

**MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE  
PEARL RIVER VALLEY WATER SUPPLY DISTRICT HELD ON  
THURSDAY JANUARY 19, 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, January 19, 2023 at the Timberlake Campgrounds office, Northshore Causeway, Brandon, Mississippi.

Members Present: Bruce Brackin, Billy Cook, Lonnie Johnson, Kenny Latham, John Pittman, Tedrick Ratcliff, Don Thompson, Kenny Windham, Jack Winstead

Teleconference: None

Members Absent: David Williams, Phillip Crosby, Randy McIntosh, Jason Spellings

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, Linda Horton, Vicki Dunaway, Brenda Herrington, Kate Houston, Kathy Kowalski, John Woodward, Walter Johnson, Susan Steffey, Anita Nooe, David Blake

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 December 15, 2022.

Upon review of the minutes of the regular monthly meeting of the Board of Directors held December 15, 2022, a motion was made by Mr. Don Thompson for the minutes to be approved. Mr. Jack Winstead seconded the motion.

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

President Cook asked for the Parks Policy Committee agenda items.

Mr. Craig Hunt reviewed the Parks Director's Monthly Report.

Mr. Kenny Latham requested approval of Camplife Gates Pricing. Mr. Adam Choate commented that the cost for gates at both Old Trace Park and Lakeshore Parks is \$65,000.00 and a \$415.00 monthly fee.

Mr. Lonnie Johnson left the meeting at this time.

Mr. Kenny Latham made a motion to approve Camplife Gates Pricing, as presented. Mr. John Pittman seconded the motion.

The vote was as follows: For: Brackin, Cook, Latham, 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 Change from Planning Grant to Planning/Construction Grant. Mr. Adam commented that the grant would be used for possible projects such as two pools, nine restrooms, and pickleball courts.

Mr. Kenny Latham made a motion to approve proposed changes to the planning Grant, as presented. Mr. Jack Winstead seconded the motion.

The vote was as follows: For: Brackin, Cook, Latham, 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 consideration to advertise a request for proposals for real estate services to market parcels greater than two acres.

Mr. Kenny Windham made a motion to approve consideration to advertise a request for proposals for real estate services to market parcels greater than two acres, as presented. Mr. John Pittman seconded the motion.

The vote was as follows: For: Brackin, Cook, Latham, 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 amended plat for 145 Republic Street.

Mr. Kenny Windham made a motion to approve amended plat for 145 Republic Street, as presented. Mr. Jack Winstead seconded the motion.

The vote was as follows: For: Brackin, Cook, Latham, 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 approval of conceptual plan for development in the Town Center of Lost Rabbit.

Mr. Kenny Windham made a motion for approval of the conceptual plan for development in the Town Center of Lost Rabbit, as presented. Mr. Jack Winstead seconded the motion.

The vote was as follows: For: Brackin, Cook, Latham, 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 consideration to advertise for lease of four-acre site on east Spillway Road for a restaurant.

Comments from several attendees who requested to speak.

Ms. Susan Steffe would like to keep the area residential.

Mr. David Blake from Eagle Point would like to keep the area residential and is concerned about traffic.

Ms. Anita Nooe, from Waterwood, commented that it is a quiet neighborhood and would like to keep the area residential and is also concerned about traffic.

Ms. Kathy Kowalski, from Cliff View, is concerned with the traffic at the cross street with children present and would like to keep the area residential.

Mr. Kenny Windham made a motion to approve consideration to advertise for lease of four-acre site on east Spillway Road for a restaurant, as presented. Mr. Jack Winstead seconded the motion.

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

President Cook asked for the Forestry & Wildlife Committee agenda items.

Mr. Mark Beyea requested approval to return of \$5,000 deposit to LL Logging, LLC for Leake County Potlach Borrow Pit area thinning.

Mr. Kenny Latham made a motion on behalf of the Forestry & Wildlife Committee to return of \$5,000 deposit to LL Logging, LLC for Leake County Potlach Borrow Pit area thinning, as presented. Mr. Don Thompson seconded the motion.

The vote was as follows: For: Brackin, Cook, Latham, Pittman, Ratcliff, Thompson, Windham and Winstead. Abstained: None. Against: 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 December 2022. 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, Latham, 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. 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, Latham, Pittman, Ratcliff, Thompson, Windham and Winstead. Abstained: None. Against: None. **MOTION CARRIED UNANIMOUSLY.**

Chairman Windham reviewed the Claims Docket for January 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 January 2023, 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, Latham, 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 December 2022.

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

Mr. Sigman gave the lake level at 296.63.

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. Tedrick Ratcliff made a motion to enter Closed Session. Mr. John Pittman seconded the motion.

The vote was as follows: For: Brackin, Cook, Latham, 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. Jack Winstead seconded the motion.

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

NO ACTION TAKEN DURING EXECUTIVE SESSION

Mr. John Pittman made a motion to exit Executive Session. Mr. Kenny Latham seconded the motion.

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

President Cook asked for a motion to adjourn.

Mr. Tedrick Ratcliff made a motion to adjourn the meeting: Mr. Kenny Latham seconded the motion.

The vote was as follows: Brackin, Cook, Latham, Pittman, 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 10:42 a.m.

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Billy Cook, President