



**Recessed Board Meeting Minutes
June 28, 2022**

Be it remembered that a meeting of the Pearl River County Utility Authority Board of Directors was held on June 28, 2022 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 by phone
Marcia Johnson, Vice President	present by phone
Quinn Houchin, Treasurer	present
Ernie Lovell, Director	present
Bill Burns, Director	present
Billy Spiers, Director	present
Charles "Chuck" E. Jones, Director	present

OTHER:

Cliff Diamond, Executive Director	present
Jessica Spiers, Bookkeeper	present
Devin Hedgpath (Dungan Engineering)	present
Heather Smith, Board Attorney	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:

Resolution Of The Board Of Directors Of The Pearl River County Utility Authority (The "Authority") Directing The Sale And Publication Of A Notice Of Bond Sale For The Authority's Utility System Revenue Bonds, Series 2022; And For Related Purposes. Motion by Marcia Johnson to Approve the Resolution and Authorize the Executive Director to Execute all Related Documents by Marcia Johnson. Second by Tabatha Butler. A roll call resulted in the following votes:

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

The motion passed 7-0. (Exhibit A)

Accept The Lowest & Best Bid From Wilco Construction For The 921 Goodyear Customer Service & Administration Building In The Amount Of \$1,022,500, Which Includes Both Alternates, & to Authorize the Executive Director to Execute the Contract Documents. Motion to approve by Bill Burns, seconded by Billy Spiers. A roll call resulted in the following votes:

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

The motion passed 7-0. (Exhibit B)

Board Member Comments: None

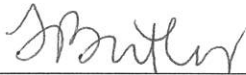
Adjourn: Motion to adjourn by Marcia Johnson, seconded by Tabatha Butler. A roll call resulted in the following votes:

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

The motion passed 7-0.

The meeting adjourned at approximately 5:56 pm.

The next regular meeting is scheduled for Thursday July 21, 2021 at 5:00 p.m. at 612 Neal Road in Picayune, MS.



Tabatha Butler
Board President



Attest: