

STATE OF MISSISSIPPI

SEPTEMBER 7TH, 2021

COUNTY OF LOWNDES

MINUTE BOOK 375

BE IT REMEMBERED, that a regular meeting of The Board of Supervisors of Lowndes County, Mississippi, held at the Lowndes County Courthouse, Columbus, Mississippi, Tuesday, the 7TH day of September 2021, commencing at 9:00 a.m.

Present:

Harry Sanders	Supervisor, District 1
Trip Hairston	Supervisor, District 2, President
John Holliman	Supervisor, District 3
Jeff Smith	Supervisor, District 4
Leroy Brooks	Supervisor, District 5
Tim Hudson Esq. via GoToMeeting	County Board Attorney
Eddie Hawkins	Sheriff
Cindy E. Goode	Chancery Clerk
Jay Fisher	County Administrator
County Staff Members	
Members of News Media	
County Citizens	

The following proceedings were had:

CALL TO ORDER/INVOCATION

- I. Call to Order, Eddie Hawkins, Sheriff
- II. Presiding, Trip Hairston, Board President
- III. Invocation, John Holliman, Supervisor, District 3
- IV. Pledge Of Allegiance, Cindy E. Goode, Chancery Clerk

I

Adopt Agenda

A. Agenda Review

Motion by Supervisor Brooks to adopt agenda as amended with changes; Second by Supervisor Smith. Vote 5-0. (Exhibit A attached hereto and incorporated herein.)

II
BOARD MINUTES

- A. Approve August 31st, 2021 Board Minutes

Motion by Supervisor Holliman to approve August 31st, 2021 board minutes of the Board of Supervisors; Second by Supervisor Smith. Vote 5-0. (Exhibit B attached hereto and incorporated herein)

III
Lloyd Price/Jay Fisher-Lowndes County Administrator
Lowndes County CFO

- A. Surplus Property

Motion by Supervisor Smith to approve and spread on the minutes the surplus property 2007 Dodge van and declare said item surplus; Second by Supervisor Holliman. Vote 5-0. (Exhibit C attached hereto and incorporated herein)

IV.
Meryl Fisackerly
Golden Triangle Development LINK Vice President

- A. Option and Easement Agreement for MS Solar 5, LLC.

Motion by Supervisor Sanders to approve and spread on the minutes the Option and Easement Agreement for MS Solar 5, LLC; Second by Supervisor Smith. Vote 5-0. (Exhibit D attached hereto and incorporated herein)

V.
Greg Andrews
Lowndes County Tax Assessor/Collector

- A. Final Order – Nouryon Chemicals Exemptions

Motion by Supervisor Brooks to approve and spread on the minutes two (2) Final Resolutions Granting Exemption for Nouryon Pulp & Chemicals for a period of 9 years, beginning 1 January 2021 expiring 31 December 2029 total value of \$1,986,560; and another Final Resolution for a period of 10 years, beginning 1 January 2021 expiring 31 December 2030 total value of \$5,057,783; Second by Supervisor Holliman. Vote 5-0. (Exhibit E attached hereto and incorporated herein)

- B. Delta Computer Software Agreement

Motion by Supervisor Smith to approve and spread on the minutes Delta Computer Software Agreement; Second by Supervisor Holliman. Vote 5-0. (Exhibit F attached hereto and incorporated herein)

VI.
Jay Fisher
Lowndes County Administrator

A. FY 2022 – AIP Grant Pre-application

Motion by Supervisor Smith to AIP Grant Pre-Application contingent upon Columbus-Lowndes Airport Authority Board approval; Second by Supervisor Holliman. Vote 5-0. (Exhibit G attached hereto and incorporated herein)

B. EMA/911 New hire

Motion by Supervisor Smith to approve the hire of Allyson Holloway as part-time Dispatcher at E911, effective 10 September 2021, starting rate of pay \$12.50, upon completion of training, she will be promoted to full-time Dispatcher at a rate of \$13.00 per hour; Second by Supervisor Brooks. Vote 5-0. (Exhibit H attached hereto and incorporated herein)

C. Extension of ARC funding for Rail Extension for SDI Galvanizing Line

Motion by Supervisor Brooks to extend the Appalachian Regional Commission grant contract for an additional six months in order to give more time to complete and closeout the project, which is being constructed by Phillips Contracting; Second by Supervisor Holliman. Vote 5-0. (Exhibit I attached hereto and incorporated herein)

D. Vacancy EMCC Board

Motion by Supervisor Smith to advertise and accept applications for a second EMCC Board vacancy; Second by Supervisor Holliman. Vote 5-0.

E. Mississippi Multi-Model Grant Approval

Motion by Supervisor Smith to accept and spread on the minutes the Mississippi Multi-Model Grant for jet fuel tank; Lowndes County's match being \$982.50; Second by Supervisor Holliman. Vote 5-0. (Exhibit J attached hereto and incorporated herein)

VII.
Cindy E. Goode
Lowndes County Chancery Clerk

A. Surety Bonds

Motion by Supervisor Brooks to approve and spread on the minutes Surety Bond for Riley Nicole Potts as Assistant Purchase Clerk; Second by Supervisor Holliman. Vote 5-0. (Exhibit K attached hereto and incorporated herein)

B. Sheriff's Report

Motion by Supervisor Holliman to approve and spread on the minutes Sheriff's Report for August 2021, for \$7,862.35; Second by Supervisor Smith. Vote 5-0. (Exhibit L attached hereto and incorporated herein)

C. Justice Court Reports

Motion by Supervisor Smith to approve and spread on the minutes Justice Court Reports for bank interest in the amount of \$16.53, Civil Collections \$17,324.66 and Criminal Collections \$88,051.69 for the month of August 2021; Second by Supervisor Holliman. Vote 5-0. (Exhibit M attached hereto and incorporated herein)

AMEND AGENDA

Motion by Supervisor Smith to amend the agenda to add contract with Golden Triangle Cooperative Service District; Second Holliman. Vote 5-0.

Motion by Supervisor Sanders to renew contract with Golden Triangle Cooperative Services, with no changes, to take effect 1 October 2021; Second by Supervisor Smith. Vote 5-0. (Exhibit N attached hereto and incorporated herein)

Motion by Supervisor Brooks to recess until Wednesday, September 15th, 2021; seconded by Supervisor Smith. Vote 5-0.

PUBLIC HEARING – REAL & PERSONAL ROLL APPEALS

Supervisor Hairston opened Public Hearing for Real & Personal Roll Appeals.

Lowndes County Tax Assessor/Collector presented one formal appeal filed – Caledonia Energy Partners. Tax Assessor recommends keeping valuation of \$80,918,993. (Exhibit O attached hereto and incorporated herein)

No one present for Public Hearing. Supervisor Hairston closed Public Hearing.

Lowndes County Engineer Bob Calvert

Opening bids for Horse Park Concession Stand. Bids taken under advisement.

Motion by Supervisor Brooks to recess until Wednesday, September 15th, 2021; seconded by Supervisor Smith. Vote 5-0.



Trip Hairston

TRIP HAIRSTON, Board President

Cindy E. Goode

Cindy E. Goode, Chancery Clerk