

STATE OF MISSISSIPPI

DECEMBER 6TH, 2021

COUNTY OF LOWNDES

MINUTE BOOK 377

BE IT REMEMBERED, that a regular meeting of The Board of Supervisors of Lowndes County, Mississippi, held at the Lowndes County Courthouse, Columbus, Mississippi, Monday, the 6TH day of December 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, Eddie Hawkins, Sheriff
- 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 Holliman to adopt agenda; Second by Supervisor Sanders. Vote 5-0. (Exhibit A attached hereto and incorporated herein.)

II
BOARD MINUTES

A. Approve November 30th, 2021 Board Minutes

Motion by Supervisor Brooks to approve November 30th, 2021 board minutes of the Board of Supervisors; Second by Supervisor Smith. Vote 5-0. (Exhibit B attached hereto and incorporated herein)

III
Cindy E. Goode
Lowndes County Chancery Clerk

A. Surety Bonds

Motion by Supervisor Holliman to approve and spread on the minutes Surety Bonds for Amy Barksdale, Deputy Chancery Clerk, Antonio Glenn Magee, Lowndes County School District Principal; and Dennis Lee Aldridge, Lowndes County School District Transportation Supervisor; Second by Supervisor Smith. Vote 5-0. (Exhibit C attached hereto and incorporated herein)

B. Sheriff's Report

Motion by Supervisor Brooks to approve and spread on the minutes Sheriff's Report for November 2021, for \$3,681.00; Second by Supervisor Smith. Vote 5-0. (Exhibit D attached hereto and incorporated herein)

IV.
Shelley Strickland
Lowndes County Emergency Management
Services Address Coordinator

A. New Private Drive – Adrinne Place (District 2)

Motion by Supervisor Hairston to approve the new private road in District 2 Adrinne Place; Second by Supervisor Sanders. Vote 5-0. (Exhibit E attached hereto and incorporated herein)

V.
Jay Fisher
Lowndes County Administrator

A. Juvenile Detention Center New Hire

Motion by Supervisor Smith to approve the hire of Buster Payne as Detention Officer at the Juvenile Detention Center, effective 27 December 2021 at a rate of pay \$13.00 per hour; Second by Supervisor Holliman. Vote 5-0. (Exhibit F attached hereto and incorporated herein)

- B. Inform Board about Golden Triangle Waste price increase

No action taken – County Administrator informed the Board, effective January 1, 2022, The Board of Golden Triangle Waste voted to increase the rates by \$0.53 per household. Lowndes County rate will go from \$8.72 to \$9.25 for garbage collection.

VI.

**George Crawford
Golden Triangle Planning & Development
District, Inc. District Planner**

- A. Approval of Closeout Packages for:

- a. DIP Grant #401
- b. ARC Grant #MS-19400

Motion by Supervisor Smith to approve and spread on the minutes closeout packages for DIP Grant #401 and ARC Grant #MS-19400 and deobligate the remaining funds for each; Second by Supervisor Holliman. Vote 5-0. (Exhibit G attached hereto and incorporated herein)

VII.

**Bob Calvert
Lowndes County Engineer**

- A. Utility Permit for Prairie Land on Prairie Waters Drive

Motion by Supervisor Brooks to approve and spread on the minutes utility permit for Prairie Land on Prairie Waters Drive for water service along or across Prairie Waters Drive lots 31/32; Second by Supervisor Smith. Vote 5-0. (Exhibit H attached hereto and incorporated herein)

- B. Update on Old West Point Road over Oak Slush Creek

No action taken.

VIII.

Board Members/Board Attorney

- A. Board Attorney Tim Hudson – TRVWMD Resolutions

Motion by Supervisor Brooks to approve and spread on the minutes Resolutions requesting assistance from Tombigbee River Valley Water Management District for Willow Pointe and 6th Street (City of Columbus, District 2 Lowndes County); Moore's Creek from Willowbrook Road to 18th Avenue (City of Columbus, District 2 Lowndes County); and Briarbend Drive (City of Columbus, District 2 Lowndes County); Second by Supervisor Holliman. Vote 5-0. (Exhibit I attached hereto and incorporated herein)

Executive Session

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 Brooks to approve and spread on the minutes the MOU with Mississippi Attorney General and request assistance regarding Opioid settlement; Second by Supervisor Holliman. Vote 5-0. (Exhibit J attached hereto and incorporated herein)

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



Cindy E. Goode

Cindy E. Goode, Chancery Clerk

Trip Hairston

TRIP HAIRSTON, Board President