



**Board Meeting Minutes
October 04, 2023**

Be it remembered that a meeting of the Pearl River County Utility Authority Board of Directors was held on October 04, 2023 at 4:07 p.m. in Pearl River County Utility Authority Administration Building at 912 Goodyear Blvd. in Picayune, Mississippi. In attendance were:

BOARD:

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

OTHERS PRESENT:

Robert Belknap, Executive Director
Heather Smith, Board Attorney

There being a quorum sufficient to transact business of the Pearl River County Utility Authority, Executive Director Robert Belknap called the meeting to order. The following proceedings were had and done:

Motion To Approve Wilco Construction, Inc. Pay Application # 12 (Final Pay App) For \$10,000.00 For The 921 Goodyear Blvd. Administration Building Project. (Paid Through Facility Replacement Account). Motion to approve by Marcia Johnson, seconded by Bill Burns. A roll call resulted in the following votes:

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

The motion passed 7-0. (Exhibit F)

Adjourn: Motion by Ernie Lovell, seconded by Marcia Johnson. A roll call resulted in the following votes:

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

The motion passed 7-0.

The meeting adjourned at approximately 4:18 p.m.

The next regular meeting is scheduled for Thursday October 19, 2023 at 5:00 p.m. at 921 Goodyear Blvd. in Picayune, MS.



Tabatha Butler, Board President



Attest: Robert Belknap, Executive Director