Minute Book Text Detail
Book 0217 Page 406 OPENING FOR JUNE 7, 2021
Date 6/ 7/2021 AGENDA FOR JUNE 7, 2021

JUNE 7, 2021

The Board of Supervisors met at 9:00 a.m. the 7th day of June, 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 preceedings were had and entered of record to-wit:

Pearl River County
Board of Supervisors
Meeting Agenda
June 7, 2021

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

01) Consider approving Board Minutes – May, 2021
02) Consider approving Claims Docket for June 7, 2021
03) Sheriff:
A. Personnel
B. Request for approval of gun to Jeff Martin Auctioneers, Inc.
04) County Engineer:
A. MDEQ Grant Agreement for the comprehensive update of County's Solid Waste Plan
05) Road Department:
A. Personnel
06) Tax Assessor/Collector:
A. Free Port Warehouse Licenses
B. Petition for Increase and Reduction of Assessments
C. Homestead Corrections
07) Emergency Services Director:
A. Interlocal Agreement with City of Picayune for Cascade System
B. Request to transfer travel trailer to Picayune PD
08) Consent Agenda Items:
A. Approve scan license for Justice Court
B. Circuit Clerk - Personnel
C. County and Youth Court – Personnel
D. President to execute VOCA Grant for 2022
E. Holiday 4th of July to be observed on Monday, July 5, 2021 (Board Meeting to be moved to Tuesday, July 6th)
09) Consider purchasing tractor for fairgrounds
10) County Road Bond No Protest Resolution
11) Travel:
A. Justice Court Judges (3) to Convention in Biloxi, MS on July 17-21, 2021
B. S.O. (1) to Conference for Addiction in Hattiesburg, MS on August 3-6, 2021
12) Economic Development Director:
A. President to execute Request for Payment for Power Dynamics ACE Fund Grant
B. Consider Picayune Industry Tax Abatement Policy – Ordinance 959
C. Consider Picayune Downtown Historic Abatement Program – Ordinance 960

NEXT BOARD MEETING – June 23, 2021

Minute Book Text Detail
Book 0217 Page 408 BOARD MINUTES - MAY, 2021
Date 6/ 7/2021 CLAIMS DOCKET - JUNE 7, 2021

ORDER TO APPROVE BOARD MINUTES FOR MAY, 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 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 Board Minutes for May, 2021.

Ordered and adopted, this the 7th day of June, 2021.

Voting AYE: Donald Hart, Malcolm Perry, Hudson Holliday, Jason Spence, and Sandy Kane Smith
Voting NAY: None

ORDER TO APPROVE CLAIMS DOCKET FOR JUNE 7, 2021

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 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 Claims Docket for June 7, 2021. (See attached Summary of all Funds)

Ordered and adopted, this the 7th day of June, 2021.

Voting AYE: Donald Hart, Malcolm Perry, Hudson Holliday, Jason Spence, and Sandy Kane
Voting NAY: None

SUMMARY OF ALL FUNDS

FUND 1	Claims	to	Checks	138	Total	434,475.45	Manual	Held	Total	434,475.4
FUND 12	Claims	to	Checks	1	Total	230.37	Manual	Held	Total	230.3
FUND 30	Claims	to	Checks	1	Total	44,112.16	Manual	Held	Total	44,112.1
FUND 45	Claims	to	Checks	1	Total	154.00	Manual	Held	Total	154.0
FUND 73	Claims	to	Checks	1	Total	51.25	Manual	Held	Total	51.2
FUND 96	Claims	to	Checks	11	Total	4,904.87	Manual	Held	Total	4,904.8
FUND 97	Claims	to	Checks	11	Total	15,898.10	Manual	Held	Total	15,898.1
FUND 104	Claims	to	Checks	2	Total	2,590.52	Manual	Held	Total	2,590.5
FUND 125	Claims	to	Checks	1	Total	249,180.41	Manual	Held	Total	249,180.4
FUND 156	Claims	to	Checks	56	Total	259,947.75	Manual	Held	Total	259,947.7
FUND 166	Claims	to	Checks	3	Total	37,017.90	Manual	Held	Total	37,017.9
FUND 206	Claims	to	Checks	11	Total	284,441.42	Manual	Held	Total	284,441.4
FUND 280	Claims	to	Checks	7	Total	29,573.69	Manual	Held	Total	29,573.6
FUND 410	Claims	to	Checks	4	Total	1,568.29	Manual	Held	Total	1,568.2
FUND 420	Claims	to	Checks	6	Total	1,035.48	Manual	Held	Total	1,035.4
FUND 450	Claims	to	Checks	5	Total	3,790.18	Manual	Held	Total	3,790.1
FUND 650	Claims	to	Checks	6	Total	16,778.75	Manual	Held	Total	16,778.7
FUND 656	Claims	to	Checks	2	Total	177.54	Manual	Held	Total	177.54
FUND 657	Claims	to	Checks	1	Total	1,811.12	Manual	Held	Total	1,811.12
FUND 658	Claims	to	Checks	1	Total	319.35	Manual	Held	Total	319.35
FUND 659	Claims	to	Checks	1	Total	779.12	Manual	Held	Total	779.12
FUND 660	Claims	to	Checks	1	Total	635.19	Manual	Held	Total	635.19
FUND 661	Claims	to	Checks	8	Total	3,139.82	Manual	Held	Total	3,139.82
FUND 662	Claims	to	Checks	5	Total	10,757.17	Manual	Held	Total	10,757.17
FUND 663	Claims	to	Checks	1	Total	586.42	Manual	Held	Total	586.42
FUND 664	Claims	to	Checks	7	Total	83,742.21	Manual	Held	Total	83,742.21
FUND 665	Claims	to	Checks	1	Total	612.01	Manual	Held	Total	612.01
FUND 667	Claims	to	Checks	1	Total	307.33	Manual	Held	Total	307.33
FUND 668	Claims	to	Checks	1	Total	1,741.04	Manual	Held	Total	1,741.04

000409

Total for all Funds	Checks	295 Total	1,490,358.91	Manual		Held	Total 1,490,358.9

Minute Book Text Detail
Book 0217 Page 411 SHERIFF'S AGENDA ITEM
Date 6/ 7/2021

ORDER TO APPROVE SHERIFF'S AGENDA ITEMS

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

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

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

A. Personnel:

Joshua Mitchell	Corrections	Hire full-time
Megan Williams	Records Clerk	Hire full-time
Allison Garcia	Clerical	Hire part-time
Austin Mistretta	Corrections	Resign
David Wayne	Corrections	Resign
Terold Martin, Sr.	Corrections	Resign

B. Approve request of the following gun to Jeff Martin Auctioneers, Inc.
Winchester Model 37 20 gauge shot gun
Case Number SO17007193

Ordered and adopted, this the 7th day of June, 2021.

Voting AYE: Donald Hart, Malcolm Perry, Hudson Holliday, Jason Spence, and Sandy Kane Smith
Voting NAY: None

000412

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

June 2, 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 Joshua Mitchell as full-time Correctional Officer at a pay rate of $12.50 per hour effective June 7, 2021.

Please hire Megan Williams as full-time Records Clerk at a pay rate of $13.25 per hour effective June 7, 2021.

Please hire Allison Garcia as part-time Clerical at a pay rate of $10.00 per hour effective June 7, 2021.

Please accept the resignation of Austin Mistretta as full-time Correctional Officer effective May 13, 2021.

Please accept the resignation of David Wayne as full-time Correctional Officer effective May 31, 2021.

Please accept the resignation of Terold Martin, Sr. as full-time Correctional Officer effective June 14, 2021.

Thank you,

David Allison, Sheriff

000413

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

June 2, 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 the following gun to Jeff Martin Actioneers, Inc.

Winchester Model 37 20 gauge shot gun
Case Number SO17007193

Thank you,

David Allison, Sheriff

000414

STATE OF MISSISSIPPI

COUNTY OF PEARL RIVER

DONATION AND CONVEYANCE

The undersigned, by the execution of this Donation and Conveyance, hereby donates, conveys and delivers unto the Pearl River County Sheriff's Department the firearms described as follows, to-wit:

(1) Winchester Model 37 20gauge Shotgun

(2) Incident # S017007193

(3) _____

Grantor warrants the title to the above described firearms, but not their condition, as this personal property is being conveyed "AS IS" without any warranty.

By these presents I covenant with said Vendee that I have a perfect right to transfer said personal property and that said property is free from all liens and encumbrances whatsoever.

WITNESS my signature on this, the 24th day of May, A.D., 2021.

Charlotte Russo

Vendor

STATE OF MISSISSIPPI

COUNTY OF PEARL RIVER

Personally appeared before me, the undersigned authority in and for the said County and State, on this, the day of 24th May, A.D., 2021, the within named Charlotte Russo who acknowledged that he/she executed the above and foregoing instrument.

Rebecca Rachuseon

NOTARY PUBLIC

My Commission Expires:

2-10-2024

STATE OF MISSISSIPPI NOTARY PUBLIC ID # 115100 REBECCA RACHUSEON My Commission Expires Feb. 10, 2024 PEARL RIVER COUNTY

Minute Book Text Detail
Book 0217 Page 415 MDEQ GRANT FOR AGREEMENT COMPREHENSIVE
Date 6/ 7/2021 UPDATE OF COUNTY'S SOLID WASTE PLAN

ORDER TO EXECUTE GRANT AGREEMENT BETWEEN PEARL RIVER COUNTY AND MISSISSIPPI DEPARTMENT OF ENVIRONMENTAL QUALITY FOR THE COMPREHENSIVE UPDATE OF THE COUNTY'S SOLID WASTE PLAN

There came on this day to be considered by the Board of Supervisors of Pearl River County, Mississippi, the matter of grant agreement for the comprehensive update of the County's Solid Waste Plan.

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 execute attached grant agreement between Pearl River County and Mississippi Department of Environmental Quality for the comprehensive update of the County's Solid Waste Plan.

Ordered and adopted, this the 7th day of June, 2021.

Voting AYE: Donald Hart, Malcolm Perry, Hudson Holliday, Jason Spence, and Sandy Kane Smith
Voting NAY: None

000416

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

PEARL RIVER COUNTY
MISSISSIPPI
Est. 1890

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
ADRAIN LUMPKIN, JR.
County Administrator

June 2, 2021

Board of Supervisors,

Please approve the grant agreement between Pearl River County and the Mississippi Department of Environmental Quality for the comprehensive update of the County's Solid Waste Plan.

Thanks,

Adrain

000417

STATE OF MISSISSIPPI
TATE REEVES
GOVERNOR
MISSISSIPPI DEPARTMENT OF ENVIRONMENTAL QUALITY
CHRIS WELLS, EXECUTIVE DIRECTOR

May 27, 2021

Pearl River County Board of Supervisors
Attn: Sandy Kane Smith, President
P. O. Box 569
Poplarville, MS 39470

Dear Mr. Smith:

Our Department has completed a favorable review of the solid waste planning grant application submitted on behalf of the Pearl River County Board of Supervisors for funding support for the development of a comprehensive update of the County's local solid waste management plan. Based on our review, the County's grant request in the amount of **$60,000.00** has been preliminarily approved, subject to the full execution of a formal grant agreement. The terms of the grant agreement will include conditions for the development of the updated solid waste management plan. In addition, we would ask that as the development of the new plan moves forward, the County (and its contractor) seek to actively engage the local municipalities in the development of the updated plan.

The formal grant agreement is attached for the County's review and signature. **Please have your Board President sign the agreement and return it within 15 days of signature to Ms. Erika Andrews in our Contracts Department.** Please contact my office at (601) 961-5174 if you have any questions concerning your grant award.

Sincerely,

Tonisha Rogers

Tonisha Rogers, Coordinator
Grants/Management Support Branch

MISSISSIPPI DEPARTMENT OF ENVIRONMENTAL QUALITY ASSISTANCE AGREEMENT		ASSISTANCE ID NO. SWP062
		DATE OF STAFF APPROVAL 05/27/2021
AGREEMENT TYPE		**RECIPIENT TYPE** COUNTY
Cooperative Agreement		
Grant Agreement	X	**TAX ID NO.**
Assistance Amendment		

RECIPIENT	**PROJECT MANAGER**
PEARL RIVER COUNTY BOARD OF SUPERVISORS P. O. BOX 569 POPLARVILLE, MS 39470	SANDY KANE SMITH PRESIDENT
ISSUING OFFICE MS DEPT. OF ENVIRONMENTAL QUALITY OFFICE OF POLLUTION CONTROL P.O. BOX 2261 JACKSON, MS 39225-2261	**PROJECT MANAGER** TONISHA ROGERS COORDINATOR, GRANT MANAGEMENT PROGRAM
ASSISTANCE PROGRAM LOCAL GOVERNMENT SOLID WASTE ASSISTANCE PROGRAM	**STATUTORY AUTHORITY** SECTION 17-17-65, MS CODE ANN.

PROJECT TITLE AND DESCRIPTION

PEARL RIVER COUNTY COMPREHENSIVE SOLID WASTE MANAGEMENT PLAN UPDATE

PROJECT LOCATION **CITY** **COUNTY** PEARL RIVER **STATE** MS	**PROJECT PERIOD** The project period shall begin upon execution of the grant agreement by the Executive Director of MDEQ and end no later than **DECEMBER 31, 2023.**
	TOTAL PROJECT COST **$60,000.00**

FUNDS	**Former Award**	**This Action**	**Amended Total**
MDEQ Amount This Action- (4052)		$ 60,000.00	
Recipient Contribution			
Other Contribution			
Total Project Cost		$ 60,000.00	
APPROVED BUDGET			
Personnel			
Indirect			
Travel			
Equipment & Related Installation Costs			
Supplies			
Contractual			
Construction			
Other			
Total Charges		$ 60,000.00	

METHOD OF PAYMENT	
Advance	
Reimbursement	X

SPECIAL TERMS AND CONDITIONS FOR ASSISTANCE AGREEMENT (PLANNING GRANTS)

Method of Payment

Reimbursement shall be the method of payment. The grantee shall submit Attachment A, Request for Payment, and additional documentation for verification of service/work performed prior to payment being issued. The Request for Payment shall include a detailed breakdown of all costs to include the number of hours, tasks involved and the rate per hour for each individual involved in the development of the plan. The Mississippi Department of Environmental Quality (MDEQ) Request for Payment forms and supporting documentation may be submitted to MDEQ on a quarterly basis for up to 60% of the grant amount. The MDEQ will reimburse grantee the balance of the grant amount upon final approval of the solid waste management plan by the MDEQ. The final payment request shall include copies of the adopted solid waste management plan as specified in Paragraph 4, of the Conditions of Grant Award. Funds utilized and/or disbursed under this grant award shall be consistent with the grantee's approved grant application, incorporated herein by reference.

This supercedes Paragraph 5, Method of Payment in the Standard Terms and Conditions.

Conditions of Grant Award.

1. Prior to initiating work on the development of the plan, the grantee, along with a representative of the selected contractor shall attend a pre-planning meeting conducted with MDEQ staff. The time and place of the meeting shall be mutually agreed upon.

2. The grantee shall ensure that the development and adoption of the local solid waste management plan shall be conducted in a manner consistent with the applicable state laws and regulations and with the comprehensive planning guidance provided by the MDEQ for the development of a local solid waste management plan.

3. The grantee and/or selected contractor shall provide a presentation which summarizes planning efforts to date, and the anticipated completion and adoption of the solid waste management plan to MDEQ staff not later than six months from the initial grant agreement approval date. Additional update presentations shall be provided to MDEQ staff at six month intervals.

4. Upon completion and adoption of the plan by the grantee three official copies of the local solid waste management plan shall be submitted to the MDEQ for review and consideration. Two of the copies shall be hard copies of the plan and one copy shall be an electronic version. The grantee shall also retain a sufficient number of copies of the plan for its own continued review and implementation.

5. The grantee shall comply with all applicable procurement and purchasing regulations established pursuant to state law.

Grant Award Amount

Funds reimbursed to **PEARL RIVER COUNTY BOARD OF SUPERVISORS** from this grant shall be **60%** of the total actual costs to develop the comprehensive plan, not to exceed a total grant award of **$60,000.00.**

STANDARD TERMS AND CONDITIONS FOR ASSISTANCE AGREEMENTS

1. Workplan

The workplan (grant application) constitutes the Recipient's and MDEQ's commitment to accomplish the program goals and objectives. MDEQ's review and evaluation of performance under this agreement and MDEQ's response to the findings of oversight will be carried out in accordance with the stated policies.

2. Expenditure Commitment

The Recipient commits to expend the funds awarded in this agreement and to complete the funded project in accordance with the workplan included in this grant application (workplan) and incorporated into this agreement by reference.

3. Financial Management

MDEQ requires that Recipients have in place, prior to the receipt of funds, a financial management system that will be able to isolate and trace every grant dollar from receipt to expenditure and have on file appropriate support documentation for each transaction. Examples of documentation are vendor invoices, bills of lading, payment vouchers, payrolls, bank statements and reconciliations.

4. Audit: Access to Records

Recipient assures that it will give MDEQ, the Comptroller General of the United States, and the State of Mississippi, through any authorized representative, access to and the right to examine all records, books, papers, or documents related to the award; will establish a proper accounting system in accordance with generally accepted accounting standards or agency directives; and will retain all required records relating to this agreement for three years after project completion and all other pending matters are closed.

5. Method of Payment

Reimbursement shall be the preferred method of funding. Recipients shall be paid a predetermined sum for services/work performed. Recipient shall submit a Request for Payment, as provided in Attachment A, and additional documentation for verification of service/work performed prior to payment being issued. In special cases, funding advances may be allowed, subject to approval by MDEQ. Requests for Payment and applicable supporting documentation shall be submitted to MDEQ upon project completion. All

requests for payments related to this grant shall be submitted to MDEQ no later than forty-five (45) days after the expiration date of the grant.

6. Final Payment

Pursuant to satisfactory completion of the work performed under this agreement as may be determined by final inspection, and as a condition before final payment under this agreement or as termination settlement under this agreement, the Recipient shall execute and deliver to MDEQ a release of all claims against MDEQ arising under, or by virtue of, this agreement, except claims which are specifically exempted by the Recipient to be set forth therein. Such release is provided in Attachment B of this agreement. Unless otherwise provided in this agreement, by state law, or expressly agreed to by the parties in this agreement, final payment under this agreement or settlement upon termination of this agreement shall not constitute waiver of MDEQ's claims against the Recipient or his sureties under this agreement or applicable performance and payment of bonds.

7. Procurement

Recipient shall comply with purchasing guidelines established in 31-7-13 of the Mississippi Code in the procurement of commodities and services.

8. Disadvantaged Businesses

Recipient will ensure that its best efforts will be used in making available to minority businesses a minimum of 5% of the grant funds that may be expended as necessary in obtaining any supplies, construction, equipment, or services in completing the project detailed in the Workplan.

9. Title to Real Property, Equipment and Supplies

Unless otherwise agreed to, title to any real property, equipment and supplies that may be acquired under this agreement shall vest upon acquisition in the Recipient. Real property, equipment and supplies shall be used by the Recipient in the program or project for which it was acquired as long as needed, whether or not the project or program continues to be supported by grant funds.

10. Changes and Amendments

Changes may be made to the agreement in relation to the effective period of the agreement, the total amount of the agreement, budgetary categories associated with the funding of the agreement, and the work to be performed as defined in the work plan. Such changes shall be constructively made by way of a formal agreement amendment, which shall require written approval of the Executive Director of MDEQ prior to any such changes being made. Changes which affect the total amount of the agreement may also require prior approval by the Commission on Environmental Quality.

11. Recycled Paper

Recipient agrees to use recycled paper for all reports which are prepared as a part of this agreement and delivered to MDEQ.

12. Gratuities

A. If MDEQ finds, after a notice and hearing, that the Recipient or any of the Recipient's agents or representatives offered or gave gratuities (in the form of entertainment, gifts or otherwise) to any employee, official or agent of MDEQ, the state agency providing funds used in this agreement in an attempt to secure a agreement or favorable treatment in awarding, amending or making any determination related to the performance of this agreement, MDEQ may, by written notice to the Recipient, terminate this agreement. MDEQ may also pursue other rights and remedies that the law or this agreement provides. However, the existence of the facts on which MDEQ bases such findings shall be in issue and may be reviewed in proceedings under the Remedies clause of this agreement.

B. In the event this agreement is terminated as provided in paragraph A., MDEQ may pursue the same remedies against the Recipient as it could pursue in the event of a breach of the agreement by the Recipient, and as a penalty, in addition to any other damages to which it may be entitled by law, be entitled to exemplary damages in an amount (as determined by MDEQ) which shall be not less than three nor more than ten times the costs the Recipient incurs in providing any such gratuities to such officer or employee.

13. Publication and Publicity

A. Recipient may publish results of its participation pursuant to this agreement after prior review by and consent by MDEQ's Project Manager provided that (1) such publications acknowledge that the program is supported by funds granted by MDEQ, and (2) that one (1) copy of the publication is furnished to MDEQ.

B. Recipient shall use its best efforts to ensure that any publicity received by the Recipient as a result of the work funded by this agreement shall acknowledge that the program is supported by funds granted by MDEQ.

14. Hold Harmless for Personnel Claims

To the extent permitted by Mississippi law, recipient agrees to indemnify, save and hold harmless the Mississippi Commission on Environmental Quality, MDEQ and the state of Mississippi, as well as their employees, from and against any and all losses, claims, debts, demands, damages, suits or actions at law, judgments, and costs, including attorney's fees, or expenses on the part of MDEQ or MDEQ's agents or employees arising out of or attributable to work performed under this agreement or the use of facilities or equipment provided to Recipient under the terms of this agreement.

15. Assurances

The Recipient certifies that:

A. It maintains the legal authority to apply for state assistance, and the institutional, managerial and financial capability (including funds sufficient to pay the non-state share of project costs) to ensure proper planning, management and completion of the project described in the grant application.

B. It is not presently debarred, suspended, proposed for debarment, declared ineligible from participating in government projects; has not within a three year period preceding this application been convicted of or had a civil judgment rendered against it for commission of fraud or a criminal offense in connection with obtaining, attempting to obtain, or performing public transactions; has not within a three year period preceding this proposal been convicted of violation of Federal or State antitrust statutes or commission of embezzlement, theft, forgery, bribery, falsification or destruction of records, making false statements or receiving stolen property; is not presently indicted or otherwise criminally or civilly charged by a government entity with commission of any of the offenses enumerated herein; and has not within a three year period preceding this application had one or more public transactions terminated for default.

C. It will establish safeguards to prohibit employees from using their positions for a purpose that constitutes or presents the appearance of personal or organizational conflict of interest, or personal gain.

D. It will comply with all applicable requirements or State and Federal laws, executive orders, regulations and policies governing this program.

E. The Recipient shall maintain current permits and approvals necessary from applicable regulatory agencies to carry out the project/program activities.

16. Enforcement

A. If a Recipient materially fails to comply with any term of an award, whether stated in Federal and State statute or regulation, an assurance, in a State plan or application, a notice of an award, or elsewhere, MDEQ may take one or more of the following actions, as appropriate in the circumstances:

1. Temporarily withholding payments pending correction of the deficiency by the Recipient or more severe enforcement by MDEQ;

2. Disallow (that is deny both use of funds and matching credit for) all or part of the cost of the activity of action not in compliance;

3. Wholly or partly suspend or terminate the current award for the Recipient's program.

4. Withhold further awards for the program, or

5. Take other remedies that may be legally available.

B. In taking an enforcement action, MDEQ will provide the Recipient an opportunity for such hearing, appeal, or other administrative proceeding to which the Recipient is entitled under any statute or regulation applicable to the action involved.

C. Costs of Recipient resulting from obligations incurred by the Recipient during a suspension or after termination of an award are not allowable unless MDEQ expressly authorizes them in the notice of suspension or termination or subsequently. Other Recipient costs during suspension or after termination which are necessary and not reasonably avoidable are allowable if:

1. The costs result from obligations which were properly incurred by the Recipient before the effective date of suspension of termination, are not in anticipation of it, and in the case of a termination, are non-cancelable, and

2. The costs would be allowable if the award were not suspended or expired normally at the end of the funding period in which the termination takes effect.

17. Termination for Convenience

This agreement may be terminated in whole or in part as follows:

A. By MDEQ with the consent of the Recipient in which case the two parties shall agree upon the termination conditions, including the effective date and in the case of a partial termination, the portion to be terminated; or

B. By the Recipient upon written notification to MDEQ, setting forth the reasons for such termination, the effective date, and in the case of a partial termination, the portion to be terminated. However, if, in the case of a partial termination, MDEQ determines that the remaining portion of the award will not accomplish the purposes for which the award was made, MDEQ may terminate the award in its entirety under paragraph A. of this section.

18. Counterparts

This agreement may be executed in counterparts, each of which shall be deemed an original but all of which together shall be deemed to be one and the same agreement. A signed copy of this agreement delivered by facsimile, e-mail or other means of electronic transmission shall be deemed to have the same legal effect as delivery of an original signed copy of this agreement.

19. Remedies

Unless otherwise provided in this agreement, all claims, counter-claims, disputes and other matters in question between MDEQ and the Recipient arising out of, or relating to, this agreement or the breach of it will be decided in a court of competent jurisdiction within the State of Mississippi. Before pleading to the Mississippi judicial system at any level, the Recipient must exhaust all administrative remedies in effect on the date the agreement giving rise to the dispute was executed.

The State of Mississippi, acting by and through the Mississippi Department of Environmental Quality, hereby offers assistance/amendment to the Recipient, **PEARL RIVER COUNTY BOARD OF SUPERVISORS** for all approved costs incurred up to and not exceeding **$60,000.00** for the support of approved budget period effort described in application (including all application modifications) cited in this agreement for the **PEARL RIVER COUNTY COMPREHENSIVE SOLID WASTE MANAGEMENT PLAN UPDATE.**

MISSISSIPPI DEPARTMENT OF ENVIRONMENTAL QUALITY

Chris Wells
Executive Director

Date

PEARL RIVER COUNTY BOARD OF SUPERVISORS

Authorized Signature

6-7-2021
Date

SANDY KANE SMITH
Typed/Printed Name

PRESIDENT
Title

ATTACHMENT A

MISSISSIPPI DEPARTMENT OF ENVIRONMENTAL QUALITY
ATTN: INVOICES
P. O. BOX 2369
JACKSON, MS 39225

REQUEST FOR PAYMENT

Name of Recipient _____ Grant Agreement No._____

Address _____ Person preparing report:_____

_____ Telephone number:_____

_____ Request period: From_____To_____

1. Amount of this payment request: $_____
2. Total amount of grant: $_____
3. Total prior payments approved: $_____
4. Total funds requested to date (*line 1 plus line 3*): $_____
5. Balance of grant funds remaining after this request (*line 2 minus line 4*) $_____

TO BE COMPLETED ONLY IF RECIPIENT IS PROVIDING FUNDS TO THE GRANT PROJECT.

6. Total funds to be contributed by recipient: $_____
7. Amount contributed by recipient to date: $_____
8. Balance to be contributed by recipient (*line 6 minus line 7*): $_____

I hereby certify that the amount requested is for reimbursement of allowable costs consistent with the terms of this agreement, that request for reimbursement of these costs has not previously been made, and that the amounts requested herein do not exceed budgeted amounts stipulated in the award.

NOTE: Please attach appropriate documentation that supports this payment request (for example, payroll records for Enforcement officer, billing records, volume of tires disposed, volume of solid wastes disposed, location of solid waste sites cleaned up.

_____
Signature of Authorized Official

_____
Typed Name and Title of Authorized Official

_____
Date

ATTACHMENT B

MISSISSIPPI DEPARTMENT OF ENVIRONMENTAL QUALITY

RELEASE OF CLAIMS

Agreement Number **SWP062**

WHEREAS, by the terms of the above-identified agreement entered into by the Mississippi Department of Environmental Quality and the Recipient, **PEARL RIVER COUNTY BOARD OF SUPERVISORS**, it is provided that after completion of all work, and prior to final payment, the Recipient will furnish the Mississippi Department of Environmental Quality with a release of all claims;

NOW, THEREFORE, in consideration of the above premises and the payments by the Mississippi Department of Environmental Quality to the Recipient pursuant to the above referenced agreement, the sum of $_____, the Recipient hereby remises, releases, and forever discharges the Mississippi Department of Environmental Quality, its officers, agents, and employees, of and from all manner of debts, dues, liabilities, obligations, accounts, claims, and demands whatsoever, in law and equity, under or by virtue of the said agreement except:

PEARL RIVER COUNTY BOARD OF SUPERVISORS

_____

Authorized Signature

Minute Book Text Detail
Book 0217 Page 428 ROAD DEPARTMENT PERSONNEL
Date 6/ 7/2021

ORDER TO APPROVE ROAD DEPARTMENT'S 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 Road Department.

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 the following and attached personnel changes in the Road Department:

Sedgie Rawls	Hire
Harvey Murray	Terminate

Ordered and adopted, this the 7th day of June, 2021.

Voting AYE: Donald Hart, Malcolm Perry, Hudson Holliday, Jason Spence, and Sandy Kane Smith
Voting NAY: None

memo

000429

Pearl River County Road Department

To: Pearl River County Board of Supervisors
From: Charlie Schielder
CC: Marlinda Guerra
Date: 6/1/2021
Re: Personnel

Comments: **I would like to hire:** Sedgie Rawls as operator at the assigned rate of pay.
I would like to terminate: Harvey Murray his last date to work was May 27,2021.

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. Application Free Port Warehouse License:
Heritage Plastics Inc
BASF Corporation - Picayune
Consolidated Electrical Distributors, Inc.
Avon Engineered Fabrications LLC

B. Petition for Increase and Reduction of Assessments

C. Homestead Corrections

Ordered and adopted, this the 7th day of June, 2021.

Voting AYE: Donald Hart, Malcolm Perry, Hudson Holliday, Jason Spence, and Sandy Kane Smith
Voting NAY: None

000431

APPLICATION
FREE PORT WAREHOUSE LICENSE

AS AUTHORIZED BY SECTION 27-31-51, et seq., MISSISSIPPI CODE OF 1972, AS AMENDED

RECEIVED
MAR 31 2021
PEARL RIVER CO. TAX ASSESSOR/COLLECTOR
GARY BEECH

NAME OF WAREHOUSE Heritage Plastics Inc

PHYSICAL ADDRESS 1001 Hunt Street, Picayune, MS

TYPE OF PROPERTY SHIPPED Calcium Carbonate TOTAL VALUE OF PROPERTY 3,884,850

PERCENTAGE OF PROPERTY SHIPMENTS WITHIN MISSISSIPPI 7.13%

LOCATION - COUNTY Pearl River CITY Picayune

The applicant request that the Board approve this application and grant the license by declaring that the above warehouse be exempt from all ad valorem taxation on personal property shipped out of state during the calendar year. The applicant is qualified to make application for exemption and has submitted the license fee. This information is true and correct as certified by the applicant. This application is submitted on the 30 day of March, 2021.

Heritage Plastics Inc
Applicant (Name of Taxpayer)

By: [signature]

Title: Agent

ATTEST:

On 03/31/2021 Kyle Chrisman personally appeared before me and produced a GA drivers license as identification.
My commission expires 01/26/2024

GEORGIA PERRY
Gwinnett County
Notary Public
Expires 01-26-2024
STATE OF GEORGIA

[signature]

000432

APPLICATION
FREE PORT WAREHOUSE
LICENSE

AS AUTHORIZED BY SECTION 27-31-51, et seq., MISSISSIPPI CODE OF 1972, AS AMENDED

NAME OF WAREHOUSE BASF Corporation - Picayune

PHYSICAL ADDRESS 1002 Hunt St, Picayune, MS

TYPE OF PROPERTY SHIPPED Chemicals TOTAL VALUE OF PROPERTY 5,682,192

PERCENTAGE OF PROPERTY SHIPMENTS WITHIN MISSISSIPPI 0%

LOCATION - COUNTY Pearl River CITY Picayune

The applicant request that the Board approve this application and grant the license by declaring that the above warehouse be exempt from all ad valorem taxation on personal property shipped out of state during the calendar year. The applicant is qualified to make application for exemption and has submitted the license fee. This information is true and correct as certified by the applicant. This application is submitted on the 30 day of March, 2021.

Amy Peruzzi
Applicant (Name of Taxpayer)

By: Amy M Peruzzi

Title: Manager

ATTEST:

RECEIVED
MAR 30 2021
PEARL RIVER CO. TAX ASSESSOR/COLLECTOR
GARY BEECH

000433

APPLICATION
FREE PORT WAREHOUSE
LICENSE

AS AUTHORIZED BY SECTION 27-31-51, et seq., MISSISSIPPI CODE OF 1972, AS AMENDED

NAME OF WAREHOUSE Consolidated Electrical Distributors, Inc.

PHYSICAL ADDRESS 310 E Canal Street

TYPE OF PROPERTY SHIPPED Electrical Goods TOTAL VALUE OF PROPERTY $389,090

PERCENTAGE OF PROPERTY SHIPMENTS WITHIN MISSISSIPPI 91.74%

LOCATION - COUNTY Pearl River CITY Picayune

The applicant request that the Board approve this application and grant the license by declaring that the above warehouse be exempt from all ad valorem taxation on personal property shipped out of state during the calendar year. The applicant is qualified to make application for exemption and has submitted the license fee. This information is true and correct as certified by the applicant. This application is submitted on the 22 day of March, 2021.

Debbie Lafferty
Applicant (Name of Taxpayer)

By: Debbie Lafferty

Title: State and Local Tax Manager

ATTEST:

Angela Wilson

ANGELA WILSON
Notary ID #8674865
My Commission Expires
May 19, 2023

RECEIVED
MAR 30 2021
PEARL RIVER CO. TAX ASSESSOR/COLLEC

000434

APPLICATION
FREE PORT WAREHOUSE
LICENSE

AS AUTHORIZED BY SECTION 27-31-51, et seq., MISSISSIPPI CODE OF 1972, AS AMENDED

NAME OF WAREHOUSE Avon Engineered Fabrications LLC

PHYSICAL ADDRESS 113 Street A Picayune MS 39466

TYPE OF PROPERTY SHIPPED Flexible Fabrications TOTAL VALUE OF PROPERTY _____

PERCENTAGE OF PROPERTY SHIPMENTS WITHIN MISSISSIPPI 0

LOCATION - COUNTY Pearl River CITY Picayune

The applicant request that the Board approve this application and grant the license by declaring that the above warehouse be exempt from all ad valorem taxation on personal property shipped out of state during the calendar year. The applicant is qualified to make application for exemption and has submitted the license fee. This information is true and correct as certified by the applicant. This application is submitted on the 31 day of March, 20 21

Avon Engineered Fabrications LLC
Applicant (Name of Taxpayer)

By: Lisa Mitchell

Title: Mgt. Systems Admin

ATTEST:

RECEIVED
MAR 30 2021
PEARL RIVER CO. TAX ASSESSOR/COLLECTOR
GARY BEECH

ORM 71-026a
10/93)

PETITION FOR INCREASE OF ASSESSMENT

PLEASE SUBMIT IN DUPLICATE

DATE JUNE 7, 2021

COUNTY PEARL RIVER

:TATE OF MISSISSIPPI

'AX ASSESSOR GARY BEECH

REAL/PERSONAL 2020 ROLL
(CIRCLE ONE)

Page	Line	Owner	Tax Dist	Parcel Number/PPIN	ASSESSMENT AS ON ROLL			AMOUNT OF CHANGE	REASONS FOR CHANGE*
					IMPROVEMENTS	LAND	TOTAL		
		THIRD COAST (MS) LLC	2016	1405			0	310,499	BUSINESS OPENED 1-1-2020
		TOTALS CARRIED TO FORM 71-026					0	310,499	

*Reasons for change of assessment, as per Title 27-35-143, Miss. Code of 1972

Item number from code shown in parentheses

TAX AMOUNT BEFORE CHANGES _____

TAX AMOUNT AFTER CHANGES _____

000435

ORM 71-026a
10/93)

PETITION FOR REDUCTION OF ASSESSMENT

PLEASE SUBMIT IN DUPLICATE

DATE JUNE 7, 2021

COUNTY PEARL RIVER

REAL/PERSONAL ~~2020~~ 2019 ROLL
(CIRCLE ONE)

STATE OF MISSISSIPPI

TAX ASSESSOR GARY BEECH

Page	Line	Owner	Tax Dist	Parcel Number/PPIN	ASSESSMENT AS ON ROLL			AMOUNT OF CHANGE	REASONS FOR CHANGE*
					IMPROVEMENTS	LAND	TOTAL		
		HOMETOWN HYPE	1111	5972			638	638	OUT OF BUSINESS MARCH 2018
		RUSTIC ELEGANCE	1224	6133			1,113	1,113	OUT OF BUSINESS DEC 2018
		TOTALS CARRIED TO FORM 71-026					1,751	1,751	

*Reasons for change of assessment, as per Title 27-35-143, Miss. Code of 1972

Item number from code shown in parentheses

TAX AMOUNT BEFORE CHANGES _____

TAX AMOUNT AFTER CHANGES _____

000436

'ORM 71-026a
10/93)

PETITION FOR REDUCTION OF ASSESSMENT

PLEASE SUBMIT IN DUPLICATE

DATE JUNE 7, 2021

COUNTY PEARL RIVER

REAL/PERSONAL 2020 ROLL
(CIRCLE ONE)

'TATE OF MISSISSIPPI

'AX ASSESSOR GARY BEECH

Page	Line	Owner	Tax Dist	Parcel Number/PPIN	ASSESSMENT AS ON ROLL			AMOUNT OF CHANGE	REASONS FOR CHANGE*
					IMPROVEMENTS	LAND	TOTAL		
		BRANDI'S BARBER SHOP & SALON	3049	6214			580	580	OUT OF BUSINESS 1-1-2020
		GIFTS FROM THE OTHER SIDE	1111	3373			12,756	12,756	OUT OF BUSINESS 1-1-2020
		HOMETOWN HYPE	1111	5972			557	557	CLOSED MARCH 2018
		MILLBROOK STUDIO-THE GALLERY AT MILLBROOK	5229	4294			259	259	CLOSED 1-31-2020
		RON'S 7 KETTLE INT & CARPET	3024	3478			191	191	CLOSED 1-1-2020
		RUSTIC ELEGANCE	1224	6133			1,190	1,190	OUT OF BUSINESS DEC 2018
		STONEWALL'S BBQ OF POPLARVILLE LLC	1111	4856			2,619	2,619	CLOSED PRIOR TO 1-1-2020
		TOM BOONE	1224	5153			801	801	CLOSED DECEMBER 2019
		TOTALS CARRIED TO FORM 71-026					18,953	18,953	

*Reasons for change of assessment, as per Title 27-35-143, Miss. Code of 1972

Item number from code shown in parentheses

TAX AMOUNT BEFORE CHANGES _____

TAX AMOUNT AFTER CHANGES _____

000437

NAME	SCHOOL DISTRICT / TAX DISRICT	REASON	PARCLEL NUMBER AND PPIN NUMBER
Correctiog to the supplemental roll			
Breland, Elizabeth	Poplarville / 2016	Disability prior to Jan. 1st, 2020	3187350000001501 / 32051
Jackson, Leuvornia E	Picayune / 1224	Disability prior to Jan. 1st, 2020	6175150030100702 / 24333
Katz, Harold M Jr & Shannon D	Picayune / 2224	Disability prior to Jan. 1st, 2020	6172040000202900 / 22821
The homestead will need to be added to the supplemental roll			
Smith, Todd B & Effie L	Pearl River Central / 5049	Add back to the supplemental roll	4169320000002400 / 56007

ORDER TO APPROVE EMERGENCY SERVICES DIRECTOR'S AGENDA ITEMS

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

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 approve the following Emergency Services Director's Agenda Items as listed with attachments:

A. Execute Interlocal Agreement between the City of Picayune and Pearl River County Board of Supervisors concerning a Cascade System for the McNeill Volunteer Fire Department.

B. Request to transfer travel trailer asset number 3552 to Picayune Police Department.

Ordered and adopted, this the 7th day of June, 2021.

Voting AYE: Donald Hart, Malcolm Perry, Hudson Holliday, Jason Spence, and Sandy Kane Smith
Voting NAY: None

000440

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

PEARL RIVER COUNTY
MISSISSIPPI
Est. 1890

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
ADRAIN LUMPKIN, JR.
County Administrator

June 2, 2021

Board of Supervisors,

Please approve the Inter-local Agreement between the City of Picayune and the County concerning a Cascade System for the McNeill Volunteer Fire Department.

Thanks,

Adrain

INTERLOCAL AGREEMENT
BETWEEN
THE
CITY OF PICAYUNE, MISSISSIPPI
AND THE
BOARD OF SUPERVISORS OF PEARL RIVER COUNTY, MISSISSIPPI

This Interlocal Agreement ("Agreement") is by and between the City of Picayune, Mississippi (CITY), and the Board of Supervisors of Pearl River County (COUNTY), effective as of the latest date of execution below.

WHEREAS, CITY desires to donate one (1) Bauer Compressor units and three (3) DOT E 10869 6000 PSI Air Tanks for Cascade System; and

Whereas, an agreement between CITY and COUNTY relating to this donation will provide the best use of this equipment; and

Whereas, statutory authority for this Agreement exists under Mississippi Code Ann. § 17-13-9

NOW, THEREFORE, in consideration of the mutual covenants contained in this Agreement, CITY and COUNTY, through their duly authorized representatives, agree, and bind themselves as follows:

1. COUNTY must have said air tanks inspected and hydro tested by a certified tank tester before air tank can be utilized.
2. COUNTY must ensure anyone using the Bauer Compressor and Cascade System to fill SCBA bottles are trained in the proper and safe use of said equipment.
3. CITY will transfer all rights, title and ownership of the equipment described in Exhibit A to COUNTY for the use by COUNTY.
4. CITY will execute a bill of sale unto COUNTY.

AGREED TO by and between the undersigned, in duplicate, on this, the 7th day of June, 2021.

PEARL RIVER COUNTY, MISSISSIPPI

President, Board of Supervisors

CHANCERY CLERK ATTESTED PEARL RIVER COUNTY, MISS

CITY OF PICAYUNE, MISSISSIPPI

Mayor

Deputy City Clerk

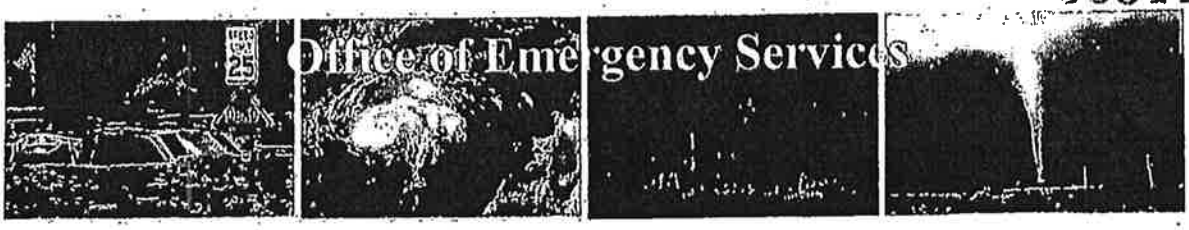
Pearl River County Chancery Clerk City of Picayune City Clerk

EXHIBIT A
EQUIPMENT LIST

Bauer Compressor
MFG 171353
Part No. 80145
Max. Press. 6000
Yr. MFG 2004
Volume 174 Cu. In.
Max. Temp. 122 F

Three (3) DOT E 10869 6000 PSI Air Tank for Cascade System
Tank No. 1: 291 4629Y
Tank No. 2: 291 4631Y
Tank No. 3: 291 4630Y

000443



June 3, 2021

Pearl River County Board of Supervisors:

RE: Transfer travel trailer to Picayune PD

I would like to request the Board to transfer a travel trailer to Picayune PD. This trailer was given to the EOC after Hurricane Katrina. We have no use for it. I would like to see it used. The Picayune PD has a need for the trailer.

Danny Manley, CEDP, MCEM

Danny Manley

Pearl River County Office of Emergency Services
Director

810 Highway 11 South
Poplarville, MS 39470

Phone: (601) 273-1394
Fax: (601) 795-3074

GLMGBA01 PRACCTCY | FIXED ASSETS INVENTORY DATA ENTRY | GLWGBA97/R4

Asset Number 3552 Affiliated Asset No | Tag Decal No 0000003552
Asset Type 005 TRAILERS | **ADDENDUM **
Class ..... 5 Mobile Equipment
Location.... 260 CIVIL DEFENSE DIRECTOR | Status M (Marked)
Fund..... 001 GENERAL COUNTY | Cond (Good,Satisf,Unsat)
Department.. 260 CIVIL DEFENSE
Inv. Point..
Cost 15000.00 Check No | Purchase Order No
Purchase From DONATED FEMA | PO Line No
Purchase Date 9 / 25 / 2006 | Serial No 5CZ200R2461118443
Description | Model No DREAM
TRAVEL TRAILER | Manufacturer DESIGN
| Warranty Expires / /
| Warranty Note

Disposition | Date Disposed / /
| Minute Book Page
| License Expires / /

Insurance
Added 9 26 2006 JWS Changed Copy from

Copyright 2016, Delta Computer Systems, Inc. - All Rights Reserved 09/22-JRR
F13-PAPERLINK
F3 for next record, F5-Addendum, F6-Show Depreciation, Page-Up for previous

Tommy's Trailer
Voting To Board
To Trailer

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 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 Consent Agenda Items as listed with attachments:

A. Additional scan license with Harris Recording Solutions/ Delta for Justice Court.

B. Circuit Clerk personnel:
Dylan Dunaway Resign

C. County Court personnel:
Ashley Lee Resign

D. President to execute Victims of Crime Act SFY OAIV RFP of 2022.

E. Holiday 4th of July to be observed on Monday, July 5, 2021 and Board of Supervisors Meeting to be moved to Tuesday, July 6, 2021.

F. Central Dispatch personnel:
Natalie Burge Hire

Ordered and adopted, this the 7th day of June, 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

000446

May 25, 2021

Honorable Board Members;

Please approve three (3) additional scan license for Justice Court. This will complete all clerks. **see attached**

Thank you,

Kathy Mason

Kathy Mason
Justice Court Clerk

000447

HARRIS RECORDING SOLUTIONS | Delta

May 21, 2021

Kathy Mason, Justice Court Clerk
Pearl River County
153 Savannah Millard Ste A
Poplarville, MS 39470

HRSD-MS55JC-52121-AWRB

Kathy,

Per your request please find below a quote for three (3) additional scan licenses for the Justice Court office. The pricing below is for the upgrade of existing view licenses to be switched to scan licenses.

Software Application	License Fees	Monthly Maintenance
Three (3) Paperlink Scan Licenses	**$7,5000.00**	**$120.00**

If you have any questions, please let me know.

Amber Wilson
Client Services Manager
awilson@harriscomputer.com
228-271-3634

NANCE FITZPATRICK STOKES

PEARL RIVER COUNTY CIRCUIT CLERK

Post Office Box 530, Poplarville, MS 39470-0530
(601) 403-2328 · Fax (601) 403-2327
nstokes@pearlrivercounty.net

May 27, 2021

Pearl River County Board of Supervisors
Post Office Box 569
Poplarville, Mississippi 39470

Re: Dylan Dunaway

Gentlemen:

Dylan Dunaway resigned as a part-time Deputy Clerk in the Circuit Clerk's Office, effective May 14, 2021.

If you have any questions, or need any additional information, please do not hesitate to contact me.

Thank you.

Sincerely,

Nance Fitzpatrick Stokes
Circuit Clerk

/ns

STATE *of* MISSISSIPPI

000449

Tonya Tynes, CCA
Court Administrator
Mona Martin, CCA
Youth Court Administrator
Ashley Lee, CSR
Court Reporter
Chelsey Maywalt
Staff Attorney

PEARL RIVER COUNTY

Judge Richelle Lumpkin
County and Youth Court

Post Office Box 1746
Picayune, MS 39466

Phone: 601-749-7720
Fax: 601-749-7725

May 24, 2021

Pearl River County Board of Supervisors
Post Office Box 569
Poplarville, MS 39470

Re: Ashley Lee

To the Honorable Pearl River County Board of Supervisors:

Ashley Lee will no longer be employed with the County Court of Pearl River County as of May 31, 2021 at 5:00 p.m.

With kindest regards, I am,

Sincerely,

Richelle Lumpkin
County and Youth Court Judge

000450

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

PEARL RIVER COUNTY
MISSISSIPPI
Est. 1890

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

June 1, 2021

Board of Supervisors,

Please approve the President to sign the Victims of Crime Act SFY OAIV RFP of 2022.

Thanks,

Adrain

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

PEARL RIVER COUNTY
MISSISSIPPI
Est. 1890

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

0690451

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

June 7, 2021

Kris Jones, Director
Office Against Interpersonal Violence
Mississippi State Department of Health
713 South Pear Orchard Road, Plaza II, Suite 403
Ridgeland, MS 39157

Re: Victims of Crime Act (VOCA) SFY 2022 OAIV RFP

Dear Ms. Jones,

Please let this letter serve as documentation of the Pearl River County Board of Supervisors' granting authority to apply / reapply for funding with Victims of Crime Act (VOCA) - SFY 2022 OAIV RFP. The authorizing agency is the Pearl River County Board of Supervisors and the implementing agency is the 15th District Attorney's Office.

Furthermore, the Pearl River County Board of Supervisors authorizes County Administrator, Adrain Lumpkin, Jr., to sign monthly financial reports / reimbursement requests pertaining to the grant awarded from VOCA SFY 2022 OAIV RFP.

Sincerely,

Sandy Kane Smith
President, Pearl River County Board of Supervisors

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

PEARL RIVER COUNTY
MISSISSIPPI
Est. 1890

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

000452

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

Application for Continued Victims of Crime Act (VOCA) Funding (SFY 2022)

Pearl River County Board of Supervisors
P.O. Box 569
Poplarville, MS 39429

15th District Attorney's Pearl River Basin Victim Assistance Program

Signatory Authority: Sandy Kane Smith, President
Pearl River County Board of Supervisors
P.O. Box 569, Poplarville, MS 39470
601-403-2302

Project Point of Contact: Jeffrey Caillouet
15th District Attorney's Office
P.O. Box 584, Purvis, MS 39470
jcaillouet@da15thdistrict.org
601-794-3510

Fiscal Point of Contact: Adrain Lumpkin, Jr., County Administrator
Pearl River County Board of Supervisors
P.O. Box 569, Poplarville, MS 39470
alumpkin@pearlrivercounty.net
601-403-2302

* The Pearl River County Board of Supervisors and the 15th District Attorney's Office are governmental agencies and are not religious, faith-based, or non-profit organizations, nor are they domestic violence shelters.

Sandy Kane Smith
President, Pearl River County Board of Supervisors

6-7-21
Date

STATE OF MISSISSIPPI

Office of the Governor

000453

A PROCLAMATION

WHEREAS, under the provisions of Section 3-3-7, Mississippi Code of 1972, Fourth of July is declared a legal holiday in the State of Mississippi; and

WHEREAS, Fourth of July of 2021 shall fall on Sunday; and

WHEREAS, pursuant to Section 25-1-97, Mississippi Code of 1972, when a state holiday fixed under Section 3-3-7, Mississippi Code of 1972, falls on a Saturday or Sunday, the following Monday may, in the discretion of the executive head or governing body of a state agency, be utilized in lieu of the legal holiday; and

WHEREAS, during the Fourth of July holiday, 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, do 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 Monday, July 5, 2021, in further observance of the Fourth of July.

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 19TH day of May 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-fifth.

TATE REEVES
GOVERNOR

BY THE GOVERNOR

MICHAEL WATSON
SECRETARY OF STATE

PEARL RIVER COUNTY
MISSISSIPPI
Est. 1890

Pearl River County Central Dispatch

June 7, 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:

Approve hiring of Natalie Burge effective June 1, 2021.

Thank you,

6/7/21

Carey Meitzler, Director

Minute Book Text Detail
Book 0217 Page 455 COUNTY ROAD BOND NO PROTEST RESOLUTION
Date 6/ 7/2021

ORDER TO ADOPT COUNTY ROAD BOND NO PROTEST RESOLUTION

There came on this day to be considered by the Board of Supervisors of Pearl River County, Mississippi, the matter to adopt County Road Bond No Protest Resolution.

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 adopt attached RESOLUTION FINDING AND DETERMINING THAT THE RESOLUTION DECLARING THE INTENTION OF THE BOARD OF SUPERVISORS OF PEARL RIVER COUNTY, MISSISSIPPI (THE "COUNTY"), TO ISSUE GENERAL OBLIGATION BONDS, SERIES 2021 (THE "BONDS") OF THE COUNTY, IN THE TOTAL AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED NINE MILLION DOLLARS ($9,000,000), ADOPTED MAY 3, 2021 WAS DULY PUBLISHED AS REQUIRED BY LAW; THAT NO SUFFICIENT PROTEST AGAINST THE ISSUANCE OF THE BONDS DESCRIBED IN SAID RESOLUTION HAS BEEN FILED BY THE QUALIFIED ELECTORS; AUTHORIZING THE ISSUANCE OF THE BONDS; ENGAGING RAYMOND JAMES & ASSOCIATES, INC., MEMPHIS, TENNESSEE, AS UNDERWRITER OR PLACEMENT AGENT; AND FOR RELATED PURPOSES.

Ordered and adopted, this the 7th day of June, 2021.

Voting AYE: Donald Hart, Malcolm Perry, Hudson Holliday, Jason Spence, and Sandy Kane Smith
Voting NAY: None

The Board of Supervisors (the "**Governing Body**") of Pearl River County, Mississippi (the "**County**") took up for further consideration the matter of issuing General Obligation Bonds, Series 2021, of the County. After a discussion of the subject, Supervisor Perry offered and moved the adoption of the following resolution:

RESOLUTION FINDING AND DETERMINING THAT THE RESOLUTION DECLARING THE INTENTION OF THE BOARD OF SUPERVISORS OF PEARL RIVER COUNTY, MISSISSIPPI (THE "COUNTY"), TO ISSUE GENERAL OBLIGATION BONDS, SERIES 2021 (THE "BONDS") OF THE COUNTY, IN THE TOTAL AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED NINE MILLION DOLLARS ($9,000,000), ADOPTED MAY 3, 2021 WAS DULY PUBLISHED AS REQUIRED BY LAW; THAT NO SUFFICIENT PROTEST AGAINST THE ISSUANCE OF THE BONDS DESCRIBED IN SAID RESOLUTION HAS BEEN FILED BY THE QUALIFIED ELECTORS; AUTHORIZING THE ISSUANCE OF THE BONDS; ENGAGING RAYMOND JAMES & ASSOCIATES, INC., MEMPHIS, TENNESSEE, AS UNDERWRITER OR PLACMENT AGENT; AND FOR RELATED PURPOSES.

WHEREAS, the Governing Body of the County does hereby find, determine, adjudicate, and declare as follows:

1. On the May 3, 2021, the Governing Body adopted a certain resolution entitled **"RESOLUTION DECLARING THE INTENTION OF THE BOARD OF SUPERVISORS OF PEARL RIVER COUNTY, MISSISSIPPI (THE "COUNTY") TO EITHER ISSUE GENERAL OBLIGATION BONDS OF THE COUNTY OR ISSUE A GENERAL OBLIGATION BOND OF THE COUNTY FOR SALE TO THE MISSISSIPPI DEVELOPMENT BANK, ALL IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED NINE MILLION DOLLARS ($9,000,000) TO RAISE MONEY FOR THE PURPOSE OF PROVIDING FUNDS FOR (I) PURCHASING OR ERECTING, EQUIPPING, REPAIRING, RECONSTRUCTING, REMODELING AND ENLARGING COUNTY BUILDINGS, COURTHOUSES, OFFICE BUILDINGS, JAILS, HOSPITALS, NURSES' HOMES, HEALTH CENTERS, CLINICS, AND RELATED FACILITIES, AND THE PURCHASE OF LAND THEREFOR; (II) CONSTRUCTING, RECONSTRUCTING, AND REPAIRING ROADS, HIGHWAYS AND BRIDGES; AND ACQUIRING THE NECESSARY LAND, INCLUDING LAND FOR ROAD-BUILDING MATERIALS, ACQUIRING RIGHTS-OF-WAY THEREFOR; AND THE PURCHASE OF HEAVY CONSTRUCTION EQUIPMENT AND ACCESSORIES THERETO REASONABLY REQUIRED TO CONSTRUCT, REPAIR AND RENOVATE ROADS, HIGHWAYS AND BRIDGES AND APPROACHES THERETO WITHIN THE COUNTY, AND (III) FOR OTHER AUTHORIZED PURPOSES UNDER THE COUNTY BOND ACT, INCLUDING PAYING THE COSTS OF BORROWING; AND DIRECTING PUBLICATION OF NOTICE OF SUCH INTENTION"**. (the "**Intent Resolution**"), wherein the Governing Body indicated its intent to (a) issue general obligation bonds of the County, in one or more series, in a total aggregate principal amount not to exceed $5,000,000 (the "**Bonds**") or (b) issue a general obligation bond of the County, in one or more series, to be sold to the Mississippi Development Bank (the "**Bank**") in a total aggregate principal amount not to exceed $5,000,000 (the "**County Bond**"), and fixed 9:00

o'clock a.m. on June 7, 2021, as the date and hour on or prior to which any protests to be made against the issuance of such general obligation bonds were required to be filed.

2. As required by law and as directed by the Intent Resolution, the Intent Resolution was published once a week for at least three (3) consecutive weeks in *Picayune Item*, a newspaper published in and having a general circulation in the County, and qualified under the provisions of Section 13-3-31, Mississippi Code of 1972, as amended, the first publication having been made not less than twenty-one (21) days prior to the date fixed herein for the issuance of the bonds, and the last publication having been made not more than seven (7) days prior to such date, said notice having been published in said newspaper on May 12, 19, 26 and June 2, 2021, as evidenced by the publisher's affidavit heretofore presented and filed and attached hereto as **EXHIBIT A**.

3. On or prior to 9:00 o'clock a.m. on June 7, 2021, no written protest against the issuance of such general obligation bonds as described in the Intent Resolution had been filed or presented by qualified electors of the County.

4. The Governing Body is now authorized and empowered by the provisions of Sections 19-9-1 *et seq.*, Mississippi Code of 1972, as amended from time to time (the "**County Bond Act**"), Sections 31-25-1 *et seq.*, Mississippi Code of 1972, as amended and supplemented from time to time (the "**Bank Act**" and together with the County Bond Act, the "**Act**"), and other applicable laws of the State of Mississippi, to either (a) issue and sell the Bonds or (b) issue sell the County Bond to be sold to the Bank pursuant to the Bank Act all without an election on the question of the issuance thereof at any time within a period of two (2) years after June 7, 2021.

5. The amount of said general obligation bonds so proposed to be issued, when added to the outstanding indebtedness of the County, will not exceed any constitutional or statutory limitation of indebtedness.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY AS FOLLOWS:

SECTION 1. That the Governing Body is now authorized and empowered by the Act and other applicable laws of the State of Mississippi, to either (a) issue and sell the Bonds, or (b) issue and sell the County Bond to the Bank of the County, in one or more series, in the total aggregate principal amount of not to exceed Nine Million Dollars ($9,000,000) to raise money for the purpose of providing funds for (i) purchasing or erecting, equipping, repairing, reconstructing, remodeling and enlarging county buildings, courthouses, office buildings, jails, hospitals, nurses' homes, health centers, clinics, and related facilities, and the purchase of land therefor; (ii) constructing, reconstructing, and repairing roads, highways and bridges; and acquiring the necessary land, including land for road-building materials, acquiring rights-of-way therefor; and the purchase of heavy construction equipment and accessories thereto reasonably required to construct, repair and renovate roads, highways and bridges and approaches thereto within the County, and (iii) for other authorized purposes under the County Bond Act, including paying the costs of borrowing.

SECTION 2. The Bonds may be issued in one or more series and will be general obligations of the County payable as to principal and interest out of and secured by an irrevocable pledge of the avails of a direct and continuing tax to be levied annually without limitation as to time, rate, or amount upon all the taxable property within the geographical limits of the County;

provided, however, that such tax levy for any year shall be abated *pro tanto* to the extent the County on or prior to September 1 of that year has transferred money to the bond fund for the Bonds, or has made other provisions for funds, to be applied toward the payment of the principal of and interest on the Bonds due during the ensuing fiscal year of the County.

SECTION 3. The Bonds shall be issued and offered for sale in accordance with the further orders and directions of this Governing Body.

SECTION 4. The Governing Body hereby engages Raymond James & Associates, Inc., Memphis, Tennessee, as underwriter or private placement agent, as applicable, to facilitate the sale of the Bonds. The President of the Governing Body is hereby authorized on behalf of the County to execute and deliver the G-17 letter retaining Raymond James & Associates, Inc., Memphis, Tennessee, as underwriter or placement agent, attached hereto as **EXHIBIT B.**

Supervisor Holliday seconded the motion to adopt the foregoing resolution, and the question being put to a roll call vote, the result was as follows:

Supervisor Donald Hart	voted: Yes
Supervisor Malcolm Perry	voted: Yes
Supervisor Hudson Holliday	voted: Yes
Supervisor Jason Spence	voted: Yes
Supervisor Sandy Kane Smith	voted: Yes

The motion having received the affirmative vote of a majority of the members of the Governing Body present, being a quorum of said Governing Body, the President declared the motion carried and the resolution adopted this 7th day of June, 2021.

PEARL RIVER COUNTY, MISSISSIPPI

PRESIDENT, BOARD OF SUPERVISORS

ATTEST:

Melinda Bowman

CLERK, BOARD OF SUPERVISORS

(SEAL)

EXHIBIT A

PROOF OF PUBLICATION

EXHIBIT B

G-17 LETTER

INSERT

PROOF OF PUBLICATION

Minute Book Text Detail
Book 0217 Page 462 TRAVEL
Date 6/ 7/2021

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 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 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.

Justice Court Judges Ben Breland, Donald Fail, John Mark Mitchell to MJCJA Convention in Biloxi, MS on July 18-22, 2021

Joseph Quave to Conference for Addiction Professional (MSCAP 2021) in Hattiesburg, MS on August 3-6, 2021

Danny Manley to SEAFC Conference, Mississippi Fire Chiefs Joint Conference in Biloxi, MS on June 23-26, 2021

Ordered and adopted, this the 7th day of June, 2021.

Voting AYE: Donald Hart, Malcolm Perry, Hudson Holliday, Jason Spence, and Sandy Kane Smith
Voting NAY: None

000463

MJCJA INVOICE

Invoice to be paid in full to MJCJA by Wednesday, June 30, 2021.

COUNTY	**Pearl River**
JUDGE'S NAME	**Ben Breland**
FROM:	Mississippi Justice Court Judges Association
DATE SUBMITTED	**5/25/21**
RE:	***Registration Fee Invoice*** **Mississippi Justice Court Judges Assn. Summer Convention** Golden Nugget Biloxi - July 18-22, 2021

Please submit this completed invoice to your county for payment:

☑	MJCJA Convention Registration Fee *(Amount Required to Attend)*	$ 500.00
	Total Due MJCJA by June 30th, 2021	$ 500.00

Please make checks payable to:
Mississippi Justice Court Judges Association (MJCJA), and include *2021 Summer Convention and judge's name* on the memo line.

Remit to: ***Hon. Jason Thornton***
MJCJA Convention Chairman
9205 Rock Hill Road
Vancleave, MS 39565

The above fee must be submitted to MJCJA by: *June 30, 2021*

Please attach a copy of this invoice to the check when mailed. ***Thank you!***

000464

Golden Nugget Invoice

Invoice to be paid in full to Golden Nugget by Thursday, June 17, 2021.

COUNTY	**Pearl River**
JUDGE'S NAME	**Ben Breland**
FROM:	Golden Nugget Biloxi
DATE SUBMITTED	**5/25/21**
RE:	**2021 MJCJA Summer Convention:** Pre-Payment of Hotel Rate & Resort Fee

Please submit this completed invoice to your county for payment. ***The county tax exempt letter, and a copy of this invoice, must accompany the check when mailed to the Golden Nugget Biloxi.***

Mark the nights you will be making reservations, total, and submit to your county for pre-payment of hotel room rate and resort fee:

- ☐ Saturday, July 17th ($222.98) (For MJCJA Board Members Only)
- ☑ Sunday, July 18th ($132.98)
- ☑ Monday, July 19th ($132.98)
- ☑ Tuesday, July 20th ($132.98)
- ☑ Wednesday, July 21st ($132.98)

Total Due Golden Nugget by Thursday, June 17th $ **531.92**

Please make checks payable to:
Golden Nugget Biloxi and include *2021 MJCJA and judge's name* on the memo line.

Remit to:
Golden Nugget Accounting
151 Beach Boulevard
Biloxi, MS 39530

The above fee must be submitted to the Golden Nugget Biloxi by: ***Thursday, June 17, 2021.***

Please attach a copy of the county tax exempt letter, and this invoice, to the check when mailed.

000465

Submit Form

MJCJA INVOICE

Invoice to be paid in full to MJCJA by Wednesday, June 30, 2021.

COUNTY: Pearl River

JUDGE'S NAME: Donald D. Fail

FROM: Mississippi Justice Court Judges Association

DATE SUBMITTED: 5/18/2021

RE: *Registration Fee Invoice*
Mississippi Justice Court Judges Assn. Summer Convention
Golden Nugget Biloxi - July 18-22, 2021

Please submit this completed invoice to your county for payment:

☒	MJCJA Convention Registration Fee (*Amount Required to Attend*)	$ 500.00
	Total Due MJCJA by June 30th, 2021	$ 500.00

Please make checks payable to:
Mississippi Justice Court Judges Association (MJCJA), and include *2021 Summer Convention and judge's name* on the memo line.

Remit to: *Hon. Jason Thornton*
MJCJA Convention Chairman
2405 Rock Hill Road
Vancleave, MS 39565

The above fee must be submitted to MJCJA by: *June 30, 2021*

Please attach a copy of this invoice to the check when mailed. ***Thank you!***

000466

Submit Form

Golden Nugget Invoice

Invoice to be paid in full to Golden Nugget by Thursday, June 17, 2021.

COUNTY: Pearl River County

JUDGE'S NAME: Donald D Fail

FROM: Golden Nugget Biloxi

DATE SUBMITTED: 5/18/2021

RE: **2021 MJCJA Summer Convention:**
Pre-Payment of Hotel Rate & Resort Fee

Please submit this completed invoice to your county for payment. ***The county tax exempt letter, and a copy of this invoice, must accompany the check when mailed to the Golden Nugget Biloxi.***

Mark the nights you will be making reservations, total, and submit to your county for pre-payment of hotel room rate and resort fee:

- [ ] Saturday, July 17th ($222.98) (For MJCJA Board Members Only)
- [X] Sunday, July 18th ($132.98)
- [X] Monday, July 19th ($132.98)
- [X] Tuesday, July 20th ($132.98)
- [X] Wednesday, July 21st ($132.98)

$531.92

Total Due Golden Nugget by Thursday, June 17th $ _____

Please make checks payable to:
Golden Nugget Biloxi and include *2021 MJCJA and judge's name* on the memo line.

Remit to:
Golden Nugget Accounting
151 Beach Boulevard
Biloxi, MS 39530

The above fee must be submitted to the Golden Nugget Biloxi by: ***Thursday, June 17, 2021.***

Please attach a copy of the county tax exempt letter, and this invoice, to the check when mailed.

000467

MJCJA INVOICE

Invoice to be paid in full to MJCJA by Wednesday, June 30, 2021.

COUNTY Pearl River

JUDGE'S NAME John Mark Mitchell

FROM: Mississippi Justice Court Judges Association

DATE SUBMITTED 25 May 2021

RE: ***Registration Fee Invoice***
Mississippi Justice Court Judges Assn. Summer Convention
Golden Nugget Biloxi - July 18-22, 2021

Please submit this completed invoice to your county for payment:

☒	MJCJA Convention Registration Fee (*Amount Required to Attend*)	$ 500.00
	Total Due MJCJA by June 30th, 2021	$ 500.00

Please make checks payable to:
Mississippi Justice Court Judges Association (MJCJA), and include *2021 Summer Convention and judge's name* on the memo line.

Remit to: ***Hon. Jason Thornton***
MJCJA Convention Chairman
9205 Rock Hill Road
Vancleave, MS 39565

The above fee must be submitted to MJCJA by: *June 30, 2021*

Please attach a copy of this invoice to the check when mailed. ***Thank you!***

000468

Golden Nugget Invoice

Invoice to be paid in full to Golden Nugget by Thursday, June 17, 2021.

COUNTY Pearl River

JUDGE'S NAME John Mark Mitchell

FROM: Golden Nugget Biloxi

DATE SUBMITTED 25 May 2021

RE: **2021 MJCJA Summer Convention:**
Pre-Payment of Hotel Rate & Resort Fee

Please submit this completed invoice to your county for payment. ***The county tax exempt letter, and a copy of this invoice, must accompany the check when mailed to the Golden Nugget Biloxi.***

Mark the nights you will be making reservations, total, and submit to your county for pre-payment of hotel room rate and resort fee:

- ☐ Saturday, July 17th ($222.98) (For MJCJA Board Members Only)
- ☒ Sunday, July 18th (~~$132.98~~) 139.99
- ☒ Monday, July 19th (~~$132.98~~) 139.99
- ☒ Tuesday, July 20th (~~$132.98~~) 139.99
- ☒ Wednesday, July 21st (~~$132.98~~) 139.99

559.96

Total Due Golden Nugget by Thursday, June 17th $ ~~0.00~~ ~~531.92~~

Please make checks payable to:
Golden Nugget Biloxi and include *2021 MJCJA and judge's name* on the memo line.

Remit to:
Golden Nugget Accounting
151 Beach Boulevard
Biloxi, MS 39530

The above fee must be submitted to the Golden Nugget Biloxi by: ***Thursday, June 17, 2021.***

Please attach a copy of the county tax exempt letter, and this invoice, to the check when mailed.

000469

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

June 2, 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 and issuance of check for cost of the Conference along with reimbursement of costs associated with the following training.

Name:	Joseph Quave
What:	Annual MS Conference for Addiction Professionals (MSCAP 2021)
When:	August 3 – 6, 2021
Where:	Lake Terrace Convention Center Hattiesburg, MS
Cost:	$295.00

Please mail check to: FTC Prevention Services, LLC
Attn: MSCAP
Post Office Box 54742
Pearl, MS 39288

Joe will travel in his county assigned vehicle.

Thank You,

David Allison, Sheriff

In God We Trust

Annual Mississippi Conference for Addiction Professionals (MSCAP 2021)

000470

AUG 03 TUE 2021 @ 1:00 PM - AUG 06 FRI 2021 @ 1:00 PM

Joe Quave
jquave@pearlrivercounty.net

Lake Terrace Convention Center
One Convention Center Plaza
Hattiesburg, MS 39401

Event Host
The MS CONFERENCE for Addiction Professionals
601-874-0100
info@themscap.com

Payment Status
Check - PENDING

Order Total: $295.00

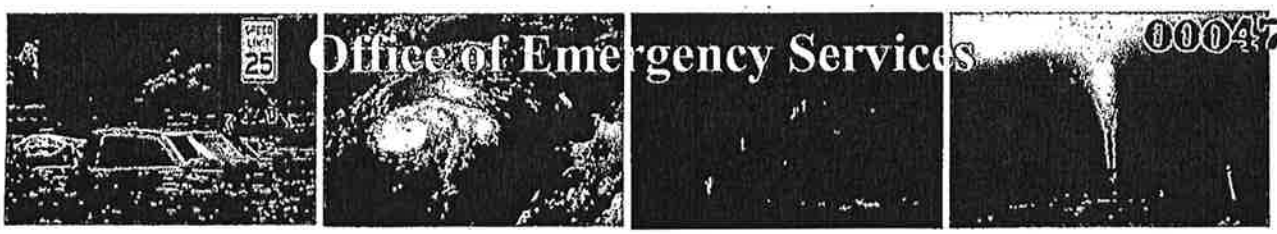
We'll scan this when you check in!

E84DKN6A3

Payment Summary

Fee	1 Joe Quave - Full Registration INCLUDES all lunches and breaks	$295.00
	Total	**$295.00**

E84DKN6A3



May 26, 2021

Pearl River County Board of Supervisors:

RE: Travel Request

I would like to request travel (2) to SEAFC 93rd Annual Leadership Conference, Mississippi Fire Chiefs Joint Conference. Biloxi, MS June 23-26.

Danny Manley, CEDP, MCEM

Pearl River County Office of Emergency Services
Director

810 Highway 11 South
Poplarville, MS 39470

Phone: (601) 273-1394
Fax: (601) 795-3074

SATURDAY

JUNE 26TH

8 A.M. – 12 P.M. SEAFC BOARD MEETING

8 A.M. – 4 P.M. EXHIBIT HALL OPEN

TBD MFFA EDUCATIONAL SESSIONS

TBD MFFA BUSINESS MEETING

2:15 – 2:30 P.M. BREAK

SEAFC
93rd Annual Leadership Conference
Mississippi Fire Chiefs Joint Conference

June 23rd-26th, 2021

IP Casino & Resort
Biloxi,Mississippi

000472

Registration information www.seafcconference.org

TUESDAY
JUNE 22ND

1 P.M. -5 P.M. SEAFC BOARD MEETING

1:30 P.M.- 5 P.M. REGISTRATION OPEN

1:00 P.M.- 5 P.M. ISO PRE CONFERENCE

WEDNESDAY
JUNE 23RD

8 A.M –4 P.M. REGISTRATION

8 A.M. –11:30 A.M. ISO PRE-CONFERENCE

8 A.M –12 P.M. SEAFC BOARD MEETING

9:30 – 10 A.M. BREAK

12 P.M. – 1 P.M. LUNCH (ON YOUR OWN)

1 P. M.– 2:15 P.M. OPENING CEREMONY MEMORIAL SERVICE

2:15 – 2:30 P.M. BREAK

2:30 – 4 P.M. PETE BLANK, "5 WAYS TO ADD DISNEY MAGIC TO YOUR FIRE DEPARTMENT"

4 – 4:15 P.M. BREAK

4:15 - 5 P.M. SEAFC BUSINESS MEETING

THURSDAY
JUNE 24TH

8 A.M. – 4 P.M. REGISTRATION

8 – 9:30 A.M. PETE BLANC – "PICK UP THE ROACH! WHY GREAT FIRE CHIEFS DO THE LITTLE THINGS"

9:30 – 10:30 A.M. BREAK

10:30 A.M. – 12 P.M. JEFF DILL – "SAVING THOSE WHO SAVE OTHERS"

12 P.M. – 5 P.M. EXHIBIT HALL OPEN

12 – 1 P.M. LUNCH (PROVIDED)

12 – 3:00 P.M. PRESIDENT'S FORUM

1:15 – 3:15 P.M. . ROBERT R. RIELAGE – "FIREFIGHTING ELECTRIC AND ALTERNATIVE FUELED VEHICLES – A JIGSAW PUZZLE FOR US TO SOLVE" *PRESENTED BY LEXIPOL AND UNITED BADGES INSURANCE*

3:15 – 3:30 BREAK

3:30 – 5:00 LYDIA MCCARY – "BREAKING THE CYCLE – THE COMMUNITY RESPONSE"

5:00 – 6 P.M MFCA BOARD MEETING

6 P.M. – UNTIL NIGHT AT MUSEUM AND BLOCK PARTY

FRIDAY
JUNE 25TH

8 – 10 A.M. REGISTRATION

9 A.M. – 5 P.M. MFFA ALL-DAY EVENT

9 A.M. – 5 P.M. EXHIBIT HALL OPEN

8 – 9:30 A.M. MARK NUGENT – "INCIDENT AFTER ACTION REVIEW"

MFCA BUSINESS SESSION IMMEDIATELY FOLLOWING

9:30 – 10:30 A.M. BREAK

10:30 – 12 P.M. BRIAN MARCOS – "OVERHAULING THE PERFORMANCE APPRAISAL"

11:45 – 1 P.M. LUNCH (PROVIDED)

1:15 – 2:15 P.M. GARY MCCARRAHER – "FIRSTNET ON THE MOVE

2:15 – 2:30 P.M. BREAK

2:30 – 3:30 P.M. CROSBY GRINDLE – "SAVE TIME AND MONEY WITH COOPERATIVE PURCHASING"

6:00 – 6:45 P.M. RECEPTION

6:45 – 8:30 P.M. PRESIDENT'S DINNER & AWARD BANQUET

000473

Registration information www.seafcconference.org

Minute Book Text Detail
Book 0217 Page 474 ISSUE REFUND TO JERRY WAYNE FRAZIER
Date 6/ 7/2021

ORDER TO ISSUE REFUND TO JERRY WAYNE FRAZIER FOR REMAINDER OF FEES REGARDING PARCEL: 5176130000601000

There came on this day to be considered by the Board of Supervisors of Pearl River County, Mississippi, the matter to issue refund regarding Parcel: 5176130000601000.

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

Be It Ordered by the Pearl River County Board of Supervisors to issue refund to Jerry Wayne Frazier in the amount of $24.20 regarding Parcel: 5176130000601000 on the recommendation of Board Attorney. (See attachment)

Ordered and adopted, this the 7th day of June, 2021.

Voting AYE: Donald Hart, Malcolm Perry, Hudson Holliday, Jason Spence, and Sandy Kane Smith
Voting NAY: None

Michael Watson
SECRETARY OF STATE

000475

May 3, 2021

Jerry Wayne Frazier
PO Box 331
Carriere, MS 39426-0331

Dear Mr. Frazier,

Enclosed please find check number **100918228** in the amount of **$1,335.00.** This amount is the portion of the purchase price owed to you by the State in connection with the below-referenced property and your refund request. The remainder of the purchase price was rendered to the local governmental entities in Pearl river County on December 18, 2016 for reimbursement of fees and taxes owed pursuant to Mississippi Code Ann. § 29-1-95 and in accordance with the attached fee audit. You will need to coordinate obtaining the remainder of your refund from the local governmental entities under the authority provided in Mississippi Code Ann. § 29-1-87. For your convenience, the amount paid to each entity is also enclosed.

Remainder of fees:

Parcel: **5176130000601000 $24.20 – County**

Total $24.20

If you have any questions please contact our office at (601) 359-5156 or toll free (in-state) at 1-866-TFLANDS (835-2637).

Sincerely,

William G. Cheney, Jr.
Assistant Secretary of State
Lands Sales TH

Minute Book Text Detail
Book 0217 Page 476 CLOSE SESSION
Date 6/ 7/2021 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 Hudson Holliday 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 7th day of June, 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 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 enter executive session at 10:48 a.m. to discuss matters covered under 25-41-7 of the Mississippi Code of 1972, items 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.

Ordered and adopted, this the 7th day of June, 2021.

Voting AYE: Donald Hart, Malcolm Perry, Hudson Holliday, Jason Spence, and Sandy Kane Smith
Voting NAY: None

Minute Book Text Detail
Book 0217 Page 477 RETURN TO REGULAR SESSION
Date 6/ 7/2021 MDA REQUEST FOR PAYMENT ACE FUND

ORDER TO RETURN TO REGULAR SESSION

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 that this Board does now return to regular session at 12:20 p.m. after taking no action in executive session.

Ordered and adopted, this the 7th day of June, 2021.

Voting AYE: Donald Hart, Malcolm Perry, Hudson Holliday, Jason Spence, and Sandy Kane Smith
Voting NAY: None

ORDER TO EXECUTE MISSISSIPPI DEVELOPMENT AUTHORITY ACE FUND REQUEST FOR PAYMENT FOR PERIOD ENDING MAY, 2021 FOR POWER DYNAMICS INNOVATIONS LLC

There came on this day to be considered by the Board of Supervisors of Pearl River County, Mississippi, the matter of Request for Payment for Power Dynamics Innovations LLC.

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 authorize President to execute attached Mississippi Development Ace Fund Request for Payment for period ending May, 2021 for Power Dynamics Innovations LLC in the amount of $22,839.46.

Ordered and adopted, this the 7th day of June, 2021.

Voting AYE: Donald Hart, Malcolm Perry, Hudson Holliday, Jason Spence, and Sandy Kane Smith
Voting NAY: None

REQUEST FOR PAYMENT
MISSISSIPPI DEVELOPMENT AUTHORITY **000478**
ACE FUND
(Pearl River County Board of Supervisors – Power Dynamics Innovations LLC)

AC-221

$200,000

REQUEST FOR PERIOD ENDING: May 2021

IN THE AMOUNT OF: $22,839.46

FINAL REQUEST FOR PAYMENT (check box if true)	■
AMOUNT OF ANY DEOBLIGATED FUNDS: $0	

Pursuant to the Grant Agreement ("Grant Agreement") among the Mississippi Development Authority ("MDA") and the **Pearl River County Board of Supervisors** ("Local Entity") dated **May 23, 2019,** the undersigned Authorized Local Representative hereby requests payment of all accounts listed in attached **Exhibit "A", which contains a list of all amounts to be paid. Invoices are attached hereto as Exhibit "B"**, which provides amounts to be paid and work performed and/or products delivered.

The undersigned, for and on behalf of the Local Entity does hereby certify that he has reviewed the attached Exhibit "A" and "B" and that each amount shown is presently due; each amount is for a product or service already delivered or performed; and all work to date has been completed in a satisfactory manner unless noted otherwise.

The undersigned Authorized Representative does hereby certify that:

a. To the best of his knowledge, the representations and warranties of the Local Entity contained in the Grant Agreement are true and correct as of the date of this request for disbursement;

b. The Grant Agreement has been duly authorized, executed and delivered by the Local Entity and constitutes a legal, valid and binding obligation of the Local Entity enforceable in accordance with its terms, except as such enforceability may be limited by bankruptcy, reorganization, insolvency, moratorium or other laws affecting creditors' rights generally and except to the extent that the enforceability of the rights set forth herein may be limited by the availability of any particular remedies;

c. The Grant Agreement has not been amended or supplemented or modified since the date of its execution and remains in full force and effect as of the date of this request for disbursement;

d. The authorization, execution and delivery of the Grant Agreement by the Local Entity, and compliance by the Local Entity with the provisions hereof, will not conflict with or constitute a breach or default of the Local Entity's duties hereunder or under any law, administrative regulation, court decree,

resolution, charter, bylaw or other agreement to which the Local Entity is subject or by which it is bound; and

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e. There is no action, suit, proceeding or investigation at law or in equity before or by any court or governmental agency or body pending or, to the best of his knowledge, after reasonable investigation and due inquiry, threatened against the Local Entity in any way contesting or affecting the validity of the Grant Agreement or contesting the powers of the Local Entity to enter into or perform its obligations under the Grant Agreement.

DATED: June 7, 2021

Authorized Representative

ADDRESS OF LOCAL ENTITY: Pearl River County Board of Supervisors_
Post Office Box 569
Poplarville, Mississippi 39470

NAME AND PHONE NUMBER OF PERSON WHO PREPARED REQUEST: Lindsay Ward, (601) 749-7780

EXHIBIT A

Provide on a separate piece of paper, identified as Exhibit A, a list of the vendors and/or contractors, and amounts to be reimbursed to the Company in accordance with the within Request for Payment. Tax Identification number and an executed W-9 Form for the Company must be submitted to MDA in accordance with the within Request for Payment. The W-9 form may be faxed to MDA at (601) 359-3619, Attention: Sarah Wright. **Please verify that Local Entity's Grant Number (AC-221) is reflected on the W-9 form.**

If expenses have been paid directly by the Local Entity, these items should be grouped together and a statement provided of the total amount requested to be reimbursed to the Local Entity. Proof of payment in the form of cancelled checks or warrants must accompany the invoices required as Exhibit B.

EXHIBIT B

Provide **invoices** to match the Exhibit A list of vendors and/or contractors and proof of payment of those invoices in accordance with the within Request for Payment.

Payment will be made to the Company within fourteen working days of receipt if the Request for Payment is correct and all necessary information is provided.

If you have questions contact Sarah Wright of the Financial Resources Division of MDA at (601) 359-2058 or by email at swright@mississippi.org.

Exhibit A									
TOTAL				$		22,851.78			
	Invoice #	Invoice Date	Vendor	Total Amount	Activity/Item	Eligible Reimbursable Amount	Ineligible Amount	Check Number	Payment $
1	5202020	5/20/2020	Amos Signs	$ 32.10	External Signs	$ 32.10	$ -	27553	$ 32.10
2	84094	6/5/2020	ASAP Printing & Digital Imaging	$ 244.69	External Signs	$ 244.69	$ -	5793910	$ 719.17
3	5935-429595	6/3/2020	Robinson Electric Supply Co	$ 141.63	Hydraulic Test Stand	$ 141.51	$ 0.12	27577	$ 1,652.24
4	5935-429683	6/8/2020	Robinson Electric Supply Co	$ 52.85	External Signs	$ 52.85	$ -		
5	5935-429692	6/8/2020	Robinson Electric Supply Co	$ 61.05	Hydraulic Test Stand	$ 34.23	$ 26.82		
6	5935-429780	6/11/2020	Robinson Electric Supply Co	$ 109.92	External Signs	$ 109.92	$ -		
7	5935-429802	8/12/2020	Robinson Electric Supply Co	$ 61.69	External Signs	$ 61.69	$ -		
8	5935-430114	6/26/2020	Robinson Electric Supply Co	$ 1.00	Electrical Work	$ 1.00	$ -		
9	40410543	6/2/2020	Mc Master-Carr Supply Co	$ 192.58	Lobby/Hall Door	$ 146.84	$ 45.74	27627	$ 1,409.37
10	40490543	6/3/2020	Mc Master-Carr Supply Co	$ 181.96	Bathroom Renovation	$ 181.96	$ -		
11	39942	6/3/2020	Home Depot	$ 106.97	External Signs	$ 106.97	$ -	130181752568	$ 255.47
12	37269	6/5/2020	Quick & Grice Ace Hardware	$ 31.12	External Signs	$ 31.12	$ -	27534	$ 256.71
13	250946	6/25/2020	Weco Distribution Inc	$ 365.00	HPU Test Disconnect	$ 365.00	$ -	27723	$ 1,703.89
14	47259	6/22/2020	Hooker Ace Hardware	$ 35.99	Wash Stations	$ 35.99	$ -	27576	$ 159.27
15	47266	6/23/2020	Hooker Ace Hardware	$ 19.48	Wash Stations	$ 19.48	$ -		
16	667469	7/1/2020	Jason Hunt dba Hunts Concrete Finishing	$ 1,800.00	Building Ramp	$ 1,800.00	$ -	27727	$ 1,800.00
17	001-522024	7/1/2020	Putnam Auto Parts	$ 51.74	Exhaust Fans	$ 51.74	$ -	5857228	$ 51.74
18	35656011	6/30/2020	Gas & Supply	$ 81.87	Building Improvements	$ 56.70	$ 25.17	27781	$ 2,522.23
19	37829	7/2/2020	Quick & Grice Ace Hardware	$ 93.80	Wash Stations	$ 93.80	$ -	27658	$ 256.31
20	37945	7/10/2020	Quick & Grice Ace Hardware	$ 48.52	Wash Stations	$ 48.52	$ -		
21	37989	7/13/2020	Quick & Grice Ace Hardware	$ 39.95	Wash Stations	$ 39.95	$ -		
22	50337	7/1/2020	Home Depot	$ 183.52	Wash Stations	$ 59.19	$ 124.33	130210375160092	$ 1,195.72
23	3797604	6/23/2020	Home Depot	$ 33.13	Wash Stations	$ 33.13	$ -		
24	4222832	7/2/2020	Home Depot	$ 37.80	Wash Stations	$ 37.80	$ -		
25	9215424	7/7/2020	Home Depot	41.73	Wash Stations	$ 41.73	$ -		
26	44928	7/8/2020	Home Depot	$ 58.64	Timeclock Station	$ 58.64	$ -		
27	60436	7/17/2020	Home Depot	$ 196.26	Timeclock Station	$ 103.28	$ 92.98		
28	23920	7/17/2020	Home Depot	$ 21.92	Timeclock Station	$ 21.92	$ -		
29	39232	7/28/2020	Home Depot	$ 137.64	Office Lighting	$ 137.64	$ -		
30	38463	8/5/2020	Quick & Grice Ace Hardware	$ 52.72	Exhaust Fans	$ 52.72	$ -	27745	$ 205.22
31	5935-430873	8/6/2020	Robinson Electric Supply Co	$ 217.43	Exhaust Fans	$ 217.43	$ -	27746	$ 434.83
32	5935-431099	8/27/2020	Robinson Electric Supply Co	$ 93.72	Electrical Work	$ 93.40	$ 0.32		
33	2008-163635	8/11/2020	Tarps Now	$ 443.83	Sandblast/Paint Booth	$ 443.83	$ -	5918469	$ 443.83
34	94161	8/31/2020	Home Depot	$ 176.45	Office Lighting	$ 176.45	$ -	5974830	$ 306.37
35	13119121	9/23/2020	O'Neal Steel	$ 368.27	Fab Shop	$ 368.27	$ -	27941	$ 1,737.87
36	WM18729885	9/22/2020	Home Depot	$ 185.72	Electric Box	$ 165.82	$ 19.90	6030669	$ 185.72
37	35834725	10/1/2020	Industrial Welding Supply CO	$ 19.69	Fab Shop	$ 19.69	$ -	27993	$ 1,774.85
38	5935-432393	10/9/2020	Robinson Electric Supply Co	$ 57.33	Test Stand	$ 57.33	$ -	27891	$ 1,413.63
39	2000	1/14/2020	Home Depot	$ 129.95	Floor Refinishing	$ 129.95	$ -	150364979704	$ 1,715.46
40	05845	1/14/2020	Home Depot	$ 272.37	Floor Refinishing	$ 231.84	$ 40.53		
41	7252473	1/15/2021	Home Depot	$ 121.29	Floor Refinishing	$ 121.29	$ -		
42	55791	1/26/2021	Home Depot	$ 341.32	Floor Refinishing	$ 154.39	$ 186.93		
43	19788	1/22/2021	Home Depot	$ 160.39	Floor Refinishing	$ 160.39	$ -		
44	WM29961979	1/20/2021	Home Depot	$ 406.56	Floor Refinishing	$ 406.56	$ -		
45	98167	2/3/2021	Charlies Custom Colors	$ 1,823.52	Floor Refinishing	$ 1,823.52	$ -	CC1045 3/8/2021	$ 14,954.74
46	97904	1/18/2021	Charlies Custom Colors	$ 284.55	Floor Refinishing	$ 284.55	$ -		
47	60738	1/22/2021	Quality Cleaning Equipment	$ 2,826.27	Floor Refinishing	$ 2,826.27	$ -		
48	41620	1/18/2021	Quick & Grice Ace Hardware	$ 92.85	Floor Refinishing	$ 72.97	$ 19.88	28055	$ 198.85
49	102800138756	1/28/2021	Walmart	$ 64.14	Floor Refinishing	$ 64.14	$ -	CC0404 3/8/2021	$ 1,072.54
50	88937057	1/29/2021	Lowe's	$ 340.04	Floor Refinishing	$ 340.04	$ -		
51	6287654	2/2/2021	Lowe's	$ 255.97	Floor Refinishing	$ 255.97	$ -		
52	88937057	1/29/2021	Walmart	$ 32.58	Floor Refinishing	$ 32.58	$ -		
53	01281	2/4/2021	Walmart	$ 130.31	Concrete Floor Sealer	$ 130.31	$ -		
54	41865	1/29/2021	Quick & Grice Ace Hardware	$ 13.18	Floor Refinishing	$ 13.18	$ -	28095	$ 44.87
55	12250643	1/21/2021	Lowe's	$ 44.96	Floor Refinishing	$ 44.96	$ -	CC 0248 3/8/2021	$ 1,813.44
56	6241908	1/21/2021	Lowe's	$ 64.73	Floor Refinishing	$ 64.73	$ -		
57	17248920	1/21/2021	Lowe's	$ (51.78)	Floor Refinishing	$ (51.78)	$ -		
58	101219403061	1/12/2021	Whitfield Rental	$ 417.30	Floor Refinishing	$ 417.30	$ -		
59	335380/382902	1/15/2021	Autozone	$ 57.60	Floor Refinishing	$ 57.60	$ -		
60	448345/924604	1/18/2021	Autozone	$ 56.70	Floor Refinishing	$ 56.70	$ -		
61	902560	2/1/2021	Home Depot	$ 105.58	Floor Refinishing	$ 105.58	$ -	CC 08040 3/23/2021	$ 4,108.80
62	902561	2/1/2021	Home Depot	$ (47.99)	Floor Refinishing	$ (47.99)	$ -		
63	13095	1/28/2021	Home Depot	$ 254.91	Floor Refinishing	$ 254.91	$ -		
64	15929	2/1/2021	Home Depot	$ 166.92	Floor Refinishing	$ 166.92	$ -		
65	12535	2/4/2021	Home Depot	$ 343.70	Floor Refinishing	$ 332.47	$ 11.23		
66	25487	2/10/2021	Home Depot	$ 390.67	Floor Refinishing	$ 355.22	$ 35.45		
67	46954	2/10/2021	Home Depot	$ 198.26	Floor Refinishing	$ 198.26	$ -		
68	07124	2/11/2021	Home Depot	$ 86.63	Floor Refinishing	$ 86.63	$ -		

Exhibit A										
	TOTAL			$ 22,851.78						
	Invoice #	Invoice Date	Vendor	Total Amount	Activity/Item	Eligible Reimbursable Amount	Ineligible Amount	000481 Check Number	Payment $	
69	07809	2/19/2021	Home Depot	$ 47.99	Floor Refinishing	$ 47.99	$ -			
70	66871	2/18/2021	Home Depot	$ 503.27	Floor Refinishing	$ 446.24	$ 57.03			
71	09803	2/8/2021	Home Depot	$ 295.41	Floor Refinishing	$ 295.41	$ -			
72	009034	2/19/2021	Walmart	$ 128.27	Floor Refinishing	$ 128.27	$ -	6316731	$	190.07
73	5935-1000535	2/10/2021	Robinson Electric Supply Co	$ 84.93	Electrical Work	$ 84.93	$ -			
74	5935-1000587	2/17/2021	Robinson Electric Supply Co	$ 457.28	Electrical Work	$ 457.28	$ -	28116	$	592.87
75	5935-1000628	2/25/2021	Robinson Electric Supply Co	$ 50.66	Electrical Work	$ 50.66	$ -			
76	30021	1/12/2021	Whitfield Rental	$ 2,589.29	Floor Refinishing	$ 2,564.29	$ 25.00	6313731	$	2,926.34
77	30352	2/9/2021	Whitfield Rental	$ 337.05	Floor Refinishing	$ 337.05	$ -			
78	80142	2/25/2021	Home Depot	$ 50.39	Floor Refinishing	$ 50.39	$ -	110391917761458	$	2,725.52
79	85571	1/26/2021	Home Depot	$ 167.78	Floor Refinishing	$ 167.78	$ -			
80	48681	2/26/2021	Hooker's Ace Hardware	$ 35.96	Floor Refinishing	$ 35.96	$ -	28115	$	51.93
81	WG30420171	2/24/2021	Home Depot	$ 175.89	Floor Refinishing	$ 175.89	$ -	6316731	$	201.54
82	6348673	3/2/2021	MSC Industrial Supply Co.	$ 255.97	Floor Refinishing	$ 255.97	$ -	28262	$	789.01
83	5935-1001001	3/5/2021	Robinson Electric Supply Co	$ 456.91	Electrical Work	$ 456.91	$ -	25211	$	733.56
84	5935-1001099	3/10/2021	Robinson Electric Supply Co	$ 119.17	Electrical Work	$ 119.17	$ -			
85	48886	3/29/2021	Hooker Ace Hardware	$ 109.97	Floor Refinishing	$ 93.98	$ 15.99	28203	$	309.87
86	5935-1001655	4/6/2021	Robinson Electric Supply Co	$ 58.25	Electrical Work	$ 55.64	$ 2.61			
87	5935-1001786	4/9/2021	Robinson Electric Supply Co	$ 18.37	Electrical Work	$ 18.37	$ -	28289	$	493.66
88	5935-1001813	4/12/2021	Robinson Electric Supply Co	$ 370.27	Electrical Work	$ 370.27	$ -			
89	5935-1001856	4/14/2021	Robinson Electric Supply Co	$ 46.77	Electrical Work	$ 46.77	$ -			
90	56726308	4/15/2021	Mc Master-Carr Supply Co	$ 124.49	Floor Refinishing	$ 41.52	$ 82.97	28312	$	4,683.69
91	63881	4/15/2021	Quality Cleaning Equipment	$ 1,022.25	Floor Refinishing	$ 1,022.25	$ -	CC 1045 6/8	$	12,572.58
92	43886	4/19/2021	Home Depot	$ 278.00	Floor Refinishing	$ 278.00	$ -	6438393	$	278.00
93	39901	4/15/2021	Home Depot	$ 417.00	Floor Refinishing	$ 417.00	$ -	CC 0404 6/8	$	700.21

Minute Book Text Detail
Book 0217 Page 482 RECESS
Date 6/ 7/2021

ORDER TO RECESS

Upon motion made by Malcolm Perry 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 23rd day of June, 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 7th day of June, 2021.

Voting AYE: Donald Hart, Malcolm Perry, Hudson Holliday, Jason Spence, and Sandy Kane Smith
Voting NAY: None

PRESIDENT

CLERK OF THE BOARD

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

PEARL RIVER COUNTY
MISSISSIPPI
Est. 1890

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
ADRAIN 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 June 23, 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