

**MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE
PEARL RIVER VALLEY WATER SUPPLY DISTRICT HELD ON
THURSDAY FEBRUARY 15, 2024 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, February 15, 2024 at the Timberlake Campground, Brandon, Mississippi.

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

Members Present by Teleconference: Tedrick Ratcliff

Members Absent: David Williams

Others Present: John Sigman, Philip Huskey, Jill McMurtrey, Mark Beyea, Adam Choate, Tammie Ballard, Karan Brister, Craig Hunt, Kelsey Powell, Trevell Dixon, Jason Temple, Nichole Goss, Marcial Forester, Rick Hollis, Carlos Dipuma

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

President Windham asked for review of the minutes of the regular monthly meeting of January 18, 2024.

Upon review of the minutes of the regular monthly meeting of the Board of Directors held January 18, 2024, a motion was made by Mr. Billy Cook for the minutes to be approved. Mr. Phillip Crosby seconded the motion.

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

President Windham asked for the Forestry & Wildlife Committee agenda item.

Mr. Phillip Crosby requested approval of deposit return to Gregory Timber in the amount of \$5,000.00 for Low Head timber thinning. Gregory Timber has satisfactorily completed the Madison MXIII, Low Head Dam Thinning, pay-as-cut timber sale 18-700-17-03.

Mr. Kenny Latham made a motion to approve the deposit return for Low Head timber thinning, per staff recommendation. Mr. Randy McIntosh seconded the motion.

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

President Windham asked for the Water/Sewer Billing Committee agenda item.

Mr. Philip Huskey requested approval of reduction of water billing adjustment after hearings before the Water/Sewer Billing Committee for Calvin Lampkin at 203 Harbor Place. After hearing from the water customer, Mr. Huskey informed the board it could make a factual finding that the leak and water usage were the result of unforeseen circumstances and the customer did not receive the benefit of the water.

Mr. Jack Winstead made a motion to approve the water billing adjustment for 203 Harbor Place, Calvin Lampkin, per staff recommendation. Mr. John Pittman seconded the motion.

The vote was as follows: For: Brackin, Cook, Crosby, Johnson, Latham, McIntosh, Pittman, 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 consideration of leasing property for hunting. The Board discussed consideration of leasing property for hunting. Occasionally there is an interest for leasing land for hunting. Staff recommends that the District not issue hunting leases. After discussion, the

Board determined that the District would not benefit by issuing hunting leases on District property and to prohibit same.

Mr. Kenny Latham made a motion to adopt as the policy of the District that it will not issue hunting leases on District property, per staff recommendation. Mr. Lonnie Johnson seconded the motion.

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

President Windham called for the next agenda item.

Mr. Kenny Latham requested approval to advertise for bids for the overlay of the multi-purpose trail from Palisades to Northshore Parkway.

Mr. Kenny Latham made a motion of approval to advertise for bids for the overlay of the multi-purpose trail from Palisades to Northshore Parkway, pending attorney review. Mr. John Pittman seconded the motion.

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

President Windham called for the next agenda item.

Mr. Kenny Latham requested approval to accept bids and authorize Award of Contract for new bathhouse construction for Timberlake and Goshen Springs Campgrounds.

Mr. Kenny Latham made a motion of approval to accept bids and authorize Award of Contract for new bathhouse construction for Timberlake and Goshen Springs Campgrounds, pending attorney review. Mr. Lonnie Johnson seconded the motion.

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

President Windham called for the next agenda item.

Mr. Kenny Latham requested approval of Barnett Reservoir Foundation's request for special beer permits for their 2024 calendar of events.

Mr. Kenny Latham made a motion of approval for Barnett Reservoir Foundation's request for special alcohol permits for their 2024 calendar of events, pending attorney review. Mr. Thompson seconded the motion.

The vote was as follows: For: Brackin, Cook, Crosby, Johnson, Latham, McIntosh, Pittman, 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 for Side Setback Variance on Lot 54, Lost Rabbit Phase I.

Mr. Randy McIntosh made a motion for approval of side setback variance on Lot 54, Lost Rabbit Phase I, pending attorney review. Mr. Billy Cook seconded the motion.

The vote was as follows: For: Brackin, Cook, Crosby, Johnson, Latham, McIntosh, Pittman, 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 temporary access easement request for 324 Bay Park Drive.

Mr. Randy McIntosh made a motion to approve temporary access easement request for 324 Bay Park Drive, as recommended by staff. Mr. Jack Winstead seconded the motion.

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

President Windham called for the next agenda item.

Mr. Randy McIntosh asked for approval of the 2023 Annual Dam Inspection Report.

Mr. Randy McIntosh made a motion for approval of the 2023 Annual Dam Inspection Report, as recommended by staff. Mr. John Pittman seconded the motion.

The vote was as follows: For: Brackin, Cook, Crosby, Johnson, Latham, McIntosh, Pittman, 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 Invitation to Bid 175 for Hwy 471/Hwy 25, 6-acre parcel in Rankin County. One bid was received from Polk Productions, Inc. and staff recommends that Polk Productions, Inc. be awarded Invitation to Bid 175.

Mr. Randy McIntosh made a motion for approval of Invitation to Bid 175 for Hwy 471/Hwy 25, 6-acre parcel in Rankin County, pending financials, former owner search and attorney review. Mr. Kenny Latham seconded the motion.

The vote was as follows: For: Brackin, Cook, Crosby, Johnson, Latham, McIntosh, Pittman, 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 the Resolution of Notification to Former Owners and Award of Bid to Reservoir North, LLC. for Invitation to Bid 174.

Mr. Randy McIntosh made a motion to approve the Resolution of Notification to Former Owners and Award of Bid to Reservoir North, LLC. for Invitation to Bid 174, as presented. Mr. John Pittman seconded the motion.

The vote was as follows: For: Brackin, Cook, Crosby, Johnson, Latham, McIntosh, Pittman, 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 Lost Rabbit Agreement to Extend Lease Options for an additional five years and \$5,000 consideration from Lushommi, LLC.

Mr. Randy McIntosh made a motion to approve Lost Rabbit Agreement to Request to Extend Lease Options, as presented. Mr. Jack Winstead seconded the motion.

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

President Windham called for the next agenda item.

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 January 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, Pittman, 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. Jack Winstead 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, Pittman, Ratcliff, Spellings, Thompson, Windham and Winstead. Abstained: None. Against: None. MOTION CARRIED UNANIMOUSLY.

Chairman Cook reviewed the Claims Docket for February 2024.

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

Mr. Billy Cook made a motion to approve the Claims Docket for February 2024, as presented. Mr. Randy McIntosh seconded the motion.

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

President Windham then asked for the next agenda item.

Chief Dixon reviewed the police report for January 2024.

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

Mr. Sigman gave the lake level at 297.65.

Mr. John Sigman announced his retirement effective June 30, 2024.

EXECUTIVE SESSION

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

Mr. John Pittman 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, Pittman, Ratcliff, Spellings, Thompson, Windham and Winstead. Against: None. Abstain: None. MOTION CARRIED UNANIMOUSLY.

Mr. Jack Winstead 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, Pittman, Ratcliff, Spellings, Thompson, Windham and Winstead. Against: None. Abstain: None. MOTION CARRIED UNANIMOUSLY.

NO ACTION TAKEN DURING EXECUTIVE SESSION

Mr. Tedrick Ratcliff 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, Pittman, Ratcliff, Spellings, Thompson, Windham and Winstead. Abstained: None. Against: None. MOTION CARRIED UNANIMOUSLY.

Mr. Kenny Windham requested approval of resignation of Mr. John Sigman effective June 30, 2024 and appointment of Mr. Adam Choate to General Manager as of July 1, 2024. In addition, Mr. Windham requested approval to "double pin" Mr. Choate in the positions of General Manager and Deputy Director, subject to approval by the Mississippi State Personnel Board.

Mr. Kenny Latham made a motion to approve retirement of Mr. John Sigman effective June 30, 2024 and appointment of Mr. Adam Choate as General Manager as of July 1, 2024 and to “double pin” him, as presented. Mr. John Pittman seconded the motion.

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

Mr. Kenny Windham requested approval of appointment of Mrs. Tammie Ballard as Deputy Director as of July 1, 2024. In addition, Mr. Windham requested approval to “double pin” Mrs. Ballard in the positions of Deputy Director and Building Department Supervisor subject, to approval by the Mississippi State Personnel Board.

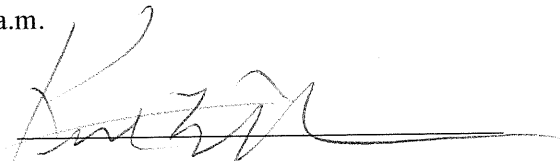
Mr. Jack Winstead made a motion to approve appointment of Ms. Tammie Ballard to Deputy Director as of July 1, 2024 and to “double pin” her, as presented. Mr. Billy Cook seconded the motion.

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

Mr. Tedrick Ratcliff made a motion to adjourn the meeting: Mr. Billy Cook seconded the motion.

The vote was as follows: Brackin, Cook, Crosby, Johnson, Latham, McIntosh, Pittman, 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 11:15 a.m.



Kenny Windham, President