

APRIL 12, 2022

The Board of Supervisors met at 9:00 a.m. the 12th day of April, 2022, 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:

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;
Sheriff, David Allison.

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

Minute Book Text Detail

Book 0223 Page 630 FIRE MARSHAL TO GET DERBY WHITESAND'S

Date 4/12/2022 STANDARD OPERATING PROCEDURES & BY-LAWS

ORDER TO DIRECT JONATHAN HEAD TO REQUEST TO RECEIVE COPIES
OF DERBY WHITESAND VOLUNTEER FIRE DEPARTMENT'S STANDARD
OPERATING PROCEDURES AND BOARD BY-LAWS

There came on this day to be considered by the Board of
Supervisors of Pearl River County, Mississippi, the matter of
Standard Operating Procedures and Board By-Laws of Derby
Whitesand Volunteer Fire 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
direct Jonathan Head to request to receive copies of Derby
Whitesand Volunteer Fire Department's Standard Operation
Procedures and Board By-Laws.

Ordered and adopted, this the 12th day of April, 2022.

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

Voting NAY: None

Absent: Sandy Kane Smith

ORDER TO APPROVE SHERIFF'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 Sheriff's 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 Sheriff's Department:

Jason Edmonds	Investigator	Hire full-time
---------------	--------------	----------------

Ordered and adopted, this the 12th day of April, 2022.

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

Voting NAY: None

Absent: Sandy Kane Smith



632

PEARL RIVER COUNTY SHERIFF'S DEPARTMENT
DAVID ALLISON, SHERIFF
200 SOUTH MAIN STREET
POPLARVILLE, MS 39470
Phone: (601) 403-2538
Fax: (601) 403-2502

April 12, 2022

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 Jason Edmonds as full time Investigator effective April 12, 2022.

Thank you,

David Allison, Sheriff

Minute Book Text Detail

Book 0223 Page 633 ISSUE CHECKS TO BANK PLUS AND SOS FIELD

Date 4/12/2022 SERVICES AS ATTACHED

ORDER TO ISSUE CHECKS TO BANK PLUS AND SOS FIELD
SERVICES AS PER ATTACHED INVOICES

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

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

Be It Ordered by the Pearl River County Board of Supervisors to issue checks to Bank Plus and SOS Field Services as per attached invoices.

Ordered and adopted, this the 12th day of April, 2022.

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

Voting NAY: None

Absent: Sandy Kane Smith

Adrain Lumpkin

From: Ina Legg <InaLegg@BankPlus.net>
Sent: Friday, April 08, 2022 7:55 AM
To: Adrain Lumpkin
Subject: Bond billing notice
Attachments: Pearl River County Payments Due 4.12.2022.pdf

INA LEGG

Vice President - Pearl River County

105 S Main Street
Poplarville, MS | 39470

o | (601)403-2242
c | (601)916-2948
f | (601)795-8710
e | InaLegg@BankPlus.net

NMLS | 627090



**NAMED ONE OF THE BEST BANKS TO WORK FOR
BY AMERICAN BANKER 9 YEARS IN A ROW!**



Member FDIC

The information contained in this message and any attachments are confidential and intended only for the named recipient(s).

Bank Plus

Interest Payments:

4/12/2022	1181600	PEARL RIVER COUNTY	MUN	Interest	VLT	Annual	400,000.00	0.00	12,500.00
4/12/2022	PEARLC422	Optional Call 04/01/2022 at 100.00	HTM	4/20/2022		30/360	400,000.00	12,500.00	
4/12/2022	1181604	PEARL RIVER COUNTY	MUN	Interest	VLT	Annual	400,000.00	0.00	12,500.00
4/12/2022	PEARLC423	Optional Call 04/01/2022 at 100.00	HTM	4/12/2023		30/360	400,000.00	12,500.00	
4/12/2022	1181605	PEARL RIVER COUNTY	MUN	Interest	VLT	Annual	400,000.00	0.00	12,500.00
4/12/2022	PEARLC424	Optional Call 04/01/2022 at 100.00	HTM	4/12/2024		30/360	400,000.00	12,500.00	
3		Intent: HTM, Location: VLT, Payable: 4/12/2022					1,200,000.00	0.00	37,500.00
							1,200,000.00	37,500.00	

Maturity Payment:

4/20/2022	1181600	PEARL RIVER COUNTY	MUN	Maturity	VLT	Annual	400,000.00	400,000.00	400,000.00
4/20/2022	PEARLC422	Optional Call 04/01/2022 at 100.00	HTM	4/20/2022		30/360	400,000.00	0.00	
1		Intent: HTM, Location: VLT, Payable: 4/20/2022					400,000.00	400,000.00	400,000.00
							400,000.00	0.00	

Principal Due: \$400,000.00

156 - 300 - 800

Interest Due: \$37,500.00

156 - 300 - 802

Minute Book Text Detail

Book 0223 Page 637 APPROVE CROSSROADS VFD TO PURCHASE A

Date 4/12/2022 PUMPER TANKER

ORDER TO APPROVE CROSSROADS VOLUNTEER FIRE DEPARTMENT TO
PURCHASE A PUMPER/TANKER FROM DEEP SOUTH FIRE TRUCKS

There came on this day to be considered by the Board of Supervisors of Pearl River County, Mississippi, the matter of request of approval for Crossroads Volunteer Fire Department to purchase a Pumper/Tanker.

Upon motion made by Hudson Holliday 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 purchase of a 2023 International 2000 Gallon Pumper/Tanker by the Crossroads Volunteer Fire Department from Deep South Fire Trucks of Seminary, Mississippi with the financing already in place.

Ordered and adopted, this the 12th day of April, 2022.

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

Voting NAY: None

Absent: Sandy Kane Smith

ORDER TO RECESS FOR LUNCH

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

Be It Ordered that this Board does now take a recess at 12:15
p.m. for lunch until 1:15 p.m.

Ordered and adopted, this the 12th day of April, 2022.

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

Voting NAY: None

Absent: Sandy Kane Smith

THIS BOARD DOES NOW RETURN TO REGULAR SESSION AT 1:15 P.M.

ORDER TO RECESS

Upon motion made by Jason Spence and seconded Donald Hart, 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 20th day of April, 2022, at the Board of Supervisors meeting room in the Pearl River County Courthouse Complex in the City of Poplarville.

Ordered and adopted, this the 12th day of April, 2022.

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

Voting NAY: None

Absent: Sandy Kane Smith

PRESIDENT

CLERK OF THE BOARD

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



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

640

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 April 20, 2022 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:

A blue ink signature of Adrain Lumpkin, Jr., written over a horizontal line.

Adrain Lumpkin, Jr., County Administrator