



Pearl River County Board of Supervisors

Meeting Minutes

April 22, 2026 at 9:00 AM

Welcome & Call to Order

The Board of Supervisors met at 9:00 AM on April 22, 2026, in the Supervisors Board Room, in the Pearl River County Courthouse Complex in the City of Poplarville, Mississippi, with the following members of said Board and officers of said County present to wit:

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

1) Board Minutes:

A. Consider approving Board Minutes from April 6, 2026.

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

2) Claims Docket:

A. Consider approving Claims Docket for April 22, 2026.

RESULT: **APPROVED**
MOVER: District 1 Supervisor Hart
SECONDER: District 5 Supervisor Lott
VOTING AYE: Donald Hart, Malcolm Perry, Cruz Russell, Jason Spence, Bryce Lott

VOTING NAYE: None

3) Safety Director:

- A. Motion to approve the recommendation from the Safety Director and Insurance Agent that it be mandatory for all Pearl River County employees who drive or operate a county-owned equipment to attend a defensive driving course annually.

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

4) Sheriff:

- A. Motion to approve the following personnel changes:
Termination of Amanda Simpson as a full-time Correctional Officer effective April 9, 2026.
Hire John Klinginberger as a part-time Patrol Deputy effective April 22, 2026.
Move Bradley Harper to K-9 Deputy effective April 9, 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 Rainie Rivet as an Assistant Receiving Clerk for the Sheriff's Office effectively April 22, 2026.

RESULT: **APPROVED**

MOVER: District 4 Supervisor Spence

SECONDER: District 1 Supervisor Hart

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

VOTING NAYE: None

- C. Motion to approve the purchase of two (2) Police Interceptor 2026 Ford Explorers from Mac Haik Ford as the best and lowest quote with payment out of the Drug Forfeiture Fund. The two quotes are attached.

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) County Administrator:

- A. Motion to acknowledge the proof of publication and accept bids for the License Plate Reader Camera System for the Pearl River County Sheriff's Office.

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) County Engineer:

- A. Motion to approve the board order increasing the project fund for the SABP-55(01) Holden Rd. project.

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

- B. Motion to approve construction change directive no. 2 for the PRC Tech Park Spec Buildings.

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

7) Emergency Services:

- A. Motion to spread upon the minutes the awarding of funds from the Emergency Management Program Grant in the amount of \$44,809.90.

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 the lowest and/or best quote for garage door replacement at Derby Whitesand Fire Station #21 totaling \$18,667.85

RESULT: **TABLED/UNDER ADVISEMENT**
MOVER: None
SECONDER: None
VOTING AYE: None
VOTING NAYE: None

- C. Motion to approve Fire District #7 (Pinegrove) to send their 2002 Chevrolet Silverado to Jeff Martin Auctioneers to be sold at auction. (VIN: 1GCGC24U72Z225286)

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 authorize the issuance of a purchase order in the amount of \$5,767.50 to Lakeshore of Picayune as the best quote for the replacement of the transmission in the Dodge Durango based upon the dealership location within the county and driving to and from Hattiesburg would cost more than the \$9.54 difference.

The following quotes are attached:

Pine Belt - \$5,757.96	Lakeshore \$5,767.50 after core	Bennie's - \$7,034.24
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RESULT: TABLED/UNDER ADVISEMENT

MOVER: None

SECONDER: None

VOTING AYE: None

VOTING NAYE: None

8) Justice Court:

- A. Motion to accept Justice Court check #1645, in the amount of \$1,900.00 for bond turnovers.

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 accept the resignation of Floy Strain as a Deputy Justice Court clerk effectively April 14, 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

9) Planning & Development:

- A. Motion to approve the request to Extend Moratorium on Certain Residential Development Permit Issuance.

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 the request to grant a mobile home variance to 10 Go Go Rd and connecting property.

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 request to grant a variance for construction of two duplexes located on lots 13 and 14 Tom Seal Rd.

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 request to grant a variance to construct Splitoak MHC LLC located at 47 Beaverwood Rd.

RESULT: **TABLED/UNDER ADVISEMENT**
MOVER: None
SECONDER: None
VOTING AYE: None
VOTING NAYE: None

10) Tax Assessor/Collector:

- A. Motion to acknowledge the official bond and oath of Deputy Tax Collector, Loretta Conerly, for the term of April 24, 2026, through April 24, 2027.

RESULT: **APPROVED**
MOVER: District 1 Supervisor Hart
SECONDER: District 5 Supervisor Lott
VOTING AYE: Donald Hart, Malcolm Perry, Cruz Russell, Bryce Lott
VOTING NAYE: None

- B. Motion to approve strike from tax sales.

RESULT: **APPROVED**
MOVER: District 1 Supervisor Hart
SECONDER: District 5 Supervisor Lott
VOTING AYE: Donald Hart, Malcolm Perry, Cruz Russell, Bryce Lott

VOTING NAYE: None

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

RESULT: **APPROVED**

MOVER: District 1 Supervisor Hart

SECONDER: District 5 Supervisor Lott

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

VOTING NAYE: None

- D. Motion to approve the following personnel changes:

Remove Jonas McClinton from payroll effectively April 24, 2026.

Hire Wendy Babin as a full-time deputy tax collector effective April 22, 2026.

Hire Dorothy Acker as a part-time deputy tax collector effective April 22, 2026.

RESULT: **APPROVED**

MOVER: District 1 Supervisor Hart

SECONDER: District 5 Supervisor Lott

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

VOTING NAYE: None

11) Monthly Reports:

- A. Motion to spread upon the minutes Building Permits Report for March 2026. The Department of Planning & Development Building Division issued 330 permits for the period of March 1-31, 2026. The 330 permits generated \$39,021.35 in revenue for the County.

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 spread upon the minutes the Justice Court Monthly Report for March 2026.

RESULT: **APPROVED**

MOVER: District 3 Supervisor Russell

SECONDER: District 5 Supervisor Lott

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

VOTING NAYE: None

- C. Motion to spread upon the minutes the County Administrators monthly reports for March 2026 all disbursements and receipts are attached.

RESULT: **APPROVED**

MOVER: District 3 Supervisor Russell

SECONDER: District 5 Supervisor Lott

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

VOTING NAYE: None

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

RESULT: APPROVED

MOVER: District 3 Supervisor Russell

SECONDER: District 5 Supervisor Lott

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

VOTING NAYE: None

- E. Motion to spread upon the minutes the Animal/Litter Control Monthly Report for March 2026.

RESULT: APPROVED

MOVER: District 3 Supervisor Russell

SECONDER: District 5 Supervisor Lott

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

VOTING NAYE: None

- F. Motion to spread upon the minutes the Building Inspection Monthly Report for March 2026.

RESULT: APPROVED

MOVER: District 3 Supervisor Russell

SECONDER: District 5 Supervisor Lott

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

VOTING NAYE: None

- G. Motion to spread upon the minutes Meals Served and Summit Invoices for March 2026 at the Lenoir Rowell Criminal Justice Center.

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

- H. Motion to spread upon the minutes Waste Management 1st Quarter 2026 Host Fee in the amount of \$9,419.46.

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

12) Grants Administration:

- A. Motion to acknowledge the update of Grants and other billings for various departments from Katie Johnson.

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

13) Road Department:

- A. Motion to acknowledge the official bond and oath of Assistant Receiving Clerk, Renee Garza, from March 25, 2025, through March 25, 2026.

RESULT: APPROVED

MOVER: District 3 Supervisor Russell

SECONDER: District 5 Supervisor Lott

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

VOTING NAYE: None

- B. Motion to acknowledge the official bond and oath of Road Dept Forman/Assistant Receiving Clerk, Anthony Dedeaux, for the term of May 2, 2025, through May 2, 2026.

RESULT: APPROVED

MOVER: District 3 Supervisor Russell

SECONDER: District 5 Supervisor Lott

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

VOTING NAYE: None

- C. Motion to acknowledge the renewal of the official bond and oath of Assistant Receiving Clerk, Renee Garza, from March 25, 2026, through March 25, 2027.

RESULT: APPROVED

MOVER: District 3 Supervisor Russell

SECONDER: District 5 Supervisor Lott

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

VOTING NAYE: None

- D. Motion to acknowledge the renewal of the official bond and oath of Road Dept Forman/Assistant Receiving Clerk, Anthony Dedeaux, for the term of May 2, 2026, through May 2, 2027.

RESULT: APPROVED

MOVER: District 3 Supervisor Russell

SECONDER: District 5 Supervisor Lott

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

VOTING NAYE: None

- E. Motion to accept the resignation of Joshua Cappello effectively April 16, 2026.

RESULT: APPROVED

MOVER: District 3 Supervisor Russell

SECONDER: District 5 Supervisor Lott

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

VOTING NAYE: None

14) Economic Development:

15) Amendments to the Agenda:

16) Executive Session:

- A. Motion to close session at 10:30 a.m. to determine the need for an executive session.

RESULT: APPROVED

MOVER: District 4 Supervisor Spence

SECONDER: District 1 Supervisor Hart

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

VOTING NAYE: None

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

RESULT: APPROVED

MOVER: District 1 Supervisor Hart

SECONDER: District 5 Supervisor Lott

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

VOTING NAYE: None

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

17) Recess:

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

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

18) Return From Lunch:

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

19) 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., May 4, 2026, at the Board of Supervisors meeting room at 109 W Pearl St in Poplarville, MS.

RESULT: **APPROVED**

MOVER: District 4 Supervisor Spence

SECONDER: District 3 Supervisor Russell

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

VOTING None

NAYE:

The Minutes of the April 22, 2026 meeting have been read and approved.


Clerk of the Board


Malcolm Perry, President