

STATE OF MISSISSIPPI
DECEMBER 5TH, 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, Monday, the 5TH day of December 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, 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 Smith to adopt agenda as amended with changes; Second by Supervisor Holliman. Vote 5-0. (Exhibit A attached hereto and incorporated herein.)

II
Teresa Barksdale
Lowndes County Circuit Clerk
Shelby Stratton
District 3 Election Commissioner

A. Request acceptance of Resignation Letter

Motion by Supervisor Holliman to approve and spread on the minutes resignation letter from District 3 Election Commissioner Shelby Stratton, effective 5 December 2022; Second by Supervisor Sanders. Vote 5-0. (Exhibit B attached hereto and incorporated herein)

Motion by Supervisor Holliman effective 5 December 2022, appoint Yuvonda Youngblood as Interim District 3 Election Commissioner until a special election can be held; Second by Supervisor Brooks. Vote 5-0. (Exhibit C attached hereto and incorporated herein)

Motion by Supervisor Holliman, pursuant to Section 23-15-89, to hold an election at the regular special Election Day to fill the vacated office of District 3 Election Commissioner; Second by Supervisor Brooks. Vote 5-0. (Exhibit D attached hereto and incorporated herein)

III
Pat Tuggle
Lowndes County Purchase Clerk

A. Permission to advertise for Semi-Annual Bids

Motion by Supervisor Smith to authorize Lowndes County Purchase Clerk to advertise for semi-annual bids; Second by Supervisor Brooks. Vote 5-0.

IV
Jay Fisher
Lowndes County Administrator

A. Supervisor's Pay Increase

Motion by Supervisor Brooks to approve the salary increase for Supervisors, Justice Court Judges and County Attorney to the maximum amount allowed under Section 25-3-13, based on a finding the Lowndes County assessed value is \$1,046,889,966.00. This to be effective 1 January 2023; Second by Supervisor Smith. Vote 5-0. (Exhibit E attached hereto and incorporated herein)

V.
Eddie Hawkins
Lowndes County Sheriff

A. Request Permission to Accept Donation from Nationwide Agribusiness Insurance of Kubota ZG22-48 mower

Motion by Supervisor Holliman to accept and spread on the minutes the donation of Kubota ZG22-48 mower; Second by Supervisor Smith. Vote 5-0. (Exhibit F attached hereto and incorporated herein)

Supervisor Smith discussion of community security cameras. No action taken.

PUBLIC HEARING
Resolution of Finding No Protest MDA Loan
Golden Triangle Regional Airport Director Matt Dowell

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

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

Motion by Supervisor Brooks to adopt and spread on the minutes the Resolution of Finding No Protest for MDA Loan for Golden Triangle Regional Airport; Second by Supervisor Holliman. Vote 5-0. (Exhibit G attached hereto and incorporated herein)

VI.
Board Members & Board Attorney

Motion by Supervisor Smith to accept Road Maintenance Agreement (Solar Farm), contingent to their approval and designation contact to determine routes; Second by Supervisor Brooks. Vote 5-0. (Exhibit H attached hereto and incorporated herein)

ARPA PLANNING DISCUSSION – HORNE, LLP
REPRESENTATIVE TY HARDY

Motion by Supervisor Hairston to amend the agenda to add HVAC system; Second by Supervisor Brooks. Vote 5-0.

Motion by Supervisor Brooks to authorize County Administrator to solicit professional services for evaluation of HVAC system; Second by Supervisor Holliman. Vote 5-0.

Motion by Supervisor Sanders to recess until Thursday, December 15th, 2022;
seconded by Supervisor Brooks. Vote 5-0.



ATTEST

Cindy E. Goode, Chancery Clerk

TRIP HAIRSTON, Board President