

STATE OF MISSISSIPPI

June 14TH, 2021

COUNTY OF LOWNDES

MINUTE BOOK 373

BE IT REMEMBERED, that a regular meeting of The Board of Supervisors of Lowndes County, Mississippi, was held at the Lowndes County Courthouse, Columbus, Mississippi, Monday, the 14TH, day of June 2021, 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 Egger 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, Leroy Brooks, Supervisor District 5
- IV. Pledge Of Allegiance, Cindy E. Goode, Chancery Clerk

Adopt Agenda

A. Agenda Review

Motion by Supervisor Brooks to adopt agenda as amended with changes; Second by Supervisor Holliman. Vote 4-0. (Exhibit A attached hereto and incorporated herein.)

II
BOARD MINUTES

- A. Approve June 7th, 2021 Board Minutes

Motion by Supervisor Holliman to approve June 7th, 2021 board minutes of the Board of Supervisors; Second by Supervisor Sanders. Vote 4-0. (Exhibit B attached hereto and incorporated herein)

III
Lloyd Price
Lowndes County CFO

- A. County Claims Docket – Period ending June 14th, 2021

Motion by Supervisor Brooks to spread on the minutes the County Claims Docket period ending June 14th, 2021; Second by Supervisor Holliman. Vote 4-0. (Exhibit C attached hereto and incorporated herein)

IV.
Greg Andrews
Lowndes County Tax Assessor

- A. Property Tax Exemption – Nouryon Pulp and Paper

Motion by Supervisor Brooks to approve Nouryon Pulp and Paper Application for Ad Valorem Tax Exemption; Second by Supervisor Holliman. Vote 4-0. (Exhibit D attached hereto and incorporated herein)

- B. 1-Mill Certification – 2021

Motion by Supervisor Holliman to approve and spread on the minutes the Application Certification of Lowndes County for the fiscal year of 2021-2022 for authority to expend the one (1) mill according to Section 27-39-329(b), Miss. Code Ann., as amended; Second by Supervisor Holliman. Vote 4-0. (Exhibit E attached hereto and incorporated herein)

V
Bob Calvert
Lowndes County Engineer

- A. Change Order for Monument Foundation

Motion by Supervisor Brooks to approve and spread on the minutes the Change Order for monument foundation; Second by Supervisor Holliman. Vote 4-0. (Exhibit F attached hereto and incorporated herein)

B. Quotes for Re-Erection of Monument

Motion by Supervisor Brooks to approve and spread on the minutes the quote for Re-Erection of Monument; Second by Supervisor Holliman. Vote 4-0. (Exhibit G attached hereto and incorporated herein)

C. Utility Permit AT&T for Ridge Road, Woodwind Cove, Spring Gardens Road, Winchester Drive, Jolly Road and Lakeshore Drive

Motion by Supervisor Holliman to approve and spread on the minutes the AT&T Utility Permit for a buried fiber cable route along Ridge Road, Woodwind Cove Spring Gardens Road, Winchester Drive, Jolly Road and Lakeshore Drive; Second by Supervisor Sanders. Vote 4-0. (Exhibit H attached hereto and incorporated herein)

D. Change Order #2 Charleigh Ford Road for Cadamy Construction

Motion by Supervisor Brooks to approve and spread on the minutes Charleigh Ford Road Change Order #2 for Cadamy Construction; Second by Supervisor Sanders. Vote 4-0. (Exhibit I attached hereto and incorporated herein)

E. Utility Permit Atmos Energy

Motion by Supervisor Brooks to approve and spread on the minutes the Utility Permit for Atmos Energy to install natural gas facilities along or across Taylor Thurston Road and Thurston Lake Road; Second by Supervisor Holliman. Vote 4-0. (Exhibit J attached hereto and incorporated herein)

VI.

Sarah Barnes

Lowndes County Assistant Purchase Clerk

A. Award Bid for Road Department Shoulder Machine

Motion by Supervisor Holliman to accept and approve the bid for Shoulder Machine to Mid South Machinery in the amount of \$69,500.00; Second by Supervisor Brooks. Vote 4-0. (Exhibit K attached hereto and incorporated herein).

VII.

Eddie Hawkins

Lowndes County Sheriff

A. Meal Log

Motion by Supervisor Holliman to approve and spread on the minutes May 2021 Meal Log; Second by Supervisor Hairston. Vote 4-0. (Exhibit L attached hereto and incorporated herein)

B. Request Resolution

Motion by Supervisor Holliman to draft Resolution expressing sincere appreciation, honor and recognition of Deputy Cameron Hickey for his life saving actions and service to the citizens of Lowndes County; Second by Supervisor Brooks. Vote 5-0. (Exhibit M attached hereto and incorporated herein)

VIII.

Jay Fisher

Lowndes County Administrator

A. Introduction of new Veterans Service Officer Erica Duran

B. Permission to travel Out of State – Tenn-Tom Waterway Conference 11-13 August

Motion by Supervisor Brooks to grant permission to County Administrator, board members, and elected officials to travel to Pointe Clear, Alabama for the Tenn-Tom Waterway Conference 11-13 August 2021; Second by Supervisor Smith. Vote 5-0.

Motion by Supervisor Brooks to authorize the County Administrator to draft county travel policy for travel beyond 100 miles; Seconded by Supervisor Smith. Vote 5-0.

Motion by Supervisor Brooks to grant permission to any board member wishing to participate and incur registration fees for the NACO national convention held in the Washington, D.C. area; Second by Supervisor Smith. Vote 5-0.

Motion by Supervisor Brooks to allow Sheriff's Department or any other departments to travel out of state in between board meetings authorized by the County Administrator; Second by Supervisor Smith. Vote 5-0.

C. Request Family Medical Leave Approval: Road Department John Williams

Motion by Supervisor Brooks to approve the request Family Medical Leave up to twelve weeks for John Williams starting June 15, 2021; Second by Supervisor Smith. Vote 5-0. (Exhibit N attached hereto and incorporated herein)

D. New Hires (E911 & Youth Court/Juvenile Detention)

Motion by Supervisor Brooks to approve the following hires: E911 – Marlon Andrews as a Part-time dispatcher, effective June 14, 2021, rate of \$13 per hour and Kali Thompson as a Full-time dispatcher, effective June 10, 2021, rate of \$13 per hour. Youth Court/Juvenile Detention – Riley Potts as Administrative Assistant & Purchasing Clerk for Youth Court and Detention

Center, effective June 21, 2021, rate of pay \$15.38 per hour. Second by Supervisor Holliman. Vote 5-0. (Exhibit O attached hereto and incorporated herein)

E. Update Weather Damage – E911 strike

No action taken.

F. Applicants for Nomination fill County Prosecutor position

Motion by Supervisor Brooks to appoint William Starks as interim County Prosecutor until the special election in November 2021, and to authorize Board Attorney Tim Hudson to fill in for Mr. Starks in the event a conflict arises on any pending cases; Second by Supervisor Smith. Vote 5-0. *(Exhibit P)*

G. Approve July 4th holiday Observance on Monday, July 5th

Motion by Supervisor Brooks to observe the July 4th holiday on Monday, July 5th; Seconded by Supervisor Smith. Vote 5-0.

Motion by Supervisor Brooks to adjourn until Tuesday, July 6th, 2021; seconded by Supervisor Holliman. Vote 5-0.



Tripp Hairston

TRIP HAIRSTON, Board President

Cindy E. Goode

Cindy E. Goode, Chancery Clerk