

**MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE PEARL RIVER VALLEY WATER SUPPLY DISTRICT HELD ON THURSDAY OCTOBER 17, 2024 AT 9:30 A.M. AT THE TIMBERLAKE CAMPGROUND, BRANDON, MISSISSIPPI**

A regular monthly meeting of the Board of Directors of the Pearl River Valley Water Supply District was held at 9:30 a.m., on Thursday, October 17, 2024 at the Timberlake Campground, Brandon, Mississippi.

Members Present: Bruce Brackin, Phillip Crosby, Lonnie Johnson, Kenny Latham, Randy McIntosh, John Pittman, Don Thompson, Kenny Windham, Jack Winstead

Members Present by Teleconference: Tedrick Ratcliff, Billy Cook

Members Absent: Dallas Quinn, Jason Spellings

Others Present: Adam Choate, Philip Huskey, Jill McMurtrey, Mark Beyea, Tammie Ballard, Karan Brister, Craig Hunt, Kelsey Powell, Jason Temple, Nichole Goss, Cheridy West, Patrick LeBrun, Marcial Forester, Marty Pope, Marsha Thompson, John P. Martin, Randall Smith, Brenda Smith

President Kenny Windham called the meeting to order at 9:30 a.m.

President Windham asked for review of the minutes of the regular monthly meeting of September 19, 2024.

Upon review of the minutes of the regular monthly meeting of the Board of Directors held September 19, 2024, a motion was made by Mr. Kenny Latham for the minutes to be approved. Mr. Lonnie Johnson seconded the motion.

The vote was as follows: For: Brackin, Cook, Crosby, Johnson, Latham, McIntosh, Pittman, Ratcliff, Thompson, Windham and Winstead. Abstained: None. Against: None. MOTION CARRIED UNANIMOUSLY.

President Windham asked for the Parks Committee agenda items.

Mr. Adam Choate gave an update on 40 campground pad repairs. The pads are estimated at \$30,000 each and just over \$1 million for the project. Mr. Choate is requesting that the Board postpone this project due to other large projects that take priority.

Mr. Lonnie Johnson made a motion to rescind the Board's previous approval and to postpone the campground pad repairs and to investigate further options for pad repairs. as recommended by staff. Mr. Kenny Latham seconded the motion.

The vote was as follows: For: Brackin, Cook, Crosby, Johnson, Latham, McIntosh, Pittman, Ratcliff, Thompson, Windham and Winstead. Against: None. Abstain: None. MOTION CARRIED UNANIMOUSLY.

President Windham asked for the Shoreline Development Committee agenda items.

Mr. Randy McIntosh requested approval sole source purchase of Badger Water Metering Equipment, as recommended by staff.

Mr. Randy McIntosh made a motion to approve sole source purchase of Badger Water Metering Equipment, as recommended by staff. Mr. Jack Winstead seconded the motion.

The vote was as follows: For: Brackin, Cook, Crosby, Johnson, Latham, McIntosh, Pittman, Ratcliff, Thompson, Windham and Winstead. Against: None. Abstain: None. MOTION CARRIED UNANIMOUSLY.

President Windham called for the next agenda item.

Mr. Randy McIntosh requested approval of final change order on the Pelahatchie Bay Dredging Contract, as recommended by staff.

Mr. Randy McIntosh made a motion to approve final change order on the Pelahatchie Bay Dredging Contract, as recommended by staff. Mr. Jack Winstead seconded the motion.

The vote was as follows: For: Brackin, Cook, Crosby, Johnson, Latham, McIntosh, Pittman, Ratcliff, Thompson, Windham and Winstead. Against: None. Abstain: None. MOTION CARRIED UNANIMOUSLY.

President Windham called for the next agenda item.

Mr. Randy McIntosh requested approval of ServiceMaster Contract for janitorial services for Janitorial Services for three locations to include the main office, shop and police department, as recommended by staff.

Mr. Randy McIntosh made a motion to approve ServiceMaster Contract for Janitorial Services, as recommended by staff. Mr. Kenny Latham seconded the motion.

The vote was as follows: For: Brackin, Cook, Crosby, Johnson, Latham, McIntosh, Pittman, Ratcliff, Thompson, Windham and Winstead. Against: None. Abstain: None. MOTION CARRIED UNANIMOUSLY.

President Windham called for the next agenda item.

Mr. Randy McIntosh asked for approval of Jackson Yacht Club Lease.

Mr. Pittman left the meeting at this time and recused himself from the vote.

Mr. John P. Martin requested early payoff and also commented that there is no plan to pay off the lease early but would like the availability to do so.

Mr. Jack Winstead and Mr. Billy Cook commented that they do not approve of early payoff.

Mr. Lonnie Johnson questioned if the lease were to be paid off early where are the funds placed, into a special account to accrue interest or are the funds used immediately towards other projects.

The Board expressed its desire that the prepayment paragraph be deleted from the Jackson Yacht Club lease and the remainder be approved.

Mr. Jack Winstead made a motion to approve Jackson Yacht Club lease subject to removal of the paragraph regarding prepayment of the lease, as recommended by staff. Mr. Lonnie Johnson seconded the motion.

The vote was as follows: For: Brackin, Cook, Crosby, Johnson, Latham, McIntosh, Ratcliff, Windham and Winstead. Against: None. Recuse: Pittman Abstain: Thompson. MOTION CARRIED BY MAJORITY.

President Windham called for the next agenda item.

Mr. Pittman returned to the meeting at this time.

Finance Chairman Billy Cook reviewed the Per Diem and Travel Report.

Mr. Billy Cook made a motion to approve the Per Diem and Travel Report for September 2024. Mr. Phillip Crosby seconded the motion.

President Windham asked for any additional questions or comments. None were offered.

The vote was as follows: For: Brackin, Cook, Crosby, Johnson, Latham, McIntosh, Pittman, Ratcliff, Thompson, Windham and Winstead. Abstained: None. Against: None. MOTION CARRIED UNANIMOUSLY.

Chairman Billy Cook reviewed the Cash Balance Report.

Mr. Billy Cook made a motion to approve the Cash Balance Report, as presented. Mr. Kenny Latham seconded the motion.

President Windham asked for any additional questions or comments. None were offered.

The vote was as follows: For: Brackin, Cook, Crosby, Johnson, Latham, McIntosh, Pittman, Ratcliff, Thompson, Windham and Winstead. Abstained: None. Against: None. MOTION CARRIED UNANIMOUSLY.

Chairman Cook reviewed the Claims Docket for October 2024.

President Windham asked for any additional questions or comments. None were offered.

Mr. Billy Cook made a motion to approve the Claims Docket for October 2024, as presented. Mr. Randy McIntosh seconded the motion.

The vote was as follows: For: Brackin, Cook, Crosby, Johnson, Latham, McIntosh, Pittman, Ratcliff, Thompson, Windham and Winstead. Abstained: None. Against: None. MOTION CARRIED UNANIMOUSLY.

President Windham then asked for the next agenda item.

Lt. Patrick LeBrun reviewed the police report for September 2024.

Mr. Adam Choate then gave his report as Executive Director.

Mr. Choate gave the lake level at 297.35.

#### EXECUTIVE SESSION

Mr. Kenny Windham asked for a motion to enter Closed Session to discuss grounds for executive session.

Mr. Don Thompson made a motion to enter Closed Session. Mr. Kenny Latham seconded the motion.

The vote was as follows: For: Brackin, Cook, Crosby, Johnson, Latham, McIntosh, Pittman, Ratcliff, Thompson, Windham and Winstead. Against: None. Abstain: None. MOTION CARRIED UNANIMOUSLY.

Mr. Jack Winstead made a motion to enter Executive Session to discuss current and prospective litigation and prospective leasing of state lands. Mr. Kenny Latham seconded the motion.

The vote was as follows: For: Brackin, Cook, Crosby, Johnson, Latham, McIntosh, Pittman, Ratcliff, Thompson, Windham and Winstead. Against: None. Abstain: None. MOTION CARRIED UNANIMOUSLY.

#### ACTION TAKEN DURING EXECUTIVE SESSION

The Board authorized the legal staff to reject an offer of settlement in the P360 litigation regarding the old Rapids site. The legal staff was further instructed to proceed with the litigation.

Mr. Billy Cook made a motion to reject the offer of settlement, as presented. Mr. Lonnie Johnson seconded the motion.

The vote was as follows: For: Brackin, Cook, Crosby, Johnson, Latham, McIntosh, Pittman, Ratcliff, Thompson, Windham and Winstead. Abstained: None. Against: None. MOTION CARRIED UNANIMOUSLY.

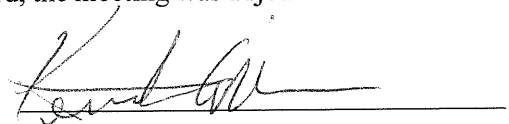
Mr. Kenny Latham made a motion to exit Executive Session. Mr. Jack Winstead seconded the motion.

The vote was as follows: For: Brackin, Cook, Crosby, Johnson, Latham, McIntosh, Pittman, Ratcliff, Thompson, Windham and Winstead. Abstained: None. Against: None. MOTION CARRIED UNANIMOUSLY.

Mr. Kenny Latham made a motion to adjourn the meeting: Mr. Jack Winstead seconded the motion.

The vote was as follows: Brackin, Cook, Crosby, Johnson, Latham, McIntosh, Pittman, Ratcliff, Thompson, Windham and Winstead. Abstained: None. Against: None. MOTION CARRIED UNANIMOUSLY.

There being no further business to come before the Board, the meeting was adjourned at 10:21 a.m.



Kenneth E. Windham, President