

STATE OF MISSISSIPPI
SEPTEMBER 30TH, 2022

COUNTY OF LOWNDES
MINUTE BOOK 386

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 30TH day of September 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
Amy Barksdale	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, Trip Hairston, Board President
- 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 Holliman. Vote 5-0. (Exhibit A attached hereto and incorporated herein.)

II
BOARD MINUTES

- A. Approve September 15th, 2022 Board Minutes

Motion by Supervisor Brooks to approve September 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 September 30th, 2022

Motion by Supervisor Brooks to spread on the minutes the County Claims Docket period ending September 30th, 2022; Second by Supervisor Smith. Vote 5-0. (Exhibit C attached hereto and incorporated herein)

- B. August 2022 Financials

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

- C. Fiscal Year 2022 Budget Amendments

Request BOS Amend FY 2022 Revenues to Actual Received and Request
BOS Amend FY 2022 Expenditures to Actual Expended

Motion by Supervisor Brooks to approve request to amend FY 2022 Revenues to actual received and Expenditures to actual expended; Second by Supervisor Smith. Vote 5-0.

IV.
Cindy E. Goode
Lowndes County Chancery Clerk

- A. Surety Bonds

Motion by Supervisor Holliman to approve and spread on the minutes Surety Bonds: Norma Sanders as Reserve Deputy Sheriff; Enedina V. Stokes, as Deputy Justice Court Clerk and Bond Rider for Carley Michelle Estes from Receiving Clerk to Assistant Receiving Clerk; Second by Supervisor Brooks. Vote 4-1 Supervisor Sanders abstained from the vote. (Exhibit E attached hereto and incorporated herein)

B. Justice Court Reports

Motion by Supervisor Holliman to approve and spread on the minutes Justice Court Reports for the month of July 2022, Civil collections in the amount of \$24,369.20 and Criminal collections in the amount of \$63,617.12 and bank interest in the amount of \$5.76; Justice Court Reports for the month of August 2022, Civil collections in the amount of \$26,655.00 and Criminal collections in the amount of \$79,632.22 and bank interest in the amount of \$25.59; Second by Supervisor Smith. Vote 5-0. (Exhibit F attached hereto and incorporated herein)

V.

Bob Calvert

Lowndes County Engineer

A. Contract for SDI Rail Yard Expansion

Motion by Supervisor Holliman to approve and spread on the minutes the contract for SDI Rail Yard Expansion; Second by Supervisor Brooks. Vote 5-0. (Exhibit G attached hereto and incorporated herein)

B. Canal Bridge Award

Motion by Supervisor Holliman to request ERBR funds from MDOT; Second by Supervisor Smith. Vote 5-0. (Exhibit H attached hereto and incorporated herein)

Motion by Supervisor Holliman to accept Resolution cancelling SAP Project No. STP/Br-0044(35)BO-Canal Road; Second by Supervisor Smith. Vote 5-0. (Exhibit I attached hereto and incorporated herein)

Motion by Supervisor Smith to accept Resolution tentatively awarding construction contract to Joe McGee Construction, Inc.; Second by Supervisor Holliman. Vote 5-0. (Exhibit J attached hereto and incorporated herein)

Motion by Supervisor Holliman to accept Resolution request for SAP/LSBP funds to cover project budget overrun; Second by Supervisor Smith. Vote 5-0. (Exhibit K attached hereto and incorporated herein)

Motion by Supervisor Holliman to approve the Revise Program for Project No. LSBP-44(17) Old Wolf Road Caledonia; Second by Supervisor Smith. Vote 5-0. (Exhibit L attached hereto and incorporated herein)

Motion by Supervisor Brooks to accept a Resolution to authorize Board President Trip Hairston to sign documentation; Second by Supervisor Holliman. Vote 5-0.

Motion by Supervisor Brooks to amend the agenda; Second by Supervisor Smith. Vote 5-0.

Motion by Supervisor Smith to authorize County Engineer Bob Calvert to draft a letter of support for Highway 69 South project; Second by Supervisor Brooks. Vote 5-0.

VI.

George Crawford
GTPDD, Inc., District Director

- A. Environmental process – ARC grant funding (Railyard)

Motion by Supervisor Smith to begin the environmental process with County Engineers Calvert-Spradling; Second by Supervisor Holliman. Vote 5-0.

VII.

Jay Fisher
Lowndes County Administrator

- A. MDOT Request to name portion of Hwy 145 South Alternate-Crawford

Motion by Supervisor Brooks to authorize a letter requesting permission from MDOT to re-name portion of Hwy 145 South Alternate in Crawford, Mississippi; Second by Supervisor Smith. Vote 5-0. (Exhibit M attached hereto and incorporated herein)

- B. New Hire E-911 Meyoxia King

Motion by Supervisor Brooks to spread on the minutes the hire of Meyoxia King as part-time dispatcher at E911, effective September 19, 2022, starting rate of pay \$14.00 per hour. Upon completion of training, she will be promoted to full-time dispatcher at rate of pay \$14.75 per hour; Second by Supervisor Smith. Vote 5-0. (Exhibit N attached hereto and incorporated herein)

- C. Advertise County Resources – New Hope Basketball

Motion by Supervisor Holliman to advertise county resources New Hope Lady Trojan Basketball 2x3 sign at \$150.00; Second by Supervisor Brooks. Vote 5-0. (Exhibit O attached hereto and incorporated herein)

- D. Reimbursement for personal credit card expense – Tax Assessor

Motion by Supervisor Smith to approve the request to reimburse Tax Assessor Greg Andrews \$411.00 for time keeping system with Lathem Time based on a finding purchase orders are not accepted by the company; Second by Supervisor Brooks. Vote 5-0. (Exhibit P attached hereto and incorporated herein)

LOWNDES COUNTY RESERVE & TRUST MEETING 9:15 a.m.

Reserve & Trust meeting minutes recorded in the Reserve & Trust Minute Book

Motion by Supervisor Holliman to go into Reserve & Trust meeting; Second by Supervisor Smith. Vote 5-0.

Motion by Supervisor Brooks to come out of Reserve & Trust meeting; Second by Supervisor Smith. Vote 5-0.

VIII.

Mike Aldridge

Lowndes County Road Manager

A. Personnel

Motion by Supervisor Brooks to spread on the minutes the hire of Danny Atkins as Crew Member effective 4 October 2022, rate of \$16.35 per hour and hire of Kenny White as part-time Class I Driver effective 3 October 2022 rate of \$18.29 per hour; Second by Supervisor Holliman. Vote 5-0. (Exhibit Q attached hereto and incorporated herein)

B. Board Reports

Motion by Supervisor Smith to approve and spread on the minutes Board Reports for September 2022, and work schedule for October 2022; Second by Supervisor Holliman. Vote 5-0. (Exhibit R attached hereto and incorporated herein)

IX.

Eddie Hawkins

Lowndes County Sheriff

A. New Hire – Detention Officers and Deputy Sheriff

Motion by Supervisor Brooks to approve and spread on the minutes the hire of Michael Adrian Goodman as Detention Officer beginning 29 September 2022, rate of \$14.17 per hour with increase to \$15.00 per hour effective 1 October 2022; David Elisha Tedford as Sergeant shift supervisor effective 21 September 2022 rate of pay \$16.84 per hour; and James Kevin Forrester, Sr. as part-time Deputy Sheriff – Evidence/Analyst effective 26 July 2022 rate of pay \$16.43; Second by Supervisor Smith. Vote 5-0. (Exhibit S attached hereto and incorporated herein)

B. Receipt Patrick Leahy Bulletproof Grant award of \$421.17 (maximum eligible)

Motion by Supervisor Brooks to accept Bulletproof Grant award of \$421.17; Second by Supervisor Holliman. Vote 5-0.

C. Request approval to accept FY 23 MDEQ Solid Waste Assistance Grant Agreement

Motion by Supervisor Brooks to accept FY23 MDEQ Solid Waste Assistance Grant Agreement; Second by Supervisor Sanders. Vote 5-0.

Motion by Supervisor Brooks to adjourn until Monday, October 3rd, 2022; seconded by Supervisor Samders. Vote 5-0.



Cindy E. Goode

Cindy E. Goode, Chancery Clerk

Trip Hairston

TRIP HAIRSTON, Board President