FRIDAY, FEBRUARY 23, 1998

The Board of Supervisors met at 10:00 a.m. Friday the 23rd day of February, 1998, 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: Charles Ray Perry, President, member from District No. Two; Thomas F. Spiers, Vice-President, member from District No. Five; Luther Ladner, member from District No. Three; Charles Ray Stockstill, member from District No. Four; Gary Beech, County Administrator; Nova Carroll, Board Attorney; D. R. Davis, Chancery Clerk; and Danny McNeill, Sheriff.

The following proceedings were had and entered of record to-wit:
ORDER MAKING STATE TAX COMMISSION LETTER A PART OF MINUTES

There came on this day to be considered by the Board of
Supervisors of Pearl River County, Mississippi, the matter of
making State Tax Commission letter a part of the minutes.

Upon motion made by Charles Ray Stockstill and seconded by
Luther Ladner the following order was adopted, to-wit:

Be It Ordered by the Pearl River County Board of Supervisors
that the certification letter from The Mississippi State Tax
Commission certifying that Pearl River County has complied with the
criteria set forth in code section 27-39-329 (2) (B), Mississippi
Code of 1972 as amended be made part of the Board minutes.

Ordered and adopted, this the 23rd day of February, 1998.

Voting AYE: Charles Ray Perry, Luther Ladner, Charles Ray
Stockstill and Thomas F. Spiers.

Voting NAY: None.

Absent: Anthony Hales.
ORDER AUTHORIZING MIKE MITCHELL & L.L. SEAL TO TALK TO GAS COMPANY

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

Supervisors of Pearl River County, Mississippi, the matter of

authorizing Mike Mitchell and L.L. Seal to talk to gas company.

Upon motion made by Thomas F. Spiers and seconded by Charles

Ray Stockstill the following order was adopted, to-wit:

Be It Ordered by the Pearl River County Board of Supervisors

that Road Manager, Mike Mitchell and L.L. Seal, County Engineer be
authorized to request the gas company to inform and verify to the
County how deep the gas line running in and along River Road is
buried.

Ordered and adopted, this the 23rd day of February, 1998.

Voting AYE: Charles Ray Perry, Luther Ladner, Charles Ray
Stockstill and Thomas F. Spiers.

Voting NAY: None.

Absent: Anthony Hales.
ORDER APPROVING PAYROLL OF COUNTY EMPLOYEES FOR PERIOD ENDING MARCH 1, 1998.

Upon motion made by Thomas F. Spiers and seconded by Charles Ray Stockstill, the following order was adopted, to-wit;

BE IT ORDERED by the Pearl River County Board of Supervisors that the payroll of county employees for the period ending March 1, 1998, and as verified by the various department heads as being true and correct are hereby approved by this Board as follows, to-wit:

<table>
<thead>
<tr>
<th>Fund 001 Claim No.</th>
<th>1306;</th>
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<tbody>
<tr>
<td>Fund 005 Claim No.</td>
<td>41;</td>
</tr>
<tr>
<td>Fund 100 Claim No.</td>
<td>82;</td>
</tr>
<tr>
<td>Fund 120 Claim No.</td>
<td>49;</td>
</tr>
<tr>
<td>Fund 156 Claim No.</td>
<td>296;</td>
</tr>
<tr>
<td>Fund 681 Claim No.</td>
<td>140;</td>
</tr>
</tbody>
</table>

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 23rd day of February, 1998. Voting AYE: Charles Ray Perry, Luther Ladner, Charles Ray Stockstill and Thomas F. Spiers.

Voting NAY: None.

Absent: Anthony Hales.
2:40 P.M., MONDAY, FEBRUARY 23, 1998

ORDER FOR BOARD OF SUPERVISORS TO RETIRE INTO EXECUTIVE SESSION OF BOARD.

Upon motion made by Thomas F. Spiers and seconded by Charles Ray Stockstill, the following order was adopted, to-wit;

BE IT ORDERED by the Board of Supervisors that this Board do now retire into executive session of the Board for the purpose of discussing legal matters.

Ordered and adopted, this the 23rd day of February, 1998. Voting AYE: Charles Ray Perry, Luther Ladner, Charles Ray Stockstill and Thomas F. Spiers.

Voting NAY: None.

Absent: Anthony Hales.

3:05 P.M., MONDAY, FEBRUARY 23, 1998

ORDER TO RETURN TO REGULAR SESSION OF BOARD AND TO OPEN MEETING TO THE GENERAL PUBLIC.

Upon motion made by Charles Ray Stockstill and seconded by Thomas F. Spiers, 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 23rd day of February, 1998. Voting AYE: Charles Ray Perry, Luther Ladner, Charles Ray Stockstill and Thomas F. Spiers.

Voting NAY: None.

Absent: Anthony Hales.

Whereupon the Clerk of said Board announced that said meeting was now open to the general public.
ORDER AUTHORIZING CHARLES RAY PERRY TO SIGN THE SECURITIES AND EXCHANGE COMMISSION RESOLUTION

There came on this day to be considered by the Board of Supervisors of Pearl River County, Mississippi, the matter of authorizing Charles Perry to sign the Securities and Exchange Commission Resolution.

Upon motion made by Luther Ladner and seconded by Charles Ray Stockstill the following order was adopted, to-wit:

Be It Ordered by the Pearl River County Board of Supervisors that Board President, Charles Ray Perry, be authorized to sign the attached Securities and Exchange Commission Resolution.

Ordered and adopted, this the 23rd day of February, 1998.

Voting AYE: Charles Ray Perry, Luther Ladner, Charles Ray Stockstill and Thomas F. Spiers.

Voting NAY: None.

Absent: Anthony Hales.
ORDER AUTHORIZING RODNEY SPEARS AND WESLEY LOSSETT TO MAKE EXPENDITURES

There came on this day to be considered by the Board of Supervisors of Pearl River County, Mississippi, the matter of authorizing Rodney Spears and Wesley Lossett to make expenditures.

Upon motion made by Charles Ray Stockstill and seconded by Thomas F. Spiers the following order was adopted, to-wit:

Be It Ordered by the Pearl River County Board of Supervisors that Chief Rodney Spears and Chief Investigator Wesley Lossett be authorized to make expenditures from the Sheriff's Department Drug Forfeiture Fund Account.

Ordered and adopted, this the 23rd day of February, 1998.

Voting AYE: Charles Ray Perry, Luther Ladner, Charles Ray Stockstill and Thomas F. Spiers.

Voting NAY: None.

Absent: Anthony Hales.
ORDER ACCEPTING BID OF
ANTHONY ROCHE TO HAUL GRAVEL AND ASPHALT

Upon motion made by Thomas F. Spiers and seconded by Charles Ray Stockstill, the following order was adopted, to-wit:

There came on for consideration by the Board of Supervisors of Pearl River County the bid of Anthony Roche, proposing to contract with the County to haul asphalt, gravel and other material per specifications on file in the Pearl River County Chancery Clerk's Office. The Board has considered said bid received for said contract and has determined that the bid of Anthony Roche, Carriere, Mississippi, is the best and lowest bid submitted that met specifications for said contract and has found that due and legal notice of the time and place for letting said purchase was published for the time and in the manner provided by law and that proof of publication of said notice is now on file in the Chancery Clerk's office of said county.

Said purchase is approved based on the recommendation of Mike Mitchell, Road Manager.

Now, Therefore, it is ordered by the Board that the bid of Anthony Roche, Carriere, Mississippi, be and is hereby accepted and said contract is awarded to said bidder.

It Is Further Ordered by the Board that the bid received for said contract, be and the same is hereby ordered to be spread upon the minutes of this Board.

Ordered and adopted, this the 13th day of February, 1998.

Voting AYE: Charles Ray Perry, Luther Ladner Thomas F. Spiers
and Charles Ray Stockstill.

Voting NAY: None.

Absent: Anthony Hales.
ORDER TO ADJOURN FOR THE TERM

Upon motion made by Luther Ladner and seconded by Charles Ray Stockstill, the following order was adopted, to-wit:

IT IS ORDERED that the Board do now adjourn for the term.

Voting AYE: Charles Ray Perry, Luther Ladner, Charles Ray Stockstill and Thomas F. Spiers.

Voting NAY: None.

Absent: Anthony Hales.