



**Board Meeting Minutes
April 2, 2020**

Be it remembered that a special called meeting of the Pearl River County Utility Authority Board of Directors was held on April 2, 2020 at 5:00 p.m. in the Conference Room of the Pearl River County Utility Authority at 100 Street A, Suite F in Picayune, Mississippi. In attendance were:

BOARD:

Tabatha Butler President	by phone
Quinn Houchin, Treasurer	by phone
Ernie Lovell, Director	by phone
Bill Burns, Director	by phone
Billy Spiers, Director	absent
Charles "Chuck" E. Jones, Director	by phone
Marcia Johnson, Vice President	by phone

OTHER:

Cliff Diamond, Executive Director	present
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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 Order of the Pearl River County Utility Authority to Temporarily Authorize Executive Director to Provide Paid Administrative Leave to Employees During Coronavirus State of Emergency: Motion to approve by Marcia Johnson, seconded by Bill Burns. A roll call resulted in the following votes:

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

The motion passed. (Exhibit A)

Approve Credit Card Processing Agreement With Graphite Payments Subject to Contract Terms Acceptance by Board Attorney: Motion to approve by Billy Spiers, seconded by Bill Burns. A roll call resulted in the following votes:

Tabatha Butler	voted	ayet
Quinn Houchin	voted	aye
Ernie Lovell	voted	aye
Charles "Chuck" E. Jones	voted	aye

Billy Spiers	voted	absent
William "Bill" Burns	voted	aye
Marcia Johnson	voted	aye

The motion passed. (Exhibit B)

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

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

The meeting adjourned at approximately 5:20 p.m.

The next regular meeting is scheduled for Thursday, April 16 at 5:00 p.m. at 612 Neal Road in Picayune, MS.



Tabatha Butler
Board President



Attest: