

STATE OF MISSISSIPPI
SEPTEMBER 30th, 2021

COUNTY OF LOWNDES
MINUTE BOOK 376

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 30TH 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.	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, Trip Hairston, Board President
- II. Presiding, Trip Hairston, Board President
- III. Invocation, Leroy Brooks, Supervisor, District 5
- 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 September 15th, 2021 Board Minutes

Motion by Supervisor Holliman to approve September 15th, 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
Lowndes County CFO

- A. County Claims Docket – Period ending September 30th, 2021

Motion by Supervisor Brooks to spread on the minutes the County Claims Docket period ending September 30th, 2021; Second by Supervisor Holliman. Vote 5-0. (Exhibit C attached hereto and incorporated herein)

- B. Surplus Property

Motion by Supervisor Smith to approve and spread on the minutes the surplus property list and declare said items surplus; Second by Supervisor Holliman. Vote 5-0. (Exhibit D attached hereto and incorporated herein)

- C. Fiscal Year 2021 Budget Amendments

- i. Request BOS to Amend FY 2021 Revenues to Actual Received Amounts

Motion by Supervisor Smith to amend FY 2021 Revenues to actual received amounts; Second by Supervisor Brooks. Vote 5-0.

- ii. Request BOS to Amend FY 2021 Expenditures to Actual Expended Amounts

Motion by Supervisor Holliman to amend FY 2021 Expenditures to actual expended amounts; Second by Supervisor Smith. Vote 5-0.

IV.
Ronny Burns
Lowndes County Road Manager

- A. Personnel

Motion by Supervisor Brooks to approve the position change of Rickey Hudson to Mechanics Assistant position beginning 24 September 2021, with a salary of \$16.10 per hour and adding the .75 cent raise one goes into effect; Second by Supervisor Smith. Vote 5-0. (Exhibit E attached hereto and incorporated herein)

Motion by Supervisor Holliman to approve the hire of Caleb Kincade as Crew Member beginning 4 October 2021, with a salary of \$14.60 per hour and will receive the .75 cent after a 6 month probationary period; Second by Supervisor Smith. Vote 5-0. (Exhibit F attached hereto and incorporated herein)

Motion by Supervisor Brooks to approve the hire of Roger Poteet as a Mechanic beginning 4 October 2021, with a salary of \$19.29 per hour and will receive the .75 cent after a 6 month probationary period; Second by Supervisor Smith. Vote 5-0. (Exhibit G attached hereto and incorporated herein)

B. Board Reports

Motion by Supervisor Brooks to approve and spread on the minutes monthly reports for September 2021 and work schedule for October 2021; Second by Supervisor Smith. Vote 5-0. (Exhibit H attached hereto and incorporated herein)

V.

Jay Fisher

Lowndes County Administrator

A. SpyGlass Update

Update – no action taken (Exhibit I attached hereto and incorporated herein)

B. EMCC Board Vacancy update

Update – no action taken

VI.

Bob Calvert

Lowndes County Engineer

A. Soccer Exercise Trail Change Order #3

Motion by Supervisor Holliman to approve and spread on the minutes the Soccer Exercise Trail Change Order #3; Second by Supervisor Brooks. Vote 5-0. (Exhibit J attached hereto and incorporated herein)

VII.

Cindy E. Goode

Lowndes County Chancery Clerk

A. Justice Court Report Amendment

Motion by Supervisor Brooks to approve and spread on the minutes Justice Court Report Amendment for \$367.00 additional funds collected through on-line payments collections for August 2021 not posted until September 2021; Second by Supervisor Holliman. Vote 5-0. (Exhibit K attached hereto and incorporated herein)

VI.
Board Members/Board Attorney

A. Supervisor Leroy Brooks District 5 - Sportsplex property update/observation overgrown

No action taken.

B. Supervisor Jeff Smith District 4 – Speed bumps First Colony Culvert/ditch Crawford

Motion by Supervisor Smith requests that based on the finding that speed bumps are necessary for First Colony Subdivision; Second by Supervisor Brooks. Vote 5-0. (Exhibit L attached hereto and incorporated herein)

Motion by Supervisor Smith requests that based on the finding flooding has caused a ditch and culvert to damage a county road and a safety issue to residents, contingent upon permission from land owners the Board approves repairs to ditch and culvert; Second by Supervisor Sanders. Vote 5-0.

C. Supervisor Brooks District 5 observation speed bumps for Taylor Thurston Road.

No action taken.

D. Board President Supervisor Hairston District 2 – TRVWM update

LOWNDES COUNTY RESERVE & TRUST MEETING 9:30 a.m.

Reserve & Trust meeting minutes recorded in the Reserve & Trust Minute Book

Request for closed determination by Supervisor Hairston.

Motion by Supervisor Holliman to go into executive session to discuss a legal matter. Second by Supervisor Smith. Vote 5-0.

Motion by Supervisor Brooks to come out of executive session, Second by Supervisor Smith. Vote 5-0.

Motion by Supervisor Hairston to rescind the Board's offer at the 15 September 2021 meeting, to sell property located on Willcutt Road; Second by Supervisor Smith. Vote 5-0.

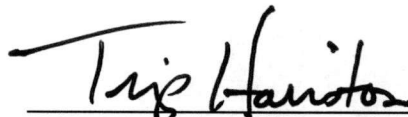
Motion by Supervisor Hairston to adopt and spread on the minutes Resolution to offer property located on Willcutt Road for sale by sealed bids pursuant to 19-7-3 of the Mississippi Code, as amended. Board of Supervisors declare property surplus, and accept sealed bids up and until 1 November 2021 at 9:00 a.m. Further, the County reserves the right to reject any and all bids;

Second by Supervisor Brooks. Vote 5-0. (Exhibit M attached hereto and incorporated herein)

Motion by Supervisor Brooks to advertise publication of intent to sell in The Commercial Dispatch; Second by Supervisor Smith. Vote 5-0.

Motion by Supervisor Brooks to adjourn until Monday, October 4th, 2021; seconded by Supervisor Smith. Vote 5-0.





TRIP HAIRSTON, Board President



Cindy E. Goode, Chancery Clerk