

**MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE  
PEARL RIVER VALLEY WATER SUPPLY DISTRICT HELD ON  
THURSDAY JULY 20, 2023 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, June 15, 2023 at the Timberlake Campground, Brandon, Mississippi.

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

Members Absent: David Williams, Tedrick Ratcliff, Jason Spellings

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

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 June 15, 2023.

Upon review of the minutes of the regular monthly meeting of the Board of Directors held June 15, 2023, a motion was made by Mr. Lonnie Johnson for the minutes to be approved. Mr. Jack Winstead seconded the motion.

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

Chief Trevell Dixon introduced Gabriel Peace to the board as a officer candidate for the Reservoir Police Department.

Mr. Philip Huskey presented Gabriel Peace as an Officer of the Reservoir Police. Based on information presented, the Board made a finding that Mr. Peace 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 that he 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. Philip Crosby, seconded by Mr. Don Thompson that Mr. Peace 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, Thompson, Windham and Winstead. Abstained: None. Against: None. **MOTION CARRIED UNANIMOUSLY.**

Chief Trevell Dixon introduced Daniel Blake Barnette (not present) to the board as a officer candidate for the Reservoir Police Department.

Mr. Philip Huskey presented Daniel Blake Barnette as an Officer of the Reservoir Police. Based on information presented, the Board made a finding that Mr. Blake 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 that he 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. Jack Winstead, seconded by Mr. Kenny Latham that Mr. Barnette 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, Thompson, Windham and Winstead. Abstained: None. Against: None. **MOTION CARRIED UNANIMOUSLY.**

Chief Trevell Dixon introduced Ricky Bryant to the board as a officer candidate for the Reservoir Police Department.

Mr. Philip Huskey presented Ricky Bryant as an Officer of the Reservoir Police. Based on information presented, the Board made a finding that Mr. Bryant 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 that he 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. Jack Winstead, seconded by Mr. Kenny Latham that Mr. Bryant 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, 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 approval of Northshore Parkway, Bob Anthony Pkwy to Hwy 471, Commercial Vehicle Regulation Change to lift the one-ton vehicle restriction. The restriction would remain in place for the Main Dam, the Spillway and Main Harbor (Dyke Road and Harbor Walk Drive).

Mr. Kenny Windham made a motion to approve Northshore Parkway, Bob Anthony Pkwy to Hwy 471, Commercial Vehicle Regulation Change, as presented. Mr. Lonnie Johnson seconded the motion.

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

President Cook called for the next agenda item.

Mr. Kenny Windham requested award of the New Waterwood Well to Thompson Drilling. Two bids were received, the low bidder being Thompson Drilling at \$2.46 million

Mr. Kenny Windham made a motion to award the New Waterwood Well to Thompson Drilling, as presented, Mr. Jack Winstead seconded the motion.

The vote was as follows: For: Brackin, Cook, Crosby, Johnson, Latham, McIntosh, Pittman, 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 to authorize up to \$150,000 submission of a bid for tandem dump truck at auction. PRV currently has two that are 23 and 24 years old. The bid at auction would be for a 2021 Western Star under \$150,000 each with the bid contingent upon satisfactory inspection by District personnel.

Mr. Kenny Windham made a motion for approval to authorize submission of bid for tandem dump truck at auction, as presented. Mr. Jack Winstead seconded the motion.

The vote was as follows: For: Brackin, Cook, Crosby, Johnson, Latham, McIntosh, Pittman, 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 authorize a sole source purchase of water meter bases of up to \$75,000. Mr. Mark Beyea explained that the water meter bases for the District's water meters are only available from a single source. The supplier of the water meter bases has provided him written confirmation of that fact and the District will complete a sole source certification for the procurement file.

Mr. Kenny Windham made a motion to approve to authorize a sole source purchase of water meter bases of up to \$75,000, as presented. Mr. Lonnie Johnson seconded the motion.

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

President Cook called for the next agenda item.

Mr. Kenny Windham requested adoption of FOG Regulations (fats, oils and grease). This is required by West Rankin Utility Authority; staff recommends to apply this districtwide to include Madison County also. The FOG Regulations will have to be formatted by the PRV legal counsel and sent through the Administrative Procedures Act process.

Mr. Kenny Windham made a motion for adoption of FOG Regulations, pending attorney review and completion of the Administrative Procedures Act process. Mr. Bruce Brackin seconded the motion.

The vote was as follows: For: Brackin, Cook, Crosby, Johnson, Latham, McIntosh, Pittman, 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 Amendment to PRV land use plan for Lake Harbor Subdivision. Specifically, to amend the land use plan from commercial to commercial/residential.

Mr. Kenny Windham made a motion for the approval of Amendment to PRV land use plan for Lake Harbor Subdivision, as presented. Mr. Jack Winstead seconded the motion.

The vote was as follows: For: Brackin, Cook, Crosby, Johnson, Latham, McIntosh, Pittman, 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 re-platting of Lake Harbor Subdivision to change the commercial area at the corner of Lake Harbor Drive and Highway 43 from commercial use to commercial or residential use.

Mr. Kenny Windham made a motion for the approval of re-platting of Lake Harbor Subdivision to change the commercial area at the corner of Lake Harbor Drive and Highway 43 from commercial use to commercial or residential use, as presented. Mr. Jack Winstead seconded the motion.

The vote was as follows: For: Brackin, Cook, Crosby, Johnson, Latham, McIntosh, Pittman, 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 NW corner of Hwy 43 and Lake Harbor Road for lease for single family residential use once replatted.

Mr. Kenny Windham made a motion for the approval to advertise NW corner of Hwy 43 and Lake Harbor Road for lease for single family residential use, as presented. Mr. Jack Winstead seconded the motion.

The vote was as follows: For: Brackin, Cook, Crosby, Johnson, Latham, McIntosh, Pittman, 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 Resolution to Award Invitation to Bid 173.

Mr. Kenny Windham made a motion for the approval of Resolution to Award Invitation to Bid 173, as presented. Mr. Jack Winstead seconded the motion.

The vote was as follows: For: Brackin, Cook, Crosby, Johnson, Latham, McIntosh, Pittman, 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 13-acre ballfield site lease to Lost Rabbit HOA for recreational use.

Mr. Kenny Windham made a motion for the approval of 13-acre ballfield site lease to Lost Rabbit HOA for recreational use, as presented. Mr. Jack Winstead seconded the motion.

The vote was as follows: For: Brackin, Cook, Crosby, Johnson, Latham, McIntosh, Pittman, 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 Sublease for Spillway Dispensary for a Medical Marijuana dispensary at 1220 Northshore Parkway.

Mr. Kenny Windham made a motion for the approval of Sublease for Spillway Dispensary, as presented. Mr. Phillip Crosby seconded the motion.

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

President Cook asked for the Building Committee agenda items.

Mr. Bruce Brackin requested approval of location of new building site and utilize acreage at Bobby Cleveland Park at Lakeshore for the location of the new main office building.

Mr. Bruce Brackin made a motion to approve of new main office building site location, as presented. Mr. Jack Winstead seconded the motion.

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

President Cook called for the next agenda item.

Mr. Bruce Brackin requested discussion of Current Funds and Design Process for the new main office building. Mr. Lonnie Johnson asked the approximate square footage for the new main office building, which is estimated to be approximately 20,000 sqft.

After discussion with District staff, the board communicated its request for District staff to solicit architects to design the new main office building.

Mr. Bruce Brackin made a motion to initiate the design process and solicit Request for Qualifications from architects, as presented. Mr. Jack Winstead seconded the motion.

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

President Cook asked for the Executive Committee agenda items.

Mr. Billy Cook requested approval of Contract for Audit Services with Collins, Barr & Hembree, Ltd.

Mr. Billy Cook made a motion for the approval of approval of Contract for Audit Services with Collins, Barr & Hembree, Ltd, as presented. Mr. Kenny Windham seconded the motion.

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

President Cook called for the next agenda item.

Mr. Billy Cook requested approval of MOU with Mississippi Attorney General's Office for Legal Services. The agreement is identical to previous agreements with the Attorney General with the exception of a new paragraph detailing the duties of Attorney General counsel and PRV in-house counsel.

Mr. Billy Cook made a motion for the approval of approval of MOU with Mississippi Attorney General's Office for Legal Services, as presented. Mr. Kenny Windham seconded the motion.

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

President Cook asked for the Parks Policy Committee agenda items.

Mr. Kenny Latham requested approval of beer permit for the event Christmas Extravaganza held in December.

Mr. Kenny Latham made a motion for the approval of beer permit for the event Christmas Extravaganza held in December, as presented. Mr. Phillip Crosby seconded the motion.

The vote was as follows: For: Brackin, Cook, Crosby, Johnson, Latham, McIntosh, Pittman, 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 Rankin Ramp Replacement Grant from Mississippi Department of Wildlife, Fisheries, and Parks. This grant will provide funding for the repaving of the parking area, the demolition of three existing boat ramps, construction of three new concrete boat ramps, the removal of four courtesy piers, installation of four floating boat docks, and the installation of a floating breakwater at Rankin Landing

Mr. Kenny Latham made a motion for the approval of Rankin Ramp Replacement Grant, as presented. Mr. John Pittman seconded the motion.

The vote was as follows: For: Brackin, Cook, Crosby, Johnson, Latham, McIntosh, Pittman, 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 to accept quotes and authorize contracting site prep on 4 sites, Spillway Road, Rocks, Rice Road and Turcotte.

Mr. Phillip Crosby made a motion to accept quotes and authorize contracting site prep on 4 sites, as presented. Mr. Lonnie Johnson seconded the motion.

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

President Cook called for the next agenda item.

Mr. Mark Beyea requested to accept quotes and authorize tree planting on 5 sites to include Spillway Road, Rocks, Twin Harbor, Turcotte and Coal Bluff.

Mr. Phillip Crosby made a motion to accept quotes and authorize tree planting on 5 sites, as presented. Mr. Lonnie Johnson seconded the motion.

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

President Cook called for the next agenda item.

Mr. Mark Beyea requested authorization to advertise for bids on tracts Rankin RIV a-b-c-d and Rankin RI a-b-e.

Mr. Phillip Crosby made a motion to requested authorization to advertise for bids on tracts Rankin RIV a-b-c-d and Rankin RI a-b-e, as presented. Mr. Bruce Brackin seconded the motion.

The vote was as follows: For: Brackin, Cook, Crosby, Johnson, Latham, McIntosh, Pittman, 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 June 2023. Mr. Lonnie Johnson 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, 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. Kenny Latham 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, Thompson, Windham and Winstead. Abstained: None. Against: None. **MOTION CARRIED UNANIMOUSLY.**

Chairman Windham reviewed the Claims Docket for July 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 July 2023, as presented. Mr. John Pittman 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, 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 June 2023.

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

Mr. Sigman gave the lake level at 297.57.

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. Kenny Latham 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, 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 leasing of state lands. Mr. Kenny Windham seconded the motion.

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

NO ACTION WAS TAKEN DURING EXECUTIVE SESSION.

Mr. Kenny Windham made a motion to exit Executive Session. Mr. Lonnie Johnson seconded the motion.

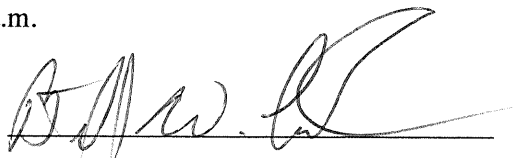
The vote was as follows: For: Brackin, Cook, Crosby, Johnson, Latham, McIntosh, Pittman, Thompson, Windham and Winstead. Abstained: None. Against: None. **MOTION CARRIED UNANIMOUSLY.**

President Cook asked for a motion to adjourn.

Mr. Kenny Windham made a motion to adjourn the meeting. Mr. Kenny Latham seconded the motion.

The vote was as follows: Brackin, Cook, Crosby, Johnson, Latham, McIntosh, Pittman, 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 10:36 a.m.



Billy Cook, President