

STATE OF MISSISSIPPI

COUNTY OF LOWNDES

March 31<sup>st</sup>, 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, Tuesday, the 31<sup>st</sup> day of March, 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 (absent)	Supervisor, District 4
Leroy Brooks (absent)	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, Trip Hairston, Supervisor District 2
- IV. Pledge Of Allegiance, Cindy E. Goode

**I  
ADOPT AGENDA**

**A. Agenda Review**

Motion by Supervisor Holliman to adopt agenda as amended with changes; Second by Supervisor Sanders. Vote 3-0. (Exhibit A attached hereto and incorporated herein.)

**B. Announce Executive Session (upon Board request) no action taken.**

II  
BOARD MINUTES

A. Approve March 16<sup>th</sup>, 17<sup>th</sup> & 23<sup>rd</sup>, 2020 Board Minutes

Motion by Supervisor Holliman to approve the March 16<sup>th</sup>, 17<sup>th</sup>, & 23<sup>rd</sup>, 2020 board minutes of the Board of Supervisors; Second by Supervisor Hairston. Vote 3-0. (Exhibit B attached hereto and incorporated herein)

III  
Pat Tuggle  
Lowndes County Purchase Clerk

A. Request to advertise for Asphalt Overlay 2020 Road Plan

Motion by Supervisor Sanders to approve the request to advertise for asphalt overlay 2020 Road Plan; Second by Supervisor Holliman. Vote 3-0. (Exhibit C attached hereto and incorporated herein)

B. Request to advertise for road surfacing treatment 2020 Road Plan

Motion by Supervisor Holliman to approve the request to advertise for road surfacing treatment 2020 road plan; Second by Supervisor Sanders. Vote 3-0. (Exhibit D attached hereto and incorporated herein)

C. Request to advertise for road striping 2020 Road Plan

Motion by Supervisor Sanders to approve the request to advertise for road surfacing treatment 2020 road plan; Second by Supervisor Hairston. Vote 3-0. (Exhibit E attached hereto and incorporated herein)

IV  
Cindy Goode  
Lowndes County Chancery Clerk

A. Surety Bonds

Motion by Supervisor Holliman to approve Surety Bonds and Oaths for Raymond Beacher Cyr, Deputy Sheriff; Kevin D. McCrary, Appointed Deputy Sheriff; and Farrah A. Robinson-Day, Administration Clerk. Second by Supervisor Hairston. Vote 3-0 (Exhibit F attached hereto and incorporated herein)

B. Homestead Exemption Rejects

Motion by Supervisor Hairston to approve Homestead disagreement objection forms. Second by Supervisor Sanders. Vote 3-0 (Exhibit G attached hereto and incorporated herein)

- C. Credit Card Contract with Certified Payments for Chancery Clerk's Office and Circuit Clerk's Office

Motion by Supervisor Holliman to approve the credit card contract with Certified Payments for Chancery & Circuit Clerks' offices. Second by Supervisor Hairston. Vote 3-0 (Exhibit H attached hereto and incorporated herein)

V

**Bob Calvert**  
**Lowndes County Engineer**

- A. East Lowndes Water Utility Permit for Wolfe Road
- B. 4-County Utility Permit for Wolfe Road

Motion by Supervisor Holliman to approve the East Lowndes Water Utility Permit to construct a water line on Wolfe Road and to approve 4-County Utility Permit to run an electrical line along Wolfe Road. Second by Supervisor Sanders. Vote 3-0 (Exhibit I attached hereto and incorporated herein)

- C. Atmos Energy Utility Permit for Pleasant Hill Road

Motion by Supervisor Holliman to approve the Atmos Energy Utility Permit for installation of new gas main on Pleasant Hill Road. Second by Supervisor Hairston. Vote 3-0 (Exhibit J attached hereto and incorporated herein)

- D. Issue Notice to Proceed SDI Rail Spur

Motion by Supervisor Hairston to approve the Notice to Proceed SDI Rail Spur Second by Supervisor Holliman. Vote 3-0 (Exhibit K attached hereto and incorporated herein)

- E. Award Wolfe Road STP-0753(3)B to Glasgow Construction Co., Inc.

Motion by Supervisor Holliman to award Wolfe Road STP-0753(3)B contract to Glasgow Construction Co., Inc.; Seconded by Supervisor Hairston. Vote 3-0 (Exhibit L attached hereto and incorporated herein)

VI

**Eddie Hawkins**  
**Lowndes County Sheriff**

- A. Security Agreement between Golden Triangle Regional Airport and Lowndes County Sheriff's Department.

Motion by Supervisor Holliman to amend the Sheriff's budget to \$115,000.00 to hire 2 employees for security at the Golden Triangle Regional Airport. Golden Triangle Regional Airport will reimburse the County; Second by Supervisor Hairston. Vote 3-0

VII  
Ralph Billingsley  
Lowndes County Administrator

- A. County Claims Docket Period ending March 31<sup>st</sup>, 2020; including Circuit Court Order to pay Alliance Renewable Technologies \$6,652.00

Motion by Supervisor Holliman to approve the County Claims Docket for period ending 31 March 2020, including Circuit Court Order to pay Alliance Renewable Technologies for software services for Lowndes County Tax Assessor/Collector in the amount of \$6,652.00; Second by Supervisor Hairston. Vote 3-0 (Exhibit M attached hereto and incorporated herein)

- B. Lowndes County Sheriff's Office Investigative Report – Forged Check

Motion by Supervisor Holliman to spread on the minutes Sheriff's Office Investigative Report regarding forged check; Second by Supervisor Hairston. Vote 3-0 (Exhibit N attached hereto and incorporated herein)

- C. CVB Board Appointment – 2 applicants Kathy Howell & Joe Beckett

Motion by Supervisor Holliman to appoint Joe Beckett to the CVB Board term to end 3 February 2021; Second by Supervisor Sanders. Vote 3-0 (Exhibit O attached hereto and incorporated herein)

- D. Approve Good Friday Holiday

Motion by Supervisor Holliman to approve Good Friday – 10 April 2020 Holiday; Second by Supervisor Hairston. Vote 3-0

VIII  
John Holliman  
Supervisor District 3

Ditch work Lake Lowndes Road

Motion by Supervisor Holliman to authorize the County Road Department to clean out a ditch located on private property based on finding the lack of drainage is allowing water to stand on Lake Lowndes Road, which constitutes a hazard to the public and potential damage to county property; Second by Supervisor Sanders. Vote 3-0


IX  
Adjourn

Motion by Supervisor Sanders to adjourn until April 6th, 2020 at 9:00 a.m.  
Second by Supervisor Holliman. Vote 3-0.



  
\_\_\_\_\_  
HARRY SANDERS, Board President.

ATTEST:

  
\_\_\_\_\_  
Cindy E. Goode, Chancery Clerk