

STATE OF MISSISSIPPI
NOVEMBER 30TH, 2022

COUNTY OF LOWNDES
MINUTE BOOK 388

BE IT REMEMBERED, that a regular meeting of The Board of Supervisors of Lowndes County, Mississippi, held at the Lowndes County Courthouse, Columbus, Mississippi, Wednesday, the 30TH 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, Leroy Brooks, Supervisor District 5
- IV. Pledge Of Allegiance, Cindy E. Goode, Chancery Clerk

UPDATE STORM DAMAGE
TUESDAY, 29 NOVEMBER 2022
CINDY LAWRENCE, DIRECTOR EMA
NEAL AUSTIN, LOWNDES COUNTY FIRE COORDINATOR
SHERIFF EDDIE HAWKINS

Report/Update storm damage.

Motion by Supervisor Sanders to adopt and spread on the minutes Resolution/Proclamation of Local Emergency; Second by Supervisor Holliman. Vote 5-0. (Exhibit A attached hereto and incorporated herein.)

I
Adopt Agenda

A. Agenda Review

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

II
BOARD MINUTES

A. Approve November 15th, 2022 Board Minutes

Motion by Supervisor Brooks to approve and spread on the minutes November 15th, 2022, board minutes of the Board of Supervisors; Second by Supervisor Sanders. Vote 5-0. (Exhibit C attached hereto and incorporated herein)

III
Lloyd Price
Lowndes County CFO

A. County Claims Docket – Period Ending November 30th, 2022

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

B. October 2022 Financials

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

IV
Neal Austin
Lowndes County Fire Coordinator

A. Request Permission to Pursue Grant for Fire Truck Acquisition

Motion by Supervisor Holliman to approve the request of Fire Coordinator Neal Austin to pursue a grant for Fire Truck acquisition; Second by Supervisor Hairston. Vote 5-0.

V.
Meryl Fisackerly
Golden Triangle Development LINK COO

A. Lowndes County Schools 16th Section Land Option

Motion by Supervisor Brooks to adopt and spread on the minutes Resolution authorizing the sale of a portion of 16th Section land for industrial purposes; Second by Supervisor Smith. Vote 5-0. (Exhibit F attached hereto and incorporated herein)

PUBLIC HEARING
43 Robin Circle, 93 Robin Street and 103 Kelly Cove

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

Motion by Supervisor Smith to accept the recommendation of Building Inspector, based upon a finding property located at 43 Robin Circle is hazardous to the health and safety of persons and property in the area of this property. The property harbors snakes, rodents and rotting carcasses; county authorizes the property to be restored to a safe and healthy condition on or after 15 January 2023, with costs assessed to the property owner; Second by Supervisor Brooks. Vote 5-0. (Exhibit G attached hereto and incorporated herein)

Motion by Supervisor Smith to accept the recommendation of Building Inspector, based upon a finding property located at 93 Robin Street is hazardous to the health and safety of persons and property in the area of this property. The property harbors snakes, rodents and rotting carcasses; county authorizes the property to be restored to a safe and healthy condition on or after 15 January 2023, with costs assessed to the property owner; Second by Supervisor Brooks. Vote 5-0. (Exhibit H attached hereto and incorporated herein)

Ms. Taylor, neighbor to 103 Kelly Cove spoke of the condition of the house.

Motion by Supervisor Brooks to accept recommendation of Building Inspector, based upon a finding property located at 103 Kelly Cove is a health and safety issue; in that, harbors snakes and rodents; is an attraction for people to enter the unsecured house; county authorizes the property to be restored to a safe and healthy condition on or after 15 January 2023, with costs assessed to the property owner; Second by Supervisor Smith. Vote 5-0. (Exhibit I attached hereto and incorporated herein)

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

VI.
Jay Fisher
Lowndes County Administrator

- A. Contract for Audit with TE Lott & Co.

Motion by Supervisor Brooks to approve and spread on the minutes the contract for 2022-2023 Audit with T.E. Lott & Co.; Second by Supervisor Smith. Vote 5-0. (Exhibit J attached hereto and incorporated herein)

VII.
Bob Calvert
Lowndes County Engineer

- A. Utility Permit – South Lowndes Water, Fire Tower Road

Motion by Supervisor Smith to approve and spread on the minutes utility permit from South Lowndes Water for a 30'-2" bore along or across Fire Tower Road; Second by Supervisor Sanders. Vote 5-0. (Exhibit K attached hereto and incorporated herein)

- B. Amendment to Manufacturers Drive Engineering Contract Project Kentucky Derby

Motion by Supervisor Brooks to approve and spread on the minutes the Amendment to Manufacturers Drive Engineering Contract; Second by Supervisor Smith. Vote 5-0. (Exhibit L attached hereto and incorporated herein)

VIII.
Eddie Hawkins
Lowndes County Sheriff

- A. New Hires

Motion by Supervisor Brooks to approve and spread on the minutes the hires of Shatera Monay Ellis as Detention Officer rate of \$15.00 per hour effective 28 November 2022 and Brandi Michelle Kain as Detention Officer rate of \$15.00 per hour effective 21 November 2022; Second by Supervisor Smith. Vote 5-0. (Exhibit M attached hereto and incorporated herein)

IX.
Board Members & Board Attorney

Motion by Supervisor Smith to spread on the minutes letter of support regarding sewer service to Highway 69; Second by Supervisor Brooks. Vote 5-0. (Exhibit N attached hereto and incorporated herein)

Motion by Supervisor Brooks to adjourn until Monday, December 5th, 2022; seconded by Supervisor Smith. Vote 5-0.



TRIP HAIRSTON, Board President

ATTEST:

Cindy E. Goode, Chancery Clerk