



**Board Meeting Minutes
September 3, 2019**

Be it remembered that a meeting of the Pearl River County Utility Authority Board of Directors was held on September 3, 2019 at 5:00 p.m. in the Conference Room of the Pearl River County Utility Authority at 612 Neal Road in Picayune, Mississippi. In attendance were:

BOARD:

Tabatha Butler, Board President
Marcia Johnson, Vice President
Bill Burns, Director
Billy Spiers, Director
Charles "Chuck" E. Jones, Director
Quinn Houchin, Treasurer
Ernie Lovell, Director

OTHER:

Cliff Diamond, Executive Director

There being a quorum sufficient to transact business of the Pearl River County Utility Authority, Board President Tabatha Butler called the meeting to order. The following proceedings were had and done:

Authorize Executive Director to Order Rate Study from Communities Unlimited Inc. Motion to approve by Tabatha Butler, seconded by Marcia Johnson. A roll call resulted in the following votes:

Tabatha Butler	voted	aye
Marcia Johnson	voted	aye
Quinn Houchin	voted	aye
Ernie Lovell	voted	aye
Charles "Chuck" E. Jones	voted	aye
Billy Spiers	voted	aye
William "Bill" Burns	voted	aye

The motion passed. (Exhibit A)

Authorize Executive Director Cliff Diamond to Execute all Necessary Instruments to Close on Goodyear Boulevard Property and Spread on the Minutes a Copy of the Settlement Statement and Property Deed. Motion to approve by Ernie Lovell, seconded by Marcia Johnson. A roll call resulted in the following votes:

Tabatha Butler	voted	aye
Marcia Johnson	voted	aye
Quinn Houchin	voted	aye
Ernie Lovell	voted	aye
Charles "Chuck" E. Jones	voted	aye

Billy Spiers voted aye
William "Bill" Burns voted aye

The motion passed. (Exhibit B)

Approval to Move Forward with Goodyear Boulevard Customer Service/Administration Building Project & Approval of FY2020 Budget. Motion to approve by Bill Burns, seconded by Ernie Lovell. A roll call resulted in the following votes:

Tabatha Butler voted aye
Marcia Johnson voted nay
Quinn Houchin voted aye
Ernie Lovell voted aye
Charles "Chuck" E. Jones voted aye
Billy Spiers voted aye
William "Bill" Burns voted aye

The motion passed. (Exhibit C)

Adjourn: Motion to adjourn the meeting by Billy Spiers, seconded by Bill Burns. A roll call resulted in the following votes:

Tabatha Butler voted aye
Marcia Johnson voted aye
Quinn Houchin voted aye
Ernie Lovell voted aye
Charles "Chuck" E. Jones voted aye
Billy Spiers voted aye
William "Bill" Burns voted aye

The motion passed. (Exhibit D)

Meeting adjourned at approximately 6:45 p.m.

The next regular scheduled meeting is set for Thursday, September 19, 5:00 p.m. at 612 Neal Road in Picayune, MS

Tabatha Butler
Board President

Attest: