

STATE OF MISSISSIPPI

FEBRUARY 28TH, 2022

COUNTY OF LOWNDES

MINUTE BOOK 379

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 28TH day of February 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
Tina Fisher	Deputy 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, Tina Fisher, Deputy Chancery Clerk

I

Adopt Agenda

A. Agenda Review

Motion by Supervisor Smith to adopt agenda as amended with changes; Second by Supervisor Brooks. Vote 5-0. (Exhibit A attached hereto and incorporated herein.)

II
BOARD MINUTES

- A. Approve February 15th, 2022 Board Minutes

Motion by Supervisor Sanders to approve February 15th, 2022, board minutes of the Board of Supervisors; Second by Supervisor Holliman. Vote 5-0. (Exhibit B attached hereto and incorporated herein)

III
Lloyd Price
Lowndes County CFO

- A. County Claims Docket – Period Ending February 28th, 2022

Motion by Supervisor Smith to approve and spread on the minutes County Claims docket for period ending February 15, 2022; Second by Supervisor Brooks. Vote 5-0. (Exhibit C attached hereto and incorporated herein)

- B. January 2022 Financials

Motion by Supervisor Brooks to spread on the minutes the January 2022 financials; Second by Supervisor Smith. Vote 5-0. (Exhibit D attached hereto and incorporated herein)

- C. Surplus Property

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

IV
Meryl Fisackerly
Golden Triangle Development Authority

- A. Approval to Apply for ARC Grant

Motion by Supervisor Holliman to allow Golden Triangle Development Authority to apply for ARC Grant; Second by Supervisor Smith. Vote 5-0.

V.
Roger Short
Lowndes County Parks & Recreation Director

- A. Columbus Soccer Organization (CSO)
Report on Columbus Shoot-Out Soccer Tournament

VI.
Zach Foster
Neel-Schaffer Engineering
Columbus Lowndes Airport

- A. Approval of Taxiway Rehabilitation Project Grant Application

Motion by Supervisor Smith to submit Taxiway Rehabilitation Project Grant Application; Second by Supervisor Sanders. Vote 5-0.

VII.
George Crawford
Golden Triangle Planning & Development
District, Inc. Project Analyst

- A. Golden Triangle Industrial Park Emergency Loop Road – Environmental Letter

Motion by Supervisor Brooks to spread on the minutes and authorize Board President to sign the Golden Triangle Industrial Park Emergency Loop Road Environmental letter; Second by Supervisor Smith. Vote 5-0. (Exhibit F attached hereto and incorporated herein)

VIII.
Pat Tuggle
Lowndes County Purchase Clerk

- A. Request to Advertise Publication of Legal Notices

Motion by Supervisor Brooks to approve the request to advertise for publication of legal notices in the newspaper; Second by Supervisor Sanders. Vote 5-0.

- B. Award bid for sale of Road Department Trucks

Motion by Supervisor Smith to table this matter; Second by Supervisor Sanders. Vote 5-0.

PUBLIC HEARING
BLACK PRAIRIE WILDLIFE MANAGEMENT AREA

Supervisor Brooks opened Public Hearing.

Members of the community, Mississippi Wildlife Fisheries & Parks addressed the Board

Supervisor Hairston closed Public Hearing. No action taken.

IX.
Ronnie Burns
Lowndes County Road Manager

- A. Board Reports— presented by County Administrator Jay Fisher in Ronnie Burn's absence

Motion by Supervisor Sanders to approve and spread on the minutes Board Reports for February 2022 and work schedule for March 2022; Second by Supervisor Smith. Vote 5-0. (Exhibit G attached hereto and incorporated herein)

X.
Bob Calvert
Lowndes County Engineer

- A. Utility Permit AT&T Green Hollow Circle

Motion by Supervisor Holliman to approve and spread on the minutes utility permit for AT&T for buried fiber optic cable by way of directional boring along or across Green Hollow Circle; Second by Supervisor Smith. Vote 5-0. (Exhibit H attached hereto and incorporated herein)

- B. Accept bids Duncan Road Bridge LSBP-44(16)

Motion by Supervisor Brooks to accept bids for Duncan Road Bridge LSBP-44(16); Second by Supervisor Smith. Vote 5-0.

IX.
Jay Fisher
Lowndes County Administrator

- A. Approval to Set Property Hearing for 100 Atkins Road

Motion by Supervisor Brooks to set public hearing for cleanup of property located at 100 Atkins Road; Second by Supervisor Holliman. Vote 5-0.

- B. Announce Opening of 2 Columbus Lowndes Public Library board seats Expires 3/31/2022 Term: 4/1/2022 – 3/31/2027 (5 year term)

- C. Approval of Reimbursement for Personal Expense Derise Kidd

Motion by Supervisor Brooks that based upon a finding due to Fuelman card malfunction Derise Kidd used his personal credit card for gas in the amount of \$40.88 reimbursement is approved; Second by Supervisor Holliman. Vote 5-0. (Exhibit I attached hereto and incorporated herein)

D. Discussion of Road Manager Hiring

Motion by Supervisor Brooks to table the matter until Monday, 7 March 2022;
Second by Supervisor Smith. Vote 5-0.

X.

Eddie Hawkins
Lowndes County Sheriff

A. Out-of-State Travel Authorization

Motion by Supervisor Brooks to approve out-of-state travel for Lauren Rhea for training at the Federal Law Enforcement Training Center in Glynco, Georgia March 13-25, 2022 and request for meals \$492.00; Second by Supervisor Holliman. Vote 5-0. (Exhibit ~~J~~ attached hereto and incorporated herein)

XI.

Board Members & Board Attorney

A. Swedenburg Subdivision – Drainage Issue (Supervisor Jeff Smith)

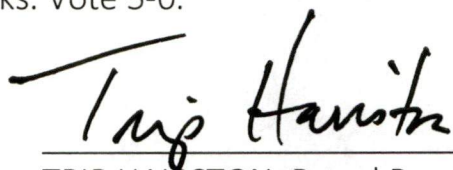
Motion by Supervisor Smith requests that based on the finding flooding has caused a ditch to flood and damage a county road that has become a safety issue to residents, the Board approves the cleanout of the ditch to correct these drainage issues; Second by Supervisor Holliman. Vote 5-0.

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



ATTEST:


Cindy E. Goode, Chancery Clerk



TRIP HAIRSTON, Board President