

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE PEARL RIVER VALLEY WATER SUPPLY DISTRICT HELD ON THURSDAY APRIL 20, 2023 AT 9:30 A.M. AT THE TIMBERLAKE CAMPGROUND OFFICE, NORTHSORE 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, April 20, 2023 at the Timberlake Campgrounds office, Northshore Causeway, Brandon, Mississippi.

Members Present: Bruce Brackin, Billy Cook, Phillip Crosby, Lonnie Johnson, Kenny Latham, Randy McIntosh, John Pittman, Tedrick Ratcliff, Don Thompson, Kenny Windham

Teleconference: Jack Winstead

Members Absent: David Williams, Jason Spellings

Others Present: John Sigman, Philip Huskey, Jill McMurtrey, Mark Beyea, Adam Choate, Tammie Ballard, Karan Brister, Trevell Dixon, Rick Hollis, Craig Hunt, Jason Temple, Nichole Goss, E. Ferris, David Blake, Laura Farris, Charles Peoples

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

President Cook asked for review of the minutes of the regular monthly meeting of March 16, 2023.

Upon review of the minutes of the regular monthly meeting of the Board of Directors held March 16, 2023, a motion was made by Mr. Kenny Latham for the minutes to be approved. Mr. Lonnie Johnson seconded the motion.

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

Chief Dixon requested the Commissioning of Jonathan Evans to the board as an officer candidate for the Reservoir Police Department.

Mr. Philip Huskey presented Jonathan Evans as an Officer of the Reservoir Police. Based on information presented, the Board made a finding that Mr. Evans 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 and has not been convicted of any crime involving moral turpitude, and 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. Bruce Brackin, that Mr. Evans be so commissioned as an Officer of the District and that his 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, Cook, Crosby, Johnson, Latham, McIntosh, Pittman, Ratcliff, Thompson, Windham and Winstead. Abstained: None. Against: None. **MOTION CARRIED UNANIMOUSLY.**

Mr. David Blake requested to speak regarding Invitation of Bid 173. His request is to delay the Award of Bid 173 until next month to give the Board Members additional time to review his submitted proposal.

President Cook asked for the Finance Committee agenda items.

Mr. Kenny Windham requested review of Reserve Fund and Funds Availability for Construction Projects:

- Waterwood Well Replacement
- 2022-23 Dredging Program

- Timberlake and Goshen Springs Bathhouse/Laundry Facilities
- Enhancement of 40 Campground Pads
- Retaining Wall at Old Trace Park

Mr. John Sigman gave a proposed financial review of the listed construction projects.

President Cook asked for the Parks Policy Committee agenda items.

Mr. Kenny Latham requested approval of campground logos with the changes proposed by the Parks Policy Committee.

Mr. Kenny Latham made a motion to approve campground logos, as presented. Mr. Lonnie Johnson seconded the motion.

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

Mr. Kenny Latham requested approval of Language Change in Campground Rules for Tailgate Tents.

Mr. Kenny Latham made a motion for the approval of Language Change in Campground Rules for Tailgate Tents, as presented. Mr. Phillip Crosby seconded the motion.

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

President Cook called for the next agenda item.

Mr. Kenny Latham requested approval of Regulation of Hours of Operation and Pricing for Gates at Bobby Cleveland Park at Lakeshore and Old Trace Park.

Mr. Kenny Latham made a motion for the approval of Regulation of Hours of Operation and Pricing for Gates at Bobby Cleveland Park at Lakeshore and Old Trace Park, as presented. Mr. Lonnie Johnson seconded the motion.

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

Mr. Kenny Latham requested approval of advertisement for construction of forty campground pad enhancements at PRVWSD campgrounds.

Mr. Kenny Latham made a motion for the approval of advertisement for construction of forty campground pad enhancements at PRVWSD campgrounds, as presented. Mr. Lonnie Johnson seconded the motion.

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

President Cook asked for the Shoreline Development Committee agenda items.

Mr. Kenny Windham requested award of bid number 173 for restaurant on Spillway Road to the highest and best bidder, TGG Hospitality Group, LLC. Invitation to Bid 173 received two responses, one from TGG Hospitality Group, LLC and one from David Blake. The response from David Blake was not compliant with the bid specifications and should be rejected. The response from TGG was compliant with the exception that TGG did not submit its Certificate of Good Standing as required. The legal staff procured that information from the Mississippi Secretary of State's office. The legal staff finds this irregularity to be waivable and recommends that the bid be awarded to TGG Hospitality Group, LLC. PRV legal staff also requested authority to perform the former owner search and notification required by Miss. Code Ann 51-9-121(f).

Mr. Cook stepped out of the meeting at this time.

Mr. Kenny Windham made a motion to award of bid number 173 for restaurant on Spillway Road, as presented. Mr. Kenny Latham seconded the motion.

The vote was as follows: For: Brackin, Crosby, Johnson, Latham, McIntosh, Pittman, Ratcliff, Windham and Winstead. Against: Thompson. Abstain: Cook. **MOTION CARRIED BY MAJORITY.**

Mr. Cook returned to the meeting at this time.

President Cook called for the next agenda item.

Mr. Kenny Windham requested approval of State Approved Contractor(s) for Mowing Services.

Mr. Kenny Windham made a motion to approve State Approved Contractor(s) for Mowing Services, as presented, Mr. Don Thompson seconded the motion.

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

President Cook called for the next agenda item.

Mr. Kenny Windham asked for authorization to advertise for General Mowing Services for the Rankin County side of the District.

Mr. Kenny Windham made a motion for authorization to advertise for General Mowing Services for the Rankin County side of the District, as presented. Mr. Don Thompson seconded the motion.

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

President Cook called for the next agenda item.

Mr. Kenny Windham requested approval of preliminary site plan for proposed Sports Training Facility, Spillway Road, previously occupied by Rapids. Facility is to include baseball/softball practice fields, buildings to be used for indoor training as well as a medical office and restaurant. Mr. Philip Huskey noted that any conveyance of the lease would be contingent on the District being paid in full and the attorneys agreement on terms for dismissal of the current lawsuit against P360.

Mr. Kenny Windham made a motion to approve Preliminary Site Plan for Proposed Sports Training Facility, Spillway Road, pending full payment. Mr. Kenny Latham seconded the motion.

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

President Cook called for the next agenda item.

Mr. Kenny Windham requested to authorize Advertisement for Bids for Waterwood Well construction.

Mr. Kenny Windham made a motion to authorize Advertisement for Bids for Waterwood Well construction, as presented. Mr. Don Thompson seconded the motion.

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

President Cook called for the next agenda item.

Mr. Kenny Windham requested approval to advertise for 2023-24 Dredging Program.

Mr. Kenny Windham made a motion to approval to advertise for 2023-24 Dredging Program, as presented. Mr. Don Thompson seconded the motion.

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

President Cook called for the next agenda item.

Mr. Kenny Windham requested to accept Quotes for Weed Spraying Services for Roadways and Dam.

Mr. Kenny Windham made a motion to approval to accept Quotes for Weed Spraying Services for Roadways and Dam, as presented. Mr. Randy McIntosh seconded the motion.

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

President Cook called for the next agenda item.

Mr. Kenny Windham requested to accept bids for Old Trace Park Slope Failure Repair and Drainage Improvements.

Mr. Kenny Windham made a motion to accept bids for Old Trace Park Slope Failure Repair and Drainage Improvements, as presented. Mr. Randy McIntosh seconded the motion.

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

President Cook called for the next agenda item.

Mr. Kenny Windham requested to approve Barnett Reservoir Foundation Sponsor Blue Note Bourbon to hold a free whiskey tasting in conjunction with the April 29th Crawfish Boil/BBQ/Steak-Cookoff event at Bobby Cleveland Park at Lakeshore.

Mr. Kenny Windham made a motion to approve Barnett Reservoir Foundation Sponsor Blue Note Bourbon to hold a free whiskey tasting in conjunction with the April 29th Crawfish Boil/BBQ/Steak-Cookoff event at Bobby Cleveland Park at Lakeshore, as presented. Mr. Tedrick Ratcliff seconded the motion.

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

President Cook called for the next agenda 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 March 2023. Mr. Phillip 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, Pittman, Ratcliff, 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. Don Thompson 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, Pittman, Ratcliff, Thompson, Windham and Winstead. Abstained: None. Against: None. **MOTION CARRIED UNANIMOUSLY.**

Chairman Windham reviewed the Claims Docket for April 2023.

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

Mr. Kenny Windham made a motion to approve the Claims Docket for April 2023, as presented. Mr. Randy McIntosh 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, Pittman, Ratcliff, Thompson, Windham and Winstead. Abstained: None. Against: None. **MOTION CARRIED UNANIMOUSLY.**

President Cook then asked for the next agenda item.

Chief Dixon reviewed the police report for March 2023.

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

Mr. Sigman gave the lake level at 297.33.

President Cook then asked for the next agenda item.

EXECUTIVE SESSION

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

Mr. Billy Cook made a motion to enter Closed Session. Mr. Kenny Windham seconded the motion.

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

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

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

The following action was taken in Executive Session:

The Board authorized the legal staff to pursue release of certain acreage from the Arbor Landing Homeowners Association and to advise the ALHOA of amendments to its covenants that will be unacceptable to the Board of Directors. The legal staff shall have authority to litigate, if necessary to resolve the aforementioned matters.

Mr. Pittman left the meeting at this time.

Mr. Billy Cook made a motion to authorize the legal staff to proceed, as presented. Mr. Kenny Latham seconded the motion.

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

Mr. Billy Cook made a motion to exit Executive Session. Mr. Kenny Latham seconded the motion.

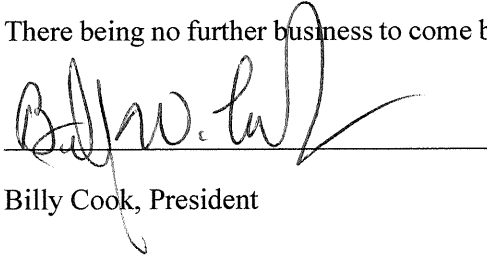
The vote was as follows: For: Brackin, Cook, Crosby, Johnson, Latham, McIntosh, Ratcliff, Thompson, Windham and Winstead. Abstained: None. Against: None. **MOTION CARRIED UNANIMOUSLY.**

President Cook asked for a motion to adjourn.

Mr. Don Thompson made a motion to adjourn the meeting: Mr. Phillip Crosby seconded the motion.

The vote was as follows: Brackin, Cook, Crosby, Johnson, Latham, McIntosh, Ratcliff, 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 10:40 a.m.

A handwritten signature in black ink, appearing to read "B. Cook", is written over a horizontal line. The signature is fluid and cursive.

Billy Cook, President