

STATE OF MISSISSIPPI
DECEMBER 15TH, 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, Thursday, the 15TH 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, Trip Hairston, Sheriff
- II. Presiding, Trip Hairston, Board President
- III. Invocation, Trip Hairston, Supervisor District 2
- 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 Smith. Vote 5-0. (Exhibit A attached hereto and incorporated herein.)

II
Approve November 30th and December 5th
2022 Board Minutes

Motion by Supervisor Sanders to approve and spread on the minutes November 30th and December 5th board minutes; 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 December 15, 2022

Motion by Supervisor Brooks to approve and spread on the minutes County Claims Docket ending December 15, 2022; Second by Supervisor Holliman. Vote 5-0. (Exhibit C attached hereto and incorporated herein)

B. Surplus Property

Motion by Supervisor Smith to approve and spread on the minutes the surplus property list and declare said items surplus property; Second by Supervisor Brooks. Vote 5-0. (Exhibit D attached hereto and incorporated herein)

IV
Cindy E. Goode
Lowndes County Chancery Clerk

A. Sheriff's Report

Motion by Supervisor Smith to approve and spread on the minutes Sheriff's Report for November, 2022 for \$11,206.02; Second by Supervisor Holliman. Vote 5-0. (Exhibit E attached hereto and incorporated herein)

B. Surety Bonds

Motion by Supervisor Brooks to spread on the minutes Surety Bond for Danny T. Cunningham as Assistant Receiving Clerk and Bond Rider for Gary Michael Aldridge from Assistant Receiving Clerk to Assistant Purchasing Clerk; Second by Supervisor Holliman. Vote 5-0. (Exhibit F attached hereto and incorporated herein)

V.
Sarah Barnes
Lowndes County Assistant Purchase Clerk

A. Request Approval for Sole Source Purchase for Columbus Crime Lab – Agilent 8890 Gas Chromatogram and 5977C MSD with QuickProbe Technology

Motion by Supervisor Brooks that based on a finding no other vendor is comparable to the Agilent 8890 Gas Chromatogram and 5977C MSD with QuickProbe Technology, accept the request to declare the Agilent 8890 Gas Chromatogram and 5977C MSD with QuickProbe Technology as a sole source provider; Second by Supervisor Smith. Vote 5-0. (Exhibit G attached hereto and incorporated herein)

B. Request permission to advertise for Bank Depository Services

Motion by Supervisor Brooks to advertise for Bank Depository Services; Second by Supervisor Smith. Vote 5-0.

VI

Greg Andrews

Lowndes County Tax Assessor/Collector

A. Final Resolution – International Paper

Motion by Supervisor Smith to approve and spread on the minutes the Final Resolution Granting Exemption from Ad Valorem Taxes regarding International Paper; Second by Supervisor Holliman. Vote 5-0. (Exhibit H attached hereto and incorporated herein)

B. 2022 Audit Changes Real and Personal Property

Motion by Supervisor Brooks to spread on the minutes the 2022 Audit Changes for Real and Personal Property; Second by Supervisor Smith. Vote 5-0. (Exhibit I attached hereto and incorporated herein)

VII

Jay Fisher

Lowndes County Administrator

A. Approval for FMLA Request – Kelli Mason

Motion by Supervisor Brooks to approve and spread on the minutes FMLA Request from Kelli Mason requesting up to 12 weeks beginning January 9th, 2023; Second by Supervisor Holliman. Vote 5-0. (Exhibit J attached hereto and incorporated herein)

B. Announce Board Vacancies – Golden Triangle Solid Waste Authority (1) and Jury Commissioner (1)

Motion by Supervisor Brooks to advertise for board vacancies for Golden Triangle Solid Waste Authority held by Lloyd Price and Jury Commissioner held by Gwen King; Second by Supervisor Holliman. Vote 5-0.

C. Set Public Hearing for Precincts and Voting Locations Related to Redistricting Plan

Motion by Supervisor Brooks to set Friday, December 30th, 2022 at 9:15 a.m. as a Public Hearing for precincts and voting locations relating to redistricting plan; Second by Supervisor Holliman. Vote 5-0.

D. Request Approval for CLC Airport Purchase of FOD Removal Blower

Motion by Supervisor Smith to approve request for CLC Airport purchase of FOD Removal Blower with grant funds \$6,615.00; Second by Supervisor Brooks. Vote 5-0. (Exhibit K attached hereto and incorporated herein)

E. Approval of Bond Agreement between Lowndes County and MS DFA on Crawford Appropriation

Motion by Supervisor Smith to approve and spread on the minutes the Bond Agreement between Lowndes County and MS DFA Crawford Appropriation; Second by Supervisor Brooks. Vote 5-0. (Exhibit L attached hereto and incorporated herein)

VIII

Eddie Hawkins
Lowndes County Sheriff

A. November 2022 Meal Log

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

IX

Bob Calvert
Lowndes County Engineer

A. SAP Program for Bridge Repair (2) Gunshoot Road and Steens Road

Motion by Supervisor Brooks to approve and spread on the minutes the Board Order for SAP Program for (2) Bridge Repairs on Gunshoot Road and Steens Road; Second by Supervisor Smith. Vote 5-0. (Exhibit N attached hereto and incorporated herein)

X

Mike Aldridge
Lowndes County Road Manager

A. Board Reports

Motion by Supervisor Brooks to spread on the minutes monthly reports for October and November 2022 and work schedule for November and

December 2022; Second by Supervisor Holliman. Vote 5-0. (Exhibit O attached hereto and incorporated herein)

XI

Board Members & Board Attorney

Motion by Supervisor Sanders to adopt and spread on the minutes the Resolution requesting local and private legislation to allow Lowndes County to lease property for nominal rent on terms to be agreed by Lowndes County and Mississippi Sheriff's Boys and Girls Ranch so long as facility is used for benefit of disadvantaged children and not for profit by Palmer Home for Children; Second by Supervisor Holliman. Vote 4-0. Supervisor Hairston did not vote. (Exhibit P attached hereto and incorporated herein)

Executive Session

Request for closed determination by Supervisor Hairston to discuss a legal matter.

Motion by Supervisor Hairston to go into Executive Session; Second by Supervisor Holliman. Vote 5-0.

Motion by Supervisor Brooks to come out of Executive Session; Second by Supervisor Smith. Vote 5-0.

Motion by Supervisor Hairston to authorize Board Attorney to negotiate sale of Maxxim Medical property with floor of \$200,000.00 with agreement to property lines; Second by Supervisor Brooks. Vote 5-0.

ARPA PLANNING DISCUSSION – HORNE, LLP

REPRESENTATIVE TY HARDY

Representative Dana McLean, Senator Chuck Younger &
Representative Andy Boyd

No action taken.

Motion by Supervisor Holliman to recess until Friday, December 30th, 2022; seconded by Supervisor Smith. Vote 5-0.



ATTEST:

Cindy E. Goode, Chancery Clerk

TRIP HAIRSTON, Board President