

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE PEARL RIVER VALLEY WATER SUPPLY DISTRICT HELD ON THURSDAY JUNE 15, 2023 AT 9:30 A.M. AT THE GOSHEN SPRINGS 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 Goshen Springs Campground, Brandon, Mississippi.

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

Members Absent: David Williams, John Pittman

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

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

President Cook appointed board member John Pittman to the Shoreline Committee.

President Cook asked for review of the minutes of the regular monthly meeting of May 18, 2023.

Upon review of the minutes of the regular monthly meeting of the Board of Directors held May 18, 2023, a motion was made by Mr. Don Thompson for the minutes to be approved. Mr. Kenny Latham seconded the motion.

The vote was as follows: For: Brackin, Cook, Crosby, Johnson, Latham, McIntosh, 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 approval of Approval of the Preliminary Plat, Lost Rabbit Town Center, Block 5, Part 2.

Mr. Kenny Windham made a motion to approve the Preliminary Plat, Lost Rabbit Town Center, Block 5, Part 2, as presented. Mr. Jack Winstead seconded the motion.

The vote was as follows: For: Brackin, Cook, Crosby, Johnson, Latham, McIntosh, 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 award of mowing services contract for the Rankin County Rights-of-Way to GC Logistics as the lowest and best bidder. PRV staff made the recommendation to award to GC Logistics as the second lowest bid based upon previous experience and PRV's research indicates the lowest bidder, Holmes Custom Lawncare could not perform the services for the stated bid..

Mr. Kenny Windham made a motion to approve mowing services for the Rankin County Rights-of-Way to GC Logistics, as presented, Mr. Don Thompson seconded the motion.

After debate over the difference in price between Holmes Custom Lawncare and GC Logistics, Mr. Windham withdrew his motion.

Mr. Jason Spellings made a motion to approve and award to GC Logistics contingent upon PRV's investigation into Holmes Custom Lawncare's inability to perform for the stated bid price, as presented. If PRV staff determines that Holmes cannot perform, PRV staff has the authority to award to GC Logistics. Mr. Lonnie Johnson seconded the motion.

The vote was as follows: For: Brackin, Cook, Crosby, Johnson, Latham, McIntosh, 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 to appoint Adam Choate as an alternate representative to Madison County Wastewater Authority Board. Mr. Choate will attend Madison County Wastewater Authority (MCWA) meetings and vote as PRVWSD's representative in Mr. John Sigman's absence.

Mr. Kenny Windham made a motion for approval to appoint Adam Choate as Alternate to MCWA Board, as presented. Mr. Tedrick Ratcliff seconded the motion.

The vote was as follows: For: Brackin, Cook, Crosby, Johnson, Latham, McIntosh, 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 bid from Servant Sweeping and Maintenance, LLC for Slope Mowing on the Main Dam.

Mr. Kenny Windham made a motion to approve award of the bid for Slope Mowing on the Main Dam to Servant Sweeping and Maintenance, LLC, as presented. Mr. Jason Spellings seconded the motion.

The vote was as follows: For: Brackin, Cook, Crosby, Johnson, Latham, McIntosh, 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 to authorize activation of the Fannin Landing Circle Multi-Use Path project with Mississippi Department of Transportation and Central Mississippi Planning & Development District.

Mr. Kenny Windham made a motion to authorize activation of the Fannin Landing Circle Multi-Use Path project with Mississippi Department of Transportation and Central Mississippi Planning & Development District, as presented. Mr. Bruce Brackin seconded the motion.

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

Mr. Kenny Windham requested approval of temporary Woodbridge right of way access easement and Timber Sale Agreement – Rankin County 16th Section.

Mr. Kenny Windham made a motion to approve temporary Woodbridge right of way access easement and Timber Sale Agreement – Rankin County 16th Section, as presented. Mr. Don Thompson seconded the motion.

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

President Cook asked for the Law Enforcement Committee agenda items.

Chief Trevell Dixon requested approval to apply for the JAG Grant.

Mr. Billy Cook made a motion to approve to apply for JAG Grant, as presented. Mr. Don Thompson seconded the motion.

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

Chief Dixon reviewed the police report for May 2023.

President Cook asked for the Water/Sewer Billing Review Committee agenda items.

Mr. Jack Winstead requested review of water billing for 114 Harbor Place (Lake Harbor), Jimmy Vickers. Mr. Philip Huskey advised that after having heard Mr. Vicker's testimony and reviewing the history of this account that the Board may make a factual finding that the water use was

due to unforeseen circumstances and Mr. Vickers did not receive the benefit of the water. Accordingly, the Board can reduce his water bill in the amount of \$1,959.69.

Mr. Jack Winstead made a motion for the approval of the water billing adjustment for 114 Harbor Place (Lake Harbor), Jimmy Vickers, as presented. Mr. Don Thompson seconded the motion.

The vote was as follows: For: Brackin, Cook, Crosby, Johnson, Latham, McIntosh, Ratcliff, Spellings, 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 review of Fishing Tournament procedures. Mr. Craig Hunt reviewed the Ross Barnett Reservoir Management Plan from Mississippi Department of Wildlife, Fisheries, and Parks. Mr. Hunt also discussed fishing tournament policies, procedures, fees, the number of tournaments yearly. Mr. Billy Cook would like all tournaments to report the results back to Mr. Craig Hunt.

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

Mr. Phillip Crosby requested to authorize solicitation of quotes for Forestry Site Preparation - 4 Tracts in Madison & Rankin Counties and also tree planting – 5 tracts in Madison, Rankin and Scott Counties. Areas included are Spillway Road (Dredge Pond Site, Rankin Co, Rock Tract, Madison Co., Rice Road (Twin Harbors area) Madison Co., and Turcote Bug Spot (WMA) Madison Co.

Mr. Phillip Crosby made a motion for the approval to authorize solicitation of quotes for Forestry Site Preparation - 4 Tracts in Madison & Rankin Counties and also tree planting – 5 tracts in Madison, Rankin and Scott, Counties as presented. Mr. Jack Winstead seconded the motion.

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

Chairman Windham reviewed the Claims Docket for June 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 June 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, Ratcliff, Spellings, Thompson, Windham and Winstead. Abstained: None. Against: None. **MOTION CARRIED UNANIMOUSLY.**

President Cook then asked for the next agenda item.

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

Mr. Sigman gave the lake level at 297.49.

Mr. John Sigman requested an emergency declaration under Mississippi Code Ann. 31-7-13 to procure parts to repair spillway dam Gate 5, which is currently irreparable and closed. Unless Gate 5 can be repaired quickly, it will impact proper functioning of the dam during high water events and periods of heavy rainfall.

Mr. Billy Cook made a motion for the approval of an emergency declaration to provide parts for spillway dam Gate 5, as presented. Mr. Lonnie Johnson seconded the motion.

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

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, 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 and current and prospective litigation. Mr. Phillip Crosby seconded the motion.

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

No action was taken during Executive Session.

Mr. Tedrick Ratcliff made a motion to exit Executive Session. Mr. Jason Spellings seconded the motion.

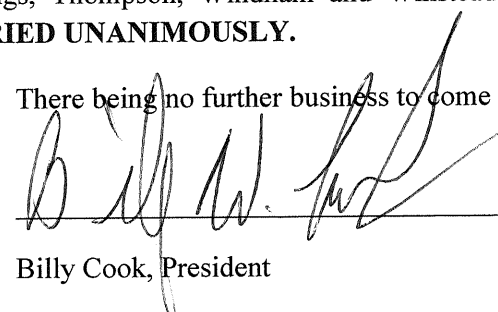
The vote was as follows: For: Brackin, Cook, Crosby, Johnson, Latham, McIntosh, Ratcliff, Spellings, Thompson, Windham and Winstead. Abstained: None. Against: None. **MOTION CARRIED UNANIMOUSLY.**

President Cook asked for a motion to adjourn.

Mr. Tedrick Ratcliff made a motion to adjourn the meeting: Mr. Jason Spellings seconded the motion.

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



Billy Cook, President