



**Recessed Board Meeting Minutes
March 4, 2020**

Be it remembered that a meeting of the Pearl River County Utility Authority Board of Directors was held on March 4, 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 were:

BOARD:

- Tabatha Butler, President
- Quinn Houchin, Treasurer
- Ernie Lovell, Director
- Bill Burns, Director
- Billy Spiers, Director
- Charles "Chuck" E. Jones, Director

OTHER:

- Cliff Diamond, Executive Director
- Heather Smith, Board Attorney
- Jonathan Hickman, Dungan Engineering
- Nick Schorr, Government Consultants
- Elizabeth Thomas, Butler Snow

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:

Resolution of the Board of Directors of the Pearl River County Utility Authority Authorizing the Employment of Butler Snow, LLP and Government Consultants, Inc, in Connection with the Issuance of Utility System Revenue Bonds of the Authority to Raise Money for the Purpose of the Acquisition, Construction, Improvement and Equipping of and Administration Building for the Operations of the Authority and its Utility System, or any Part thereof and Paying the Costs of Issuance of Such Bonds, (Together the "Project): Motion to approve by Ernie Lovell, seconded by Bill Burns. A roll call resulted in the following votes:

Tabatha Butler	voted	aye
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 A)

Resolution of the Board of Directors of the Pearl River County Utility Authority Declaring the Intention of the Authority to Issue Utility System Revenue Bonds of the Authority in the Maximum Principal Amount of Not to Exceed Eight Hundred Fifty Thousand Dollars (\$850,000) to Raise Money for the Purpose of the Acquisition, Construction, Improvement and Equipping of an Administration Building for the Operations of the Authority and its Issuance of Such Bonds, and for Related Purposes. Motion to approve by Billy Spiers, seconded by Bill Burns. A roll call resulted in the following votes:

Tabatha Butler	voted	aye
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 B)

Motion to Purchase/Acquire the Approximately 7-Acre Millard Jail Wastewater Treatment Facility from Pearl River County for a price of \$250,000 minus approximately \$30,000 in Accumulated Repair Costs, to be Paid from the Facility Replacement Account, and to Maintain the Existing Flow-Based Sewer Treatment Rate Structure: Motion to approve by Billy Spiers, seconded by Bill Burns. A roll call resulted in the following votes:

Tabatha Butler	voted	aye
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. (No exhibit)

Enter Closed Session: The Board of Directors entered Closed Session to determine the need for Executive Session.

Enter Executive Session: It was determined there was a need for Executive Session. Tabatha Butler made a motion to enter Executive Session to discuss a personnel matter, seconded by Ernie Lovell. A roll call resulted in the following votes:

Tabatha Butler	voted	aye
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.

Leave Executive Session: Following the Executive Session, the board re-entered Open Session.

Special Committee Formation: Director Billy Spiers made a motion to establish a committee consisting of officers: President Tabatha Butler, Vice President Marcia Johnson and Treasurer Quinn Houchin, to manage Executive Director Cliff Diamond's performance evaluation. Motion seconded by Bill Burns. A roll call resulted in the following votes:

Tabatha Butler	voted	aye
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. (No exhibit)

Adjourn: Director Billy Spiers made a motion to adjourn. Motion seconded by Tabatha Butler. A roll call resulted in the following votes:

Tabatha Butler	voted	aye
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.

The meeting adjourned at approximately 7:30pm.

The next meeting is scheduled for Thursday, March 19th, at 5:00 p.m. at 612 Neal Road in Picayune, MS.



Tabatha Butler
Board President



Attest: