

STATE OF MISSISSIPPI
NOVEMBER 15TH, 2022

COUNTY OF LOWNDES
MINUTE BOOK 387

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 November 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 Smith to adopt agenda as amended with changes; Second by Supervisor Brooks. Vote 5-0. (Exhibit A attached hereto and incorporated herein.)

II
BOARD MINUTES

- A. Approve October 31st and November 7th , 2022 Board Minutes

Motion by Supervisor Holliman to approve October 31st and November 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 November 15th, 2022

Motion by Supervisor Brooks to approve and spread on the minutes County Claims docket for period ending November 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
Neal Austin
Lowndes County Fire Coordinator

- A. Renaming of District 3 Satellite Rural Hill Fire Station in Honor of Wayne Doyle

Motion by Supervisor Holliman to approve the request to rename District 3 Satellite Rural Hill Fire Station in honor of Wayne Doyle; Second by Supervisor Brooks. Vote 5-0.

V.
Jay Fisher
Lowndes County Administrator

- A. New hire E-911 James Reyes

Motion by Supervisor Brooks to approve and spread on the minutes the hire of James Reyes as full-time dispatcher at rate of \$14.75 per hour, effective November 14, 2022; Second by Supervisor Smith. Vote 5-0. (Exhibit E attached hereto and incorporated herein)

B. Resolutions Circuit Court Judges Lee J. Howard and Lee S. Coleman

Motion by Supervisor Holliman to approve the request of Circuit Clerk Teresa Barksdale for Resolutions recognizing Circuit Court Judges Lee J. Howard and Lee S. Coleman for their years of service; Second by Supervisor Brooks. Vote 5-0. (Exhibit F attached hereto and incorporated herein)

VI.
Eddie Hawkins
Lowndes County Sheriff

A. Meal Log October 2022

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

VII.
Bob Calvert
Lowndes County Engineer

A. Change Order for Lowndes County Sportsplex Project

Motion by Supervisor Hairston to approve and spread on the minutes Change Order for Lowndes County Sportsplex Project; Second by Supervisor Smith.

Vote 4-1:	Sanders	aye
	Hairston	aye
	Holliman	aye
	Smith	aye
	Brooks	nay

(Exhibit H attached hereto and incorporated herein)

VIII.
Mike Aldridge
Lowndes County Road Manager

A. Personnel

Motion by Supervisor Holliman to approve and spread on the minutes the hire of Matthew Harge as a Class II Driver effective 14 November 2022 with salary of \$17.29 per hour; Second by Supervisor Brooks. Vote 5-0. (Exhibit I attached hereto and incorporated herein)

B. Cold Mix Finding

Motion by Supervisor Smith to approve the recommendation of Road Manager regarding Cold Mix based on the following findings:

1. Advanced Asphalt Products substances are wasted due to lack of quality products;
2. Cold Mix, Inc. has better quality products available that would be a savings to the County; and
3. The anticipated costs would be less than \$50,000 and therefore, no reason to rebid;

Second by Supervisor Holliman. Vote 5-0. (Exhibit J attached hereto and incorporated herein)

IX.

Board Members & Board Attorney

Update from Board Attorney regarding the Crime Lab Equipment. No action taken.

Motion by Supervisor Brooks to recess until Wednesday, November 30th, 2022; seconded by Supervisor Smith. Vote 5-0.



ATTEST:

Cindy E. Goode, Chancery Clerk

TRIP HAIRSTON, Board President