

STATE OF MISSISSIPPI

JANUARY 31st, 2022

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, Monday, the 31st day of January 2022, 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, Trip Hairston, Board President
- 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 Holliman. Vote 5-0. (Exhibit A attached hereto and incorporated herein.)

II
Board Minutes

- A. Approve January 18th, 2022 Board Minutes

Motion by Supervisor Sanders to approve the January 18th, 2022, 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 January 31st, 2022

Motion by Supervisor Smith to spread on the minutes the County Claims Docket period ending January 31st, 2022; Second by Supervisor Brooks. Vote 5-0. (Exhibit C attached hereto and incorporated herein)

IV
Cindy E. Goode
Lowndes County Chancery Clerk

- A. Indefinite Term Bonds and Surety Bonds

Motion by Supervisor Holliman approve and spread on the Indefinite Term bonds list; Second by Supervisor Smith. Vote 5-0. (Exhibit D attached hereto and incorporated herein).

Motion by Supervisor Smith to approve and spread on the minutes Surety Bonds for Noah Alexander Wright as Appointed Reserve Deputy Sheriff and Franklin T. Crowder as Deputy Sheriff; Second by Supervisor Brooks. Vote 5-0. (Exhibit E attached hereto and incorporated herein)

V
Pat Tuggle
Lowndes County Purchase Clerk

- A. 6 month bid quotes

Motion to Supervisor Hairston to spread across the minutes semi-annual bid quotes for Cold Mix, Hot Mix, Herbicides, Limestone and Culverts; Second by Supervisor Smith. Vote 5-0.

Supervisor Hairston withdrew his motion.

Supervisor Smith motioned to table 6 month bid quotes; Second by Supervisor Holliman. Vote 5-0.

B. Permission to Advertise Leased Fleet for Sheriff Department

Motion by Supervisor Smith to grant permission to advertise leased fleet for Sheriff Department; Second by Supervisor Holliman. Vote 5-0.

VI

Ronnie Burns

Lowndes County Road Manager

A. Road Plan 2022-2026

Motion by Supervisor Brooks to approve and spread on the minutes 2022-2026 Road Plan; Second by Supervisor Smith. Vote 5-0. (Exhibit F attached hereto and incorporated herein)

B. Personnel

Motion by Supervisor Brooks to approve the hire of Joe Smith as part-time Crew Member beginning 1 February 2022, rate of pay \$15.35 per hour; Second by Supervisor Smith. Vote 5-0. (Exhibit G attached hereto and incorporated herein)

C. Board Reports & Work Schedule

Motion by Supervisor Smith to approve and spread on the minutes monthly reports for December 2021 and January 2022 and work schedule for January and February 2022; Second by Supervisor Brooks. Vote 5-0. (Exhibit H attached hereto and incorporated herein)

VII

Bob Calvert

Lowndes County Engineer

A. Caledonia Water Utility permit Noel Wells Road

Motion by Supervisor Holliman to approve and spread on the minutes Caledonia Water Utility permit for 2" water line along or across Noel Wells Road; Second by Supervisor Brooks. Vote 5-0. (Exhibit I attached hereto and incorporated herein)

B. Board Order State Aid project 44(12)M

Motion by Supervisor Sanders to approve and spread on the minutes Order of the Board of Supervisors accepting contract for SAP Project 44(12)M; Second by Supervisor Holliman. Vote 5-0. (Exhibit J attached hereto and incorporated herein)

VIII
Jay Fisher
Lowndes County Administrator

A. New Hires E911 Samantha Ross & Allison Perrigin

Motion by Supervisor Brooks to approve the hire of Samantha Ross and Allison Perrigin as part-time dispatchers at E911, effective January 31, 2022, rate of pay \$13.00. Upon completion of training, promoted to full-time dispatchers at rate of \$13.75.; Second by Supervisor Holliman. Vote 5-0. (Exhibit K attached hereto and incorporated herein)

B. New Hire Justice Court Shannon Hughes

Motion by Supervisor Holliman to approve the hire of Shannon Hughes as deputy justice court clerk criminal department, effective January 31, 2022 at rate of pay \$13.50; Second by Supervisor Smith. Vote 5-0. (Exhibit L attached hereto and incorporated herein)

C. Approval to submit MAS County Employee Scholarship Application

Motion by Supervisor Brooks to grant permission to submit MAS County Employee Scholarship Application for consideration; Second by Supervisor Sanders. Vote 5-0. (Exhibit M attached hereto and incorporated herein)

D. Appoint Columbus Convention & Visitor's Bureau Board Seat – Richard Morgan expires February 6, 2025

Motion by Supervisor Brooks to appoint Richard Morgan to the Columbus Convention & Visitor's Bureau seat expires February 6, 2025; Second by Supervisor Smith. Vote 5-0.

E. Approval for Ad in Spring Progress Edition Magazine

Motion by Supervisor Holliman to advertise county resources in the Spring Edition Progress Magazine 1/3 page; Second by Supervisor Smith. Vote 5-0.

F. Update ARPA Quarterly Report Filing

Information only – no action taken.

IX
Board Members/Board Attorney

A. Supervisor John Holliman – Daffodil Drive

Motion by Supervisor Sanders to correct the official County Road registry to add the entire length of 1400' of Daffodil Drive; Second by Supervisor Holliman. Vote 5-0. (Exhibit N attached hereto and incorporated herein)

Executive Session

Request for closed determination by Supervisor Hairston.

Motion by Supervisor Sanders 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 Holliman. Vote 5-0.

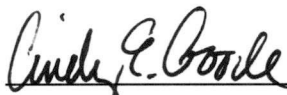
ARPA WORK SESSION:

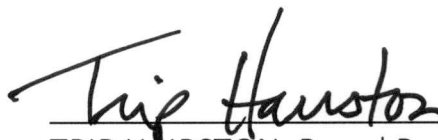
No action taken.

Motion by Supervisor Hairston to adjourn until Monday, February 7th, 2022; seconded by Supervisor Brooks. Vote 5-0.



ATTEST:


Cindy E. Goode, Chancery Clerk


TRIP HAIRSTON, Board President