

STATE OF MISSISSIPPI
DECEMBER 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, Friday, the 30TH 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, Jay Fisher, County Administrator
- 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
Approve December 15th
2022 Board Minutes

Motion by Supervisor Brooks to approve and spread on the minutes December 15th board minutes; Second by Supervisor Holliman. Vote 5-0. (Exhibit B attached hereto and incorporated herein)

III
MISSISSIPPI HOUSE DISTRICT 41
REPRESENTATIVE KABIR KARRIEM

Legislative Priorities – No action taken.

Supervisor Brooks Ms. State Department of Health – No action taken.

IV
Lloyd Price
Lowndes County CFO

A. County Claims Docket period ending December 30, 2022

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

B. Financials period ending November 30, 2022

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

C. New Bank Account Authorization for HB 1353 – Town of Crawford

Motion by Supervisor Smith to authorize CFO to open new account for HB 1353 Town of Crawford; Second by Supervisor Brooks. Vote 5-0.

D. New Bank Account Authorization for Mississippi Development Authority (MDA) loan - GTRA

Motion by Supervisor Holliman to authorize CFO to open new account for MDA loan – GTRA; Second by Supervisor Smith. Vote 5-0.

V
Cindy E. Goode
Lowndes County Chancery Clerk

A. Justice Court Reports October & November 2022

Motion by Supervisor Holliman to approve and spread on the minutes interest in the amount of \$27.89, Criminal Collections \$67,837.79 and Civil Collections

\$26,885.00 for the month of October 2022; and interest in the amount of \$31.88, Criminal Collections \$94,430.61 and Civil Collections \$24,590.38 for the month of November 2022; Second by Supervisor Brooks. Vote 5-0. (Exhibit E attached hereto and incorporated herein)

B. 2021 Audit and Proof of Publication

Motion by Supervisor Brooks to spread on the minutes 2021 Lowndes County Audit and Proof of Publication; Second by Supervisor Smith. Vote 5-0. (Exhibit F attached hereto and incorporated herein)

VI.

Greg Andrews

Lowndes County Tax Assessor/Collector

A. Set Aside Tax Sale and refund #12220

Motion by Supervisor Brooks approve request by Tax Assessor/Collector to side aside tax sale due to property matured to the State and refund \$67.17 to R & B Farms; Second by Supervisor Smith. Vote 5-0. (Exhibit G attached hereto and incorporated herein)

PUBLIC HEARING

Election Precincts and Polling Places Adoption

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

Richard Donovan from Slaughter & Associates; Anne Marie Higgins Deputy Circuit Clerk and Glenda Gross were present

Supervisor Sanders closed Public Hearing; Second by Supervisor Holliman. Vote 5-0.

Motion by Supervisor Sanders to adopt and spread on the minutes the Election Precincts and Polling Places legal descriptions and maps; Second by Supervisor Holliman. Vote 5-0. (Exhibit H attached hereto and incorporated herein)

VII

Jay Fisher

Lowndes County Administrator

A. Board Seats – Jury Commissioner and GTR Solid Waste Management Authority

Motion by Supervisor Sanders to spread on the minutes the appointment of Lloyd Price to GTR Solid Waste Management Authority Board and Gwen King as Jury Commissioner; Second by Supervisor Smith. Vote 5-0.

B. Approval and Signing of the Comprehensive Emergency Plan –
Emergency Management Agency

Motion by Supervisor Brooks to authorize signature of Board President and spread on the minutes Lowndes County Comprehensive Emergency Plan; Second by Supervisor Holliman. Vote 5-0. (Exhibit I attached hereto and incorporated herein)

C. Contract for Audit with T. E. Lott – OSA Approved

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

D. Resolution Recognizing Lowndes County Extension Agent Reid Nevins

Motion by Supervisor Brooks to authorize a resolution recognizing Lowndes County Extension Agent Reid Nevins; Second by Supervisor Hairston. Vote 5-0.

E. Board Order Requesting New Extension Agent

Motion by Supervisor Brooks to approve and spread on the minutes Board Order authorizing the hire of new Extension Agent; Second by Supervisor Holliman. Vote 5-0. (Exhibit K attached hereto and incorporated herein)

F. No Fail Case Fee Approval for Constables

Motion by Supervisor Brooks to approve payment to Constables, as their role as Bailiffs for Justice Court, of no fail case fee from \$2500 to \$4500; Second by Supervisor Smith. Vote 5-0.

Motion by Supervisor Hairston authorizing County to pay PERS portion of Constables’ no fail case fee; Second by Supervisor Brooks. Vote 5-0.

G. Final Approval of MOU with CVB for ARPA funds

Motion by Supervisor Smith to approve and spread on the minutes the MOU with CVB for ARPA funds; Second by Supervisor Brooks. Vote 5-0. (Exhibit L attached hereto and incorporated herein)

H. New Hire – Interim Recreation Director Tom Velek

Motion by Supervisor Holliman to spread on the minutes the hire of Tom Velek as part-time Interim Recreation Director with monthly salary of \$3,000 per month; Second by Supervisor Sanders. Vote 4-1.

Vote	Sanders	aye
	Hairston	aye
	Holliman	aye
	Smith	aye
	Brooks	nay

IX
Bob Calvert
Lowndes County Engineer

- A. Advertise for Construction Bids – Charleigh Ford Drive Paving Artesia Road to Mims Road

Motion by Supervisor Brooks authorize advertisement for construction bids for paving Charleigh Ford Drive, Artesia Road to Mims Road; Second by Supervisor Sanders. Vote 5-0. (Exhibit M attached hereto and incorporated herein)

- B. Lowndes County Industrial Dev. Authority Utility Permit Charleigh Ford Drive

Motion by Supervisor Smith to approve and spread on the minutes Lowndes County Industrial Development Authority Utility Permit for a 300'-4" PVC along or across Charleigh Ford Drive; Second by Supervisor Brooks. Vote 5-0. (Exhibit N attached hereto and incorporated herein)

Motion by Supervisor Brooks to authorize storm water permit submitted to DEQ for Charleigh Ford Drive; Second by Supervisor Smith. Vote 5-0.

X
Mike Aldridge
Lowndes County Road Manager

- A. Personnel

Motion by Supervisor Brooks to spread on the minutes the promotion of Ronnie Bailey to Foreman effective 3 January 2023, with salary of \$20.19 per hour; Second by Supervisor Sanders. Vote 5-0. (Exhibit O attached hereto and incorporated herein)

Motion by Supervisor Holliman to adjourn until Tuesday, January 3, 2023, seconded by Supervisor Sanders. Vote 5-0.



ATTEST

Cindy E. Goode, Chancery Clerk

TRIP HAIRSTON, Board President