

STATE OF MISSISSIPPI

JULY 15TH, 2022

COUNTY OF LOWNDES

MINUTE BOOK 384

BE IT REMEMBERED, that a regular meeting of The Board of Supervisors of Lowndes County, Mississippi, held at the Lowndes County Courthouse, Columbus, Mississippi, Friday, the 15TH day of July 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
Shantrell Granderson	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, John Holliman, Supervisor District 3
- IV. Pledge Of Allegiance, Trip Hairston, Board President

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
AMERICAN POWER SOURCE
Roxanne Ferriero, Representative

- A. Update Company Progress Presentation

No action taken.

III
4-County EPA
Brian Clark
Recognition Fire Departments

Recognized District 1 and District 2 Volunteer Fire Departments – presentation of grants.

IV
BOARD MINUTES

- A. Approve July 5th, 2022 Board Minutes

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

V
Lloyd Price
Lowndes County CFO

- A. County Claims Docket – Period Ending July 15th, 2022

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

- B. Personnel New Hire

Motion by Supervisor Holliman to spread on the minutes the hire of Paula Cooper as Accounts Payable Clerk at a pay rate of \$17.00 per hour for 6 months, increasing to \$17.50, effective 25 July 2022; Second by Supervisor Brooks. Vote 5-0. (Exhibit D attached hereto and incorporated herein)

- C. Memorandum of Understanding MS. DFA- Lowndes County HB 1353

Motion by Supervisor Smith to authorize the Board President to enter into a Memorandum of Understanding, which the DFA may disburse funds to assist Lowndes County for rail yard expansion and improvements as specified in Section 25 House Bill 1352; Second by Supervisor Brooks. Vote 5-0. (Exhibit E attached hereto and incorporated herein)

D. New Bank Account Authorization for HB 1353

Motion by Supervisor Holliman to authorize CFO to open new bank account for HB 1353 funds, CFO Lloyd Price and Chancery Clerk Cindy Goode will be signatories on the account; Second by Supervisor Smith. Vote 5-0.

VI.

**Lowndes County Emergency Management Services
Shelley Strickland**

A. Adopt New Private Drive – Road Name: MOB Way

Motion by Supervisor Smith to approve the request to adopt new private drive MOB Way; Second by Supervisor Brooks. Vote 5-0. (Exhibit F attached hereto and incorporated herein)

VII.

**County Administrator Jay Fisher
Lowndes County Road Manager Mike Aldridge**

A. Approval for Bid Advertisement for additional Asphalt Overlay & Asphalt Milling 2022 Road Plan

Motion by Supervisor Brooks to approve bid advertisement for additional asphalt overlay for Elm Drive, Elm Cove, and Stoneridge Walk and additional asphalt milling for Stoneridge Walk; Second by Supervisor Smith. Vote 5-0. (Exhibit G attached hereto and incorporated herein)

VIII.

**City of Columbus Mayor Keith Gaskin
Neel-Schaeffer Engineer Zach Foster**

A. Request for County Support for MDOT Transportation Alternatives Submissions Request

Motion by Supervisor Brooks to authorize County Administrator to submit application for MDOT Transportation Alternatives; Second by Supervisor Smith. Vote 5-0. (Exhibit H attached hereto and incorporated herein)

IX.

**HORNE, LLP
Luke McAlpin, Representative**

A. Defense Community Infrastructure Program Grant Submission Review

Motion by Supervisor Smith to authorize Horne, LLP to apply for the Defense Community Infrastructure Program Grant; Second by Supervisor Sanders. Vote 5-0. (Exhibit I attached hereto and incorporated herein)

X.
Mississippi Department of Human Services
Kimberly Gore Representative

A. Proposed DHS Lease Agreement

Motion by Supervisor Smith to accept the recommendation of County Administrator to enter into lease agreement with Department of Human Services; Second by Supervisor Brooks.

Supervisor Smith withdraws his motion.

Substitute Motion by Supervisor Brooks to approve the contract with DHS contingent upon the recommendation from County Administrator and Board Attorney.

Supervisor Brooks withdraws his substitute motion.

Motion by Supervisor Hairston to allow County Administrator to enter into negotiations with Department of Human Services to develop a lease for Board's review; Second by Supervisor Brooks. Vote 5-0.

XI.
Bob Calvert
Lowndes County Engineer

A. Survey – Westview Lane

Motion by Supervisor Hairston to authorize Board Attorney to prepare and serve notice to vacate property within fifteen (15) days. If tenant does not vacate within 15 days, the Board authorizes Sheriff to remove tenant from property; Second by Supervisor Sanders. Vote 5-0. (Exhibit J attached hereto and incorporated herein)

XII.
Eddie Hawkins
Lowndes County Sheriff

A. June 2022 Meal Log

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

B. 3 new Hires – Detention Officers

Motion by Supervisor Smith to spread on the minutes the hire of Shalonda R. Hill as SRO-Patrol Deputy at a rate of \$18.25 per hour effective 15 July 2022; Jeremy Kentrell Brooks as Detention Officer at a rate of \$14.17 per hour effective 11 July 2022; and Christopher Logan Godsey as Detention Officer at

a rate of \$14.17 per hour effective 11 July 2022; Second by Supervisor Brooks. Vote 5-0. (Exhibit L attached hereto and incorporated herein)

XIII.

Board Members & Board Attorney

A. TRVWMD - Resolutions

Motion by Supervisor Brooks to approve and spread on the minutes three Resolutions requesting Tombigbee River Valley Water Management District assist in correcting drainage issues and financial assistance for material costs associated with drainage assistance for project located at 910 Border Springs Road; culvert replacement/stabilization and financial assistance for material costs associated with project located at 3501 N. Wolfe Road; and repair/stabilization and financial assistance for material costs associated with project located at 783 Henry Wells Road; Second by Supervisor Sanders. Vote 5-0. (Exhibit M attached hereto and incorporated herein)

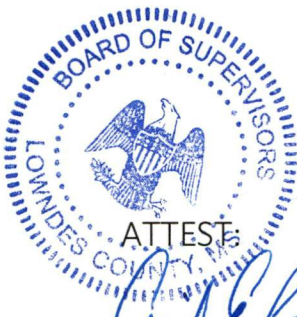
ARPA WORKSHOP

Horne, LLP

Ty Hardy Representative

No action taken.

Motion by Supervisor Brooks to adjourn until Monday, August 1st, 2022; seconded by Supervisor Holliman. Vote 5-0.



Cindy E. Goode

Cindy E. Goode, Chancery Clerk

Tripp Hairston

TRIP HAIRSTON, Board President