



**Board Meeting Minutes  
May 16, 2019**

Be it remembered that a meeting of the Pearl River County Utility Authority Board of Directors was held on May 16, 2019 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, Board President  
Bill Burns, Director  
Billy Spiers, Director  
Charles "Chuck" E. Jones, Director  
Quinn Houchin, Treasurer  
Ernie Lovell

**OTHER:**

Cliff Diamond, Executive Director  
Heather Ladner, Board Attorney  
Randy Burge, Field Operations Manager  
Virginia Reames

Director Marcia Johnson was absent from the start of the meeting, but joined the meeting via phone at approximately 5:06 p.m.

There being a quorum sufficient to transact business of the Pearl River County Utility Authority, Board President Tabatha Butler 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 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	voted	aye
William "Bill" Burns	voted	aye

The motion passed. (Exhibit A)

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

Tabatha Butler	voted	aye
Marcia Johnson	absent	

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

The motion passed.

**Approve Sewer Adjustment Requests for Sherye Johnson for \$444.00, Brianna Hayes for \$261.00, and Estate of Myrtle Porter for \$261.07.** Motion by Ernie Lovell, seconded by Bill Burns. 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	voted	aye
William "Bill" Burns	voted	aye

The motion passed. (Exhibit J)

**Approve Travel/Training/Tuition Requests for Richard Vaughan and Cliff Diamond.** Motion to approve by Bill Burns, 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	voted	aye
William "Bill" Burns	voted	aye

The motion passed. (Exhibit K)

**Board Member Comments:**

Board President Tabatha Butler asked the Executive Director to ensure DMR QA/QC Study 39 procedures are followed per EPA guidance, including corrective actions for in-house and contracted third-party laboratories.

Director Ernie Lovell suggested we find a method to publicize efforts to prepare for events such as hurricanes. There was some discussion of utilizing the newly acquired facebook page for regular news blasts.

No formal action taken.

**Closed Session:** Motion to enter closed session to determine need for executive session 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	voted	aye
William "Bill" Burns	voted	aye

The motion passed.

**Executive Session:** Motion to enter executive session to discuss a real estate matter, 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	voted	aye
William "Bill" Burns	voted	aye

The motion passed.

**Exit Closed Session:** Motion to exit closed session by Bill Burns, seconded by Chuck Jones. 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	voted	aye
William "Bill" Burns	voted	aye

The motion passed. (Exhibit C)

No action taken.

**Adjourn:** Motion to adjourn by Bill Burns, seconded by Chuck Jones. 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	voted	aye
William "Bill" Burns	voted	aye

The motion passed.

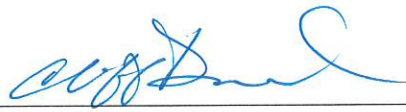
Meeting adjourned at 7:10 p.m.

The next regular scheduled meeting is set for Thursday, June 20, 5:00 p.m. at 612 Neal Road in Picayune, MS



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Tabatha Butler  
Board President



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Attest: