

STATE OF MISSISSIPPI

JUNE 6TH, 2022

COUNTY OF LOWNDES

MINUTE BOOK 383

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 6TH day of June 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
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 and Opening of June Board Meetings, Eddie Hawkins, Sheriff
- 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 Smith. Vote 5-0. (Exhibit A attached hereto and incorporated herein.)

II
BOARD MINUTES

- A. Approve May 31st, 2022 Board Minutes

Motion by Supervisor Sanders to approve May 31st, 2022, board minutes of the Board of Supervisors; Second by Supervisor Holliman. Vote 5-0. (Exhibit B attached hereto and incorporated herein)

III
Cindy E. Goode
Lowndes County Chancery Clerk

- A. Sheriff's Reports

Motion by Supervisor Holliman to approve and spread on the minutes Sheriff's Reports for the month of May 2022, in the amount of \$14,847.17; Second by Supervisor Smith. Vote 5-0. (Exhibit C attached hereto and incorporated herein)

IV.
John Buckley
Lowndes County Amateur Radio Club

- A. Announce National Amateur Radio Week Proclamation

Motion by Supervisor Brooks to approve and spread on the minutes the Petition for Lowndes County Board of Supervisors declare Lowndes County Amateur Radio Club Amateur Radio Week for the week of June 25 – July 1, 2022; Second by Supervisor Holliman. Vote 5-0. (Exhibit D attached hereto and incorporated herein.)

V.
Shelley Strickland
Lowndes County Emergency Services
Address Coordinator

- A. Adopt New Private Drive – District 1: Timberstone Cove

Motion by Supervisor Brooks to adopt Timberstone Cove as a new private drive – District 1; Second by Supervisor Sanders. Vote 5-0. (Exhibit E attached hereto and incorporated herein.)

VI.
Reid Nevins
Lowndes County MSU Extension Agent

- A. Lowndes County Agri-Center & Pavilion Rental Contract Agreement

Motion by Supervisor Brooks to approve and spread on the minutes the Agri-Center & Pavilion Rental Contract Agreement; Second by Supervisor Holliman. Vote 5-0. (Exhibit F attached hereto and incorporated herein)

VII.

**Zach Foster
Neel-Schaffer Engineering**

- A. Lowndes County Airport Grant Approval

Motion by Supervisor Smith to grant the approval to apply for Airport Grant; Second by Supervisor Sanders. Vote 5-0.

VIII.

**Nancy Carpenter
Columbus Visitor's Bureau**

- A. Approval to Advertise for County Resources – Fireworks on the Water

Motion by Supervisor Brooks to approve the advertisement of county resources for Fireworks on the Water 2022 as a \$5,000 Firework Sponsor; Second by Supervisor Sanders. Vote 5-0. (Exhibit G attached hereto and incorporated herein)

IX.

**Bob Calvert
Lowndes County Engineer**

- A. Prairie Land Water Utility Permit – Breland Overlook
B. Prairie Land Sewer Utility Permit – Charleigh Ford Drive –TVA

Motion by Supervisor Brooks to approve and spread on the minutes Prairie Land Water Utility Permit for Breland Overlook and Sewer Utility Permit for Charleigh Ford Drive - TVA; Second by Supervisor Smith. Vote 5-0. (Exhibit H attached hereto and incorporated herein)

X.

**Mike Aldridge
Lowndes County Road Manager**

- A. Personnel

Motion by Supervisor Brooks to approve the hire of Curtavis Johnson as litter control crewmember at a rate of \$13.00 per hour, effective June 7, 2022; and Arick Smith as #2 Driver at a rate of \$16.79 per hour, effective June 20, 2022; Second by Supervisor Smith. Vote 5-0. (Exhibit I attached hereto and incorporated herein)

PUBLIC HEARING
Mike Slaughter
Slaughter and Associates
Redistricting Plans Supervisors, Justice Court Judges, & Constables

Supervisor Sanders opened Public Hearing; Second by Supervisor Smith. Vote 5-0.

Members of the public present. (Exhibit J attached hereto and incorporated herein)

Mr. Mike Slaughter from Slaughter and Associates addressed the Board.

Mr. Robert Phillips from District 4 addressed the Board.

Mr. James Hays from District 1 addressed the Board.

Supervisor Smith closed Public Hearing; Second by Supervisor Holliman. Vote 5-0.

Motion by Supervisor Brooks to accept Redistricting Plan 2 for Supervisors and Plan for Justice Court Judges and Constables as presented and to authorize Slaughter and Associates to move forward with preparing and revising legal descriptions, maps and new boundaries; Second by Supervisor Holliman. Vote 5-0. (Exhibit K attached hereto and incorporated herein)

Motion by Supervisor Brooks to spread on the minutes the Petition from District 1 relating to redistricting plan; Second by Supervisor Smith. Vote 5-0. (Exhibit L attached hereto and incorporated herein)

XI.
Jay Fisher
Lowndes County Administrator

A. Tenn-Tom Waterway Conference Approval

Motion by Supervisor Brooks to approve all elected officials eligible to attend the Tenn-Tom Waterway Conference may do so as approved by the proper authorities; Second by Supervisor Holliman. Vote 5-0.

B. Approval of Independence Day Holiday – Monday, July 4th, 2022

Motion by Supervisor Brooks to observe Independence Day Holiday, Monday, July 4th, 2022; Second by Supervisor Smith. Vote 5- 0.

XII.
Eddie Hawkins
Lowndes County Sheriff

A. New Hire

Motion by Supervisor Brooks to approve the hire of Ridge Alan Blackburn as Transport Deputy at a rate of \$15.00 per hour, until he graduates from the

academy, then rate of pay increases to \$18.25 per hour, effective June 5, 2022; Second by Supervisor Holliman. Vote 5-0. (Exhibit M attached hereto and incorporated herein)

XIII.

**JBHM Architecture Representative Joey Henderson
And Lowndes County Recreation
Director Roger Short**

A. Sportsplex Phase II

Motion by Supervisor Sanders to allow Lowndes County Recreation Director Roger Short make decisions on color selections for project; Second by Supervisor Holliman. Vote 3-0.

Vote:	Sanders	aye
	Hairston	aye
	Holliman	aye
	Smith	nay
	Brooks	nay

ARPA WORKSHOP

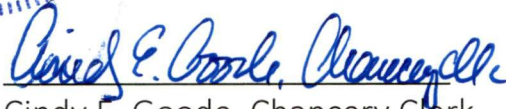
Timothy Smith Horne, LLP

No action taken.

Motion by Supervisor Brooks to recess until Tuesday, June 21st, 2022; seconded by Supervisor Smith. Vote 5-0.



ATTEST:


Cindy E. Goode, Chancery Clerk


TRIP HAIRSTON, Board President