

STATE OF MISSISSIPPI

COUNTY OF LOWNDES

January 15, 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, Wednesday, the 15th day of January, 2020, Commencing at 9:00 a.m.

Present:

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|-----------------------|--|
| 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. | County Board Attorney |
| Cindy Egger Goode | Chancery Clerk |
| Tia Rushing | Deputy 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, John Holliman, Supervisor District 3, Board Vice-president
- IV. Pledge Of Allegiance

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 January 6th, 2020 Board Minutes

Motion by Supervisor Holliman to approve the January 6th, 2020 Board Minutes of the Board of Supervisors; Second by Supervisor Smith. Vote 5-0. (Exhibit B attached hereto and incorporated herein)

III
Harry Sanders
Board of Supervisors President

A. Presentation of Resolution Recognizing Heritage Academy Football State Championship. Presented by Supervisor Hairston.

IV
Lloyd Price
Lowndes County Chief Executive Officer

A. County Claims Docket- Period Ending January 15th, 2020

Motion by Supervisor Brooks to approve and spread the County Claims Docket Report ending January 15th, 2020 on the minutes, Second by Supervisor Holliman. Vote 5-0. (Exhibit C attached hereto and incorporated herein)

B. December 2019 Financials

Motion by Supervisor Smith to spread on the minutes the December 2019 Financials, Second by Supervisor Brooks. Vote 5-0. (Exhibit D attached hereto and incorporated herein)

C. Surplus

Motion by Supervisor Holliman to spread on minutes; Second by Supervisor Smith. Vote 5-0. (Exhibit E attached hereto and incorporated herein)

V

Cindy E. Goode
Lowndes County Chancery Clerk

A. Sheriff's Report

Motion by Supervisor Holliman to spread December 2019 report on Minutes; Second by Supervisor Smith. Vote 5-0. (Exhibit F attached hereto and incorporated herein)

B. Sixteenth Section Land Lease

Motion by Supervisor Holliman to spread on Minutes 16th section land lease of Dean and Shilo Goodman; Second by Supervisor Smith. Vote 5-0. (Exhibit G attached hereto and incorporated herein)

VI

Greg Merchant
Lowndes County Coroner

A. Re-appoint Deputy Coroners

Motion by Supervisor Smith to Re-Appoint Deputy Coroners; Carroll Culpepper, Tia Anthony-Johnson, and Timothy J. Hamilton. Second by Supervisor Brooks. Vote 5-0.

VII

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

A. Mississippi Steel Processing Final Inspection-Held January 14th, 2020

Motion by Supervisor Brooks to spread on Minutes; Second by Supervisor Holliman. Vote 5-0. (Exhibit H attached hereto and incorporated herein)

VIII

Ralph Billingsley
Lowndes County Administrator

A. EMCC Board Appointment

Motion by Supervisor Holliman to appoint Joe Higgins on Board for EMCC, unexpired term until March 31, 2023. Second by Supervisor Sanders. Vote 5-0. (Exhibit I attached hereto and incorporated herein)

B. Approve Signatories for New Bank Accounts

Motion by Supervisor Brooks to approve and spread signatures for Bank Accounts for Lowndes County Sheriff's Department, Sherriff Eddie Hawkins and Brian Turner. Lowndes County Chancery Clerk, Cindy Egger Goode, Shantrell Granderson, Tina Fisher and Mackenzie Swedenburg; Second by Supervisor Holliman. Vote 5-0. (Exhibit J attached hereto and incorporated herein)

C. Family Medical Leave

Motion by Supervisor Brooks to approve Family Medical Leave for Katie Wilson for 12 weeks. Second by Supervisor Holliman. Vote 5-0. (Exhibit K attached hereto and incorporated herein)

D. Youth Court Prosecutor

Motion by Supervisor Brooks to appoint Mark Jackson as Youth Court Prosecutor for Lowndes County at a salary of \$20,000/annually plus Benefits. Second by Supervisor Sanders.

IX

Harry Sanders
Board President

Request for closed determination by Supervisor Harry Sanders.

Motion by Supervisor Brooks to go into executive session and discuss the lease between Lowndes County and Mississippi Sheriff's Boys & Girls Ranch, Inc. who sublet to Palmer Home. Second by Supervisor Holliman. Vote 5-0.

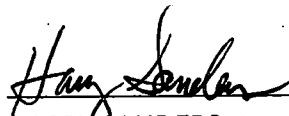
Supervisor Hairston recused himself from executive session due to the fact that he is Vice President of Palmer Home Board, and a member of the Lowndes County Board of Supervisors.

Motion by Supervisor Brooks to adjourn executive session; Second by Supervisor Sanders. Vote 4-0.

Motion by Supervisor Brooks to authorize Board attorney to have the Lease between Lowndes County and Mississippi Sheriff's Boys and Girls Ranch, Inc. declared by the court void. Second by Supervisor Smith. Vote 4-0.

X
Adjourn

Motion by Supervisor Sanders to adjourn until February 3rd, 2020 at 9:00 a.m. Second by Supervisor Brooks. Vote 5-0.


HARRY SANDERS, Board President

ATTEST:

Cindy E. Goode, Chancery Clerk

