

STATE OF MISSISSIPPI

MARCH 15TH, 2022

COUNTY OF LOWNDES

MINUTE BOOK 380

BE IT REMEMBERED, that a regular meeting of The Board of Supervisors of Lowndes County, Mississippi, held at the Lowndes County Courthouse, Columbus, Mississippi, Tuesday, the 15TH day of March 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, Jeff Smith, Supervisor District 4
- 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 Sanders. Vote 5-0. (Exhibit A attached hereto and incorporated herein.)

II
BOARD MINUTES

A. Approve March 7th , 2022 Board Minutes

Motion by Supervisor Holliman to approve March 7th, 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 March 15th, 2022

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

IV
Cindy E. Goode
Lowndes County Chancery Clerk

A. 16th Section Lease

Motion by Supervisor Smith to approve and spread on the minutes 16th Section Lease for Travis Hunter Pittman; Second by Supervisor Holliman. Vote 5-0. (Exhibit E attached hereto and incorporated herein)

B. Surety Bonds

Motion by Supervisor Holliman to approve and spread on the minutes the Surety Bond for Earl Hester as Detention Officer; Second by Supervisor Smith. Vote 5-0. (Exhibit F attached hereto and incorporated herein)

V.
Kevin Stafford
Neel-Schaffer Representative

A. Multi-Modal Grant

Motion by Supervisor Smith to approve the request to submit an application for Multi-Modal Grant \$270,967.00 for airport terminal renovations, with use of Cares Act funds available to increase the match to 10% (\$27,097) split

by Lowndes County and City of Columbus; Second by Supervisor Holliman.
Vote: 5-0.

VI.
Brandt Galloway
Galloway-Chandler-McKinney Insurance

A. 2022-2023 Insurance Renewal

Motion by Supervisor Brooks to approve 2022-2023 Insurance Renewal, 1 April 2022; Second by Supervisor Holliman. Vote 5-0.

VII.
Cindy Lawrence
Lowndes County Emergency Management Director

A. Adopt New Private Drive – Road name: Haven Cove

Motion by Supervisor Brooks to approve recommendation of Lowndes County Emergency Management Director Cindy Lawrence; Second by Smith.

Substitute motion by Supervisor Sanders to adopt new private drive Haven Cove, with the exception due to a finding a property owner's driveway enters Wolfe Road, not Haven Cove Second by Supervisor Hairston. Vote 4-1 (Supervisor Brooks opposes)

VIII.
Sarah Barnes
Lowndes County Assistant Purchase Clerk

A. Award Bid Fleet Leasing/Management Program

Motion by Supervisor Holliman to award bid to Enterprise for Fleet Leasing/Management Program; Second by Supervisor Sanders. Vote 5-0. (Exhibit G attached hereto and incorporated herein)

IX.
Bob Calvert
Lowndes County Engineer

A. Corps of Engineers 404 permit Mitigation for Sportsplex

Motion by Supervisor Brooks to authority to purchase credits from Buttahatchie River Mitigation Bank regarding Corps of Engineers 404 Permit Mitigation for Sportsplex; Second by Supervisor Holliman. Vote 5-0. (Exhibit H attached hereto and incorporated herein)

X.
Jay Fisher
Lowndes County Administrator

- A. Discussion June Meeting & MAS 93rd Annual Convention – no action taken

XI.
Eddie Hawkins
Lowndes County Sheriff

- A. Meal log

Motion by Supervisor Smith to approve and spread on the minutes February 2022 Meal log; Second by Supervisor Brooks. Vote 4-0. (Exhibit I attached hereto and incorporated herein)

ARPA WORKSHOP

Motion by Supervisor Brooks to accept and spread on the minutes the contract from Horne Group, Inc. as presented; Second by Supervisor Smith. Vote 5-0. (Exhibit J attached hereto and incorporated herein)

Motion by Supervisor Brooks to adjourn until Monday, April 4th, 2022; seconded by Supervisor Hairston. Vote 5-0.



ATTEST:

Cindy E. Goode, Chancery Clerk

TRIP HAIRSTON, Board President