

**MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE  
PEARL RIVER VALLEY WATER SUPPLY DISTRICT HELD ON  
THURSDAY FEBRUARY 16, 2023 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 16, 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, Jason Spellings, Don Thompson, Kenny Windham, Jack Winstead

Teleconference: None

Members Absent: David Williams

Others Present: John Sigman, Philip Huskey, Jill McMurtrey, Mark Beyea, Adam Choate, Marcial Forester, Tammie Ballard, Karan Brister, Carlos Dipuma, Trevell Dixon, Rick Hollis, Craig Hunt, Jason Temple, Gray Ouzts, David Wade, Tim Weaver, Charles Peoples, Laura Farris, Brenda Herrington, Elizabeth Ferrell, Genie Adderson, Tyler Hinton, Richard L. Hobbs

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

Several in attendance that would like to speak included:

Mr. Tim Weaver, from Overlook, is having an issue being able to get in and out of the canal behind his home, has lived there for 17 years and the canal has only been dredged once. Old Trace Park is sliding into the canal and causing rip rap erosion and would like the drainage problem corrected.

Mr. Mark Beyea responded that an advertisement for bid was scheduled to publish on March 8<sup>th</sup>, he has 95% construction plans that include retaining wall. It is possible that construction will begin in May and be completed in July. Dredging for Overlook was scheduled for April but is three months behind.

Ms. Elizabeth Ferrell says she has been sending photos for years and no one will help, mowing by the inmates is not good. Ms. Ferrell also commented that in July of 2018 the rock and rip rap were thrown out haphazardly.

President Cook asked for review of the minutes of the regular monthly meeting of January 19, 2023.

Upon review of the minutes of the regular monthly meeting of the Board of Directors held January 19, 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, 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 adoption of Comprehensive Land Use Plan 2022-2023.

Mr. Kenny Windham made a motion to approve adoption of Comprehensive Land Use Plan 2022-2023, 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 Cook called for the next agenda item.

Mr. Kenny Windham requested approval of Kimley-Horn Planning Services for M & N, Task One only.

Mr. Kenny Windham made a motion to approve Kimley-Horn Planning Services for M & N, Task One Only, pending attorney review. Mr. Bruce Brackin 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 Cook called for the next agenda item.

Mr. Kenny Windham asked for approval of setback variance request for Lot 15 Marina at Roses Bluff.

Mr. Kenny Windham made a motion for approval of setback variance request for Lot 15 Marina at Roses Bluff, 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. Against: None. Abstain: None.  
**MOTION CARRIED UNANIMOUSLY.**

President Cook called for the next agenda item.

Mr. Kenny Windham requested approval to advertise for Campground mowing services.

Mr. Kenny Windham made a motion to approve to advertise for Campground mowing services, as presented. Mr. Jason Spellings 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 Cook called for the next agenda item.

Mr. Kenny Windham requested approval of addition and exterior renovations to Pelican Cove Restaurant.

Mr. Kenny Windham made a motion to approve addition and exterior renovations to Pelican Cove Restaurant, as presented. 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 Cook called for the next agenda item.

Mr. Kenny Windham requested approval of request from Reservoir Charters to operate a charter service on Ross Barnett Reservoir.

Mr. Philip Huskey acknowledged that Mr. Tyler Hinton was present to answer any questions.

Mr. Kenny Windham made a motion to approve the request from Reservoir Charters to operate charter service on Ross Barnett Reservoir, as presented. Mr. Jason Spellings seconded the motion.

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

President Cook called for the next agenda item.

Mr. Kenny Windham requested approval of change of lease amount for Lot 106 and Lot 107, Lost Rabbit Phase I.

Mr. McIntosh left the meeting at this time.

Mr. Kenny Windham made a motion of change of lease amount for Lot 106 and Lot 107, Lost Rabbit Phase I, as presented. Mr. Jack Winstead seconded the motion.

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

Mr. McIntosh returned to the meeting at this time.

President Cook called for the next agenda item.

Mr. Kenny Windham requested approval of Selection of Water/Sewer Engineer, the three recommendations are Pickering Firm, Inc., Southern Consultants, Inc. and Neel-Schaffer, Inc.

Mr. Kenny Windham made a motion to approve Selection of Water/Sewer Engineer, 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 Cook called for the next agenda item.

Mr. Kenny Windham requested approval of Selection of Geotechnical Engineer, it is recommended by staff that Burns, Cooley, Dennis, Inc. be selected and approved.

Mr. Kenny Windham made a motion to approval of Selection of Geotechnical Engineer, 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 Cook asked for the Forestry & Wildlife Committee agenda items.

Mr. Phillip Crosby requested to accept Timber Sale Bids, Bid #23-700-44-03, Wildlife Management Area, Madison County.

Mr. Tedrick Ratcliff left the meeting at this time.

Mr. Phillip Crosby made a motion on behalf of the Forestry & Wildlife Committee to accept Timber Sale Bids, Bid #23-700-44-03, Wildlife Management Area, Madison County, as presented. Mr. Kenny Latham seconded the motion.

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

Mr. Tedrick Ratcliff returned to the meeting at this time.

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 January 2023. 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, 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. Bruce Brackin 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, Spellings, Thompson, Windham and Winstead. Abstained: None. Against: None. **MOTION CARRIED UNANIMOUSLY.**

Chairman Windham reviewed the Claims Docket for February 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 February 2023, as presented. Mr. Jason Spellings 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, Spellings, 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 January 2023.

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

Mr. Sigman gave the lake level at 297.2.

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. 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.**

Mr. Billy Cook made a motion to enter Executive Session to discuss prospective leasing of state lands. Mr. Kenny Windham 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. Phillip Crosby 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.**

President Cook asked for a motion to adjourn.

Mr. Kenny Latham made a motion to adjourn the meeting: Mr. Phillip Crosby 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 11:29 a.m.

A handwritten signature in cursive script, appearing to read "Billy W. Cook", written over a horizontal line.

Billy Cook, President