

STATE OF MISSISSIPPI

FEBRUARY 28TH, 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 28th 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, John Holliman, Supervisor District 3
- IV. Pledge Of Allegiance, Cindy E. Goode, Chancery Clerk

I
Adopt Agenda

A. Agenda Review

Motion by Supervisor Sanders to adopt agenda as amended with changes; Second by Supervisor Brooks. Vote 5-0. (Exhibit A attached hereto and incorporated herein.)

II
Approve February 15th, 2023
Board Minutes

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

III
Teresa Barksdale
Lowndes County Circuit Clerk

A. Permission to Change Precinct

Motion by Supervisor Brooks to approve the relocation of voting precinct First Assembly Church to Lion Hills Golf Course Center and Circuit Clerk to notify voters by mail of relocation; Second by Supervisor Smith. Vote 5-0.

IV
Lowndes County Assistance Purchase Clerk
Sarah Barnes

A. Permission to Advertise for 2023 Road Plan Bids

Motion by Supervisor Brooks to grant permission to advertise for Asphalt Overlay, Road Striping, and Road Milling 2023 Road Plan; Second by Supervisor Sanders. Vote 5-0. (Exhibit C attached hereto and incorporated herein)

V
Lowndes County CFO
Lloyd Price

A. Financials for January 2023

Motion by Supervisor Brooks to approve and spread on the minutes January 2023 Financials; Second by Supervisor Sanders. Vote 5-0. (Exhibit D attached hereto and incorporated herein)

B. County Claims Docket – Period ending February 28th, 2023

Motion by Supervisor Smith to spread on the minutes County Claims Docket period ending February 28th, 2023; Second by Supervisor Brooks. Vote 5-0. (Exhibit E attached hereto and incorporated herein)

C. Surplus Property

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

VI
Lowndes County Administrator
Jay Fisher

A. Acceptance of Hold-Harmless Agreement Palmer Home Grass Cutting

Motion by Supervisor Brooks to approve and spread on the minutes the Hold Harmless Agreement between Lowndes County Board of Supervisors and Keary Patterson; Second by Supervisor Smith. Vote 5-0. (Exhibit G attached hereto and incorporated herein)

B. Set Public Hearing Tianeptine (ZaZa)

Motion by Supervisor Brooks to set a Public Hearing for Tianeptine (ZaZa) for 3 April 2023 at 9:15 a.m. and authorize County Administrator to advertise for hearing; Second by Supervisor Hairston. Vote 5-0.

VII
Lowndes County Engineer
Bob Calvert

A. Contractor Qualifications – Manufactures Truck Parking

No action taken

B. Construction Bids – Charleigh Ford Drive

Motion by Supervisor Smith to accept the recommendation of County Engineer to prepare necessary paperwork to be delivered to Phillips Contracting, Co. and at the next board meeting grant approval for signatures for bids; Second by Supervisor Holliman. Vote 5-0. (Exhibit H attached hereto and incorporated herein)

C. Supervisor Jeff Smith – Crawford MLK Road and Main Street draining issues

Motion by Supervisor Smith requests that based on the finding standing water and damaged culvert has caused a ditch located behind the Methodist Church to hold water and damage county roads (Martin Luther King Jr. Road and Main Street in Crawford, Ms.) that has become a safety issue to residents, the Board approves the replacement of culvert to correct these drainage issues; Second by Supervisor Sanders. Vote 5-0.

VIII
Lowndes County Sheriff
Eddie Hawkins

A. Execution of the FY23 MDEQ Solid Waste Assistance Grant

Motion by Supervisor Brooks to spread on the minutes FY23 MDEQ Solid Waste Assistance Grant \$31,624.10; Second by Supervisor Holliman. Vote 5-0. (Exhibit I attached hereto and incorporated herein)

B. Purchase of Weapon at Retirement

Motion by Supervisor Holliman, pursuant to state law, allow Don Richardson, upon his retirement 24 February 2023, to purchase his service weapon for \$10.00, upon service weapon declared surplus property; Second by Supervisor Smith. Vote 5-0. (Exhibit J attached hereto and incorporated herein)

IX.

Board Members/Board Attorney

A. Supervisor Leroy Brooks - Resolution recognizing Miss Sally Henry Gray

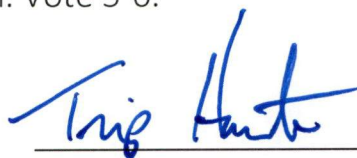
Motion by Supervisor Brooks to adopt a Resolution recognizing Miss Sally Henry Gray for her contributions to the community and revitalization of Sim Scott Park; Second by Supervisor Smith. Vote 5-0. (Exhibit K attached hereto and incorporated herein)

B. Supervisor Trip Hairston – Purchase Agreement Microtek Medical

Motion by Supervisor Brooks to authorize Board President Trip Hairston to execute the Purchase Agreement for Microtek Medical, Inc.; Second by Supervisor Smith. Vote 5-0. (Exhibit L attached hereto and incorporated herein)

Motion by Supervisor Smith to authorize County Administrator Jay Fisher to work with Horne Group to submit DCIP (Defense Community Infrastructure Program) Grant when available; Second by Supervisor Sanders. Vote 5-0.

Motion by Supervisor Brooks to adjourn until Monday, March 6th, 2023; seconded by Supervisor Smith. Vote 5-0.



TRIP HAIRSTON, Board President

ATTEST:



Cindy E. Goode, Chancery Clerk

