

April 6th, 2020

MINUTE BOOK \_364\_

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 April, 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                               |
| County Staff Members  |  |
| Members of News Media |  |
| County Citizens       |  |

The following proceedings were had:

**CALL TO ORDER/INVOCATION**

- I. Call to Order, Eddie Hawkins, Sheriff
- II. Presiding, Harry Sanders, Board President
- III. Invocation, Leroy Brooks, Supervisor District 5
- IV. Pledge Of Allegiance, Cindy E. Goode

**Adopt Agenda**

**A. Agenda Review**

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

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

II  
BOARD MINUTES

A. Approve March 31<sup>st</sup>, 2020 Board Minutes

Motion by Supervisor Sanders to approve the March 31<sup>st</sup>, 2020 board minutes of the Board of Supervisors; Second by Supervisor Holliman. Vote 5-0. (Exhibit B attached hereto and incorporated herein)

III  
Bob Calvert  
Lowndes County Engineer

A. Utility Permit Town of Caledonia for Caledonia-Steens Road and Loblolly Ridge Road

Motion by Supervisor Holliman to authorize utility permit for Town of Caledonia to construct a ¾" water service line on Caledonia-Steens Road and Loblolly Ridge Road. Second by Supervisor Hairston. Vote 5-0 (Exhibit C attached hereto and incorporated herein)

IV  
Cindy Goode  
Lowndes County Chancery Clerk

A. Justice Court Reports

Motion by Supervisor Holliman to approve Civil and Criminal Collections for the month of March, 2020; Second by Supervisor Hairston. Vote 5-0 (Exhibit D attached hereto and incorporated herein)

B. Sheriff Report

Motion by Supervisor Holliman to spread Sheriff's Report for March, 2020; Second by Supervisor Hairston. Vote 5-0. (Exhibit E attached hereto and incorporated herein)

V.  
Ralph Billingsley  
Lowndes County Administrator

A. Live streaming of board meetings

Motion by Supervisor Brooks to accept the quotes for equipment and replacing cameras in order to live stream board meetings; there will be no budget amendment; Second by Supervisor Smith. Vote 5-0. (Exhibit F attached hereto and incorporated herein)

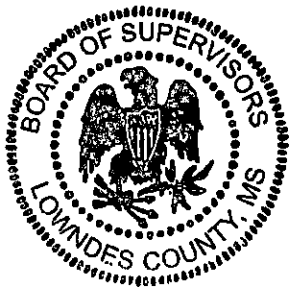
VI  
Eddie Hawkins  
Lowndes County Sheriff

A. Agreement between Golden Triangle Regional Airport Authority and Sheriff of Lowndes County

Motion by Supervisor Holliman to spread on the minutes the Agreement between Golden Triangle Regional Airport Authority and Sheriff of Lowndes County; Second by Supervisor Hairston. Vote 5-0. (Exhibit G attached hereto and incorporated herein)


VII  
Recess

Motion by Supervisor Sanders to recess until April 15<sup>th</sup>, 2020 at 9:00 a.m. Second by Supervisor Brooks. Vote 5-0.



  
HARRY SANDERS, Board President

ATTEST:

  
Cindy E. Goode, Chancery Clerk