



**Board Meeting Minutes  
June 18, 2020**

Be it remembered that a meeting of the Pearl River County Utility Authority Board of Directors was held on June 18, 2020 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 President	present
Quinn Houchin, Treasurer	present
Ernie Lovell, Director	present
Bill Burns, Director	present
Billy Spiers, Director	present
Charles "Chuck" E. Jones, Director	present by phone
Marcia Johnson, Vice President	absent

**OTHER:**

Cliff Diamond, Executive Director	present
Heather Smith, Board Attorney	present
Randy Burge, Field Operations Manager	present
Jonathan Hickman, Dungan Engineering	present

There being a quorum sufficient to transact business of the Pearl River County Utility Authority, Executive Director Cliff Diamond called the meeting to order. The following proceedings were had and done:

**Approval of Consent Agenda Items:** Motion to approve by Billy Spiers, seconded by Bill Burns. A roll call resulted in the following votes:

Tabatha Butler	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
Marcia Johnson	voted	absent

The motion passed 6-0. (Exhibits A, B, C)

**Public Comments:** None

**Engineer's Comments:** Jonathan Hickman of Dungan Engineering gave a verbal project update. No action taken.

**Approve Resolution 20200618A** replacing Section 8.6 of PRCUA's Rules & Regulations. Motion to approve by Billy Spiers, seconded by Bill Burns. A roll call resulted in the following votes:

Tabatha Butler	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
Marcia Johnson	voted	absent

The motion passed 6-0. (Exhibit D)

**Approve purchase order to MS Rural Tank Service** for \$33,500.00 for Poplarville elevated tank repairs. Motion to approve by Bill Burns, seconded by Tabatha Butler. A roll call resulted in the following votes:

Tabatha Butler	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
Marcia Johnson	voted	absent

The motion passed 6-0. (Exhibit E)

**Approve reimbursement to J.W. Baucum , 1016 Shirley Drive, Picayune, MS for \$1,245.00 due to sewer backup.** Motion to approve by Billy Spiers, seconded by Ernie Lovell. A roll call resulted in the following votes:

Tabatha Butler	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
Marcia Johnson	voted	absent

The motion passed 6-0. (Exhibit F)

**Executive Director's Report:** Cliff Diamond presented the Executive Director's monthly report. No action taken. (Exhibit G)

**Board Comments:** None

**Enter Closed Session:** Motion to enter into closed session by Tabatha Butler, seconded by Billy Spiers. A roll call resulted in the following votes:

Tabatha Butler	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
Marcia Johnson	voted	absent

The motion passed 6-0.

**Enter Executive Session:** Motion to enter executive session by Quinn Houchin, seconded by Ernie Lovell. A roll call vote resulted in the following votes:

Tabatha Butler	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
Marcia Johnson	voted	absent

The motion passed 6-0.

**Exit Closed/Executive Session:** Motion to exit session by Quinn Houchin, seconded by Ernie Lovell. A roll call resulted in the following votes:

Tabatha Butler	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
Marcia Johnson	voted	absent

The motion passed 6-0.

**Approve 5% Salary Increase for Executive Director Cliff Diamond.** Motion to approve by Billy Spiers, seconded by Tabatha Butler. A roll call resulted in the following votes:

Tabatha Butler	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
Marcia Johnson	voted	absent

The motion passed 6-0.

**Adjourn:** Motion to Adjourn by Billy Spiers. Seconded by Ernie Lovell. A roll call resulted in the following votes:

Tabatha Butler	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
Marcia Johnson	voted	absent

The motion passed 6-0.

The meeting adjourned at approximately 6:06 p.m.

The next regular meeting is scheduled for Thursday, July 16, 2020 at 5:00 p.m. at 612 Neal Road in Picayune, MS.



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Tabatha Butler  
Board President



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Attest: