

STATE OF MISSISSIPPI

COUNTY OF LOWNDES

May 4th, 2020

MINUTE BOOK _365__

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 4th day of May, 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	

The following proceedings were had:

CALL TO ORDER/INVOCATION

- I. Call to Order, Eddie Hawkins, Sheriff
- II. Presiding, Harry Sanders, Board President
- III. Invocation, John Holliman, 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 Hairston. Vote 5-0. (Exhibit A attached hereto and incorporated herein.)

- B. Announce Executive Session (upon Board request) will go into Executive Session to discuss personnel matter.

II
BOARD MINUTES

A. Approve April 15th, 2020 Board Minutes

Motion by Supervisor Holliman to approve the April 15th, 2020 board minutes of the Board of Supervisors; Second by Supervisor Sanders. Vote 5-0. (Exhibit B attached hereto and incorporated herein)

III
Lowndes County Citizen Glen Lautzenhiser
Reference: National Day of Prayer

Presentation regarding National Day of Prayer, to be held, Thursday, May 7th, 2020, Noon, a virtual observance on Facebook live.

IV
Jay Fisher
Lowndes County – County Administrator trainee

Jay Fisher introduces himself to the Board of Supervisors.

V
Cindy Lawrence
Lowndes County Emergency Management Director

Presentation follow up for 3 storm shelters to be located at the road department barns in Districts 1, 2 & 4 in the amount of a total of \$25,000.00; with Road Department laying the foundation pads for each.

Motion by Supervisor Sanders to approve the purchase of 3 storm shelters to be located at the road department barns in Districts 1, 2 & 4 total not to exceed \$25,000.00; Second by Supervisor Smith. Vote 5-0

VI
Supervisor Jeff Smith
District 4

- A. Presentation regarding District 4 public storm shelter plans. No action taken.
- B. Fields of Dreams Project.

Motion by Supervisor Brooks to adopt the Field of Dreams Resolution allowing the Lowndes County Board of Supervisors to expend up to \$25,000.00 in funding for the Field of Dreams in Columbus, Lowndes County, Mississippi; Second by Supervisor Smith. Vote 5-0 (Exhibit C attached hereto and incorporated herein)

VII
Pat Tuggle
Lowndes County Purchase Clerk

A. Award 2020 Road Plan

Motion by Supervisor Holliman to award the Asphalt Overlay Road Plan to APAC; Second by Supervisor Sanders. Vote 5-0. (Exhibit D attached hereto and incorporated herein.)

Motion by Supervisor Brooks to award the Double Bituminous Surface Treatment and Reseal Surfacing Road Plan to Kimes & Stone, being the only bid submitted; Second by Supervisor Hairston. Vote 5-0. (Exhibit D attached hereto and incorporated herein.)

Motion by Supervisor Sanders to award the Road Striping Road Plan to J. C. Cheek Contractors, Inc., being the only bid submitted; Second by Supervisor Smith. Vote 5-0. (Exhibit D attached hereto and incorporated herein.)

B. Permission to advertise for Jaws of Life.

Motion by Supervisor Holliman to advertise for Jaws of Life; Second by Supervisor Sanders. Vote 5-0.

VIII
Lloyd Price
Lowndes County CFO

A. County Claims Docket- Ending April 30th, 2020

Motion by Supervisor Smith to spread County Claims docket period ending April 30th, 2020 onto board minutes. Second by Supervisor Holliman. Vote 5-0 (Exhibit E attached hereto and incorporated herein)

B. Surplus Property

Motion by Supervisor Holliman to spread Surplus Property, which includes the Lowndes County Sheriff Department retiree service weapon onto board minutes. Second by Supervisor Smith. Vote 5-0 (Exhibit F attached hereto and incorporated herein)

IX
Bob Calvert
Lowndes County Engineer

- A. Permit Application for Caledonia Water & Sewer Department to construct ¾" water service line on Flint Hill Road and North Wolfe Road.**

Motion by Supervisor Brooks to approve permit application for Caledonia Water & Sewer Department to construct ¾" water service line on Flint Hill Road and North Wolfe Road; Second by Supervisor Smith. Vote 5-0. (Exhibit G attached hereto and incorporated herein.)

- B. Award Construction bid for Charleigh Ford Drive to Cadamy Construction, LLC.

Motion by Supervisor Holliman to award construction bid for Charleigh Ford Drive to Cadamy Construction, LLC.; Second by Supervisor Smith. Vote 5-0. (Exhibit H attached hereto and incorporated herein.)

- C. Permit Application for South Lowndes Water Association to construct a water main on Plum Grove Road.

Motion by Supervisor Brooks to approve permit application for South Lowndes Water Association to construct a water main on Plum Grove Road; Second by Supervisor Smith. Vote 5-0. (Exhibit I attached hereto and incorporated herein.)

- D. Quotes Asphalt repairs & pavement drainage to crossovers – Airport Road

Motion by Supervisor Holliman to award contract to Murphree Paving for asphalt repairs and pavement drainage to crossovers on Airport Road; Second by Supervisor Brooks. Vote 5-0. (Exhibit J attached hereto and incorporated herein.)

- E. Permit Application for 4-County Electric Power Association to construct electrical line on Charleigh Ford Drive (Artesia Road to Mims Road)

Motion by Supervisor Brooks to approve permit application for 4-County Electric Power Association to construct an electrical line on Charleigh Ford Drive (Artesia Road to Mims Road); Second by Supervisor Sanders. Vote 5-0. (Exhibit K attached hereto and incorporated herein.)

X

Cindy E. Goode
Lowndes County Chancery Clerk

- A. Surety Bonds

Motion by Supervisor Holliman to approve Surety Bonds; Second by Supervisor Brooks. Vote 5-0. (Exhibit L attached hereto and incorporated herein)

- B. Request reimbursement for GoToMeetings Invoice for Chancery Court Lunacy hearings

Motion by Supervisor Holliman to reimburse Cindy E. Goode, Chancery Clerk, \$154.08 for a yearly subscription to GoToMeetings for the Chancery Court Lunacy hearings, to begin 29 April 2020 and end 29 April 2021; Second by Supervisor Hairston. Vote 5-0. (Exhibit M attached hereto and incorporated herein.)

XI

Eddie Hawkins
Lowndes County Sheriff

- A. New Hire

Motion by Supervisor Brooks to approve Tammy Bailey Godfrey as Secretary – Narcotics with the Lowndes County Sheriff's Department start date 1 May 2020, with rate of pay \$17.10/hour; Second by Supervisor Smith. Vote 5-0. (Exhibit N attached hereto and incorporated herein)

- B. Retiree Purchase of Weapon

Motion by Supervisor Brooks to allow Retiree Tony Perkins, to purchase his service weapon for \$10.00, upon his retirement 30 June 2020; Second by Supervisor Sanders. Vote 5-0. (Exhibit O attached hereto and incorporated herein)

- C. Covid-19 Grant and Mobile Data Proposal

Motion by Supervisor Brooks to allow the Sheriff to apply for a grant for a Mobile Data; Second by Supervisor Holliman. Vote 5-0. (Exhibit P attached hereto and incorporated herein)

Sheriff's Department and United Way are having a food drive on Friday, 8 May 2020, for those in our community affected by Corona Pandemic. No action taken.

XII

Ralph Billingsley
Lowndes County Administrator

- A. Announcement of Memorial Day Holiday, 25 May 2020

Motion by Supervisor Brooks to approve and observe the Memorial Day Holiday, Monday, 25 May 2020; Second by Supervisor Smith. Vote 5-0

XIII
Tim Hudson
Lowndes County Board of Supervisors Attorney

A. City of Columbus (3) Eminent Domain cases

Motion by Supervisor Brooks to authorize Tim Hudson to respond to the City of Columbus (3) Eminent Domain cases; Second by Supervisor Holliman. Vote 5-0.

XIV
Harry Sanders
Supervisor District 1 – Board President

Request for closed determination by Supervisor Harry Sanders.

Motion by Supervisor Sanders to go into executive session to discuss a personnel matter. Second by Supervisor Holliman. Vote 5-0.

No action was taken.

Motion by Supervisor Brooks to come out of executive session, Second by Supervisor Smith. Vote 4-1.

Supervisor Sanders voted nay

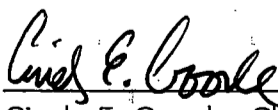
XV
Recess

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





HARRY SANDERS, Board President



Cindy E. Goode, Chancery Clerk