



# REGULAR COUNCIL MEETING MINUTES

Tuesday, February 21, 2023, at 5:00 PM  
203 Goodyear Blvd., Picayune, MS 39466

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## WELCOME AND CALL TO ORDER

Be it remembered that the Mayor and City Council of Picayune, Pearl River County, Mississippi met at City Hall, 203 Goodyear Blvd., in Picayune, MS, Tuesday, February 21, 2023, at 5:00 PM in regular session with the following officials:

## PRESENT

Mayor Jim Luke  
Council Member Larry Breland  
Council Member Lynn Bogan Bumpers  
Council Member Frank Ford  
Council Member Jan Stevens  
Council Member Anna Bales Turnage  
City Manager Harvey Miller  
City Clerk Sid Albritton  
City Attorney Nathan Farmer

## INVOCATION

Opening prayer was given by Michael Blades.

## PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Larry Breland.

## RECOGNITION

- Update from Atchafalaya Seafood Co.
- Certification of Recognition to Cornelius O'Shea Fairley

## MAYOR'S UPDATES

## CITY MANAGER REPORT

## DEPARTMENT HEAD UPDATE

### THE FOLLOWING DEPARTMENT REPRESENTATIVES WERE PRESENT AND GAVE A BRIEF UPDATE ON THEIR DEPARTMENTS:

Eric Morris - Assistant City Manager/Public Works

Chief Joe Quave - Police Department

Josh Abercrombie - Fire Department

Diane Miller - Planning and Zoning

Lisa Albritton - Grants/Special Projects

Trevor Adam - Parks and Recreation

Wayne Wilson - Airport

Devin Hedgepeth - City Engineer

Lindsay Ward - Pearl River County Economic Development Director

Norman Howell - Picayune Main Street

## CONSENT AGENDA

1. Approve the Minutes of the City of Picayune dated February 7, 2023.

Motion was made by Council Member Stevens, seconded by Council Member Bumpers to approve the Minutes of the City of Picayune dated February 7, 2023.

Voting Yea: Mayor Jim Luke, Council Member Larry Breland, Council Member Lynn Bumpers, Council Member Frank Ford, Council Member Jan Stevens, and Council Member Anna Turnage.

Voting Nay: None

Absent and not voting: None

Abstaining and not voting: None

**The motion was declared carried.**

2. Approve the Monthly Budget Report for January 2023.

Motion was made by Council Member Stevens, seconded by Council Member Bumpers to approve the Monthly Budget Report for January 2023.

Voting Yea: Mayor Jim Luke, Council Member Larry Breland, Council Member Lynn Bumpers, Council Member Frank Ford, Council Member Jan Stevens, and Council Member Anna Turnage.

Voting Nay: None

Absent and not voting: None

Abstaining and not voting: None

**The motion was declared carried.**

3. Approve the Monthly Public Records Requests for January 2023.

Motion was made by Council Member Stevens, seconded by Council Member Bumpers to approve the Monthly Public Records Requests for January 2023.

Voting Yea: Mayor Jim Luke, Council Member Larry Breland, Council Member Lynn Bumpers, Council Member Frank Ford, Council Member Jan Stevens, and Council Member Anna Turnage.

Voting Nay: None

Absent and not voting: None

Abstaining and not voting: None

**The motion was declared carried.**

4. Approve the Monthly Privilege License Report for January 2023.

Motion was made by Council Member Stevens, seconded by Council Member Bumpers to approve the Monthly Privilege License Report for January 2023.

Voting Yea: Mayor Jim Luke, Council Member Larry Breland, Council Member Lynn Bumpers, Council Member Frank Ford, Council Member Jan Stevens, and Council Member Anna Turnage.

Voting Nay: None

Absent and not voting: None

Abstaining and not voting: None

**The motion was declared carried.**

5. Accept and approve a copy of the Planning Commission Minutes dated January 10, 2023.

Motion was made by Council Member Stevens, seconded by Council Member Bumpers to accept, and approve a copy of the Planning Commission Minutes dated January 10, 2023.

Voting Yea: Mayor Jim Luke, Council Member Larry Breland, Council Member Lynn Bumpers, Council Member Frank Ford, Council Member Jan Stevens, and Council Member Anna Turnage.

Voting Nay: None

Absent and not voting: None

Abstaining and not voting: None

**The motion was declared carried.**

6. Accept a copy of the Planning Commission Minutes dated February 14, 2023.

Motion was made by Council Member Stevens, seconded by Council Member Bumpers to accept a copy of the Planning Commission Minutes dated February 14, 2023.

Voting Yea: Mayor Jim Luke, Council Member Larry Breland, Council Member Lynn Bumpers, Council Member Frank Ford, Council Member Jan Stevens, and Council Member Anna Turnage.

Voting Nay: None

Absent and not voting: None

Abstaining and not voting: None

**The motion was declared carried.**

## **OLD BUSINESS**

1. Approve Tri-Party Agreement between City of Picayune, Rouse's Enterprises, LLC., and Southern Mississippi Planning and Development District for Commercial Redevelopment Incentive Grant and related services and authorize Mayor to sign all related documents.

Motion was made by Council Member Breland, seconded by Council Member Stevens to approve Tri-Party Agreement between City of Picayune, Rouse's Enterprises, LLC., and Southern Mississippi Planning Development District for Commercial Redevelopment Incentive Grant and related services and authorize Mayor to sign all related documents.

### ROLL CALL WAS MADE BY COUNCIL MEMBER LARRY BRELAND

Voting Yea: Mayor Jim Luke, Council Member Larry Breland, Council Member Lynn Bumpers, Council Member Frank Ford, Council Member Jan Stevens, and Council Member Anna Turnage.

Voting Nay: None

Absent and not voting: None

Abstaining and not voting: None

**The motion was declared carried.**

## **NEW BUSINESS**

### CITY MANAGER

1. Approve authorization to submit "Requests for Proposals" for Airport Consulting Services and authorize Mayor to sign all related documents.

Motion was made by Council Member Ford, seconded by Council Member Turnage to approve authorization to submit “Requests for Proposals” for Airport Consulting Services and authorize Mayor to sign all related documents.

Voting Yea: Mayor Jim Luke, Council Member Larry Breland, Council Member Lynn Bumpers, Council Member Frank Ford, Council Member Jan Stevens, and Council Member Anna Turnage.

Voting Nay: None

Absent and not voting: None

Abstaining and not voting: None

**The motion was declared carried.**

### FINANCE ADMINISTRATION

1. Approve Fixed Based Operator’s Lease Agreement between City of Picayune and Phillips Aviation, Inc. and authorize Mayor and City Clerk to sign all related documents.

Motion was made by Council Member Ford, seconded by Council Member Bumpers to approve Fixed Based Operator’s Lease Agreement between City of Picayune and Phillips Aviation, Inc. and authorize Mayor and City Clerk to sign all related documents.

Voting Yea: Mayor Jim Luke, Council Member Larry Breland, Council Member Lynn Bumpers, Council Member Frank Ford, Council Member Jan Stevens, and Council Member Anna Turnage.

Voting Nay: None

Absent and not voting: None

Abstaining and not voting: None

**The motion was declared carried.**

2. Approve Budget Amendment and publication of Resolution and authorize Mayor and City Clerk to sign all related documents.

Motion was made by Council Member Breland, seconded by Council Member Stevens to approve Budget Amendment and publication of Resolution, and authorize Mayor and City Clerk to sign all related documents.

Voting Yea: Mayor Jim Luke, Council Member Larry Breland, Council Member Lynn Bumpers, Council Member Frank Ford, Council Member Jan Stevens, and Council Member Anna Turnage.

Voting Nay: None

Absent and not voting: None

Abstaining and not voting: None

**The motion was declared carried.**

3. Approve out of state travel for Council Members Larry Breland, Jan Stevens, and Lynn Bumpers and City Clerk Sid Albritton to Washington D.C. to meet with Congressional Delegation on March 8, 2023, through March 10, 2023.

Motion was made by Council Member Breland, seconded by Council Member Stevens to approve out of state travel for Council Members Larry Breland, Jan Stevens, and Lynn Bumpers, and City Clerk Sid Albritton to Washington, D.C. to meet with Congressional Delegation on March 8, 2023, through March 10, 2023.

Voting Yea: Mayor Jim Luke, Council Member Larry Breland, Council Member Lynn Bumpers, Council Member Frank Ford, Council Member Jan Stevens, and Council Member Anna Turnage.

Voting Nay: None

Absent and not voting: None

Abstaining and not voting: None

**The motion was declared carried.**

4. Approve updated engagement letter for Municipal Advisory Services and authorize Mayor and City Clerk to sign all related documents.

Motion was made by Council Member Stevens, seconded by Council Member Turnage to approve updated engagement letter for Municipal Advisory Services and authorize Mayor and City Clerk to sign all related documents.

Voting Yea: Mayor Jim Luke, Council Member Larry Breland, Council Member Lynn Bumpers, Council Member Frank Ford, Council Member Jan Stevens, and Council Member Anna Turnage.

Voting Nay: None

Absent and not voting: None

Abstaining and not voting: None

**The motion was declared carried.**

GRANT ADMINISTRATION

1. Approve request to apply for the FY23 Mississippi Office of Homeland Security Grant Program (HSGP) and authorize Mayor to sign all related documents.

Motion was made by Council Member Turnage, seconded by Council Member Ford to approve request to apply for the FY23 Mississippi Office of Homeland Security Grant Program (HSGP) and authorize Mayor to sign all related documents.

Voting Yea: Mayor Jim Luke, Council Member Larry Breland, Council Member Lynn Bumpers, Council Member Frank Ford, Council Member Jan Stevens, and Council Member Anna Turnage.

Voting Nay: None

Absent and not voting: None

Abstaining and not voting: None

**The motion was declared carried.**

2. Approve request to apply for the Mississippi Outdoor Stewardship Grant and authorize Mayor to sign all related documents.

Motion was made by Council Member Ford, seconded by Council Member Turnage to approve request to apply for the Mississippi Outdoor Stewardship Grant and authorize Mayor to sign all related documents.

Voting Yea: Mayor Jim Luke, Council Member Larry Breland, Council Member Lynn Bumpers, Council Member Frank Ford, Council Member Jan Stevens, and Council Member Anna Turnage.

Voting Nay: None

Absent and not voting: None

Abstaining and not voting: None

**The motion was declared carried.**

3. Accept \$1,000.00 from Ergon Asphalt & Emulsions; \$500.00 from Community Bank; \$500.00 from Cadence Bank; \$1,000.00 from AGJ Systems & Networks; \$2,500.00 from Clearwater Group; \$500.00 from Michael Baker, Inc.; \$500.00 from TMH, and \$2,500.00 from Machado Patano Design Group for a total of \$9,000.00 for the I-59 exit signs.

Motion was made by Council Member Breland, seconded by Council Member Bumpers to accept \$1,000.00 from Ergon Asphalt & Emulsions; \$500.00 from Community Bank; \$500.00 from Cadence Bank; \$1,000.00 from AGJ Systems & Networks; \$2,500.00 from Clearwater Group; \$500.00 from Michael Baker, Inc.; \$500.00 from TMH, and \$2,500.00 from Machado Patano Design Group for a total of \$9,000.00 for the I-59 exit signs.

Voting Yea: Mayor Jim Luke, Council Member Larry Breland, Council Member Lynn Bumpers, Council Member Frank Ford, Council Member Jan Stevens, and Council Member Anna Turnage.

Voting Nay: None

Absent and not voting: None

Abstaining and not voting: None

**The motion was declared carried.**

## PLANNING AND ZONING

1. Approve the application of Johnny Dillard Jr. for a subdivision approval to re-subdivide one parcel into two parcels for PPIN No. 22135, property located off West Sycamore Road. Property zoned as R-2 (Two Family Residential) and authorize Mayor to sign all related documents.

Motion was made by Council Member Stevens, seconded by Council Member Turnage to approve the application of Johnny Dillard Jr. for a subdivision approval to re-subdivide one parcel into two parcels for PPIN No. 22135, property located off West Sycamore Road. Property zoned as R-2 (Two Family Residential) and authorize Mayor to sign all related documents.

Voting Yea: Mayor Jim Luke, Council Member Larry Breland, Council Member Lynn Bumpers, Council Member Frank Ford, Council Member Jan Stevens, and Council Member Anan Turnage.

Voting Nay: None

Absent and not voting: None

Abstaining and not voting: None

**The motion was declared carried.**

2. Approve the application of Melvin Hicks and Leavern Guy for a Preliminary Plan Subdivision approval for the Guy-Hicks Subdivision III which includes four (4) lots. PPIN No. 26936, property located off Virginia Ave. Property zoned as R-3 (Multi-Family Residential) and authorize Mayor to sign all related documents.

Motion was made by Council Member Breland, seconded by Council Member Bumpers to approve the application of Melvin Hicks and Leavern Guy for a Preliminary Plan Subdivision approval for the Guy-Hicks Subdivision III which includes four (4) lots. PPIN No. 26936, property located off Virginia Ave. Property zoned as R-3 (Multi-Family Residential) and authorize Mayor to sign all related documents.

Voting Yea: Mayor Jim Luke, Council Member Larry Breland, Council Member Lynn Bumpers, Council Member Frank Ford, Council Member Jan Stevens, and Council Member Anna Turnage.

Voting Nay: None

Absent and not voting: None

Abstaining and not voting: None

**The motion was declared carried.**

## CITY ENGINEER



1. Approve authorization to advertise for bids for the Historic City Hall HVAC Improvements Project.

Motion was made by Council Member Stevens, seconded by Council Member Turnage to approve authorization to advertise for bids for the Historic City Hall HVAC Improvements Project.

Voting Yea: Mayor Jim Luke, Council Member Larry Breland, Council Member Lynn Bumpers, Council Member Frank Ford, Council Member Jan Stevens, and Council Member Anan Turnage.

Voting Nay: None

Absent and not voting: None

Abstaining and not voting: None

**The motion was declared carried.**

2. Approve authorization to advertise for bids for the Controls Upgrade for SCADA at Meadowgreen Site, Stemwood Site, City Barn #1, and City Barn #2 Improvements Project.

Motion was made by Council Member Breland, seconded by Council Member Turnage to approve authorization to advertise for bids for the Controls Upgrade for SCADA at Meadowgreen Site, Stemwood Site, City Barn #1, and City Barn #2 Improvements Project.

Voting Yea: Mayor Jim Luke, Council Member Larry Breland, Council Member Lynn Bumpers, Council Member Frank Ford, Council Member Jan Stevens, and Council Member Anna Turnage.

Voting Nay: None

Absent and not voting: None

Abstaining and not voting: None

**The motion was declared carried.**

## POLICE DEPARTMENT

1. Approve out of state travel for Sgt. Daniel Quave and Det. Jake Petree to Durant, Oklahoma for a class on Marijuana Legal Overview on March 6, 2023, through March 8, 2023.

Motion was made by Council Member Breland, seconded by Council Member Turnage to approve out of state travel for Sgt. Daniel Quave and Det. Jake Petree to Durant, Oklahoma for a class on Marijuana Legal Overview on March 6, 2023, through March 8, 2023.

Voting Yea: Mayor Jim Luke, Council Member Larry Breland, Council Member Lynn Bumpers, Council Member Frank Ford, Council Member Jan Stevens, and Council Member Anan Turnage.

Voting Nay: None

Absent and not voting: None

Abstaining and not voting: None

**The motion was declared carried.**

2. Approve out of state travel for Capt. Raymond Rickoll and Assistant Chief James Bolton to Nashville, Tennessee for the ROCIC Conference on March 11, 2023, through March 16, 2023.

Motion was made by Council Member Stevens, seconded by Council Member Turnage to approve out of state travel for Capt. Raymond Rickoll and Assistant Chief James Bolton to Nashville, Tennessee for the ROCIC Conference on March 11, 2023, through March 16, 2023.

Voting Yea: Mayor Jim Luke, Council Member Larry Breland, Council Member Lynn Bumpers, Council Member Frank Ford, Council Member Jan Stevens, and Council Member Anna Turnage.

Voting Nay: None

Absent and not voting: None

Abstaining and not voting: None

**The motion was declared carried.**

3. Approve out of state travel for Capt. Rhonda Johnson to LaPlace, Louisiana for the Officer Involved Shooting Training on March 26, 2023, through March 31, 2023.

Motion was made by Council Member Breland, seconded by Council Member Ford to approve out of state travel for Capt. Rhonda Johnson to LaPlace, Louisiana for the Officer Involved Shooting Training on March 26, 2023, through March 31, 2023.

Voting Yea: Mayor Jim Luke, Council Member Larry Breland, Council Member Lynn Bumpers, Council Member Frank Ford, Council Member Jan Stevens, and Council Member Anna Turnage.

Voting Nay: None

Absent and not voting: None

Abstaining and not voting: None

**The motion was declared carried.**

4. Approve out of state travel for Sgt. Daniel Quave, Det. Michael Hickey, and Det. Jake Petree to Ozark, Alabama for the Less Lethal Instructor Training on April 10, 2023, through April 13, 2023.

Motion was made by Council Member Turnage, seconded by Council Member Ford to approve out of state travel for Sgt. Daniel Quave, Det. Michael Hickey, and Det. Jake Petree to Ozark, Alabama for the Less Lethal Instructor Training on April 10, 2023, through April 13, 2023.

Voting Yea: Mayor Jim Luke, Council Member Larry Breland, Council Member Lynn Bumpers, Council Member Frank Ford, Council Member Jan Stevens, and Council Member Anna Turnage.

Voting Nay: None

Absent and not voting: None

Abstaining and not voting: None

**The motion was declared carried.**

5. Approve request to surplus and sell at auction the following Department Firearms:

- a. Kelly Firearm M-4; serial # KF-0099
- b. Stevens Model 12-Gauge shotgun; serial # 124142I

Motion was made by Council Member Stevens, seconded by Council Member Ford to approve request to surplus and sell at auction the following listed Department Firearms.

Voting Yea: Mayor Jim Luke, Council Member Larry Breland, Council Member Lynn Bumpers, Council Member Frank Ford, Council Member Jan Stevens, and Council Member Anna Turnage.

Voting Nay: None

Absent and not voting: None

Abstaining and not voting: None

**The motion was declared carried.**

6. Approve request to surplus and dispose of the following listed property items:

- a. City ID # 09528 Dell Computer; serial # PT7351
- b. City ID # 04325 Panasonic Computer; serial # 6FKSM003366
- c. City ID # 04317 Panasonic Computer; serial # 6FKSM02650
- d. City ID # 04327 Panasonic Computer; serial # 6FKSM02495
- e. City ID # 11774 Dell Computer; serial # 5BN4QC1
- f. City ID # 09854 Mitel Computer; serial # SAFEB2129

g. City ID # 09641 Dell Computer; serial # HPY6M71

Motion was made by Council Member Turnage, seconded by Council Member Ford to approve request to surplus and dispose of the following listed property items.

Voting Yea: Mayor Jim Luke, Council Member Larry Breland, Council Member Lynn Bumpers, Council Member Frank Ford, Council Member Jan Stevens, and Council Member Anna Turnage.

Voting Nay: None

Absent and not voting: None

Abstaining and not voting: None

**The motion was declared carried.**

## **MISCELLANEOUS COUNCIL MEMBER 'S BUSINESS**

### **CITIZENS' CONCERNS**

### **EXECUTIVE SESSION**

### **MOTION TO ADJOURN**

Motion was made by Council Member Turnage, seconded by Council Member Ford to adjourn.

Voting Yea: Mayor Jim Luke, Council Member Larry Breland, Council Member Lynn Bumpers, Council Member Frank Ford, Council Member Jan Stevens, and Council Member Anna Turnage.

Voting Nay: None

Absent and not voting: None

Abstaining and not voting: None

**The motion was declared carried.**

### **ATTEST:**

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**Sid Albritton, City Clerk**

**Jim Luke, Mayor**