

STATE OF MISSISSIPPI

COUNTY OF LOWNDES

June 7TH, 2021

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 7TH, 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

I

Adopt Agenda

A. Agenda Review

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

II
BOARD MINUTES

- A. Approve May 17th, 2021 & June 2nd, 2021 Board Minutes

Motion by Supervisor Brooks to approve May 17th, 2021 and June 2nd, 2021 board minutes of the Board of Supervisors; Second by Supervisor Holliman. Vote 5-0. (Exhibit B attached hereto and incorporated herein)

III
Lowndes County Amateur Radio Club
Mr. John Buckley

- A. National Amateur Radio Week Proclamation

Motion by Supervisor Brooks to approve and spread on the minutes the Lowndes County Amateur Radio Club Proclamation declaring the week of June 21-27, 2021 as Lowndes County Amateur Radio Club Amateur Radio Week; Second by Supervisor Smith. Vote 5-0. (Exhibit C attached hereto and incorporated herein)

IV
Lloyd Price
Lowndes County CFO

- A. County Claims Docket – Period ending May 31st, 2021

Motion by Supervisor Brooks to spread on the minutes the County Claims Docket period ending May 31st, 2021; Second by Supervisor Smith. Vote 5-0. (Exhibit D attached hereto and incorporated herein)

V.
Ronnie Burns
Lowndes County Road Manager

- A. Board Reports

Motion by Supervisor Smith to approve and spread on the minutes Board Reports for May 2021 and work schedule for June 2021; Second by Supervisor Holliman. Vote 5-0. (Exhibit E attached hereto and incorporated herein)

- B. Personnel

Motion by Supervisor Brooks to approve the following: promotion of Brandon Bushey from Crew Member to a Class II operator on 8 June 2021, with rate of \$16.04 per hour; Derise Kidd as Crew Member on 8 June 2021, at rate of \$14.60 per hour with a 6 month probationary period; Romario Gunter as litter control crew member on 8 June 2021, at a rate of \$12.00 per hour with a 6 month probationary period; Preston Kinard as Class II Operator 8 June 2021, rate of \$16.04 per hour with 6 month probationary period; and approve FMLA

for John Williams to begin 15 June 2021; Second by Supervisor Holliman. Vote 5-0. (Exhibit F attached hereto and incorporated herein)

VI
Bob Calvert
Lowndes County Engineer

- A. Utility Permit CSPIRE – Hwy 45, Frontage Road, Performance One, Yorkville Road E., New Hope Road, Old Yorkville Road, Lake Lowndes Road, Cal-Kola, Old Wolfe Road, Dove Whitaker, and South Street

Motion by Supervisor Sanders to approve and spread on the minutes the CSPIRE Utility Permit for a fiber along Hwy 45, Frontage Road, Performance One, Yorkville Road E., New Hope Road, Old Yorkville Road, Lake Lowndes Road, Cal-Kola, Old Wolfe Road, Dove Whitaker and South Street; Second by Supervisor Holliman. Vote 5-0. (Exhibit G attached hereto and incorporated herein)

- B. Utility Permit Prairie Land Water – Taylor Thurston Road & Taylor Lake Drive

Motion by Supervisor Brooks to approve and spread on the minutes the Prairie Land Water Association Utility Permit for a sewer force main along Taylor Thurston Road and Thurston Lake Drive; Second by Supervisor Smith. Vote 5-0. (Exhibit H attached hereto and incorporated herein)

VII.
Cindy Goode
Lowndes County Chancery Clerk

- A. Surety Bond

Motion by Supervisor Holliman to approve and spread on the minutes surety bonds for Ashley Long as Assistant Purchasing Clerk, Michael Bradley Livingston as Officer Detention Center, Bond Rider for Tina Ballard from Assistant Receiving Clerk to Receiving Clerk and Bond Rider for Tina Ballard to Tina Ballard Brown, 625 31st Avenue North, D-37, Columbus, Ms.; Second by Supervisor Sanders. Vote 5-0. (Exhibit I attached hereto and incorporated herein).

- B. Justice Court Reports

Motion by Supervisor Brooks to approve and spread on the minutes Justice Court interest for the month of May 2021 for \$22.02; Criminal Collections \$102,527.04 and Civil Collections \$16,686.54 for the month of May 2021; Second by Supervisor Smith. Vote 5-0. (Exhibit J attached hereto and incorporated herein).

VIII.
Eddie Hawkins
Lowndes County Sheriff

A. New Hires

Motion by Supervisor Smith to approve Carrie Elizabeth Kendrick as Detention Officer on 1 June 2021 at a rate of \$13.42 per hour and Lendon Lloyd Bartlett as Detention Officer on 1 June 2021 at a rate of \$13.42 per hour; Second by Supervisor Brooks. Vote 5-0. (Exhibit K attached hereto and incorporated herein)

B. Request to declare service weapon surplus

Motion by Supervisor Smith to allow Scott Speaks, who will retire 30 June 2021, to purchase his service weapon for \$10.00, upon service weapon declared surplus property; Second by Supervisor Holliman. Vote 5-0. (Exhibit L attached hereto and incorporated herein)

IX.
Roger Short
Lowndes County Recreation Director

A. Sportsplex Presentations

Motion by Supervisor Sanders to seek bids for \$15 million Sportsplex plan; Second by Supervisor Holliman.

Vote Sanders	yea
Hairston	yea
Holliman	yea
Smith	opposed
Brooks	opposed

Motion carried.

X.
Jay Fisher
Lowndes County Administrator

A. DA Victim Assistance Grant Extension

Motion by Supervisor Smith to approve the extension of the existing sub-grant from June 30th, 2021 to September 30, 2021, requesting \$13,578.18 funds; Second by Supervisor Holliman. Vote 5-0. (Exhibit M attached hereto and incorporated herein)

Motion by Supervisor Hairston to grant District Attorney permission to reapply for next year's DA Victim Assistance Grant; Second by Supervisor Smith. Vote 5-0.

B. Request from International Paper for Barriers on Manufacturer's Drive

Motion by Supervisor Brooks to approve the request to place jersey barriers on the south end of Manufacturer's Drive to prevent truck traffic from accessing the area; Second by Supervisor Holliman. Vote 5-0. (Exhibit N attached hereto and incorporated herein)

C. Request Family Medical Leave Approval: Kattie Wilson

Motion by Supervisor Smith to approve the request Family Medical Leave up to twelve weeks for Kattie Wilson (Lowndes County Detention Officer) starting June 7, 2021; Second by Supervisor Brooks. Vote 5-0. (Exhibit O attached hereto and incorporated herein)

D. MASIT Trust Vote

Motion by Supervisor Brooks for the Board to nominate Orlando Trainer, Chris McIntyre & Paul Crowley for the MASIT Trust Vote; Second by Supervisor Smith. Vote 5-0.

E. New Hire Administrative Assistant/Receiving Clerk

Motion by Supervisor Brooks to approve the transfer of Carley Estes from the District Attorney's Office to the County Administration Office as of 21 June 2021 as Administrative Assistant and Receiving Clerk at a rate of pay \$18.25 per hour. Following a probationary period of 6 months, her rate of pay will be \$18.75 beginning 1 January 2022. Second by Supervisor Holliman. Vote 5-0. (Exhibit P attached hereto and incorporated herein)

F. Appoint HIPPA Officer

Motion by Supervisor Brooks to adopt the Resolution to appoint and designate Jay Fisher as the Health Insurance Portability and Accounting Act (HIPPA) Privacy Officer and Lloyd Price as an Employee with Access; Second by Supervisor Holliman. Vote 5-0. (Exhibit Q attached hereto and incorporated herein)

G. Opening on CVB Board – Unexpired term of Steve Wallace

Motion by Supervisor Holliman to declare the At Large Seat CVB Board vacant and allow 30 days to fill vacancy; Seconded by Supervisor Smith. Vote 5-0.

XI.

Jeff Smith
Supervisor District 4

A. Private Road - Hines Lane – Crawford, Ms.

Motion by Supervisor Smith requests that based on the finding that Hines Lane has been maintained over twenty-four years by the county and presently listed as a private drive, when in fact is a public road, move to correct the County Road Registry to declare Hines Lane as a Public Road; Second by Supervisor Holliman. Vote 5-0. (Exhibit R attached hereto and incorporated herein)

B. Adopt Resolution in honor of Annie Barry as a Community Leader

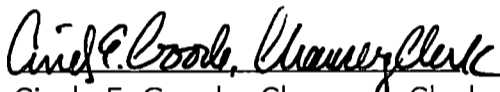
Motion by Supervisor Smith to authorize Board Attorney to draft a Resolution in honor of Annie Barry for her public service and assistance to the community; Second by Supervisor Sanders. Vote 5-0.

Motion by Supervisor Hairston to recess until Monday, June 14th, 2021; seconded by Supervisor Brooks. Vote 5-0.





TRIP HAIRSTON, Board President


Cindy E. Goode, Chancery Clerk