

STATE OF MISSISSIPPI
DECEMBER 15TH, 2021

COUNTY OF LOWNDES
MINUTE BOOK 378

BE IT REMEMBERED, that a regular meeting of The Board of Supervisors of Lowndes County, Mississippi, held at the Lowndes County Courthouse, Columbus, Mississippi, Wednesday, the 15TH 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, Trip Hairston, Board President
- 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 with changes; Second by Supervisor Holliman. Vote 5-0. (Exhibit A attached hereto and incorporated herein.)

II
BOARD MINUTES

- A. Approve December 6th, 2021 Board Minutes

Motion by Supervisor Brooks to approve December 6th, 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 December 15th, 2021

Motion by Supervisor Brooks to spread on the minutes the County Claims Docket period ending December 15th, 2021; Second by Supervisor Holliman. Vote 5-0. (Exhibit C attached hereto and incorporated herein)

- B. Surplus Property

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

- C. Proof of Advertisement

- i. Budget -2022
- ii. Amended Budget-2021

Motion by Supervisor Brooks to spread on the minutes Proofs of Advertisement for Amended 2021 Budget and FY 2022 Budget; Second by Supervisor Holliman. Vote 5-0. (Exhibit E attached hereto and incorporated herein)

IV.
Cindy E. Goode
Lowndes County Chancery Clerk

- A. Justice Court Reports

Motion by Supervisor Smith to approve and spread on the minutes Justice Court Reports for bank interest in the amount of \$21.61, Civil Collections \$13,981.36 and Criminal Collections \$79,491.22 for the month of November 2021; Second by Supervisor Brooks. Vote 5-0. (Exhibit F attached hereto and incorporated herein)

B. Unclaimed funds

Motion by Supervisor Holliman to accept into the General Fund unclaimed funds from previous Chancery Clerk Chancery Court Escrow account \$5,945.50, and \$29.81 interest; Second by Supervisor Smith. Vote 5-0.

V.

Zach Foster
Neel-Schaffer Engineer

A. FAA Airport Rescue Grant 3-28-0019-024-2022 Columbus Lowndes Airport

Motion by Supervisor Smith to accept FAA Airport Rescue Grant 3-29-0019-024-2022 for \$32,000.00; Second by Supervisor Brooks. Vote 5-0.

VI.

Meryl Fisackerly
Golden Triangle Development LINK
Vice President

A. Approve Amendment to LCIDA & Lowndes County Agreement

Motion by Supervisor Holliman to approve and spread on the minutes First Amendment to Annual Contribution Agreement between Lowndes County and LCIDA with exact same 4 projects in original agreement; Second by Supervisor Sanders. Vote 5-0. (Exhibit G attached here to and incorporated herein)

VII.

Ronnie Burns
Lowndes County Road Manager

A. Permission to purchase totaled dump truck from insurance company

Motion by Supervisor Smith to approve the request to purchase surplus totaled dump truck from insurance company for \$4,853.53; Second by Supervisor Holliman. Vote 5-0. (Exhibit H attached here to and incorporated herein)

B. Permission to advertise for bids for new dump truck

Motion by Supervisor Brooks to allow Road Department to advertise for bids to purchase new 2022 dump truck; Second by Supervisor Holliman. Vote 5-0. (Exhibit I attached here to and incorporated herein)

- C. Request to advertise for sealed bids with minimum of \$500 to sell surplus property (3 pick-up trucks)

Motion by Supervisor Brooks to allow Road Department to advertise for sealed bids, with a right to reject any and all bids for following surplus vehicles: 2011 Dodge Ram 1500 VIN #1B7HC16Y015722510; 2002 Ford F-150 Ext Cab – VIN# 1FTRX17W22NB24571; and 1993 Dodge Ram 350 flat-bed 1 ton – VIN#1B7ME365OPS244964; Second by Supervisor Smith. Vote 5-0. (Exhibit J attached here to and incorporated herein)

VIII.

Jay Fisher

Lowndes County Administrator

- A. Set Property hearing for dilapidated property located at 1641 Steens Road

Motion by Supervisor Brooks to set a Public Hearing for January 3, 2022 for dilapidated property located at 1641 Steens Road; Second by Supervisor Smith. Vote 5-0.

- B. District Attorney's Office Supplemental Salary for Investigator

Motion by Supervisor Brooks, pursuant to Miss. Code 25-31-10.1, approve the supplemental salary for Steven Woodruff as Investigator with District Attorney's office, effective January 4, 2022 with a rate of pay \$2.40 per hour and/or \$5,000.00 as supplemental salary; Second by Supervisor Holliman. Vote 5-0. (Exhibit K attached here to and incorporated herein)

- C. CL Airport Update – FBO/Airport Manager

Update no action taken.

- D. ARPA Consultant Workshop – January 2022

No action taken.

IX.

Eddie Hawkins

Lowndes County Sheriff

- A. November 2021 meal log

Motion by Supervisor Smith to approve and spread on the minutes November 2021 meal log; Second by Supervisor Holliman. Vote 5-0. (Exhibit L attached hereto and incorporated herein)

B. Accept 4-County Grant Monies

Motion by Supervisor Smith to approve Lowndes County Sheriff accepting 4-County grant \$7,700.00, to be utilized for portable breathalyzer machines in deputy vehicles; Second by Supervisor Holliman. Vote 5-0

X.

Board Members/Board Attorney

A. Supervisor Smith – security cameras

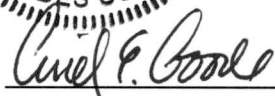
Motion by Supervisor Sanders to approve Sheriff's Department purchase of 4 security cameras; Second by Supervisor Smith. Vote 5-0.

B. Supervisor Holliman – Resolution

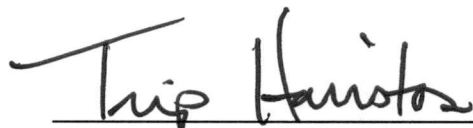
Motion by Supervisor Holliman to adopt a Resolution for Glendal Eugene Reid, Supervisor of Farmer's Home Administration, to honor the contributions and dedication he has made to his community; Second by Supervisor Brooks. Vote 5-0. (Exhibit M attached hereto and incorporated herein)

Motion by Supervisor Brooks to recess until Thursday, December 30th, 2021; seconded by Supervisor Smith. Vote 5-0.





Cindy E. Goode, Chancery Clerk



TRIP HAIRSTON, Board President