

January 6, 2020

MINUTE BOOK 362

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 6th day of January, 2020, 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 |
| Tim Hudson, Esq. | Board Attorney |
| <i>Cindy Egger Goode</i> | Chancery Clerk |
| County Staff Members | |
| Members of News Media | |
| County Citizens | |

The following proceedings were had:

CALL TO ORDER/INVOCATION

- I. Call to Order, Harry Sanders
- II. Presiding, Harry Sanders, Board President
- III. Invocation, Sheriff Eddie Hawkins
- IV. Pledge of Allegiance

**I
BOARD AGENDA**

A. Agenda Review

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

II
BOARD MINUTES

A. Approve December 30, 2019 Board Minutes

Motion by Supervisor Sanders to approve the December 30, 2019 Minutes of the Board of Supervisors; Second by Supervisor Smith. Vote 5-0. (Exhibit B attached hereto and incorporated herein)

III
CINDY E. GOODE
Lowndes County Chancery Clerk

A. Elect Board President

Motion by Supervisor Holliman to appoint Supervisor Harry Sanders as Board President; Second by Supervisor Hairston.

Substitution motion by Supervisor Brooks to use nominations in place of motion; Second by Supervisor Smith. Vote 5-0.

Supervisor Holliman nominated Supervisor Harry Sanders for Board President.

Supervisor Smith nominated Supervisor Leroy Brooks for Board President.

Motion by Supervisor Brooks to close nominations; Second by Supervisor Holliman. Vote 5-0.

The following vote was recorded:

- 3 votes for Supervisor Sanders.
- 2 votes for Supervisor Smith.
- Supervisor Harry Sanders elected as Board President.

B. Elect Board Vice President

Supervisor Brooks nominated Supervisor Jeff Smith for Board Vice President.

Supervisor Sanders nominated Supervisor John Holliman for Board Vice President.

Motion by Supervisor Brooks to close nominations; Second by Supervisor Smith. Vote 5-0.

The following vote was recorded:

- 3 votes for Supervisor Holliman.
- 2 votes for Supervisor Smith.
- Supervisor John Holliman elected as Board Vice President.

IV
LOWNDES COUNTY BOARD OF SUPERVISORS

A. Board Appointments

Motion by Supervisor Brooks to appoint Tim Hudson of Hudson Law Firm as Board Attorney, Ronnie Burns as Road Manager, Robert Calvert of Calvert-Spradling Engineers as County Engineer, and Ralph Billingsley as County Administrator; Second by Supervisor Smith. Vote 5-0. (Exhibit C attached hereto and incorporated herein)

B. Approve All County Employee Raises as Budgeted Effected January 1, 2020

Motion by Supervisor Holliman to spread the County Employees pay raise on the minutes; Second by Supervisor Smith. Vote 5-0.

V
GEORGE CRAWFORD

Golden Triangle Planning and Development District, Inc., Project Analyst

A. Mississippi Trails Program Applications

Motion by Supervisor Brooks to authorize application for Mississippi Trails Program; Second by Supervisor Holliman. Vote. 5-0.

VI
EDDIE HAWKINS
Lowndes County Sheriff

A. Meal Logs

Motion by Supervisor Brooks to spread the Adult Detention Inmates meal logs on the board minutes; Second by Supervisor Smith. Vote 5-0. (Exhibit D attached hereto and incorporated herein)

VII
RONNIE BURNS
Lowndes County Road Manager

A. Family Medical Leave

Motion by Supervisor Smith to approve 12 weeks family medical leave for Kenneth McDaniel; Second by Supervisor Brooks. Vote 5-0. (Exhibit E attached hereto and incorporated herein)

B. Board Reports

Motion by Supervisor Holliman to spread the Road Manager's Monthly Reports on the minutes; Second by Supervisor Smith. Vote 5-0. (Exhibit F attached hereto and incorporated herein)

VIII
RALPH BILLINGSLEY
County Administrator

A. Approve Heritage Football Team State Championship Resolution

Motion by Supervisor Hairston to approve a resolution commending the Heritage Football Team on winning the State Championship; Second Supervisor Brooks. Vote 5-0. (Exhibit G attached hereto and incorporated herein)

B. Approve increasing County Provided Life/ AD&D Insurance

Motion by Supervisor Smith to approve United Medical Credit for \$25,000.00 coverage for Life/ AD&D Insurance; Second by Supervisor Brooks. Vote 5-0. (Exhibit H attached hereto and incorporated herein)

IX
RECESS

Motion by Supervisor Sanders to recess until Wednesday January 15, 2020 at 9:00 a.m.; Second by Supervisor Brooks. Vote 5-0.

Harry Sanders

HARRY SANDERS, Board President

ATTEST:

Cindy Egger Goode

Cindy Egger Goode, Chancery Clerk

