



**Board Meeting Minutes
March 19, 2020**

Be it remembered that a meeting of the Pearl River County Utility Authority Board of Directors was held on March 19, 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 via conference call were:

BOARD:

Tabatha Butler President	absent
Quinn Houchin, Treasurer	by phone
Ernie Lovell, Director	by phone
Bill Burns, Director	present
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	present
Jonathan Hickman, Dungan Engineering	present

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 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. (Exhibits A, B, C)

Approve Emergency Declaration Due to COVID-19 virus: 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 D)

Public Comments: none

Engineer Comments: Jonathan Hickman gave an update on the Hwy 11 Widening Utility Relocation Project. No action taken.

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

Consider Resolution #2020319A, Amendment To Rules & Regulations Concerning 4" Water Line Extensions. 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	nay
Billy Spiers	voted	aye
William "Bill" Burns	voted	aye
Marcia Johnson	voted	absent

The motion passed: (Exhibit F)

Approve Adjustments Requests for Carlos Nixon, 2406 Jackson Landing Rd, Picayune, MS for \$237.00; Dalton Lumpkin, 200 Loper Street, Picayune, MS for \$150.00 Motion to approve by Bill Burns, 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)

Authorize Executive Director to Execute Contract Agreement with NexBill to Accept Customer Payments by Credit or Debit Card Subject to Contract Terms Being Acceptable to Board Attorney. Motion to approve by Ernie Lovell seconded by Quinn Houchin. A roll call resulted in the following votes:

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

The motion passed: (Exhibit H)

Board Comments: None

Adjourn: Director Ernie Lovell made a motion to adjourn, motion was 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 5:35 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: