

MINUTES BOARD OF SUPERVISORS FEBRUARY TERM, 2005  
PEARL RIVER COUNTY, MISSISSIPPI

THURSDAY FEBRUARY 24, 2005

The Board of Supervisors met at 9:00 a.m. Thursday the 24th day of February 2005, in the Supervisors' Room at the County Courthouse, Town of Poplarville, Mississippi with the following members of said Board and officers of said County present, to-wit: Larry Davis, President, member from District No. Three; Vice- President, Danny Wise, member from District No. Two; Anthony Hales, member from District No. One; Robert Thigpen, member from District No. Four; Troy Stockstill, member from District No. Five; Nova Carroll, Board Attorney; Adrain Lumpkin, County Administrator; David Earl Johnson, Chancery Clerk; and Joe Stuart, Sheriff.

The following proceedings were had and entered of record to-wit:

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ORDER TO ACKNOWLEDGE RECEIPT OF PETITION TO CLOSE, ABANDON AND VACATE  
UNDEVELOPED OZONA SUBDIVISION STREETS

There came on this day to be considered by the Board of

Supervisors of Pearl River County, Mississippi, the matter to  
acknowledge receipt of PETITION TO CLOSE, ABANDON AND VACATE  
UNDEVELOPED OZONA SUBDIVISION STREETS.

Upon motion made by Anthony Hales and seconded by Robert

Thigpen, the following order was adopted, to-wit:

BE IT ORDERED by the Pearl River County Board of Supervisors

to acknowledge receipt of PETITION TO CLOSE, ABANDON AND VACATE  
UNDEVELOPED OZONA SUBDIVISION STREETS. Streets are as follows:

Walnut Street, Carnation Street, Dalia Street, Eucalyptus  
Street, Boxclove (Foxglove) Avenue and Poplar Avenue.

Ordered and adopted, this the 24th day of February, 2005.

Voting AYE: Anthony Hales, Danny Wise, Larry Davis, Robert  
Thigpen and Troy Stockstill.

Voting NAY: None.

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ORDER TO ACKNOWLEDGE MINUTES FROM COUNTY GOVERNMENT AGENCIES

There came on this day to be considered by the Board of Supervisors of Pearl River County, Mississippi, the matter to acknowledge minutes from county government agencies.

Upon motion made by Troy Stockstill and seconded by Anthony Hales, the following order was adopted, to-wit:

Be It Ordered by the Pearl River County Board of Supervisors to acknowledge the monthly minutes from county government agencies which are funded from the county budget as follows:

Emergystat Monthly Report-January 2005  
Pearl River county SPCA

Ordered and adopted, this the 24th day of February, 2005. Voting AYE: Anthony Hales, Danny Wise, Larry Davis, Robert Thigpen and Troy Stockstill.

Voting NAY: None.

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ORDER ALLOWING PERSONAL PROPERTY TAX INCREASE

There came on this day to be considered by the Board of Supervisors of Pearl River County, Mississippi, the matter of allowing Personal Property Tax Increase.

Upon motion made by Robert Thigpen and seconded by Danny Wise, the following order was adopted, to-wit:

Be It Ordered by the Pearl River County Board of Supervisors of Pearl River County that there be allowed an Increase on Personal Property for the tax 2004 tax year as follows:

NAME	PPIN
VFS Financing Inc	3872
Jack's Fish House	4238
Citicapitol	4239
Sherrals Restaurant	4249
Keith's Superstore Restaurant	4247
Hutchinson Island mining Corp	4237

Ordered and adopted, this the 24th day of February, 2005.

Voting AYE: Anthony Hales, Danny Wise, Larry Davis, Robert Thigpen and Troy Stockstill.

Voting NAY: None.

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ORDER ALLOWING PERSONAL PROPERTY TAX REDUCTION

There came on this day to be considered by the Board of  
Supervisors of Pearl River County, Mississippi, the matter of  
allowing Personal Property Tax Reduction.

Upon motion made by Danny Wise and seconded by Anthony Hales,  
the following order was adopted, to-wit:

Be It Ordered by the Pearl River County Board of Supervisors  
of Pearl River County that there be allowed a Reduction on Personal  
Property for the tax 2004 tax year as follows:

NAME	PPIN
A Total Image	3658
Rebel Petroleum Restaurant	2326
Poplarville Animal Clinic	65
Wells Fargo	3786
E-Z Pay Rental	796
AT&T Commercial Finan	
(AZ Chem)	1266

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Quachita Energy Corp  
(Evans Jr) 2938  
CRI Computers 3145  
Sunnyside Pizza & Ice Cream 4170  
NMHG Financial Services CT 4090  
VFS Lease Residential Holdings 4089  
Manufacturer & Dealer Ser Inc 3839  
GE Capitol Inc (Hegwood) 3335  
GE Capitol Inc (Valsar) 3336

TAX YEAR 2003:

Quachita Energy Corp  
(Evans Jr) 2938

Ordered and adopted, this the 24th day of February, 2005.

Voting AYE: Anthony Hales, Danny Wise, Larry Davis, and Troy  
Stockstill.

Voting NAY: Robert Thigpen.

ORDER TO ADVERTISE FOR LAND PRICING PROPOSALS

There came on this day to be considered by the Board of Supervisors of Pearl River County, Mississippi, the matter to advertise for Land Pricing Proposals.

Upon motion made by Robert Thigpen and seconded by Danny Wise,  
the following order was adopted, to-wit:

BE IT ORDERED by the Pearl River County Board of Supervisors  
to advertise for Land Pricing Proposal for Tax Department.

Ordered and adopted, this the 24th day of February, 2005. Voting AYE: Danny Wise, Larry Davis, Robert Thigpen and Troy

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Stockstill.

Voting NAY: Anthony Hales.

ORDER APPROVING PERSONNEL CHANGES IN SHERIFF'S DEPARTMENT

There came on this day to be considered by the Board of Supervisors of Pearl River County, Mississippi, the matter of approving personnel changes in Sheriff's Department.

Upon motion made by Robert Thigpen and seconded by Troy Stockstill, the following order was adopted, to-wit:

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BE IT ORDERED by the Pearl River County Board of Supervisors to

approve the following personnel changes in Sheriff's Department and make them a part of the minutes:

Transfer Kim Mullins from Criminal Investigator to Criminal Deputy with salary adjustment effective immediately.

Transfer Christa Bennett from Criminal Deputy to Criminal Investigator with salary adjustment effective immediately.

Move Deputy Rayborn from full-time to part-time effective immediately.

Ordered and adopted, this the 24th day of February, 2005. Voting AYE: Danny Wise, Larry Davis, Robert Thigpen and Troy Stockstill.

Voting NAY: Anthony Hales.

ORDER APPROVING PAYROLL OF COUNTY EMPLOYEES FOR PERIOD ENDING  
FEBRUARY 22, 2005

There came on this day to be considered by the Board of Supervisors of Pearl River County, Mississippi, the matter of approving payroll of county employees for period ending February 22, 2005.



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Upon motion made by Troy Stockstill and seconded by Danny Wise,  
the following order was adopted, to-wit:

BE IT ORDERED by the Pearl River County Board of Supervisors to  
approve payroll of county employees for the period ending February 22, 2005, and as verified by the  
various department heads as being true and correct are hereby approved.

Fund 001 Claims  
Fund 012 Claims  
Fund 096 Claims  
Fund 097 Claims  
Fund 156 Claims  
Fund 166 Claims  
Fund 681 Claims

BE IT FURTHER ORDERED by this Board that the Clerk of this

Board be and is hereby authorized and directed to issue payroll  
checks accordingly.

Ordered and adopted, this the 24th day of February, 2005. Voting AYE: Anthony Hales, Danny  
Wise, Larry Davis, and Troy  
Stockstill.

Voting NAY: Robert Thigpen.

**ORDER TO PURCHASE GAS STORAGE TANKS FOR TWO NEW ROAD FOREMAN TRUCKS**

There came on this day to be considered by the Board of Supervisors of Pearl River County,  
Mississippi, the matter to purchase gas storage tanks for two new road foreman trucks. Upon motion  
made by Danny Wise and seconded by Anthony Hales,  
the following order was adopted, to-wit:

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BE IT ORDERED by the Pearl River County Board of Supervisors  
to purchase gas storage tanks for two new road foreman trucks in Road Department.

Ordered and adopted, this the 24th day of February, 2005. Voting AYE: Anthony Hales, Danny Wise and Larry Davis.

Voting NAY: Robert Thigpen and Troy Stockstill.

ORDER TO APPROVE AND SIGN CONTRACT TO PURCHASE DIRT

There came on this day to be considered by the Board of Supervisors of Pearl River County, Mississippi, the matter to approve and sign contract to purchase dirt.

Upon motion made by Danny Wise and seconded by Robert Thigpen,  
the following order was adopted, to-wit:

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Be It Ordered by the Pearl River County Board of Supervisors to  
approve and sign contract between Pearl River County Board of Supervisors and John Gordon to  
purchase dirt for South Valley Road Project. Ordered and adopted, this the 24th day of February,  
2005. Voting AYE: Anthony Hales, Danny Wise, Larry Davis, Robert  
Thigpen and Troy Stockstill.

Voting NAY: None.

11:10 A.M. THURSDAY, FEBRUARY 24, 2005  
ORDER FOR BOARD OF SUPERVISORS TO RETIRE INTO EXECUTIVE SESSION OF BOARD.

Upon motion made by Robert Thigpen and seconded by Danny Wise,  
the following order was adopted, to-wit:

BE IT ORDERED by the Board of Supervisors that this Board donow retire into executive session

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to discuss personnel, pending litigation and economic development.

Ordered and adopted, this the 24th day of February, 2005. Voting AYE: Anthony Hales, Danny Wise, Larry Davis and Robert Thigpen and Troy Stockstill.

Voting NAY: None.

1:05 P.M. THURSDAY, FEBRUARY 24, 2005  
ORDER TO RETURN TO REGULAR SESSION OF BOARD AND TO OPEN MEETING TO THE GENERAL PUBLIC.

Upon motion made by Robert Thigpen and seconded by Danny Wise, the following order was adopted, to-wit:

BE IT ORDERED by the Board of Supervisors that this Board do  
now return to regular session of the Board and to open said meeting to the general public.

Ordered and adopted, this the 24th day of February, 2005. Voting AYE: Anthony Hales, Danny Wise, Larry Davis and Robert Thigpen.

Voting NAY: None.

Absent: Troy Stockstill.

Where upon the Clerk of said Board announced that said meeting was now open to the general public.

ORDER APPROVING WORKSHOPS, SEMINARS AND MEETINGS FOR COUNTY EMPLOYEES

There came on for consideration by the Board of Supervisors of Pearl River County, Mississippi, the necessity of certain county personnel attending workshops, seminars and meetings, and after consideration of same, the Board having determined that it be to the best interest of said county for said

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officials and employees to attend said workshops and seminars in order to be aware of new rules, regulations and/or guidelines affecting county government and in order to better serve the public.

Upon the motion made by Danny Wise and seconded by Anthony Hales, the following order was adopted, to-wit;

BE IT ORDERED that the following listed officials and county employees be and are hereby approved to attend various workshops, seminars and meetings listed below and that reimbursement for any expenses incurred be and is hereby approved, including, but not limited to, travel, meals, lodging, registration fees and other expenses incidental to said workshops, seminars and meetings.

Approval is hereby granted for the following listed personnel:

Nell Cowart, James Hal Breland and John Mark Mitchell to attend Spring Certification in Choctaw, Mississippi on April 6-7, 2005.

Cindy Smith to attend Congressional Staff and Veteran Service Officers at VA Gulf Coast Veterans Health Care System on March 9, 2005.

John Sherman to attend Gulf Coast Risk Managers Association annual Expo and Training Session in Biloxi, MS, on March 18, 2005.

Anita Sumrall and Cindy Lee to attendf Cobra and HIPAA Regulations in New Orleans, LA on March 4, 2005.

Ordered and adopted, this the 24th day of February, 2005.

Voting AYE: Anthony Hales, Danny Wise, Larry Davis and Robert Thigpen.

Voting NAY: None.

Absent: Troy Stockstill.

ORDER APPROVING PURCHASE ORDERS

There came on this day to be considered by the Board of Supervisors of Pearl River County,

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Mississippi, the matter of approving purchase orders.

Upon motion made by Anthony Hales and seconded by Robert

Thigpen, the following order was adopted, to-wit:

BE IT ORDERED by the Pearl River County Board of Supervisors to  
approve requisitions for purchase orders as follows:

REQUISITIONS

53080	53081	53082	53085	53087
53088	53089	53092	53093	53094
53097	53098	53099	53100	53101
53102	53103	52786	53534	53536
53537	53538	53539	53543	53544
53546	52781	52782	52783	52784
52785	52787	52788	52789	52790
52791	52777	52792	52793	52794
53542	53104	47937	52916	53041
53038	53039	53040	53044	52060
52061	49247	53043		

Ordered and adopted, this the 24th day of February, 2005. Voting AYE: Anthony Hales, Danny Wise, Larry Davis and Robert Thigpen.

Voting NAY: None. Absent: Troy Stockstill.

ORDER TO APPROVE OTHER RIGHT OF WAY LEASE CONTRACT FOR BOARD OF TRUSTEES OF THE PEARL RIVER COUNTY SCHOOL DISTRICT

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There came on this day to be considered by the Board of  
Supervisors of Pearl River County, Mississippi, the matter to  
approve Other Right Of Way Lease Contract for Board of Trustees of  
the Pearl River County School District.

Upon motion made by Anthony Hales and seconded by Robert  
Thigpen, the following order was adopted, to-wit:

BE IT ORDERED by the Pearl River County Board of Supervisors  
to approve Other Right Of Way Lease Contract between Board of  
Trustees of the Pearl River County School District and Todd K.  
Babuchna and Sherry Lynn Wunder Babuchna, Book 869; Page 146.

Ordered and adopted, this the 24th day of February, 2005.  
Voting AYE: Anthony Hales, Danny Wise, Larry Davis and Robert  
Thigpen.

Voting NAY: None.

Absent: Troy Stockstill.

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1:55 P.M., THURSDAY FEBRUARY 24, 2005  
ORDER FOR BOARD OF SUPERVISORS TO RETIRE INTO EXECUTIVE SESSION OF BOARD.

Upon motion made by Danny Wise and seconded by Robert Thigpen,  
the following order was adopted, to-wit:

BE IT ORDERED by the Board of Supervisors that this Board donow retire into executive session  
to discuss pending litigation. Ordered and adopted, this the 24th day of February, 2005. Voting  
AYE: Anthony Hales, Danny Wise, Larry Davis and Robert  
Thigpen.

Voting NAY: None.

Absent: Troy Stockstill.

3:00 P.M. THURSDAY, FEBRUARY 24, 2005  
ORDER TO RETURN TO REGULAR SESSION OF BOARD AND TO OPEN MEETING TO THE  
GENERAL PUBLIC.

Upon motion made by Anthony Hales and seconded by Danny Wise, the following order was  
adopted, to-wit:

BE IT ORDERED by the Board of Supervisors that this Board do  
now return to regular session of the Board and to open said meeting to the general public.

Ordered and adopted, this the 24th day of February, 2005. Voting AYE: Anthony Hales, Danny  
Wise, Larry Davis and Robert  
Thigpen.

Voting NAY: None.

Absent: Troy Stockstill.

Where upon the Clerk of said Board announced that said meeting  
was now open to the general public.



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ORDER TO ADJOURN FOR THE TERM

Upon motion made by Anthony Hales and seconded by Danny Wise, the following order was adopted, to-wit;

IT IS ORDERED that the Board do now adjourn for the term. Voting AYE: Anthony Hales, Danny Wise, Larry Davis, and Robert Thigpen.

Voting NAY: None. Absent: Troy Stockstill. \_\_\_\_\_

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PRESIDENT

CLERK