

STATE OF MISSISSIPPI

COUNTY OF LOWNDES

January 4th, 2021

MINUTE BOOK 370

BE IT REMEMBERED that a regular meeting of The Board of Supervisors of Lowndes County, Mississippi, was held at the Lowndes County Courthouse, via zoom/telephone, Columbus, Mississippi, Monday, the 4TH day of January, 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	absent	Supervisor, District 5
Tim Hudson Esq.		County Board Attorney
Eddie Hawkins		Sheriff
Cindy Egger Goode		Chancery Clerk
Jay Fisher	absent	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, Jeff Smith, Supervisor District 4
- IV. Pledge Of Allegiance, Cindy E. Goode

**I
Adopt Agenda**

A. Agenda Review

Motion by Supervisor Hairston 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 December 30th, 2020 Board Minutes

Motion by Supervisor Holliman to approve December 30th, 2020 board minutes of the Board of Supervisors; Second by Supervisor Smith. Vote 4-0. (Exhibit B attached hereto and incorporated herein)

III
Jarius Chatman
Lowndes County Address Coordinator

- A. Three new private drives: Destiny Lane; East Barcelona Way & West Barcelona Way – District 2

Motion by Supervisor Hairston to adopt Destine Lane, East Barcelona Way and West Barcelona Way as new private drives; Second by Supervisor Holliman. Vote 4-0. (Exhibit C attached hereto and incorporated herein)

IV.
George Crawford
Golden Triangle Planning & Development District, Inc. Planner

- A. Approve SDI Rail Loan Extension Invoices

Motion by Supervisor Smith to allow permission to approve invoices from Phillips Contracting for \$300,128.64 and Calvert-Spradling Engineers, Inc. for \$5,023.80; Second by Supervisor Holliman. Vote 4-0. (Exhibit D attached hereto and incorporated herein)

- B. Hire Engineer for ARC Project

Motion by Supervisor Holliman to spread on the minutes the names of companies that submitted proposals: Van Lissick Enterprises, LLC, Allen & Hoshall and Calvert-Spradling and board will submit to the committee their recommendation; Seconded by Supervisor Sanders. Vote 4-0.

V.
Jeff Smith
Supervisor District 4

- A. Resolution for Local & Private Funding – Field of Dreams

Item removed from the agenda.

VI.
Lloyd Price
Lowndes County CFO

A. Covid policy

Motion by Supervisor Hairston to extend the 2020 Covid guidelines until further notice; Second by Supervisor Smith. Vote 4-0.

Supervisor Hairston recessed the meeting until Monday, January 11th, 2021, at 9:00 a.m. for Planning Meeting.


TRIP HAIRSTON, Board President

ATTEST:


Cindy E. Goode, Chancery Clerk

