

STATE OF MISSISSIPPI

COUNTY OF LOWNDES

January 24th, 2023

MINUTE BOOK 389

BE IT REMEMBERED that a special meeting of The Board of Supervisors of Lowndes County, Mississippi, was held at the Lowndes County Courthouse, Columbus, Mississippi, Tuesday, the 24th day of January, 2023, commencing at 9:00 a.m.

Present:

Harry Sanders	Supervisor, District 1, Board President
Trip Hairston	Supervisor, District 2
John Holliman	Supervisor, District 3, Board Vice President
Jeff Smith	Supervisor, District 4
Leroy Brooks	Supervisor, District 5 absent
Tim Hudson Esq.	County Board Attorney
Brent Swan	Chief Deputy Sheriff
Cindy Egger Goode	Chancery Clerk
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, Trip Hairston, Board President
- IV. Pledge Of Allegiance, Cindy E. Goode

I

Adopt Agenda

A. Adopt Agenda

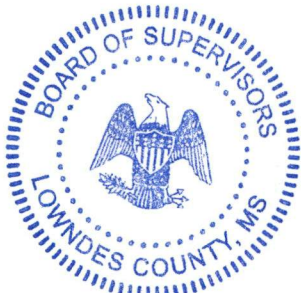
Motion by Supervisor Sanders to adopt the agenda; Second by Supervisor Smith. Vote 4-0. (Exhibit A attached hereto and incorporated herein.)

II.
Board Attorney
Tim Hudson

A. Solar Project Road Improvements (Gilmer Wilburn Road) Company Requests to Improve and Maintain

Motion by Supervisor Holliman to approve and spread on the minutes the First Amendments to Road Maintenance Agreements with MS Solar 5, LLC. and MS Solar 6, LLC as presented; Second by Supervisor Smith. Vote 4-0. (Exhibit B attached hereto and incorporated herein.)

Motion by Supervisor Holliman to recess until January 31, 2023 at 9:00 a.m. Second by Supervisor Sanders. Vote 4-0.



ATTEST:

Cindy E. Goode, Chancery Clerk

TRIP HAIRSTON, Board President