

**MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE
PEARL RIVER VALLEY WATER SUPPLY DISTRICT HELD ON
THURSDAY MARCH 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, March 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, Don Thompson, Kenny Windham, Jack Winstead

Teleconference: None

Members Absent: David Williams, Jason Spellings

Others Present: John Sigman, Philip Huskey, Jill McMurtrey, Mark Beyea, Adam Choate, Marcial Forester, Tammie Ballard, Karan Brister, Trevell Dixon, Rick Hollis, Craig Hunt, Jason Temple, 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 February 16, 2023.

Upon review of the minutes of the regular monthly meeting of the Board of Directors held February 16, 2023, a motion was made by Mr. Kenny Latham for the minutes to be approved. Mr. Don Thompson seconded the motion.

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

President Cook asked for the Parks Policy Committee agenda items.

Mr. Kenny Latham requested approval of advertising for bids for Bathhouse plans for Timberlake and Goshen Campgrounds.

Mr. Kenny Latham made a motion to approve advertising for bids for Bathhouse plans for Timberlake and Goshen Campgrounds, as presented. Mr. Phillip Crosby seconded the motion.

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

Mr. Kenny Latham requested approval of alcohol permit for the event CelticFest to include beer and also a whiskey tasting event held by Spillway Wine & Spirits during the two-day event. Ms. Suezan Brown is requesting that the permit fee for the whiskey tasting be waived.

Mr. Kenny Latham made a motion for the approval of alcohol permit for the two-day event CelticFest, as presented. Mr. Lonnie Johnson seconded the motion.

The vote was as follows: For: Brackin, Cook, Crosby, Johnson, Latham, McIntosh, 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 of Regulation of Hours of Operation and Pricing for Gates at Bobby Cleveland Park at Lakeshore and Old Trace Park.

Mr. Kenny Latham made a motion for the approval of Regulation of Hours of Operation and Pricing for Gates at Bobby Cleveland Park at Lakeshore and Old Trace Park, as presented. Mr. Bruce Brackin seconded the motion.

The vote was as follows: For: Brackin, Cook, Crosby, Johnson, Latham, McIntosh, 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 authorization to approve Amendment No. 1 for Aerial Forestry for herbicide application.

Mr. Kenny Windham made a motion to approve Amendment No. 1 for Aerial Forestry for herbicide application, as presented. Mr. Don Thompson seconded the motion.

The vote was as follows: For: Brackin, Cook, Crosby, Johnson, Latham, McIntosh, 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 the 2022 Annual Dam Inspection Report.

Mr. Kenny Windham made a motion to approve 2022 Annual Dam Inspection Report, as presented, Mr. Don Thompson seconded the motion.

The vote was as follows: For: Brackin, Cook, Crosby, Johnson, Latham, McIntosh, 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 authorization to advertise - Slope Mowing Services, Barnett Reservoir Main Dam, it is recommended to advertise for one year of service with the option of a one year extension.

Mr. Kenny Windham made a motion for authorization to advertise - Slope Mowing Services, Barnett Reservoir Main Dam, as presented. Mr. Don Thompson seconded the motion.

The vote was as follows: For: Brackin, Cook, Crosby, Johnson, Latham, McIntosh, 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 Change Order #2 - Time Extension - Dredging Operations, Pelahatchie Bay and Miscellaneous Areas.

Mr. Kenny Windham made a motion to approve Change Order #2 - Time Extension - Dredging Operations, Pelahatchie Bay and Miscellaneous Areas, as presented. Mr. Jack Winstead seconded the motion.

The vote was as follows: For: Brackin, Cook, Crosby, Johnson, Latham, McIntosh, 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 adoption of Interlocal Cooperation Agreement with Mississippi Department of Wildlife, Fisheries, and Parks regarding spraying of aquatic weeds and weed control.

Mr. Kenny Windham made a motion to approve adoption of Interlocal Cooperation Agreement with Mississippi Department of Wildlife, Fisheries, and Parks, as presented. Mr. Jack Winstead seconded the motion.

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

President Cook asked for the Executive Committee agenda items.

Mr. Billy Cook requested the approval of Legal P.I.N.

Mr. Billy Cook made a motion on behalf of the Executive Committee to approve Legal P.I.N.; as presented. Mr. Lonnie Johnson seconded the motion.

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

President Cook asked for the Law Enforcement Committee agenda items.

Mr. Billy Cook requested approval of Vehicle Take-Home Policy.

Mr. Billy Cook made a motion on behalf of the Law Enforcement Committee to approve the Vehicle Take-Home Policy, pending attorney review. Mr. Kenny Latham seconded the motion.

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

Chairman Windham reviewed the Claims Docket for March 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 March 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, Crosby, Johnson, Latham, McIntosh, 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 February 2023.

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

Mr. Sigman gave the lake level at 297.43.

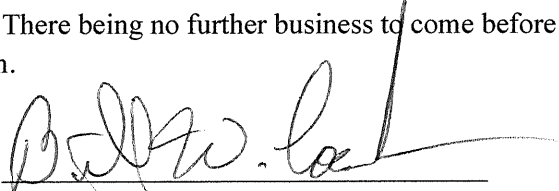
President Cook then asked for the next agenda item.

President Cook asked for a motion to adjourn.

Mr. Tedrick Ratcliff 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, 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 9:55 a.m.



Billy Cook, President