
AUGUST 3, 2009

The Board of Supervisors met at 9:00 a.m. the 3rd day of August, 2009, in the Supervisor's Board Room, in the Chancery Court Facilities Building at the Pearl River County Courthouse in the City of Poplarville, Mississippi, with the following members of said Board and officers of said County were present to-wit:

President, Anthony Hales, member from District One;
Vice President, Patrick Lee, member from District Four;
Charles Culpepper, member from District Two;
Hudson Holliday, member from District Three;
Sandy Kane Smith, member from District Five;
Board Attorney, Joe Montgomery;
Chancery Clerk, David Earl Johnson;
Sheriff, David Allison.

The following proceedings were had and entered of record to-wit:

ORDER TO ACCEPT SHERIFF'S DEPARTMENT PERSONNEL

There came on this day to be considered by the Board of Supervisors of Pearl River County, Mississippi, the matter of personnel changes in the Sheriff's Department.

Upon the motion made by Hudson Holliday and seconded by Sandy Kane Smith, the following order was adopted, to-wit:

Be It Ordered by the Pearl River County Board of Supervisors to approve the following and attached personnel changes in the Sheriff's Department:

Jeremy Mason	Corrections	Hire Full Time
Shelton Farmer	Corrections	Hire Full Time
William Harry	Corrections	Hire Full Time
Ettienne J Mixon, Jr.	Deputy	Declined Position
Willie Rawls	Corrections	Terminate
Chris (John) Allison	Corrections	Terminate
Kristin M. Thibodeaux	Records/Case	Hire
Angie Jarvis	Record Clerk	Resignation
Ann Berner	From Correction Cpl. to Correction Officer	
Theriod Martin	From Correction Officer to Correction Cpl.	
Larry Stipe	From Correction Officer to Correction Cpl.	

Ordered and adopted, this the 3rd day of August, 2009.

Voting AYE: Anthony Hales, Charles Culpepper, Hudson Holliday, Patrick Lee, and Sandy Kane Smith

Voting NAY: None

ORDER TO AUTHORIZE PRESIDENT TO SIGN CORRECTED
ON DUI GRANT APPLICATION

There came on this day to be considered by the Board of Supervisors of Pearl River County, Mississippi, the matter to authorize President to sign corrected DUI Grant Application.

Upon the motion made by Charles Culpepper and seconded by Sandy Kane Smith, the following order was adopted, to-wit:

Be It Ordered by the Pearl River County Board of Supervisors to authorize President to sign corrected DUI Grant Application for \$103,893.00.

Ordered and adopted, this the 3rd day of August, 2009.

Voting AYE: Anthony Hales, Charles Culpepper, Hudson Holliday,
Patrick Lee, and Sandy Kane Smith

Voting NAY: None

ORDER TO AUTHORIZE PULLEN FAMILY TO PROCEED FORWARD
ON FAMILY CEMETERY

There came on this day to be considered by the Board of Supervisors of Pearl River County, Mississippi, the matter to authorize Pullen Family to proceed forward on Family Cemetery.

Upon the motion made by Patrick Lee and seconded by Hudson Holliday, the following order was adopted, to-wit:

Be It Ordered by the Pearl River County Board of Supervisors to authorize Pullen Family to proceed forward on Family Cemetery.

Ordered and adopted, this the 3rd day of August, 2009.

Voting AYE: Anthony Hales, Charles Culpepper, Hudson Holliday,
Patrick Lee, and Sandy Kane Smith

Voting NAY: None

ORDER TO AUTHORIZE PRESIDENT TO SIGN MDA
PLANNING GRANT CLOSE OUT

There came on this day to be considered by the Board of Supervisors of Pearl River County, Mississippi, the matter to authorize President to sign MDA Planning Grant Close Out for \$910,782.00.

Upon the motion made by Patrick Lee and seconded by Charles Culpepper, the following order was adopted, to-wit:

Be It Ordered by the Pearl River County Board of Supervisors to authorize President to sign MDA Planning Grant Close Out for \$910,782.00.

Ordered and adopted, this the 3rd day of August, 2009.

Voting AYE: Anthony Hales, Charles Culpepper, Hudson Holliday,
Patrick Lee, and Sandy Kane Smith

Voting NAY: None

ORDER TO AUTHORIZE PRESIDENT TO SIGN CDBG CONTRACT
#06-55-PF-01 MODIFICATION #1 ON DHS BUILDING

There came on this day to be considered by the Board of Supervisors of Pearl River County, Mississippi, the matter to authorize President to sign CDBG Contract #06-55-PF-01 Modification #1 on DHS Building.

Upon the motion made by Patrick Lee and seconded by Charles Culpepper, the following order was adopted, to-wit:

Be It Ordered by the Pearl River County Board of Supervisors to authorize President to sign CDBG Contract #06-55-PF-01 Modification #1 on DHS Building.

Ordered and adopted, this the 3rd day of August, 2009.

Voting AYE: Anthony Hales, Charles Culpepper, Hudson Holliday,
Patrick Lee, and Sandy Kane Smith

Voting NAY: None

ORDER TO AUTHORIZE PRESIDENT TO SIGN
WASTE TIRE REIMBURSEMENT

There came on this day to be considered by the Board of Supervisors of Pearl River County, Mississippi, the matter to authorize President to sign Waste Tire Grant Agreement No. WT334 reimbursement.

Upon the motion made by Charles Culpepper and seconded by Sandy Kane Smith, the following order was adopted, to-wit:

Be It Ordered by the Pearl River County Board of Supervisors to authorize President to sign Waste Tire Grant Agreement No. WT334 reimbursement for \$5,639.30.

Ordered and adopted, this the 3rd day of August, 2009.

Voting AYE: Anthony Hales, Charles Culpepper, Hudson Holliday,
Patrick Lee, and Sandy Kane Smith

Voting NAY: None

ORDER TO AUTHORIZE PRESIDENT TO SIGN VOCA GRANT
CLOSE OUT FOR 2008-2009

There came on this day to be considered by the Board of Supervisors of Pearl River County, Mississippi, the matter to authorize President to sign VOCA Grant close out for 2008-2009.

Upon the motion made by Charles Culpepper and seconded by Sandy Kane Smith, the following order was adopted, to-wit:

Be It Ordered by the Pearl River County Board of Supervisors to authorize President to sign VOCA Grant close out for 2008-2009.

Ordered and adopted, this the 3rd day of August, 2009.

Voting AYE: Anthony Hales, Charles Culpepper, Hudson Holliday,
Patrick Lee, and Sandy Kane Smith

Voting NAY: None

ORDER TO AUTHORIZE PRESIDENT TO SIGN
SOLID WASTE GRANT REIMBURSEMENT

There came on this day to be considered by the Board of Supervisors of Pearl River County, Mississippi, the matter to authorize President to sign Solid Waste Grant Agreement No. SW639 reimbursement for \$6,151.36.

Upon the motion made by Patrick Lee and seconded by Charles Culpepper, the following order was adopted, to-wit:

Be It Ordered by the Pearl River County Board of Supervisors to authorize President to sign Solid Waste Grant Agreement No. SW639 reimbursement for \$6,151.36.

Ordered and adopted, this the 3rd day of August, 2009.

Voting AYE: Anthony Hales, Charles Culpepper, Hudson Holliday,
Patrick Lee, and Sandy Kane Smith

Voting NAY: None

ORDER TO ENTER INTO CONTRACT WITH GULF COAST MENTAL
HEALTH CENTER TO PROVIDE PSYCHIATRIC COUNSELING SERVICES
AT THE JAIL

There came on this day to be considered by the Board of Supervisors of Pearl River County, Mississippi, the matter to enter into contract with Gulf Coast Mental Health Center to provide psychiatric counseling services at the jail.

Upon the motion made by Hudson Holliday and seconded by Patrick Lee, the following order was adopted, to-wit:

Be It Ordered by the Pearl River County Board of Supervisors to enter into contract with Gulf Coast Mental Health Center to provide psychiatric counseling services at the jail.

Ordered and adopted, this the 3rd day of August, 2009.

Voting AYE: Anthony Hales, Charles Culpepper, Hudson Holliday,
Patrick Lee, and Sandy Kane Smith

Voting NAY: None

ORDER TO AUTHORIZE PRESIDENT TO SIGN JH&H
ADDENDUM #1 ON DHS BUILDING CONSTRUCTION COST

There came on this day to be considered by the Board of Supervisors of Pearl River County, Mississippi, the matter to authorize President to sign JH&H Addendum #1 on DHS Building construction cost.

Upon the motion made by Patrick Lee and seconded by Charles Culpepper, the following order was adopted, to-wit:

Be It Ordered by the Pearl River County Board of Supervisors to authorize President to sign JH&H Addendum #1 on DHS Building construction cost.

Ordered and adopted, this the 3rd day of August, 2009.

Voting AYE: Anthony Hales, Charles Culpepper, Hudson Holliday,
Patrick Lee, and Sandy Kane Smith

Voting NAY: None

ORDER TO ACCEPT CENTRAL LANDFILL QUARTERLY HOST FEE

There came on this day to be considered by the Board of Supervisors of Pearl River County, Mississippi, the matter to accept Central Landfill 2nd quarter Host Fee Check for \$9,401.39.

Upon the motion made by Patrick Lee and seconded by Charles Culpepper, the following order was adopted, to-wit:

Be It Ordered by the Pearl River County Board of Supervisors to accept Central Landfill's 2nd quarter Host Fee Check for \$9,401.39.

Ordered and adopted, this the 3rd day of August, 2009.

Voting AYE: Anthony Hales, Charles Culpepper, Hudson Holliday,
Patrick Lee, and Sandy Kane Smith

Voting NAY: None

Minute Book Text Detail

Book 0136 Page 41 CHARTER COMMUNICATIONS 2ND QTR. CHECK

Date 8/ 3/2009

ORDER TO ACCEPT CHARTER COMMUNICATIONS 2ND
QUARTER FRANCHISE FEE

There came on this day to be considered by the Board of Supervisors of Pearl River County, Mississippi, the matter to accept Charter Communications 2nd quarter franchise fee.

Upon the motion made by Patrick Lee and seconded by Charles Culpepper, the following order was adopted, to-wit:

Be It Ordered by the Pearl River County Board of Supervisors to accept Charter Communications 2nd quarter franchise fee for \$17,763.82.

Ordered and adopted, this the 3rd day of August, 2009.

Voting AYE: Anthony Hales, Charles Culpepper, Hudson Holliday,
Patrick Lee, and Sandy Kane Smith

Voting NAY: None

ORDER TO APPROVE PICAYUNE BUS TURNAROUND MASTER LIST FOR 2009-10

There came on this day to be considered by the Board of Supervisors of Pearl River County, Mississippi, the matter to approve Picayune School District's bus turnaround master list for school year 2009-2010 on the condition of Road Manager's approval.

Upon the motion made by Patrick Lee and seconded by Sandy Kane Smith, the following order was adopted, to-wit:

Be It Ordered by the Pearl River County Board of Supervisors to approve Picayune School District's bus turnaround master list for school year 2009-2010 on the condition of Road Manager's approval being located within Pearl River County and bearing approval of said Superintendent of School.

Be It Further Ordered that upon receipt of a signed document from the individual land owners and approved by said school board, the Road Manager be and is hereby authorized and directed to construct and maintain said school bus turnaround as set out above in order to enable the buses to travel said roads safely and to have ample room to turn said buses. Turnarounds are as follows:

178 LAZY OAK LANE	43 ELDRIDGE PATCH ROAD
29 SAM POWELL ROAD	104 REYNOLDS ROAD
41 MIXON ROAD	64 RANDOLPH BURGE ROAD
32 BUCKLEY PLACE ROAD	30 HUMMINGBIRD LAND
129 ROVIRA ROAD	37 VIRGIL MITCHELL ROAD
401 INSIDE ROAD	161 FRIERSON ROAD
391 JAKE SMITH ROAD	40 PAT DAVIS ROAD
54 WINDY ACRES ROAD	90 PINETUCKY ROAD
81 MAGNOLIA RIDGE LANE	33 LUTHER DAVIS ROAD
25 CHANCE LANE	22 N. FORTY ROAD
193 SYCAMORE ROAD	93 HOMER SPIERS ROAD
317 ACORN LANE	25 HOWELL ROAD
79 CLIFTON SEAL ROAD	1305 AUSBORN ROAD
1315 AUSBORN ROAD	181 SAM MITCHELL ROAD
44 LUTHER WALKER ROAD	

Ordered and adopted, this the 3rd day of August, 2009.

Voting AYE: Anthony Hales, Charles Culpepper, Hudson Holliday,
Patrick Lee, and Sandy Kane Smith

Voting NAY: None

Minute Book Text Detail

Book 0136 Page 77 POPLARVILLE BUS TURNAROUNDS 2009-2010

Date 8/ 3/2009

ORDER TO APPROVE POPLARVILLE BUS TURNAROUND
MASTER LIST FOR 2009-2010

There came on this day to be considered by the Board of Supervisors of Pearl River County, Mississippi, the matter to approve Poplarville School District's bus turnaround master list for school year 2009-2010 on the condition of Road Manager's approval.

Upon the motion made by Patrick Lee and seconded by Sandy Kane Smith, the following order was adopted, to-wit:

Be It Ordered by the Pearl River County Board of Supervisors to approve Poplarville School District's bus turnaround master list for school year 2009-2010 on the condition of Road Manager's approval being located within Pearl River County and bearing approval of said Superintendent of School.

Be It Further Ordered that upon receipt of a signed document from the individual land owners and approved by said school board, the Road Manager be and is hereby authorized and directed to construct and maintain said school bus turnaround as set out above in order to enable the buses to travel said roads safely and to have ample room to turn said buses. Turnarounds are as follows:

202 NORTH HUGHES STREET	34B HOUSTON ROAD
25 BONNER ROAD	54 PITTMAN ROAD
54 WILFORD LADNER ROAD	68 FARMER ROAD
361 CONNIE HARIEL ROAD	81 OTIS SMITH ROAD
82 OTIS SMITH ROAD	50 WOODS ROAD
162 AUBREY ANDERSON ROAD	44 BRANUM DRIVE
254 MCCRANEY LOTT ROAD	395 BAXTERVILLE ROAD
20 CHAR TAY FARM	72 PM HALL ROAD
88 GIDDENS LANE	51 WHEATFIELD ROAD
48 SEAL & WHITE ROAD	7768 HWY 43 NORTH
25 BENTON SEAL ROAD	101 MIZELL ROAD
325 WHIPSTOCK HOLLOW	31 DEL RAY DRIVE
500 GOBBLER HEAD ROAD	104 RIPPLE CREEK DRIVE
12 ARD ROAD	206-208 HILLVIEW DRIVE
27 A KANDICE SUE LANE	94 JIMMY REYER
148 EDWARDS SEAL ROAD	13 JEFF SMITH ROAD
18 ALYANNA LANE	18 COLTON LANE
63 ARLENA LANE	313 SHENANDOAH ROAD
107 RAY LADNER ROAD	943 BARTH ROAD

(CONTINUED ON NEXT PAGE)

Minute Book Text Detail

Book 0136 Page 77 POPLARVILLE BUS TURNAROUNDS 2009-2010

Date 8/ 3/2009

19 CHERRY TREE LANE	1479 BARTH ROAD
59 GARLAND LADNER ROAD	2183 BOUIE ROAD
170 GILBERT LAKE ROAD	111 ELMER LEE ROAD
52 BARTY BAZOR ROAD	

Ordered and adopted, this the 3rd day of August, 2009.

Voting AYE: Anthony Hales, Charles Culpepper, Hudson Holliday,
Patrick Lee, and Sandy Kane Smith

Voting NAY: None

Minute Book Text Detail

Book 0136 Page 126 PROOF OF PUBLICATIONS - MATURING TAXES

Date 8/ 3/2009 APPROVE BOARD MINUTES - JULY 2009

ORDER TO ACKNOWLEDGE MATURING TAXES PROOF OF PUBLICATIONS

There came on this day to be considered by the Board of Supervisors of Pearl River County, Mississippi, the matter to acknowledge maturing taxes Proof of Publications.

Upon the motion made by Patrick Lee and seconded by Sandy Kane Smith, the following order was adopted, to-wit:

Be It Ordered by the Pearl River County Board of Supervisors to acknowledge maturing taxes Proof of Publications.

Ordered and adopted, this the 3rd day of August, 2009.

Voting AYE: Anthony Hales, Charles Culpepper, Hudson Holliday,
Patrick Lee, and Sandy Kane Smith

Voting NAY: None

ORDER TO APPROVE JULY 2009 BOARD MINUTES

There came on this day to be considered by the Board of Supervisors of Pearl River County, Mississippi, the matter to approve July 2009 Board Minutes.

Upon the motion made by Patrick Lee and seconded by Sandy Kane Smith, the following order was adopted, to-wit:

Be It Ordered by the Pearl River County Board of Supervisors to approve July 2009 Board Minutes.

Ordered and adopted, this the 3rd day of August, 2009.

Voting AYE: Anthony Hales, Charles Culpepper, Hudson Holliday,
Patrick Lee, and Sandy Kane Smith

Voting NAY: None

Minute Book Text Detail

Book 0136 Page 131 MONTHLY MEETING REPORTS FROM AGENCIES

Date 8/ 3/2009

ORDER TO ACCEPT MINUTES FROM COUNTY GOVERNMENT AGENCIES

There came on this day to be considered by the Board of Supervisors of Pearl River County, Mississippi, the matter to accept minutes from county government agencies.

Upon the motion made by Hudson Holliday and seconded by Charles Culpepper, the following order was adopted, to-wit:

Be It Ordered by the Pearl River County Board of Supervisors to accept the monthly minutes and financial statements from county government agencies which are funded from the county budget as follows:

Gulf Coast Women's Center for Nonviolence: April 1 - June 30, 2009
Nicholson Volunteer Fire Department: July 2009
Northeast Volunteer Fire Department: 2008 & 2009 1st Quarter
Pearl River Basin Development District: April 2009
Pearl River County SPCA: May 2009
(On File in Office)

Ordered and adopted, this the 3rd day of August, 2009.

Voting AYE: Anthony Hales, Charles Culpepper, Hudson Holliday,
Patrick Lee, and Sandy Kane Smith

Voting NAY: None

ORDER TO APPROVE TRAVEL

There came on this day to be considered by the Board of Supervisors of Pearl River County, Mississippi, the matter of travel for county employees and officials.

Upon the motion made by Sandy Kane Smith and seconded by Charles Culpepper, the following order was adopted, to-wit:

Be It Ordered by the Pearl River County Board of Supervisors to approve travel for the following listed officials and county employees to attend various workshops, seminars and meetings listed below and that reimbursement for any expenses incurred by and is hereby approved, including, but not limited to, travel, meals, lodging registration fees and other expenses incidental to said workshops, seminars, and meetings.

Board of Supervisors, Road Manager, Board Attorney,
County Administrator, and Chancery Clerk to County
Government Workshop in Starkville, MS on
October 12-14, 2009.

Ordered and adopted, this the 3rd day of August, 2009.

Voting AYE: Anthony Hales, Charles Culpepper, Hudson Holliday,
Patrick Lee, and Sandy Kane Smith

Voting NAY: None

ORDER TO ACCEPT CERTIFICATE AND AFFIDAVIT FOR
ISSUANCE OF DUPLICATE WARRANT

There came on this day to be considered by the Board of Supervisors of Pearl River County, Mississippi, the matter to accept Certificate and Affidavit for Issuance of Duplicate Warrant.

Upon the motion made by Charles Culpepper and seconded by Hudson Holliday, the following order was adopted, to-wit:

Be It Ordered by the Pearl River County Board of Supervisors to accept Certificate and Affidavit for Issuance of Duplicate Warrant to Acye Caleb Adams.

Ordered and adopted, this the 3rd day of August, 2009.

Voting AYE: Anthony Hales, Charles Culpepper, Hudson Holliday,
Patrick Lee, and Sandy Kane Smith

Voting NAY: None

ORDER TO APPROVE CORONER'S REQUEST ON BURIAL

There came on this day to be considered by the Board of Supervisors of Pearl River County, Mississippi, the matter to approve Coroner's request on burial assistance.

Upon the motion made by Hudson Holliday and seconded by Sandy Kane Smith, the following order was adopted, to-wit:

Be It Ordered by the Pearl River County Board of Supervisors to approve Coroner's request on burial assistance on Thomas O. Broadhead.

Ordered and adopted, this the 3rd day of August, 2009.

Voting AYE: Anthony Hales, Charles Culpepper, Hudson Holliday,
Patrick Lee, and Sandy Kane Smith

Voting NAY: None

Minute Book Text Detail

Book 0136 Page 140 AWARD ASPHALT BID TO HSI

Date 8/ 3/2009 ISSUE PURCHASE ORDER TO JOE PETTWAY

ORDER TO AWARD ASPHALT BID TO HSI

There came on this day to be considered by the Board of Supervisors of Pearl River County, Mississippi, the matter to award bid to HSI for Asphalt for period of 90 days.

Upon the motion made by Patrick Lee and seconded by Charles Culpepper, the following order was adopted, to-wit:

Be It Ordered by the Pearl River County Board of Supervisors to award bid to HSI for Asphalt for period of 90 days.

Be It Furthered Ordered that HSI bid was \$2.50 per ton higher than Warren Paving and due to having to travel 90 mile round trip it will be better to accept the higher bid. (See attached letter)

Ordered and adopted, this the 3rd day of August, 2009.

Voting AYE: Anthony Hales, Charles Culpepper, Hudson Holliday, Patrick Lee, and Sandy Kane Smith

Voting NAY: None

ORDER TO ISSUE PURCHASE ORDER TO JOE PETTWAY

There came on this day to be considered by the Board of Supervisors to issue Purchase Order to Joe Pettway for the purchase of Steel Cradle for \$4,750.00.

Upon the motion made by Patrick Lee and seconded by Hudson Holliday, the following order was adopted, to-wit:

Be It Ordered by the Pearl River County Board of Supervisors to issue Purchase Order to Joe Pettway for the purchase of Steel Cradle for \$4,750.00.

Ordered and adopted, this the 3rd day of August, 2009.

Voting AYE: Anthony Hales, Charles Culpepper, Hudson Holliday, Patrick Lee, and Sandy Kane Smith

Voting NAY: None

Minute Book Text Detail

Book 0136 Page 145 CHANCERY CLERK PERSONNEL

Date 8/ 3/2009 APPROVE MOSSEYHEAD PRIVATE CEMETERY

ORDER TO ACCEPT CHANCERY CLERK'S PERSONNEL

There came on this day to be considered by the Board of Supervisors of Pearl River County, Mississippi, the matter to accept personnel changes in Chancery Clerk's office.

Upon the motion made by Patrick Lee and seconded by Hudson Holliday, the following order was adopted, to-wit:

Be It Ordered by the Pearl River County Board of Supervisors to accept personnel changes in Chancery Clerk's office as follows:

Sha'derrika Houston	Resign
Landon Tynes	Hire Part Time

Ordered and adopted, this the 3rd day of August, 2009.

Voting AYE: Anthony Hales, Charles Culpepper, Hudson Holliday, Patrick Lee, and Sandy Kane Smith

Voting NAY: None

ORDER TO APPROVE MOSSYHEAD PRIVATE CEMETERY

There came on this day to be considered by the Board of Supervisors of Pearl River County, Mississippi, the matter to approve Mossyhead private Cemetery.

Upon the motion made by Charles Culpepper and seconded by Hudson Holliday, the following order was adopted, to-wit:

Be It Ordered by the Pearl River County Board of Supervisors to approve Mossyhead private Cemetery on LK Sones Road.

Ordered and adopted, this the 3rd day of August, 2009.

Voting AYE: Anthony Hales, Charles Culpepper, Hudson Holliday, Patrick Lee, and Sandy Kane Smith

Voting NAY: None

Minute Book Text Detail

Book 0136 Page 150 JAY VAN #6 & SAMPLES PAY ON DOCKET

Date 8/ 3/2009 BECKY PARDUE ON HOSPITAL BOARD

ORDER TO AUTHORIZE CLERK TO ADD PAYMENT TO JAY-VAN INV. #6 AND SAMPLES & ASSO. TO AUGUST DOCKET

There came on this day to be considered by the Board of Supervisors of Pearl River County, Mississippi, the matter to authorize President to sign CDBG Project No. R-103055-01-KCR Requisition #9 and clerk to add payment to Jay-Van Inv. #6 and Samples & Associates to August Docket.

Upon the motion made by Patrick Lee and seconded by Charles Culpepper, the following order was adopted, to-wit:

Be It Ordered by the Pearl River County Board of Supervisors to authorize President to sign CDBG Project No. R-103055-01-KCR Requisition #9 and Clerk to add payment to Jay-Van Inv. #6 for \$363,237.00 and Samples & Associates for \$16,500.00 to August Docket.

Ordered and adopted, this the 3rd day of August, 2009.

Voting AYE: Anthony Hales, Charles Culpepper, Hudson Holliday, Patrick Lee, and Sandy Kane Smith

Voting NAY: None

ORDER TO APPOINT BECKY PARDUE TO HOSPITAL BOARD

There came on this day to be considered by the Board of Supervisors of Pearl River County, Mississippi, the matter to appoint Becky Pardue to Pearl River County Hospital Board of Directors to serve the remainder of the term vacated by Ms Velma Seal to expire in February, 2012, for District Two.

Upon the motion made by Charles Culpepper and seconded by Hudson Holliday, the following order was adopted, to-wit:

Be It Ordered by the Pearl River County Board of Supervisors to appoint Becky Pardue to the Pearl River County Hospital Board of Directors to serve the remainder of the term vacated by Ms Velma Seal to expire in February, 2012, for District Two.

Ordered and adopted, this the 3rd day of August, 2009.

Voting AYE: Anthony Hales, Charles Culpepper, Hudson Holliday, Patrick Lee, and Sandy Kane Smith

Voting NAY: None

ORDER TO GO INTO CLOSE SESSION

There came on this day to be considered by the Board of Supervisors of Pearl River County, Mississippi, the matter to close session.

Upon the motion made by Sandy Kane Smith and seconded by Patrick Lee, the following order was adopted, to-wit:

Be It Ordered by the Pearl River County Board of Supervisors to close the session to determine the need for executive session.

Ordered and adopted, this the 3rd day of August, 2009.

Voting AYE: Anthony Hales, Charles Culpepper, Patrick Lee, and
Sandy Kane Smith

Voting NAY: None

Absent: Hudson Holliday

ORDER TO GO INTO EXECUTIVE SESSION

Upon the motion made by Sandy Kane Smith and seconded by Patrick Lee, the following order was adopted, to-wit:

Be It Ordered by the Pearl River County Board of Supervisors to retire into executive session at 10:45 a.m. to discuss litigation

Ordered and adopted, this the 3rd day of August, 2009.

Voting AYE: Anthony Hales, Charles Culpepper, Patrick Lee, and
Sandy Kane Smith

Voting NAY: None

Absent: Hudson Holliday

RETURN TO REGULAR SESSION

Upon the motion made by Patrick Lee and seconded by Charles Culpepper, the following order was adopted, to-wit:

Be It Ordered by the Pearl River County Board of Supervisors that this Board does now return to regular session at 11:20 a.m. after taking no action in executive session.

Ordered and adopted, this the 3rd day of August, 2009.

Voting AYE: Anthony Hales, Charles Culpepper, Patrick Lee, and
Sandy Kane Smith

Voting NAY: None

Absent: Hudson Holliday

ORDER TO ACCEPT PERSONNEL CHANGES IN JUSTICE COURT

There came on this day to be considered by the Board of Supervisors of Pearl River County, Mississippi, the matter to accept personnel changes in Justice Court.

Upon the motion made by Patrick Lee and seconded by Charles Culpepper, the following order was adopted, to-wit:

Be It Ordered by the Pearl River County Board of Supervisors to accept personnel changes in Justice Court as follows:

Theresa Smith	Deputy Clerk	Discharged
Floy Strain	From Part Time to Full Time	

Ordered and adopted, this the 3rd day of August, 2009.

Voting AYE: Anthony Hales, Charles Culpepper, Patrick Lee, and
Sandy Kane Smith

Voting NAY: None

Absent: Hudson Holliday

Minute Book Text Detail

Book 0136 Page 190 RECESS

Date 8/ 3/2009

RECESS

Upon the motion made by Patrick Lee and seconded by Charles Culpepper, the following order was adopted, to-wit:

Be It Ordered that this Board does now take a recess until the next scheduled meeting to be held at 9:00 a.m., Monday the 10th day of August, 2009, at the Board of Supervisors meeting room in the Chancery Court Facilities Building at the Pearl River County Courthouse in Poplarville.

Voting AYE: Anthony Hales, Charles Culpepper, Patrick Lee, and
Sandy Kane Smith

Voting NAY: None

Absent: Hudson Holliday

PRESIDENT

CLERK OF THE BOARD