



**Board Meeting Minutes  
April 19, 2019**

Be it remembered that a meeting of the Pearl River County Utility Authority Board of Directors was held on April 19, 2019 at 9:00 a.m. at the Conference Room of the Pearl River County Utility Authority at 612 Neal Road in Picayune, Mississippi. In attendance were:

**BOARD:**

Tabatha Butler (via phone)  
Charles "Chuck" E. Jones, Director (via phone)  
Quinn Houchin (via phone)  
Ernie Lovell, Director (via phone)

**OTHER:**

Cliff Diamond, Executive Director  
Heather Ladner, Board Attorney (via phone)

Director Billy Spiers was absent from the start of the meeting, but joined the meeting via phone at approximately 9:05am.

There being a quorum sufficient to transact business of the Pearl River County Utility Authority, Executive Director 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 Ernie Lovell. A roll call resulted in the following votes:

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

The motion passed. (Exhibit A)

**Approve Regular Docket & Off Docket Items:** Motion to approved by Tabatha Butler, seconded by Ernie Lovell. A roll call resulted in the following votes:

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

William "Bill" Burns                      absent

The motion passed. (Exhibit B)

**Following the above action, Director Billy Spiers joined the meeting via telephone at 9:05 a.m.**

**Motion to spread special notice for rescheduling the regular meeting for April 18, 2019 at 5:00pm to April 19, 2019 at 9:00am due to severe weather.** Motion to approve by Spiers. Seconded by Tabatha Butler. A roll call resulted in the following votes:

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

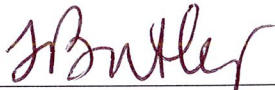
The motion passed. (Exhibit C)

**Motion to recess meeting until Monday, April 22nd at 5:00pm and spread notice for rescheduling on minutes.** Motion to approve by Tabatha Butler. Seconded by Billy Spiers. A roll call resulted in the following votes:

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

The motion passed. (Exhibit D)

Meeting adjourned at approximately 9:15 a.m.



Tabatha Butler  
Board President



Attest: