

STATE OF MISSISSIPPI

COUNTY OF LOWNDES

June 1<sup>st</sup>, 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 1st day of June, 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, Eddie Hawkins, Sheriff
- II. Presiding, Harry Sanders, Board President
- III. Invocation, Trip Hairston, Supervisor District 2
- IV. Pledge Of Allegiance, Cindy E. Goode

**BOARD AGENDA**

**A. Agenda Review**

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

II  
BOARD MINUTES

A. Approve May 15<sup>th</sup>, 2020 Board Minutes

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

III  
Harry sanders  
Lowndes County Board Of Supervisors President

A. MAS Scholarship Presentation

Harry Sanders presented scholarships for MAS Scholarship program to Madison Foster and Keyira Williams \$500 each student.

IV  
Lloyd Price  
Lowndes County Chief Financial Officer

A. County Claims Docket- Period ending May 31<sup>st</sup> 2020

Motion by Supervisor Holliman to spread County claims docket ending May 31<sup>st</sup> onto Board minutes, second by supervisor Hairston. Vote 4-1 (Exhibit C attached hereto and incorporated herein.)

Harry Sanders- aye  
Trip Hairston- aye  
John Holliman- aye  
Jeff Smith- aye  
Leroy Brooks- nay

B. Surplus property

Motion by Supervisor Brooks to approve surplus property. Second by Supervisor Holliman. Vote 5-0 (Exhibit D attached hereto and incorporated herein.)

V

Cindy Goode  
Lowndes County Chancery Clerk

A. Surety Bond

Motion by Supervisor Brooks to spread surety bonds onto Board minutes, second by Supervisor Holliman. Vote 5-0 (Exhibit E attached hereto and incorporated herein.)

VI

Ronnie Burns  
Lowndes County Road Manager

A. FMLA

Motion by supervisor Brooks to approve Family medical leave for James Allen beginning June 5<sup>th</sup>, 2020 for up to 12 weeks. Vote 5-0 (Exhibit F attached hereto and incorporated herein.)

B. Personnel- Summer help

Motion by supervisor Brooks to hire eight (8) employees for summer help. Marcus Saddler, Caleb Loftis, Ethan Rollings, Hunter Gilliam, Melvin Crawford, Zachary Crawford, Rolundius Robinson and Demetrius Wicks at the rate of \$10 per hour. Second by Supervisor Smith. Vote 5-0. (Exhibit G attached hereto and incorporated herein.)

C. Litter Control New hires

Motion by supervisor Brooks to approve and spread on board minutes of new litter control hires, Justin J Frierson, Jedarius Kiante Gore and Jawon d. Baptist at \$10.00/ HR with a 6 month probation period, second by supervisor Sanders. Vote 5-0. (Exhibit H attached hereto and incorporated herein.)

D. New Hire

Motion by supervisor Brooks to approve and spread on board minutes for new hire Perry Sparks as class 2 driver, starting June 2<sup>nd</sup>, 2020 at \$16.04/HR with 6 month probation period, second by Supervisor Holliman. Vote 5-0. (Exhibit I attached hereto and incorporated herein.)

VII  
Eddie Hawkins  
Lowndes County Sheriff

A. Permission to amend Budget

Motion by supervisor Holliman to amend budget for \$130,000 to complete the Mobile data project. Second by supervisor Brooks. Vote 5-0

VIII  
Tim Hudson  
Lowndes County Attorney

A. District 3 Fire station lease agreement

Motion by Supervisor Holliman to spread District 3 fire station lease agreement with PHI Health LLC at \$1,000 a month. Second by Supervisor Brooks. Vote 5-0 (Exhibit J attached hereto and incorporated herein.)

B. Resolution

Motion by Supervisor Brooks to approve and Spread resolution for retirement for Oliver Ussery on Board minutes. Second by Supervisor Smith. Vote 5-0 (Exhibit K attached hereto and incorporated herein.)

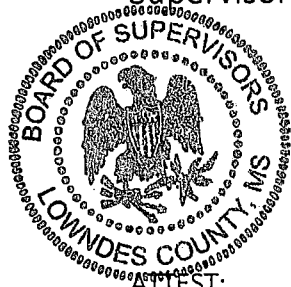
IX  
Ralph Billingsley  
Lowndes County Administrator

A. Holiday- July 4th

Motion by Supervisor Brooks to approve Friday, July 3<sup>rd</sup> in observance of July 4<sup>th</sup> holiday. Second by Supervisor Smith. Vote 5-0.

X  
Recess

Motion by Supervisor Brooks to recess until June 15th. Second by Supervisor Holliman. Vote 5-0



ATTEST:  
  
Cindy E. Goode, Chancery Clerk

  
HARRY SANDERS, Board President