

STATE OF MISSISSIPPI

FEBRUARY 6TH, 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, Monday, the 6th day of February 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, Board President
- 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
**Approve January 24th, 2023 Special Meeting
And 31st January 2023
Board Minutes**

Motion by Supervisor Holliman to approve and spread on the minutes January 24th Special Meeting and January 31st board minutes; Second by Supervisor Sanders. Vote 5-0. (Exhibit B attached hereto and incorporated herein)

III
**City of Columbus Director of
Planning & Community Development
George Irby/Jamie Garrett**

- A. Request for Interlocal Agreement Justice Assistance Grant (JAG) Program Award

Motion by Supervisor Brooks to approve the request for Interlocal Agreement for Justice Assistance Grant (JAG) Program Award; Second by Supervisor Smith. Vote 5-0. (Exhibit C attached hereto and incorporated herein)

IV.
**Lowndes County Administrator
Jay Fisher**

- A. Resolution for Local and Private Legislation for Authorization to Expend ARPA funds

Motion by Supervisor Brooks to approve and spread on the minutes Resolution for Local and Private Legislation for Authorization to Expend ARPA funds for Non-Profit, Water/Sewer, and Prairie Land Sewer Project; Second by Supervisor Smith. Vote 5-0. (Exhibit D attached hereto and incorporated herein)

**Presentation of Resolution
Rosie Lee Harris**

Board President Trip Hairston read and presented Resolution to Ms. Rosie Lee Harris.

V.
Board Members/Board Attorney

- A. Contract for Real Property Microtek Medical, Inc.

Motion by Supervisor Smith to approve the terms of acquiring real property for office space at Microtek Medical, Inc. for purchase price of \$400,000 to include all furnishings, pallet racking and 1 forklift to remain, all at no

additional costs; Second by Supervisor Brooks. Vote 5-0. (Exhibit E attached hereto and incorporated herein)

Executive Session

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

Motion by Supervisor Brooks to go into Executive Session; Second by Supervisor Sanders. Vote 5-0.

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

No action taken.

ARPA PLANNING DISCUSSION

No action taken.

Motion by Supervisor Brooks to adjourn until Wednesday, February 15th, 2023; seconded by Supervisor Smith. Vote 5-0.



TRIP HAIRSTON, Board President

Cindy E. Goode, Chancery Clerk