

**Board Meeting Minutes  
May 20, 2021**

Be it remembered that a meeting of the Pearl River County Utility Authority Board of Directors was held on May 20, 2021 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	present by phone
Marcia Johnson, Vice President	absent
Quinn Houchin, Treasurer	present
Ernie Lovell, Director	present
Bill Burns, Director	present
Billy Spiers, Director	present
Charles "Chuck" E. Jones, Director	present by phone

**OTHER:**

Cliff Diamond, Executive Director	present
Heather Smith, Board Attorney	present by phone
Jonathan Hickman	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 (April Minutes, Financials, Docket & Off-Docket Items, Monthly Management Reports, Extend March 19, 2020 COVID-19 State of Emergency, Sewer Adjustment Request: Jacqueline Blades, 416 Quince Street, Picayune for \$234.00, Larry Durr, 512 North Buren, Picayune for \$135.00, Mississippi Power, 600 West Canal, Picayune for \$318.00 )**

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	absent	

The motion passed 6 -0. (Exhibits A, B, C, D, E, F, G, H)

**Executive Director Cliff Diamond presented the monthly management report highlights.**

No action taken.

**Approve up to 6 Employees to Attend the Annual Mississippi Rural Water Association's Annual Exhibitor Hall in Biloxi, MS on June 1, 2021 at a Cost of \$100 per Attendee.** 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	absent	

The motion passed 6 - 0 (Exhibit I)

**Board Member Comments: None**

**Enter Closed Session** Motion to enter closed session 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	absent	

The motion passed 6 - 0

**It was determined that an Executive Session was needed to discuss a personnel matter.**

**Enter Executive Session:**

**Exit Executive Session:** Motion to exit executive session 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	absent	

The motion passed 6 - 0

**Adjourn:** Motion to adjourn by Billy Spiers, 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	absent	

The motion passed 6 - 0

The meeting adjourned at approximately 5:39pm.

The next regular meeting is scheduled for Thursday, June 17, 2021 at 5:00 p.m. at 612 Neal Road in Picayune, MS.



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Tabatha Butler  
Board President



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Attest:

DIRECTOR