve Strike from tax sale.

RESULT: **APPROVED**

MOVER: District 4 Supervisor Spence

SECONDER: District 5 Supervisor Lott

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

VOTING NAYE: None

- H. Motion to approve Amendment of Homestead Supplemental Roll.

RESULT: **APPROVED**

MOVER: District 4 Supervisor Spence

SECONDER: District 5 Supervisor Lott

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

VOTING NAYE: None

13) Travel:

- A. Motion to approve travel for Kagan McCurnin to attend a 40-hour IAED Basic Telecommunicators Course at Hancock County E-911 - April 20-24, 2026.

RESULT: **APPROVED**

MOVER: District 4 Supervisor Spence

SECONDER: District 1 Supervisor Hart

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

VOTING NAYE: None

- B. Motion to approve travel for Jerry Bounds to attend the Mississippi Workers' Comp Convention in Biloxi, MS, on April 8-10, 2026.

RESULT: **APPROVED**

MOVER: District 4 Supervisor Spence

SECONDER: District 1 Supervisor Hart

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

VOTING NAYE: None

- C. Motion to authorize the travel of Jason Lee and Al Tynes to Pearl, MS on March 2, 2026, for continuing education on Mental Health First Aid for Public Safety.

RESULT: **APPROVED**

MOVER: District 4 Supervisor Spence

SECONDER: District 1 Supervisor Hart

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

VOTING NAYE: None

- D. Motion to authorize the travel for Jeff Caillouet, Anita Sumrall and Lauren Robertson to attend the International Conference on Sexual Assault, Domestic Violence, and Forging New Pathways Conference, April 7-9, 2026, at the Sheraton/Marriott in New Orleans, LA.

RESULT: APPROVED

MOVER: District 4 Supervisor Spence

SECONDER: District 1 Supervisor Hart

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

VOTING NAYE: None

- E. Motion to approve Sandy Kane Smith and Jeffery Lossett Travel Expenses, Fees for Class and Hotel Cost to attend Certified Appraiser School in Starkville, MS, on May 3-8, 2026 and May 10-15, 2026.

RESULT: APPROVED

MOVER: District 4 Supervisor Spence

SECONDER: District 5 Supervisor Lott

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

VOTING NAYE: None

14) Monthly Reports:

- A. Motion to spread upon the minutes the Justice Court monthly report for December 2025.

RESULT: APPROVED

MOVER: District 1 Supervisor Hart

SECONDER: District 3 Supervisor Russell

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

VOTING NAYE: None

- B. Motion to spread upon the minutes Building Permits for January 2026. The Department of Planning & Development, Building Division issued 232 permits for the period of January 1-31, 2026. Their permits generated \$32,414.00 in revenue for the County.

RESULT: APPROVED

MOVER: District 1 Supervisor Hart

SECONDER: District 3 Supervisor Russell

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

VOTING NAYE: None

- C. Motion to spread upon the minutes the County Administrators monthly reports for January 2026.

RESULT: APPROVED

MOVER: District 1 Supervisor Hart

SECONDER: District 3 Supervisor Russell

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

VOTING NAYE: None

- D. Motion to spread upon the Minutes the Fire Marshal Activity Report for January 2026.

RESULT: APPROVED

MOVER: District 1 Supervisor Hart

SECONDER: District 3 Supervisor Russell

VOTING AYE: Donald Hart, Malcolm Perry, Cruz Russell, Jason Spence, Bryce Lott
VOTING NAYE: None

- E. Motion to spread upon the minutes the Road Department Work Orders Monthly Report for January 2026.

RESULT: **APPROVED**
MOVER: District 1 Supervisor Hart
SECONDER: District 3 Supervisor Russell
VOTING AYE: Donald Hart, Malcolm Perry, Cruz Russell, Jason Spence, Bryce Lott
VOTING NAYE: None

- F. Motion to spread upon the minutes the Building Inspections Monthly Report for January 2026.

RESULT: **APPROVED**
MOVER: District 1 Supervisor Hart
SECONDER: District 3 Supervisor Russell
VOTING AYE: Donald Hart, Malcolm Perry, Cruz Russell, Jason Spence, Bryce Lott
VOTING NAYE: None

- G. Motion to spread upon the minutes the Waste Management 4th Quarter 2025 Host Fee in the amount of \$9,576.26.

RESULT: **APPROVED**
MOVER: District 1 Supervisor Hart
SECONDER: District 3 Supervisor Russell
VOTING AYE: Donald Hart, Malcolm Perry, Cruz Russell, Jason Spence, Bryce Lott
VOTING NAYE: None

- H. Motion to spread upon the minutes the Justice Court monthly report for January 2026.

RESULT: **APPROVED**
MOVER: District 1 Supervisor Hart
SECONDER: District 3 Supervisor Russell
VOTING AYE: Donald Hart, Malcolm Perry, Cruz Russell, Jason Spence, Bryce Lott
VOTING NAYE: None

15) Road Department:

- A. Motion to acknowledge the renewal of the official bond and oath of Road Department Assistant Receiving Clerk Shannon Beckham for the term of February 11, 2026, through February 11, 2027.

RESULT: **APPROVED**
MOVER: District 3 Supervisor Russell
SECONDER: District 4 Supervisor Spence
VOTING AYE: Donald Hart, Malcolm Perry, Cruz Russell, Jason Spence, Bryce Lott
VOTING NAYE: None

- B. Motion to approve an update to the adopted 2026 road index to correct the length of North Hill Dr from 13,825 feet to 14,061 feet.

RESULT: APPROVED

MOVER: District 3 Supervisor Russell

SECONDER: District 4 Supervisor Spence

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

VOTING NAYE: None

- C. Motion to approve the request from Poplarville School District for the Road Department to haul 100 tons of 610 Limestone, if purchased by the school, for the use in construction of two new running track lanes.

RESULT: APPROVED

MOVER: District 3 Supervisor Russell

SECONDER: District 4 Supervisor Spence

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

VOTING NAYE: None

16) Economic Development:

17) 1:30 p.m. Review of EOC plans with Architects:

18) Amendments to the Agenda:

- A. Motion to approve the hiring of Brandy Usey as full-time Litigation Support for District Attorney's office effective February 12, 2026.

RESULT: APPROVED

MOVER: District 4 Supervisor Spence

SECONDER: District 3 Supervisor Russell

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

VOTING NAYE: None

- B. Motion to approve the issuance of checks for the attached invoices.

RESULT: APPROVED

MOVER: District 4 Supervisor Spence

SECONDER: District 3 Supervisor Russell

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

VOTING NAYE: None

- C. Motion to accept the quote from Alison Spray Foam Insulation to replace the damaged insulation at Station 21 on behalf of North Pearl River County Fire & Rescue and authorize the issuance of a purchase order in the amount of \$12,000.00 for the best and lowest quote. This motion was previously tabled and taken under advisement at the January 21st meeting.

RESULT: APPROVED

MOVER: District 4 Supervisor Spence

SECONDER: District 3 Supervisor Russell

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

VOTING NAYE: None

19) Recess:

- A. Motion to recess for lunch at 12:00 p.m. until 1:30 p.m.

RESULT: • **APPROVED**

MOVER: District 4 Supervisor Spence

SECONDER: District 1 Supervisor Hart

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

VOTING NAYE: None

20) Return From Lunch:

- A. The president called the meeting back into order at 1:30.

21) Executive Session:

- A. Motion to close session at 2:15 p.m. to determine the need for an executive session.

RESULT: **APPROVED**

MOVER: District 4 Supervisor Spence

SECONDER: District 5 Supervisor Lott

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

VOTING NAYE: None

- B. Motion to enter executive session to discuss matters covered under 25-41-7 of the Mississippi Code of 1972, items covered under Section 4(a) Transaction of business of personnel matters relating to the job performance, character, professional competence, or physical or mental health of a person holding a specific position; 4(b) Strategy sessions or negotiations with respect to prospective litigation, litigation or issuance of an appealable order when an open meeting would have a detrimental effect on the litigating position of the public body; 4(j) Transaction of business and discussions or negotiations regarding the location, relocation or expansion of a business or an industry.

RESULT: **APPROVED**

MOVER: District 4 Supervisor Spence

SECONDER: District 5 Supervisor Lott

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

VOTING NAYE: None

- C. Motion to return to regular session at 4:15 p.m. with no action taken during executive session.

RESULT: **APPROVED**

MOVER: District 3 Supervisor Russell

SECONDER: District 4 Supervisor Spence

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

VOTING NAYE: None

22) Adjourn:

- A. Motion to direct County Administrator to post a notice next meeting within one hour after such meeting is called in a prominent place available for examination and inspection by the general public at the Board of Supervisors meeting room in the Pearl River County Courthouse Complex and make attached notice as part of minutes and adjourn for the term until the next scheduled meeting to be held at 9:00 a.m., March 2, 2026, at the Board of Supervisors meeting room at 109 W Pearl St in Poplarville, MS.

RESULT: **APPROVED**

MOVER: District 3 Supervisor Russell

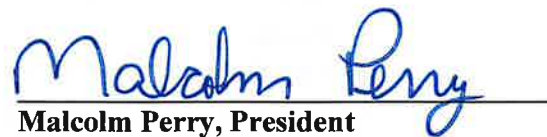
SECONDER: District 4 Supervisor Spence

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

VOTING NAYE: None

The Minutes of the February 18, 2026 meeting have been read and approved.


Clerk of the Board


Malcolm Perry, President