

STATE OF MISSISSIPPI

March 17th, 2020

COUNTY OF LOWNDES

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, Tuesday, the 17th day of March, 2020, Commencing at 10:00 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
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, Jeff Smith, Supervisor District 4
- IV. Pledge Of Allegiance, Cindy E. Goode

Roger Short

Lowndes County Recreation Director

- A. Approval to close parks and recreation facilities – COVID-19

Motion by Supervisor Brooks to approve the closure of parks and recreation facilities effective immediately due to the Coronavirus outbreak; Second by Supervisor Smith. Vote 5-0. (Exhibit A attached hereto and incorporated herein.)

II
Ralph Billingsley
Lowndes County Administrator

A. Emergency Proclamations COVID-19

Motion by Supervisor Brooks to approve Proclamation of Existence of a Local Emergency; Second by Supervisor Holliman. Vote 5-0. (Exhibit B attached hereto and incorporated herein)

Motion by Supervisor Holliman to approve Resolution Requesting Governor to Proclaim a State Emergency; Second by Supervisor Hairston. Vote 5-0. (Exhibit B attached hereto and incorporated herein)

III
Lloyd Price
Lowndes County Chief Financial Officer

A. Banking

Motion by Supervisor Brooks to authorize opening of new account identified as State of Mississippi-General Account and approval of Board Order removing Lisa Younger Neese from Lowndes County bank accounts and add Cindy Egger Goode on said accounts. Second by Supervisor Holliman. Vote 5-0 (Exhibit C attached hereto and incorporated herein)

IV
Presentation of Voting Machines
Election Systems & Software
Teresa Barksdale
Lowndes County Circuit Clerk

Presentation Election Systems & Software regarding new voting machines.

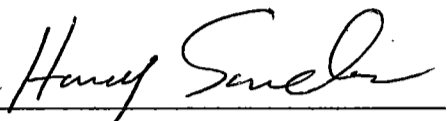
Motion by Supervisor Brooks to accept the proposal from Election Systems & Software and authorize purchase of new voting machine equipment Second by Supervisor Smith. Vote 5-0 (Exhibit D attached hereto and incorporated herein)

Motion by Supervisor Brooks to amend the budget to purchase sweaters for the Election Commissioners. Seconded by Supervisor Sanders. Vote 5-0.


V
Recess

Motion by Supervisor Brooks to recess until March 31st, 2020 at 9:00 a.m.
Second by Supervisor Sanders. Vote 5-0.





HARRY SANDERS, Board President



Cindy E. Goode, Chancery Clerk