



**Board Meeting Minutes  
June 20, 2019**

Be it remembered that a meeting of the Pearl River County Utility Authority Board of Directors was held on June 20, 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

**OTHER:**

Cliff Diamond, Executive Director  
Heather Ladner, Board Attorney  
Randy Burge, Field Operations Manager  
Jonathan Hickman, Dungan Engineering

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 Bill Burns, seconded by Billy Spiers. A roll call resulted in the following votes:

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

The motion passed. (Exhibits A, B, C)

**Jonathan Hickman presented the Engineer's monthly report.**

No action taken. (Exhibit D)

**Approve Pay Request #24 for \$296,189.06 for Picayune Sewer Rehab SRF-C280-897-04 Project.**

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	absent	

Ernie Lovell	absent
Charles "Chuck" E. Jones	voted aye
Billy Spiers	voted aye
William "Bill" Burns	voted aye

The motion passed. (Exhibit E)

**Executive Director Cliff Diamond presented the Director's monthly report highlights.**

No action taken. (Exhibit F)

**Approve Resolution #20190620A Setting Aside the Pending Copier Lease/Purchase Agreement and Authorizing Cash Purchase of New Copier Systems.** Motion by Bill Burns, seconded by Billy Spiers.

A roll call resulted in the following votes:

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

The motion passed. (Exhibits G)

**Approve Holiday Closing Schedule for July 4th and 5th, 2019, to match Governor Phil Bryant's May 22, 2019 Proclamation and Spread the Proclamation on the Minutes.** Motion by Billy Spiers, seconded by Bill Burns..

A roll call resulted in the following votes:

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

The motion passed. (Exhibits H)

**Authorize Heritage Christian Academy to Contract With a Qualified Contractor to Connect to PRCUA Sewer Services, Conditional on Installation to PRCUA's Standard Specifications, and Subject to PRCUA's Inspection & Approval of Work Prior to Covering the Excavation Site.**

Motion to approve by Billy Spiers, seconded by Bill Burns. A roll call resulted in the following votes:

Tabatha Butler	voted aye
Marcia Johnson	absent
Quinn Houchin	absent
Ernie Lovell	absent

Charles "Chuck" E. Jones	voted	aye
Billy Spiers	voted	aye
William "Bill" Burns	voted	aye

The motion passed. (Exhibit I)

**Authorize Executive Director to Sign Land Purchase Agreement for Property on Goodyear Boulevard.** Motion by Bill Burns, seconded by Billy Spiers. A roll call resulted in the following votes:

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

The motion passed. (Exhibits J)

**Approve Sewer Adjustment for Gregory Frierson, 1900 Adcox Road, Picayune, MS for \$153.00 for Broken Pipe; and Approve Payment to Jody Stock, 3 Rack Road, Picayune, MS for \$105.11 for Tire Replacement; and Deny Request of Kenneth Thomas, 5015 Angler Drive for Plumber's Bill.** Motion by Bill Burns, seconded by Chuck Jones. A roll call resulted in the following votes:

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

The motion passed. (Exhibits K)

**Board Member Comments:**

Director Chuck Jones shared concerns over board member meeting attendance and the challenges of meeting a quorum for regular monthly meetings. It was suggested that PRCUA staff create a directory of all board member contact information and share it with all board members and consultants, and that Board President Tabatha Butler might reach out to the entire board via email or alternate method to share those concerns.

In response to an inquiry from Director Billy Spiers, Cliff Diamond discussed estimated construction costs, timelines and possible architect engagement for the proposed new administrative and customer service building development on Goodyear Boulevard.

No formal action taken.

**Adjourn:** Motion to adjourn by Billy Spiers, seconded by Tabatha Butler. A roll call resulted in the following votes:

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

The motion passed.

Meeting adjourned at 6:30 p.m.

The next regular scheduled meeting is set for Thursday, July 18, 5:00 p.m. at 612 Neal Road in Picayune, MS



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Tabatha Butler  
Board President



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Attest: