



**Special Called Board Meeting Minutes
November 29, 2022**

Be it remembered that a special called meeting of the Pearl River County Utility Authority Board of Directors was held on November 29, 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
Marcia Johnson, Vice President	present
Quinn Houchin, Treasurer	present
Ernie Lovell, Director	present
Bill Burns, Director	present
Billy Spiers, Director	present
Charles "Chuck" E. Jones, Director	present

OTHERS PRESENT:

Cliff Diamond, Executive Director
Heather Smith, Board Attorney

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:

Acknowledge Receipt of the Resignation of Executive Director, Cliff Diamond, effective January 3, 2023, and Spread a Copy on the Minutes. Motion by Marcia Johnson, seconded by Ernie Lovell. 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)

Adjourn: Motion to adjourn by Billy Spiers, seconded by Ernie Lovell. A roll call resulted in the following votes:

Tabatha Butler, President	aye
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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 6-0.

The meeting adjourned at approximately 5:55 pm.

The next regular meeting is scheduled for Thursday December 15, 2022 at 5:00 p.m. at 612 Neal Road in Picayune, MS.



Tabatha Butler
Board President



Attest: