

STATE OF MISSISSIPPI

DECEMBER 30th, 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, Thursday, the 30TH 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
Brent Swan	Chief Deputy 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, Pastor Leonardo Dismuke, Sr.
- 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 December 15th, 2021 Board Minutes

Motion by Supervisor Holliman to approve December 15th, 2021 board minutes of the Board of Supervisors; Second by Supervisor Sanders. Vote 5-0. (Exhibit B attached hereto and incorporated herein)

III
Lloyd Price
Lowndes County CFO

- A. County Claims Docket – Period ending December 31st, 2021

Motion by Supervisor Brooks to spread on the minutes the County Claims Docket period ending December 31st, 2021; Second by Supervisor Smith. Vote 5-0. (Exhibit C attached hereto and incorporated herein)

- B. November 2021 Financials

Motion by Supervisor Smith to spread on the minutes the November 2021 financials; Second by Supervisor Sanders. Vote 5-0. (Exhibit D attached hereto and incorporated herein)

- C. Permission to Open Trustmark Bank Account for SB 2971

Motion by Supervisor Smith to allow CFO Lloyd Price to open Trustmark Bank Account for SB 2971 funds; Second by Supervisor Brooks. Vote 5-0.

IV.
Cindy E. Goode
Lowndes County Chancery Clerk

- A. Surety Bonds

Motion by Supervisor Holliman to approve and spread on the minutes Surety Bonds for Devin Michael Strong as Deputy Sheriff; Second by Supervisor Smith. Vote 5-0. (Exhibit E attached hereto and incorporated herein)

- B. 2020 Audit and Proof of Publication

Motion by Supervisor Smith to approve and spread on the minutes 2020 Lowndes County Audit and Proof of Publication; Second by Supervisor Brooks. Vote 5-0. (Exhibit F attached hereto and incorporated herein)

V.
Jeff Smith
Supervisor District 4

- A. Community Concerns on Hughes Road – Arnie Johnson, Leonardo Dismukes, & Simon Hairston

No action taken.

VI.
Bob Calvert
Lowndes County Engineer

- A. Utility Permit MS Solar 5, LLC, Charleigh Ford Drive (2 Permits) Artesia Road (1 Permit)

Motion by Supervisor Brooks to approve and spread on the minutes Utility Permits MS Solar 5, LLC, Charleigh Ford Drive (2 permits) and Artesia Road (1 permit) for overhead transmission lines along or across Charleigh Ford Drive and Artesia Road; Second by Supervisor Smith. Vote 5-0. (Exhibit G attached hereto and incorporated herein)

VII.
Jay Fisher
Lowndes County Administrator

- A. Announce Columbus Lowndes Convention & Visitor's Bureau Board Seat – Richard Morgan expires 2-6-2022 (Term: February 7, 2022 to February 6, 2025) At large

No action taken

- B. Appoint Solid Waste Board Seat – Rick McGill Seat Expires 12-31-2021

Motion by Supervisor Holliman to re-appoint Rick McGill to Solid Waste Board; Second by Supervisor Brooks. Vote 5-0.

- C. Approval of FBO/Airport Manager Hire for CLCA

Motion by Supervisor Smith to approve Dan Duston as FBO/Airport Manager for CLCA; Second by Supervisor Brooks. Vote 5-0.

- D. Mississippi Supervisor Magazine Ad Approval

Motion by Supervisor Brooks to approve ½ page Mississippi Supervisor Magazine Ad to promote county resources; Second by Supervisor Smith. Vote 5-0. (Exhibit H attached hereto and incorporated herein)

- E. Out of State Travel Approval for Sheriff Personnel (Earl Hester & Robert Robertson)

Motion by Supervisor Holliman to approve out of state travel for Sheriff Deputies Robert Roberts and Earl Hester; Second by Supervisor Smith. Vote 5-0. (Exhibit I attached hereto and incorporated herein)

- F. Approval of Training Reimbursement costs – Jeff Edmondson

Motion by Supervisor Smith to approve training reimbursement costs of \$175.00 for Sheriff Deputy Jeff Edmondson; Second by Supervisor Brooks. Vote 5-0. (Exhibit J attached hereto and incorporated herein)

VIII.

Brent Swan

Lowndes County Chief Deputy

- A. Update on Camera purchase from Vigilant Solutions

No action taken.

- B. Receipt of FY'20 MOHS Grant Funds of \$20,000

Motion by Supervisor Brooks to spread on the minutes receipt of Mississippi Homeland Security grant for \$20,000; Second by Supervisor Smith. Vote 5-0.

Motion by Supervisor Holliman to adjourn until Monday, January 3rd, 2022; seconded by Supervisor Sanders. Vote 5-0.



Cindy E. Goode

Cindy E. Goode, Chancery Clerk

Tripp Hairston

TRIP HAIRSTON, Board President