

STATE OF MISSISSIPPI

COUNTY OF LOWNDES

May 3rd, 2021

MINUTE BOOK 372

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 3rd, day of May 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, Eddie Hawkins, Sheriff
- II. Presiding, Trip Hairston, Board President
- III. Invocation, Bob Wilbur, Prayer committee Representative
- IV. Pledge Of Allegiance, Cindy E. Goode, Chancery Clerk

**I
Adopt Agenda**

A. Agenda Review

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

II
BOARD MINUTES

- A. Approve April 15th, 2021 Board Minutes

Motion by Supervisor Brooks to approve April 15th, 2021 board minutes of the Board of Supervisors; Second by Supervisor Holliman. Vote 5-0. (Exhibit B attached hereto and incorporated herein)

III
Lloyd Price
Lowndes County CFO

- A. County Claims Docket – Period ending April 30th, 2021

Motion by Supervisor Smith to spread on the minutes the County Claims Docket period ending April 30th, 2021; Second by Supervisor Sanders. Vote 5-0. (Exhibit C attached hereto and incorporated herein)

- B. March 2021 Financials

Motion by Supervisor Brooks to spread on the minutes the March 2021 Financials; Second by Supervisor Holliman. Vote 5-0. (Exhibit D attached hereto and incorporated herein)

- C. Surplus

Motion by Supervisor Brooks to approve surplus property list; Second by Supervisor Holliman. Vote 5-0. (Exhibit E attached hereto and incorporated herein)

IV.
Bob Wilbur & Danny Hughes
Lowndes County Christian Community
And Prayer Committee Representatives

- A. National Day of Prayer – Thursday, 6 May 2021

V.
Julia Chavez for John Almond
Bedz 4 Kidz

- A. Meeting space for office and storage. No action taken.

VI.
Joe Max Higgins
Golden Triangle Development Link CEO

A. Fee-in-Lieu Agreements

Motion by Supervisor Holliman to approve and spread on the minutes Resolution and Fee-In-Lieu for Steel Dynamics Columbus, LLC.; Second by Supervisor Smith. Vote 5-0. (Exhibit F attached hereto and incorporated herein).

Motion by Supervisor Sanders to approve and spread on the minutes Resolution and Fee-In-Lieu for a new solar electrical power generation facility to be constructed and equipped by MS Solar 5, LLC.; Second by Supervisor Smith. Vote 5-0. (Exhibit G attached hereto and incorporated herein).

Motion by Supervisor Brooks to approve and spread on the minutes Resolution and Fee-In-Lieu for a new solar electrical power generation facility to be constructed and equipped by MS Solar 6, LLC.; Second by Supervisor Holliman. Vote 5-0. (Exhibit H attached hereto and incorporated herein).

VII.
Pat Tuggle
Lowndes County Purchase Clerk

A. Award Bids for 2021 Road Plan

Motion by Supervisor Brooks to accept the bid from APAC in the amount of \$105.00/Ton for Asphalt Overlay Road Plan; Second by Supervisor Smith. Vote 5-0. (Exhibit I attached hereto and incorporated herein)

Motion by Supervisor Smith to accept the bid from Kimes & Stone for DBST Road Surfacing and Reseal Surfacing; Second by Supervisor Brooks. Vote 5-0. (Exhibit J attached hereto and incorporated herein)

Motion by Supervisor Holliman to accept the bid from J.C. Cheek Contractors, Inc. for Road Striping; Second by Supervisor Brooks. Vote 5-0. (Exhibit K attached hereto and incorporated herein)

B. Permission to advertise for Heavy Equipment for Road Dept.

Motion by Supervisor Holliman to authorize the advertisement for 10 Ton Tag-A-Long Trailer and Shouldering Machine for Road Department; Second by Supervisor Sanders. Vote 5-0.

VIII.
George Crawford
Golden Triangle Planning & Development, Inc.
Project Analyst

A. Approval of Invoices for Rail Extension at SDI

Motion by Supervisor Holliman to approve and spread on the minutes the invoice for Phillips Contracting Co. Inc. in the amount of \$206,676.31; \$150,000.00 Rail Loan Program \$56,676.31 SDI match; Seconded by Supervisor Smith. Vote 5-0. (Exhibit L attached hereto and incorporated herein)

Motion by Supervisor Brooks to approve and spread on the minutes the invoice for Calvert-Spradling Engineers, Inc. in the amount of \$3,349.20; Seconded by Supervisor Holliman. Vote 5-0. (Exhibit M attached hereto and incorporated herein)

IX.
Bob Calvert
Lowndes County Engineer

A. Caledonia Gas Utility Permit – North Wolfe Road

Motion by Supervisor Sanders to approve and spread on the minutes the Caledonia Gas Utility Permit for a 2" poly gas line and ¾" poly service line along North Wolfe Road; Second by Supervisor Smith. Vote 5-0. (Exhibit N attached hereto and incorporated herein)

X.
Eddie Hawkins
Lowndes County Sheriff

A. New hire

Motion by Supervisor Holliman to approve the hire of Quvarious Lamar Robertson as Detention Officer at a rate of \$13.42 per hour effective April 26, 2021; Second by Supervisor Brooks. Vote 5-0. (Exhibit O attached hereto and incorporated herein)

XI.
Ronnie Burns
Lowndes County Road Manager

A. Personnel

Motion by Supervisor Brooks to approve the hire of Ronnie O'Neil as #2 Operator effective 17 May 2021 at a rate of \$16.04 per hour with a 6 month

probationary period and Ashley Long as Office Clerk effective 17 May 2021 with a salary of \$15.75 per hour with a 6 month probationary period. After the probation period ends, Ashley Long's pay will increase to \$17.75 per hour; Second by Supervisor Holliman. Vote 5-0. (Exhibit P attached hereto and incorporated herein)

B. Board Reports

Motion by Supervisor Smith to approve and spread on the minutes monthly reports for April 2021 and work schedule for May 2021; Second by Supervisor Sanders. Vote 5-0. (Exhibit Q attached hereto and incorporated herein)

C. Summer Work Program

Motion by Supervisor Holliman to approve the Summer Work Program from May 24th through August 13th, 2021. This program will include 12 individuals at a rate of pay of \$10.00 per hour; Second by Supervisor Smith. Vote 5-0. (Exhibit R attached hereto and incorporated herein)

XII
JAY FISHER
LOWDES COUNTY ADMINISTRATOR

A. Proxy vote MPE Workers Compensation Trust

Motion by Supervisor Holliman to grant permission to send in vote for MPE Workers Compensation Trust; Second by Supervisor Brooks. Vote 5-0.

B. Three Rivers Dislocated Worker Grant

Motion by Supervisor Holliman to authorize participation in the grant program; Second by Supervisor Smith. Vote 5-0.

C. Lease Agreement – District 3 VFD- PHI Air Medical

Motion by Supervisor Holliman to approve the renewal of Lease Agreement with PHI Air Medical for a 1 year period; Second by Supervisor Sanders. Vote 5-0. (Exhibit S attached hereto and incorporated herein)

SPORTSPLEX PLANNING MEETING
ROGER SHORT
BOB CALVERT
JOEY HENDERSON - JBHM

Presentation and discussion only – no action taken.

Motion by Supervisor Brooks to recess until Monday, May 17th, 2021;
seconded by Supervisor Sanders. Vote 5-0.



TRIP HAIRSTON
TRIP HAIRSTON, Board President

ATTEST:

CINDY E. GOODE
Cindy E. Goode, Chancery Clerk