

**MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE PEARL
RIVER VALLEY WATER SUPPLY DISTRICT HELD ON
THURSDAY, JANUARY 16, 2025 AT 9:30 A.M. AT THE
TIMBERLAKE CAMPGROUND, 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, January 16, 2025 at the Timberlake Campground, Brandon, Mississippi.

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

Members Present by Teleconference: Tedrick Ratcliff, Jason Spellings

Members Absent: Dallas Quinn

Others Present: Adam Choate, Philip Huskey, Jill McMurtrey, Tammie Ballard, Karan Brister, Craig Hunt, Kelsey Powell, Jason Temple, Cheridy West, Nichole Goss, Marcial Forester, Patrick LeBrun, Marty Pope, April Laird, Caleb Cannon

President Kenny Windham called the meeting to order at 9:30 a.m.

President Windham introduced Mr. Brandon White, new member to the PRV Board of Directors. Mr. White has been appointed by the Madison County Board of Supervisors.

President Windham asked for review of the minutes of the regular monthly meeting of December 19, 2024.

Upon review of the minutes of the special meeting held December 12, 2024 and regular monthly meeting of the Board of Directors held December 19, 2024, a motion was made by Mr. Don Thompson for the minutes to be approved. Mr. Lonnie Johnson seconded the motion.

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

Commissioning of officer candidate April Michele Laird

Assistant Chief Patrick LeBrun introduced April Michele Laird to the board as an officer candidate for the Reservoir Police Department.

Mr. Philip Huskey presented April Michele Laird as an Officer of the Reservoir Police. Based on information presented, the Board made a finding that Ms. Laird has completed the educational training requirements of a course of study prescribed and conducted by the Mississippi Law Enforcement Officers' Training Academy, is of good moral character, has not been convicted of any crime involving moral turpitude, and that she is qualified to be commissioned as a Police Officer of the Pearl River Valley Water Supply District pursuant to "Pearl River Valley Water Supply District Security Act of 1978" upon taking the Oath of Office. Upon recommendation of the Police Chief and General Manager, a motion was made by Mr. Kenny Latham, seconded by Mr. Phillip Crosby, that Ms. Laird be so commissioned as an Officer of the District and that her commission with the Oath endorsed upon it shall be entered in "Exhibit to Minutes" file, thereby becoming a part of these minutes. The vote was as follows: For: Brackin, Crosby, Johnson, Latham, McIntosh, Ratcliff, Spellings, Thompson, Windham and Winstead. Abstained: None. Against: None. MOTION CARRIED UNANIMOUSLY.

President Windham asked for the Finance Committee agenda items.

Mr. Randy McIntosh requested approval of 2024 Fiscal Year Audit Report.

Mr. Randy McIntosh made a motion to approve of 2024 Fiscal Year Audit Report, as recommended by staff. Mr. Kenny Latham seconded the motion.

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

President Windham asked for the Parks Policy Committee agenda items.

Mr. Kenny Latham requested approval of May alligator hunts in Pelahatchie Bay. The hunting season will be open the first and second weekends in May for persons issued special permits. The applications will be accepted by the Mississippi Department of Wildlife, Fisheries, and Parks.

Mr. Billy Cook entered the meeting at this time.

Mr. Kenny Latham made a motion to approve alligator hunts in Pelahatchie Bay the first and second weekend of May 2025, as recommended by staff. Mr. Don Thompson seconded the motion.

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

President Windham asked for the Building Committee agenda items.

Mr. Bruce Brackin requested approval of Change Order #1 for change in column design in new Main Office. This change order is to add additional columns to support the large girder truss. The fee amount of \$2,720.00 is to be taken out of the contingency and the contract amount of \$5,354,300.00 will not be increased.

Mr. Bruce Brackin made a motion to approve of Change Order #1 for change in column design in new Main Office, as recommended by staff. Mr. Jack Winstead seconded the motion.

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

President Windham asked for the Shoreline Development Committee agenda items.

Mr. Randy McIntosh requested approval of architectural design of the expansion to Lost Rabbit Marina.

Mr. Randy McIntosh made a motion to approve architectural design of the expansion to Lost Rabbit Marina, as recommended by staff. Mr. Lonnie Johnson seconded the motion.

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

President Windham called for the next agenda item.

Mr. Randy McIntosh requested approval of Flood Damage Prevention Maps for Madison County and Authorization for regulation change to Rule 3.2.

Mr. Randy McIntosh made a motion to approve of Flood Damage Prevention Maps for Madison County and Authorization for regulation change to Rule 3.2, as recommended by staff. Mr. Lonnie Johnson seconded the motion.

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

President Windham called for the next agenda item.

Mr. Randy McIntosh requested approval to authorize Final Change Order for Timberlake Campground Electrical Renovations.

Mr. Randy McIntosh made a motion to approve Final Change Order for Timberlake Campground Electrical Renovations, as recommended by staff. Mr. Billy Cook seconded the motion.

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

President Windham called for the next agenda item.

Mr. Randy McIntosh requested approval lowering the lake level to 296 through March 1, 2025.

Mr. Adam Choate explained due to a delay in dredging, the board approved lowering the lake level to the usual winter level of 296 feet above sea level. If dredging begins before March 1, the level will be raised to 296.5. If dredging does not begin before March 1, then the lake will be raised to the normal pool level of 297.5 on March 1.

Mr. Randy McIntosh made a motion to approve of lowering the lake level to 296 through March 1, as recommended by staff. Mr. Billy Cook seconded the motion.

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

Finance Chairman Billy Cook reviewed the Per Diem and Travel Report.

Mr. Billy Cook made a motion to approve the Per Diem and Travel Report for December 2024. Mr. Phillip Crosby seconded the motion.

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

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

Chairman Billy Cook reviewed the Cash Balance Report.

Mr. Billy Cook made a motion to approve the Cash Balance Report, as presented. Mr. Lonnie Johnson seconded the motion.

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

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

Chairman Cook reviewed the Claims Docket for January 2025.

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

Mr. Billy Cook made a motion to approve the Claims Docket for January 2025, as presented. Mr. Jack Winstead seconded the motion.

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

President Windham then asked for the next agenda item.

Asst. Chief LeBrun reviewed the police report for December 2024.

Mr. Adam Choate then gave his report as Executive Director.

EXECUTIVE SESSION

Mr. Kenny Windham asked for a motion to enter Closed Session to discuss grounds for executive session.

Mr. Phillip Crosby made a motion to enter Closed Session. Mr. Randy McIntosh seconded the motion.

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

Mr. Randy McIntosh made a motion to enter Executive Session to discuss current and prospective litigation and prospective leasing of state lands. Mr. Billy Cook seconded the motion.

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

ACTION TAKEN DURING EXECUTIVE SESSION

The board authorized the legal staff to negotiate a doubtful and disputed claim with a former PRV employee and to draft a General and Absolute Release of former employee's claims.

Mr. Billy Cook made a motion to authorize the legal staff to negotiate a former employee's claim and execute a General and Absolute Release, as recommended by staff. Mr. Lonnie Johnson seconded the motion.

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

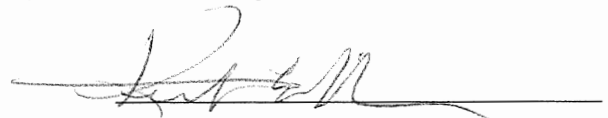
Mr. Billy Cook made a motion to exit Executive Session. Mr. Bruce Brackin seconded the motion.

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

Mr. Tedrick Ratcliff made a motion to adjourn the meeting: Mr. Jack Winstead seconded the motion.

The vote was as follows: Brackin, Cook, Crosby, Johnson, Latham, McIntosh, Ratcliff, 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 10:18 a.m.



Kenneth E. Windham, President