

STATE OF MISSISSIPPI

COUNTY OF LOWNDES

APRIL 18TH, 2022

MINUTE BOOK 381

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 18TH day of April 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, 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 as amended with changes; Second by Supervisor Smith. Vote 5-0. (Exhibit A attached hereto and incorporated herein.)

II
BOARD MINUTES

A. Approve April 4th, 2022 Board Minutes

Motion by Supervisor Holliman to approve April 4th, 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 April 15th, 2022

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

B. Surplus Property

Motion by Supervisor Brooks 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. Justice Court Reports

Motion by Supervisor Brooks to approve and spread on the minutes Justice Court Reports for the month of March 2022, bank interest in the amount of \$18.66, Civil Collections \$26,929.00 and Criminal Collections \$109,863.36; Second by Supervisor Smith. Vote 5-0. (Exhibit E attached hereto and incorporated herein)

B. Homestead Agree & Accept Applications

Motion by Supervisor Holliman approve and spread on the minutes Homestead Agree & Accept Application forms. Second by Supervisor Smith. Vote 5-0 (Exhibit F attached hereto and incorporated herein)

C. Surety Bonds

Motion by Supervisor Smith to approve and spread on the minutes the Surety Bond for Kenda Ferguson as Transportation Deputy and Delesa Moray Lenoir as Detention Officer; Second by Supervisor Holliman. Vote 5-0. (Exhibit G attached hereto and incorporated herein)

V.
Pat Tuggle
Lowndes County Purchase Clerk

- A. Request Permission to advertise for a used water tanker

Motion by Supervisor Holliman to advertise bids for a 2016 used water tanker from District 3 Volunteer Fire Department; Second by Supervisor Brooks. Vote 5-0.

VI.
George Crawford
GTPDD, Inc. District Planner

- A. Permission to send Environmental Request on Emergency Loop to MDA

Motion by Supervisor Brooks to allow GTPDD District Planner George Crawford to send Environmental Request letter signed by Board President Trip Hairston regarding Emergency Loop to MDA; Second by Supervisor Smith. Vote 5-0.

VII.
Bob Calvert
Lowndes County Engineer

- A. Caledonia Water Dept. Utility Permit Gurlie Malone Road

Motion by Supervisor Smith to approve and spread on the minutes Caledonia Water Department Utility Permit for a 1" water service line along and across Gurlie Malone Road; Second by Supervisor Brooks. Vote 5-0. (Exhibit H attached hereto and incorporated herein)

- B. AT&T Utility Permit Mt. Vernon, Hidden Lake Drive, Beersheba Fountain Drive, Shirley Drive, Autumn Lane, Shadow Run, Nichols Bend, Valley Brook Drive, and Valleydale Cove

Motion by Supervisor Holliman to approve and spread on the minutes the AT&T Utility permit for a buried fiber-optic telecommunications routes along or across Mt. Vernon, Hidden Lake Drive, Beersheba Fountain Drive, Shirley Drive, Autumn Lane, Shadow Run, Nichols Bend, Valley Brook Drive, and Valleydale Cove; Second by Supervisor Smith. Vote 5-0. (Exhibit I attached hereto and incorporated herein)

- C. Cspire Utility Permit Industrial Park Road

Motion by Supervisor Brooks to approve and spread on the minutes the Cspire Utility Permit for a fiber optic cable along or across Industrial Park Road; Second by Supervisor Smith. Vote 5-0. (Exhibit J attached hereto and incorporated herein)

D. Livingston Lane – County Road Registry

Motion by Supervisor Holliman that based on a finding that a part of Livingston Lane has been maintained by the county for more than thirty (30) years and to correct the County Road registry to add that part of Livingston Lane; Second by Supervisor Smith. Vote 5-0.

VIII.

Jay Fisher

Lowndes County Administrator

A. Approval of District 3 Columbus Lowndes Public Library Board Seat
(April 18, 2022 – April 17, 2027)

Claudette Gilman unable to be present to address the Board - letter from Ms. Gilman read by County Administrator

Tony Hannah present to address the Board

Motion by Supervisor Holliman to appoint Tony Hannah as Columbus Lowndes Public Library Board Seat District 3 (April 18, 2022 – April 17, 2027); Second by Supervisor Smith. Vote 5-0.

B. Approval of Prairie Opportunity Board Seat (April 18, 2022 – April 17, 2027)

Motion by Supervisor Brooks to appoint Eric Thomas to Prairie Opportunity Board Seat; Second by Supervisor Smith. Vote 5-0.

C. New Hire E911 Jasmine Reed

Motion by Supervisor Holliman to approve the hire of Jasmine Reed as part-time dispatcher effective April 18, 2022 at a rate of pay \$13.25 per hour. Upon completion of training and 6 months' probation, rate of pay increase to \$13.75 per hour; Second by Supervisor Smith. Vote 5-0. (Exhibit K attached hereto and incorporated herein)

D. Household Hazardous Waste Collection Day (April 23, 2022)

Motion by Supervisor Brooks to spread on the minutes the Household Hazardous Waste Collection Day flyer; Second by Supervisor Holliman. Vote 5-0. (Exhibit L attached hereto and incorporated herein)

E. Environmental Impact Statement

Motion by Supervisor Brooks to approve and spread on the minutes the Department of the Air Force Environmental Impact Statement and allow County Administrator to prepare public comments; Second by Supervisor Hairston. Vote 5-0. (Exhibit M attached hereto and incorporated herein)

F. Road Manager Applications

Motion by Supervisor Brooks to approve the hire of Mike Aldridge as Road Manager effective May 2, 2022, with salary of \$90,000.00; Second by Supervisor Holliman. Vote 5-0.

**PUBLIC HEARING
Pearrow Drive**

Supervisor Hairston opened Public Hearing; Second by Supervisor Holliman. Vote 5-0.

No one present.

Supervisor Hairston end Public Hearing; Second by Supervisor Smith. Vote 5-0.

Motion by Supervisor Sanders to abandon Pearrow Drive based upon a finding Pearrow Drive has not been maintained by the County and the only landowner it serves is requesting the change back to a private drive; Second by Supervisor Smith. Vote 5-0.

**Bob Calvert
Lowndes County Engineer, continued**

A. Charleigh Ford Drive Contract

Motion by Supervisor Brooks to accept and spread on the minutes the recommendation proposal submitted by County Engineer on liquidated damages and move forward with project; Second by Supervisor Sanders. Vote 5-0. (Exhibit N attached hereto and incorporated herein)

Motion by Supervisor Brooks to authorize any outstanding debts to sub-contractors paid separately to each sub-contractor contingent upon viable invoices and the balance owed to Cadamy reflected on the check as full and final settlement for the Charleigh Ford Drive project; Second by Supervisor Smith. Vote 5-0.

IX.
Eddie Hawkins
Lowndes County Sheriff

A. March 2022 Meal Log

Motion by Supervisor Smith to approve and spread on the minutes March 2022 Meal Log; Second by Supervisor Holliman. Vote 5-0. (Exhibit O attached hereto and incorporated herein)

B. New Hire

Motion by Supervisor Holliman to approve the hire of Larry Wayne Harrison as Detention Officer at a rate of \$14.17 per hour, effective April 25, 2022; Second by Supervisor Smith. Vote 5-0. (Exhibit P attached hereto and incorporated herein)

C. Transfer of Vehicle from Sheriff's Office to Caledonia Town Marshalls (2013 Chevy Tahoe)

Motion by Supervisor Brooks to approve the transfer of 2013 Chevy Tahoe from Sheriff's Office to Caledonia Town Marshalls, previously declared surplus; Second by Supervisor Smith. Vote 5-0.

X.
Board Members & Board Attorney

A. Proposed Change Order to Sportsplex (Supervisor Smith)

Brenda Martin and Gwen King addressed the Board.

Motion by Supervisor Brooks to authorize the architects to submit to the Board an addendum to Sportsplex expansions and amenities plans next phase; Second by Supervisor Smith. Vote 5-0.

Executive Session

Request for closed determination by Supervisor Hairston; Second by Supervisor Smith. Vote 5-0.

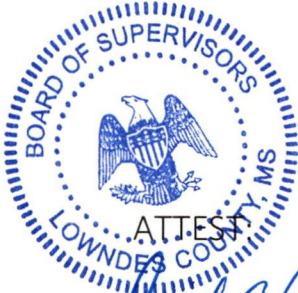
Motion by Supervisor Holliman to go into executive session to discuss legal matter; Second by Supervisor Smith. Vote 5-0.

Motion by Supervisor Smith to come out of executive session, Second by Supervisor Holliman. Vote 5-0.

ARPA WORKSHOP
Timothy Smith, Representative

No action taken.

Motion by Supervisor Brooks to adjourn until Monday, May 2nd, 2022;
seconded by Supervisor Smith. Vote 5-0.



ATTEST

Cindy E. Goode, Chancery Clerk

TRIP HAIRSTON, Board President