

STATE OF MISSISSIPPI

MARCH 6TH, 2023

COUNTY OF LOWNDES

MINUTE BOOK 390

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 March 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, Eddie Hawkins, Sheriff
- II. Presiding, Trip Hairston, Board President
- III. Invocation, Leroy Brooks, Supervisor District 5
- IV. Pledge Of Allegiance, Cindy E. Goode, Chancery Clerk

I
Adopt Agenda

- A. Agenda Review

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

II
Approve February 28th, 2023
Board Minutes

Motion by Supervisor Holliman to approve and spread on the minutes February 28th board minutes; Second by Supervisor Smith. Vote 5-0. (Exhibit B attached hereto and incorporated herein)

III
Cindy E. Goode
Lowndes County Chancery Clerk

A. Homestead Exemption Disparities Objections

Motion by Supervisor Brooks to approve and spread on the minutes Homestead disagreement objection forms; Second by Supervisor Smith. Vote 5-0. (Exhibit C attached hereto and incorporated herein)

B. Surety Bonds

Motion by Supervisor Brooks to approve and spread on the minutes surety bond for Randy Magers as Detention Officer; Second by Supervisor Holliman. Vote 5-0. (Exhibit D attached hereto and incorporated herein)

IV
Zach Foster
Neel-Schaffer Engineering

A. Mississippi Multi-Modal Grant Application Approval

Motion by Supervisor Brooks to apply for Mississippi Multi-Modal Grant; Second by Supervisor Smith. Vote 5-0.

V
Lowndes County Administrator
Jay Fisher

A. Discussion Public Hearing need for Tianeptine (ZaZa)

No action taken.

B. Approve MDOT Grant Activation by President of the Board of Supervisors and Authorize MOA with MDOT

Motion by Supervisor Brooks to spread on the minutes Board Order authorizing request of activation of the Transportation Alternative Grant, authorize Board President to execute documents to carry out activation, and execute a M.O.A. subject to final approval of the Lowndes County Board of Supervisors; Second by Supervisor Smith. Vote 5-0. (Exhibit E attached hereto and incorporated herein)

VI.
Lowndes County Road Manager
Mike Aldridge

A. Personnel

Motion by Supervisor Holliman to spread on the minutes the hire of Justin Bowen as Mechanic Helper/Oil Pit Technician effective 6 March 2023, rate of \$16.85 per hour; Second by Supervisor Brooks. Vote 5-0. (Exhibit F attached hereto and incorporated herein)

B. Discuss Heavy Load Permit Process for Lowndes County

Motion by Supervisor Hairston to accept the recommendation of Road Manager developing an agreement for heavy load permit; Second by Supervisor Smith.

Supervisor Hairston rescinded his motion and authorizes Board Attorney to develop an agreement for heavy load permits and set a Public Hearing for 17 April 2023 9:15 a.m.; Second by Supervisor Brooks. Vote 5-0.

VII
Lowndes County Engineer
Bob Calvert

A. Application for Soccer Field Exercise Trail

Motion by Supervisor Smith to authorize Board President to sign application for Soccer Field Exercise Trail; Second by Supervisor Brooks. Vote 5-0. (Exhibit G attached hereto and incorporated herein)

B. Caledonia Water and Sewer Department Utility Permit

Motion by Supervisor Brooks to approve and spread on the minutes Caledonia Water and Sewer Department Utility Permit for a ¾" water service line along and across Jemison Road; Second by Supervisor Hairston. Vote 5-0. (Exhibit H attached hereto and incorporated herein)

VIII
Lowndes County Sheriff
Eddie Hawkins

A. Personnel Action – Transfer of Anthony Hairston from JDC to ADC

Motion by Supervisor Holliman to spread on the minutes the internal transfer of Anthony Von Hairston from Juvenile Detention Center to Adult Detention Center at a rate of \$15.00 per hour effective 13 March 2023; Second by Supervisor Brooks. Vote 5-0. (Exhibit I attached hereto and incorporated herein)

IX.
Board Members/Board Attorney

A. City of Columbus Improper Notification of Intent to Terminate Interlocal Agreement – Joint Drug Task Force

Motion by Supervisor Sanders to approve the recommendation of Sheriff to give 90 day notice to City of Columbus to dissolve Interlocal Agreement; Second by Supervisor Hairston. Vote 5-0. (Exhibit J attached hereto and incorporated herein)

Supervisor Hairston recessed the meeting until Wednesday, March 15th, 2023.



ATTEST:

Cindy E. Goode, Chancery Clerk

TRIP HAIRSTON, Board President