

**MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE
PEARL RIVER VALLEY WATER SUPPLY DISTRICT HELD ON
THURSDAY FEBRUARY 17, 2022 AT 9:30 A.M. AT THE
TIMBERLAKE CAMPGROUND OFFICE,
NORTHSHORE CAUSEWAY, BRANDON, MISSISSIPPI**

A regular monthly meeting of the Board of Directors of the Pearl River Valley Water Supply District was held at 9:30 a.m., on Thursday, February 17, 2022 at the Timberlake Campgrounds office, Northshore Causeway, Brandon, Mississippi.

Members Present: Bruce Brackin, Billy Cook, Phillip Crosby, Lonnie Johnson, Kenny Latham, Randy McIntosh, Jason Spellings, Don Thompson, Kenny Windham, and Jack Winstead

Members Absent: David Williams, John Pittman, Tedrick Ratcliff, Jr

Others Present: John Sigman, Philip Huskey, Jill McMurtrey, Mark Beyea, Adam Choate, Marcial Forester, Joel Still, Tammie Ballard, Karan Brister, Carlos Dipuma, Rick Hollis, Bobby Cleveland, Linda Horton, Craig Hunt

President Billy Cook called the meeting to order at 9:30 a.m.

President Cook introduced the newest board member, Mr. Randy McIntosh from Madison County.

President Cook asked for review of the minutes of regular monthly meeting of January 20, 2022.

Upon review of the minutes of the regular monthly meeting of the Board of Directors held January 20, 2022, a motion was made by Mr. Kenny Latham for the minutes to be approved. Mr. Philip Crosby seconded the motion.

The vote was as follows: For: Brackin, Cook, Crosby, Johnson, Latham, McIntosh, Spellings, Thompson, Windham and Winstead. Abstained: None. Against: None. **MOTION CARRIED UNANIMOUSLY.**

President Cook asked for the next agenda item.

Lieutenant Carlos Dipuma presented a Letter of Recognition to Cortez Smith for outstanding police work.

President Cook asked for the Parks Policy Committee agenda items.

Mr. Kenny Latham asked for approval of alligator hunts and an alligator hunting season to begin in May 2023. All alligator hunts will be conducted pursuant to Mississippi Wildlife, Fisheries, and Parks and PRVWSD regulations that will be adopted prior to May 2023.

Mr. Lonnie Johnson made a motion on behalf of the Parks Policy Committee to approve alligator hunts and an alligator hunting season in the Pelahatchie Bay area for May 2023. Mr. Philip Crosby seconded the motion.

The vote was as follows: For: Brackin, Cook, Crosby, Johnson, Latham, McIntosh, Spellings, Thompson, Windham and Winstead. Abstained: None. Against: None. **MOTION CARRIED UNANIMOUSLY.**

President Cook asked for the next item.

Mr. Kenny Latham requested the approval of alcohol permit for Shaggy's on the Rez. The event is being held on March 19th and they are seeking approval for a beer permit.

Mr. Lonnie Johnson made a motion on behalf of the Parks Policy Committee to approve the alcohol permit for Shaggy's on the Rez March 19, 2022 event. Mr. Jack Winstead seconded the motion.

The vote was as follows: For: Brackin, Cook, Crosby, Johnson, Latham, McIntosh, Spellings, Thompson, Windham and Winstead. Abstained: None. Against: None. **MOTION CARRIED UNANIMOUSLY.**

President Cook asked for the Shoreline Development Committee agenda items.

Mr. Kenny Windham requested the approval to advertise 5.6-acre parcel located south of Woods Road in Madison County, MS to be used for a residential, single-family home.

Mr. Bruce Brackin made a motion on behalf of the Shoreline Development Committee to approve the request to advertise 5.6-acre parcel located south of Woods Road in Madison County, MS., as presented. Mr. Lonnie Johnson seconded the motion.

The vote was as follows: For: Brackin, Cook, Crosby, Johnson, Latham, McIntosh, Spellings, Thompson, Windham and Winstead. Abstained: None. Against: None. **MOTION CARRIED UNANIMOUSLY.**

President Cook asked for the next item.

Mr. Kenny Windham requested approval of Lost Rabbit Phase IV-A Preliminary Plat.

Mr. Jack Winstead made a motion on behalf of Shoreline Development Committee to approve the Lost Rabbit Phase IV-A Preliminary Plat, as presented. Mr. Philip Crosby seconded the motion.

The vote was as follows: For: Brackin, Cook, Crosby, Johnson, Latham, McIntosh, Spellings, Thompson, Windham and Winstead. Abstained: None. Against: None. **MOTION CARRIED UNANIMOUSLY.**

President Cook asked for the next item.

Ms. Kenny Windham requested approval of three additional pier/covered boat docks at Main Harbor Marina.

Mr. Bruce Brackin made a motion on behalf of the Shoreline Development Committee to approve three additional pier/covered boat docks at Main Harbor Marina., as presented. Mr. Jack Winstead seconded the motion.

The vote was as follows: For: Brackin, Cook, Crosby, Johnson, Latham, McIntosh, Spellings, Thompson, Windham and Winstead. Abstained: Crosby. Against: None. **MOTION CARRIED UNANIMOUSLY.**

President Cook called for the next agenda item.

President Cook recused himself from the next agenda item and left the meeting at this time.

Mr. Kenny Windham requested to approve the proposal by Sunset Marina for an access easement to an ice machine. This request is for an access to an ice machine between Sunset Marina and the boat launch at Goshen south. The easement would provide access to the ice machine from the boat launch, since the ice machine is located on Sunset's property.

Mr. Don Thompson made a motion to approve the proposal by Sunset Marina for an access easement to an ice machine on Sunset Marina's property as presented. Mr. Jack Winstead seconded the motion.

The vote was as follows: For: Brackin, Crosby, Johnson, Latham, McIntosh, Spellings, Thompson, Windham and Winstead. Abstained: None. Against: None. **MOTION CARRIED UNANIMOUSLY.**

President Cook returned to the meeting at this time.

President Cook called for the next item.

Finance Chairman Kenny Windham reviewed the Per Diem and Travel Report.

Mr. Kenny Windham made a motion to approve the Per Diem and Travel Report for January 2022. Mr. Philip Crosby seconded the motion.

President Cook asked for any additional questions or comments. None were offered.

The vote was as follows: For: Brackin, Cook, Crosby, Johnson, Latham, McIntosh, Spellings, Thompson, Windham and Winstead. Abstained: None. Against: None. **MOTION CARRIED UNANIMOUSLY.**

Chairman Windham reviewed the Cash Balance Report.

Mr. Kenny Windham made a motion to approve the Cash Balance Report, as presented. Mr. Jack Winstead seconded the motion.

President Cook asked for any additional questions or comments. None were offered.

The vote was as follows: For: Brackin, Cook, Crosby, Johnson, Latham, McIntosh, Spellings, Thompson, Windham and Winstead. Abstained: None. Against: None. **MOTION CARRIED UNANIMOUSLY.**

Chairman Windham reviewed the Claims Docket for February 2022.

The board discussed the docket items.

Mr. Kenny Windham made a motion to approve the Claims Docket for February 2022, as presented. Mr. Jack Winstead seconded the motion.

President Cook asked for any questions or comments. None were offered.

The vote was as follows: For: Brackin, Cook, Crosby, Johnson, Latham, McIntosh, Spellings, Thompson, Windham and Winstead. Abstained: None. Against: None. **MOTION CARRIED UNANIMOUSLY.**

President Cook then asked for the next agenda item.

Lt Carlos Dipuma reviewed the police report for January 2022.

Mr. Philip Huskey reviewed the lease collection report for January 2022.

Mr. John Sigman then gave his report as Executive Director.

Mr. Sigman gave the lake level at 296.01.

President Cook asked for a motion to enter Closed Session to discuss grounds for executive session.

Mr. Kenny Windham made a motion to enter Closed Session. Mr. Lonnie Johnson seconded the motion.

The vote was as follows: For: Brackin, Cook, Crosby, Johnson, Latham, McIntosh, Spellings, Thompson, Windham and Winstead. Against: None. Abstain: None. **The motion carried unanimously.**

Mr. Kenny Windham made a motion to enter Executive Session to discuss prospective litigation, prospective leasing of state lands, and personnel in specific positions. Mr. Jack Winstead seconded the motion.

The vote was as follows: For: Brackin, Cook, Crosby, Johnson, Latham, McIntosh, Spellings, Thompson, Windham and Winstead. Against: None. Abstain: None. **The motion carried unanimously.**

ACTION TAKEN DURING EXECUTIVE SESSION

Mr. Lonnie Johnson made a motion to increase the salary of General Manager John G. Sigman by 7%, pursuant to the newly adopted salary recommendations of the Mississippi State Personnel Board. Mr. Sigman's new salary shall be \$128, 079.80 and the increase shall be retroactive to and take effect on January 1, 2022. Mr. Jack Winstead seconded the motion.

The vote was as follows: For: Brackin, Cook, Crosby, Johnson, Latham, McIntosh, Spellings, Thompson, Windham and Winstead. Against: None. Abstain: None. **The motion carried unanimously.**

Mr. Kenny Latham made a motion to exit Executive Session. Mr. Jason Spellings seconded the motion.

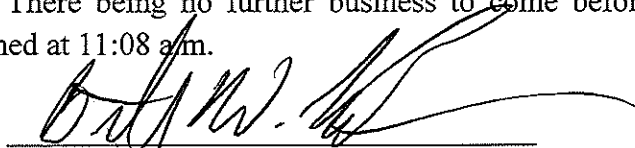
The vote was as follows: For: Brackin, Cook, Crosby, Johnson, Latham, McIntosh, Spellings, Thompson, Windham and Winstead. Against: None. Abstain: None. **The motion carried unanimously.**

President Cook asked for a motion to adjourn.

Mr. Jack Winstead made a motion to adjourn. Mr. Phillip Crosby seconded the motion.

For: Brackin, Cook, Crosby, Johnson, Pittman, Spellings, Thompson, Windham and Winstead. Abstained: None. Against: None. **MOTION CARRIED UNANIMOUSLY.**

There being no further business to come before the Board, the meeting was adjourned at 11:08 a.m.



Billy Cook, President