

STATE OF MISSISSIPPI
JANUARY 3RD, 2023

COUNTY OF LOWNDES
MINUTE BOOK 389

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 3rd day of January 2023, 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, Jeff Smith, Supervisor District 4
- 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 Sanders. Vote 5-0. (Exhibit A attached hereto and incorporated herein.)

II
**Lowndes County Emergency Management
Services – Shelley Strickland**

- A. Adopt Three New Private Roads District 2 – Lolly Lane, Peaceful Place, and Possum Pines

Motion by Supervisor Brooks to approve three new private roads in District 2 Lolly Lane, Peaceful Place and Possum Pines; Second by Supervisor Holliman. Vote 5-0. (Exhibit B attached hereto and incorporated herein)

III
**Lowndes County Purchase Clerk
Pat Tuggle**

- A. Award Semi-Annual Bids

Motion by Supervisor Smith to approve and spread on the minutes the award of semi-annual bids:

G&O Supply Co	Polyethylene Culvert	Overall lowest bid
J&C Culverts, Inc.	Metal Culvert	Overall lowest bid
Helena Agri	Herbicides	Only bid received
KPA Dirt Const	Wash/Clay Gravel	
	And fill sand	Overall lowest bid
Cold Mix, Inc.	Cold Mix	Overall lowest bid
APAC	Hot Mix	Only bid received
Rogers Group	Limestone	Overall lowest bid

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

IV
**Lowndes County Administrator
Jay Fisher**

- A. Authorize Tax Assessor/Collector and Sheriff’s Quarterly Budget

Motion by Supervisor Brooks in accordance with Mississippi Code Section 27-1-9(c) (Tax Assessor/Collector), authorize the request to appropriate a quarter of Tax Assessor’s budget \$114,262.50 and Tax Collector’s budget \$211,356.50; Mississippi Code Section 19-25-13 (Sheriff Dept.) Sheriff’s budgets \$1,472,139.75 and Adult Detention Center \$1,073,791.75 and spread on the minutes as presented; Second by Holliman. Vote 5-0. (Exhibit D attached hereto and incorporated herein)

- B. Citizen Request for Property Determination for Two Properties in Bunker Hill Subdivision

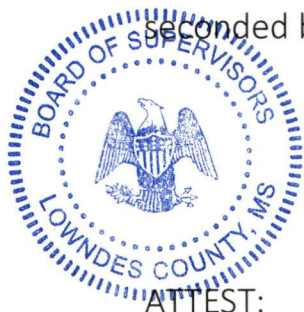
30 Stonewall Cove and 291 Sherman Circle

No action taken.

C. Justice Court Refund for Summons not executed

No action taken.

Motion by Supervisor Brooks to recess until Tuesday, January 17th, 2023;
seconded by Supervisor Holliman. Vote 5-0.



Trip Hairston

TRIP HAIRSTON, Board President

ATTEST:

Cindy E. Goode

Cindy E. Goode, Chancery Clerk