

STATE OF MISSISSIPPI

COUNTY OF LOWNDES

February 14th, 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, Friday, the 14th day of February, 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.	County Board Attorney
Eddie Hawkins	Sheriff
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, Board President
- II. Presiding, Harry Sanders, Board President
- III. Invocation, John Holliman, Supervisor District 3, Board Vice-president
- IV. Pledge Of Allegiance, Cindy E. Goode

I
BOARD AGENDA

A. Agenda Review

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

II
BOARD MINUTES

A. Approve February 3rd, 2020 Board Minutes

Motion by Supervisor Holliman to approve the February 3rd, 2020 Board Minutes of the Board of Supervisors; Second by Supervisor Brooks. Vote 5-0. (Exhibit B attached hereto and incorporated herein)

III
Lloyd Price
Lowndes County Chief Financial Officer

A. County Claims Docket- Ending February 15th, 2020

Motion by Supervisor Smith to spread County Claims docket period ending February 15th 2020 onto Board minutes. Second by Supervisor Holliman. Vote 5-0 (Exhibit C attached hereto and incorporated herein)

B. January 2020 Financials

Motion by Supervisor Brooks to spread January 2020 financials onto board minutes. Second by Supervisor Holliman. Vote 5-0. (Exhibit D attached hereto and incorporated herein.)

IV
Harry Sanders
Lowndes County Board of Supervisors President

A. Presentation of resolution to Bill Brigham by Harry Sanders. Presentation of resolution to James Richardson by Ralph Billingsley.

V
Community Recovery of Lowndes County Rep.
Joey Barnes

A. Update made from the Lowndes County Community recovery program.

VI
Community Counseling
Veronica Harrison

A. Discussion and update on Community counseling crisis Center and Mobile centers.

**VII
PUBLIC HEARING**

Abandonment of Oak Apartment Road. Janice Sullivan, Manager of Oak Apartments spoke- no objection of abandoning the Oak Apartment Road.

Public Hearing Closed

Motion by Supervisor Smith to abandon Oak Apartment Road, Second by Supervisor Holliman. Vote 5-0. (Exhibit E attached hereto and incorporated herein.)

**VIII
Bruce Cleneck
Sports Floor Representative**

- A. Presentation on Flooring options for Crawford Gym

**IX
Roger Short
Lowndes County Recreation Director**

- A. Crawford Gym Project cost analysis.

Motion by Supervisor Brooks to approve bids for hardwood flooring for Crawford Gym, Second by Supervisor Smith. Vote 2-3.

Motion by Supervisor Sanders to approve Roger Short's recommendation for Multi-Purpose flooring for Crawford Gym. Second by Supervisor Hairston. Vote 3-2. (Exhibit F attached hereto and incorporated herein.)

**X
Ronnie Burns
Lowndes County Road Manager**

- A. New Hires

Motion by Supervisor Brooks to approve new hire of Melvin Smith as a new hire at 14.60/hr. with a 6 month probation period. Second by Supervisor Holliman. (Exhibit G attached hereto and incorporated herein.)

Supervisor Sanders	voted aye
Supervisor Hairston	voted aye
Supervisor Holliman	voted aye
Supervisor Smith	abstained
Supervisor Brooks	voted aye

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

A. Approval for MS Trails Program

Motion by Supervisor Brooks to approve submission of application for MS Trails program. Second by Supervisor Sanders.

Supervisor Sanders	voted aye
Supervisor Hairston	voted aye
Supervisor Holliman	voted aye
Supervisor Smith	abstained
Supervisor Brooks	voted aye

B. Approval for resolutions for Match and Participation

Motion by Supervisor Brooks to approve Resolutions authorizing Lowndes County Board of Supervisors to commit local funds to project under 2020 Recreational Trails Program and authorization of application for Mississippi Recreational Trail Program. (Exhibit H attached hereto and incorporated herein.)

Supervisor Sanders	voted aye
Supervisor Hairston	voted aye
Supervisor Holliman	voted aye
Supervisor Smith	abstained
Supervisor Brooks	voted aye

XII
Bob Calvert
Lowndes County Engineer

A. Atmos Energy utility permit for Lakeover Drive and Brandys Place

Motion by Supervisor Brooks to approve utility permit for Lakeover Drive and Brandys Place. Second by Supervisor Holliman. (Exhibit I attached hereto and incorporated herein.)

Supervisor Sanders	voted aye
Supervisor Hairston	voted aye
Supervisor Holliman	voted aye
Supervisor Smith	abstained
Supervisor Brooks	voted aye

B. Calvert-Spradling agreement for Crawford Community building

Motion by Supervisor Brooks to approve the hiring of Calvert-Spradling Engineers, Inc. for upgrades to Town of Crawford Community Gymnasium building. Second by Supervisor Holliman. (Exhibit J attached hereto and incorporated herein.)

Supervisor Sanders	voted aye
Supervisor Hairston	voted aye
Supervisor Holliman	voted aye
Supervisor Smith	abstained
Supervisor Brooks	voted aye

XIII

Sarah Barnes

Lowndes County Assistant purchase clerk

- A. Approval for advertising Publication of legal notices

Motion by supervisor Sanders to approve publication of legal notices.
Second by Supervisor Holliman.

Supervisor Sanders	voted aye
Supervisor Hairston	voted aye
Supervisor Holliman	voted aye
Supervisor Smith	abstained
Supervisor Brooks	not present for vote

XIV

Cindy E. Goode

Lowndes County Chancery Clerk

- A. Justice Court report

Motion by Supervisor Holliman to spread Justice Court report for
January 2020 on board minutes. Second by Supervisor Hairston.
(Exhibit K attached hereto and incorporated here in.)

Supervisor Sanders	voted aye
Supervisor Hairston	voted aye
Supervisor Holliman	voted aye
Supervisor Smith	abstained
Supervisor Brooks	not present for vote

- B. Surety Bonds

Motion by Supervisor Hairston to approve County surety bonds for
James Clinton Sims and Richard Dean Hayes, second by Supervisor
Holliman. (Exhibit L attached hereto and incorporated herein.)

Supervisor Sanders	voted aye
Supervisor Hairston	voted aye
Supervisor Holliman	voted aye
Supervisor Smith	abstained
Supervisor Brooks	not present for vote

XV
Eddie Hawkins
Lowndes County Sheriff

A. New Hires

Motion by Supervisor Holliman to approve hire of Rick Hayes as Reserve Deputy at \$10.00/hr., and Charlene W. Howard as a Detention Officer at \$13.42/hr. Second by Supervisor Hairston. (Exhibit M attached hereto and incorporated herein.)

Supervisor Sanders	voted aye
Supervisor Hairston	voted aye
Supervisor Holliman	voted aye
Supervisor Smith	abstained
Supervisor Brooks	not present to vote

B. January 2020 Inmate meal log

Motion by Supervisor Holliman to spread January 2020 Inmate meal log on board minutes. Second by Supervisor Sanders. (Exhibit N attached hereto and incorporated herein.)

Supervisor Sanders	voted aye
Supervisor Hairston	voted aye
Supervisor Holliman	voted aye
Supervisor Smith	abstained
Supervisor Brooks	not present to vote

XVI
Ralph Billingsley
Lowndes County Administrator

A. Approval to re-apply application for Victim Assistance Coordinators Grant

Motion by Supervisor Hairston to approve authorize Carley Estes, Victim Assistance Coordinator to apply for VOCA Funding. Second by Supervisor Holliman. (Exhibit O attached hereto and incorporated herein.)

Supervisor Sanders	voted aye
Supervisor Hairston	voted aye
Supervisor Holliman	voted aye
Supervisor Smith	abstained
Supervisor Brooks	not present to vote

B. Appoint Columbus Lowndes airport board member.

Motion by Supervisor Sanders to appoint Board member Trip Hairston to Columbus-Lowndes Airport board. Second by Supervisor Holliman.

Supervisor Sanders	voted aye
Supervisor Hairston	voted aye
Supervisor Holliman	voted aye
Supervisor Smith	abstained
Supervisor Brooks	not present to vote

C. CVB Board appointment

Motion by Supervisor Hairston to appoint Brock Reynolds for a 4 year term from Feb. 2020- Feb. 2024. Second by supervisor Holliman. (Exhibit P attached hereto and incorporated herein.)

Supervisor Sanders	voted aye
Supervisor Hairston	voted aye
Supervisor Holliman	voted aye
Supervisor Smith	abstained
Supervisor Brooks	not present to vote

D. Approval for family medical leave

Motion by Supervisor Hairston to approve family medical leave requests for Takazia Snail, Amber Jennings, and Ashleigh Aulfiero. Second by Supervisor Sanders. (Exhibit Q attached hereto and incorporated herein.)

Supervisor Sanders	voted aye
Supervisor Hairston	voted aye
Supervisor Holliman	voted aye
Supervisor Smith	abstained
Supervisor Brooks	not present for vote

E. Volunteer Fire/Fire Coordinator policy

Motion by Supervisor Brooks to approve the Volunteer Fire/ Fire Coordinator Policy with changes, Second by Supervisor Hairston. (Exhibit R attached hereto and incorporated here in)

Supervisor Sanders	voted aye
Supervisor Hairston	voted aye
Supervisor Holliman	voted aye
Supervisor Smith	abstained
Supervisor Brooks	voted aye

F. City of Columbus request for TRVWMD assistance

Motion by Supervisor Hairston to pass resolution for ditch work on Holly Hills Road by TRVWMD, Second by Supervisor Brooks. (Exhibit S attached hereto and incorporated herein.)

Supervisor Sanders	voted aye
Supervisor Hairston	voted aye

Supervisor Holliman	voted aye
Supervisor Smith	abstained
Supervisor Brooks	voted aye

Motion by Supervisor Sanders requesting a Resolution asking TRVWMD to assist Lowndes County with drainage problems at the intersection of Martin Road and Lawrence Bridge Road. (Exhibit T attached hereto and incorporated herein.)

Supervisor Sanders	voted aye
Supervisor Hairston	voted aye
Supervisor Holliman	voted aye
Supervisor Smith	abstained
Supervisor Brooks	voted aye

G. Accepting application for Inventory Control/ Insurance Coordinator

Motion by Supervisor Sanders to advertise for Inventory Control/ Insurance Coordinator positions, Second by Supervisor Brooks.

Supervisor Sanders	voted aye
Supervisor Hairston	voted aye
Supervisor Holliman	voted aye
Supervisor Smith	abstained
Supervisor Brooks	voted aye

Request for closed determination by Supervisor Harry Sanders.

Motion by Supervisor Sanders to go into executive session to discuss and personal matter. Second by Supervisor Brooks.

Supervisor Sanders	voted aye
Supervisor Hairston	voted aye
Supervisor Holliman	voted aye
Supervisor Smith	abstained
Supervisor Brooks	voted aye

No action was taken.

Motion by Supervisor Brooks to come out of executive session, Second by Supervisor Sanders.

Supervisor Sanders	voted aye
Supervisor Hairston	voted aye
Supervisor Holliman	voted aye
Supervisor Smith	abstained
Supervisor Brooks	voted aye

XVII
Adjourn

Motion by Supervisor Sanders to adjourn until March 2nd, 2020 at 9:00am,
Second by Supervisor Brooks.

Supervisor Sanders	voted aye
Supervisor Hairston	voted aye
Supervisor Holliman	voted aye
Supervisor Smith	abstained
Supervisor Brooks	voted aye

Harry Sanders, Board President

Cindy E. Goode, Chancery Clerk