



**Board Meeting Minutes
April 16, 2020**

Be it remembered that a meeting of the Pearl River County Utility Authority Board of Directors was held on April 16, 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	absent
Quinn Houchin, Treasurer	by phone
Ernie Lovell, Director	by phone
Bill Burns, Director	by phone
Billy Spiers, Director	by phone
Charles "Chuck" E. Jones, Director	by phone
Marcia Johnson, Vice President	absent

OTHER:

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

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

Tabatha Butler	voted	absent
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. (Exhibits A, B, C)

Public Comments: none

Engineer Comments: No action taken.

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

Authorize Board President to sign final SRF-C280897-04-2 Loan Agreement. Motion to approve by Billy Spiers, seconded by Bill Burns. A roll call resulted in the following votes:

Tabatha Butler	voted	absent
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: (Exhibit E)

Consider Claim Reimbursement Request from Sharon Walters, 2609 Rogers Street, Picayune for \$656.43. Motion to approve contingent on obtaining a signed release by Ms. Walters by Bill Burns, seconded by Quin Houchin. A roll call resulted in the following votes:

Tabatha Butler	voted	absent
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: (Exhibit F)

Consider Claim Reimbursement Request from Robin Lapeyrouse, 728 Telly Road, Picayune for \$225.00. Motion to approve \$150.00 contingent on receiving proof of full payment of plumber's bill from Ms. Lapeyrouse by Billy Spiers, seconded by Ernie Lovell. A roll call resulted in the following votes:

Tabatha Butler	voted	absent
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: (Exhibit G)

Consider Claim Reimbursement Request from Billie Dawson, 139 N. Hughes, Poplarville for \$1,200.00. Motion to deny the claim by Bill Burns, seconded by Ernie Lovell. A roll call resulted in the following votes:

Tabatha Butler	voted	absent
Quinn Houchin	voted	nay

Ernie Lovell	voted	nay
Charles "Chuck" E. Jones	voted	nay
Billy Spiers	voted	nay
William "Bill" Burns	voted	nay
Marcia Johnson	voted	absent

The motion passed: (Exhibit H)

Consider Claim Reimbursement Request from Barbara Ann Skinner, 12 Taos Lane, Picayune for \$2,665.00. Motion to deny claim by Billy Spiers, seconded by Ernie Lovell. A roll call resulted in the following votes:

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

The motion passed: (Exhibit I)

Board Comments: None

Adjourn: Motion to Adjourn by Billy Spiers. Seconded by Bill Burns. A roll call resulted in the following votes:

Tabatha Butler	voted	absent
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 meeting adjourned at approximately 5:45 p.m.

The next regular meeting is scheduled for Thursday, May 21, 2020 at 5:00 p.m. at 612 Neal Road in Picayune, MS.



Tabatha Butler
Board President



Attest: