

STATE OF MISSISSIPPI

COUNTY OF LOWNDES

June 15th, 2020

MINUTE BOOK 365/366

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 15th 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
County Staff Members	
Members of News Media	
Concerned 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

ADOPT AGENDA

A. Agenda Review

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

- B. Announce Executive Session (upon Board request) no request to go into Executive Session.

II
BOARD MINUTES

A. Approve June 1st, 2020 Board Minutes

Motion by Supervisor Holliman to approve the June 1st, 2020 board minutes of the Board of Supervisors; Second by Supervisor Hairston. Vote 5-0. (Exhibit B attached hereto and incorporated herein)

III
PUBLIC HEARING

Public Hearing Bonding Authority Renewal

Motion by Supervisor Smith to approve the Resolution of Intent to issue General Obligation Bonds of Lowndes County not to exceed Thirty Million Dollars (\$30,000,000) Seconded by Supervisor Holliman. Vote 5-0. (Exhibit C attached hereto and incorporated herein.)

Motion by Supervisor Sanders to spread on the minutes the Resolution of Intent to issue General Obligation Bonds of Lowndes County not to exceed Thirty Million Dollars (\$30,000,000) Seconded by Supervisor Brooks. Vote 5-0.

Public Hearing Closed

Motion by Supervisor Sanders to close the public hearing, Second by Supervisor Holliman. Vote 5-0.

IV
Lloyd Price
Lowndes County Financial Officer

A. County Claims Docket- Ending June 15th, 2020

Motion by Supervisor Holliman to spread County Claims docket period ending June 15th, 2020 which includes Circuit Court Order for payment of \$250.00 to Styron's Lawn Service due to failure to obtain a purchase order prior to the services being provided onto board minutes. Second by Supervisor Hairston. Vote 4-1 Supervisor Brooks opposing. (Exhibit D attached hereto and incorporated herein)

B. May 2020 Financials

Motion by Supervisor Brooks to spread May 2020 financials onto board minutes. Second by Supervisor Smith. Vote 5-0 (Exhibit E attached hereto and incorporated herein)

V

Lowndes County Citizen Bishop Scott Volland

Community Concerns

Presentation by Bishop Scott Volland

Concerns with courthouse monument and Mississippi State Flag.
Leroy Brooks, Supervisor District 5, concerns with monument and flag.

Motion by Supervisor Brooks to relocate the monument within the next 90 days Second by Supervisor Smith. Vote 2-3. Motion did not pass

VI

Pat Tuggle

Lowndes County Purchasing Clerk

Award Jaws of Life Bid

Motion by Supervisor Brooks to award the electronic reverse auction Jaws of Life bid to Municipal Emergency Services for \$56,336.14; Second by Supervisor Smith. Vote 5-0. (Exhibit F attached hereto and incorporated herein.)

VII

Cindy E. Goode

Lowndes County Chancery Clerk

A. 16th Section Land Leases

Motion by Supervisor Smith to spread on the minutes 16th Section Land Leases for the following: Daniel L. & Linda S. Gerhart; Michelle L. Talley; Rickey L. McGill & Hilbert Williams; Kenneth Helmer; Randy L. & Terri R. Price; Second by Supervisor Brooks. Vote 5-0. (Exhibit G attached hereto and incorporated herein)

B. Justice Court Reports

Motion by Supervisor Holliman to approve and spread on the minutes Civil and Criminal collections for the month of May 2020; Second by Supervisor Smith. Vote 5-0 (Exhibit H attached hereto and incorporated herein)

C. Sheriff Report

Motion by Supervisor Smith to spread Sheriff's Report for May 2020; Second by Supervisor Holliman. Vote 5-0. (Exhibit I attached hereto and incorporated herein)

VIII
Ronnie Burns
Lowndes County Road Manager

A. Board Reports & Work schedule

Motion by Supervisor Brooks to approve and spread on the minutes Board Reports and work schedule for May 2020; Second by Supervisor Holliman. Vote 5-0. (Exhibit J attached hereto and incorporated herein.)

B. New Hire

Motion by Supervisor Brooks to approve the hiring of William Tatum as a crew Member for the Lowndes County Road Department 16 June 2020 at \$14.60/hour with a 6 month probationary period; Second by Supervisor Smith. Vote 5-0. (Exhibit K attached hereto and incorporated herein.)

C. Summer Work Program

Motion by Supervisor Brooks to approve the hiring of 12 temporary summer workers for up to twelve weeks at the rate of \$10/hour. The starting date for Jackson Kriley will be 22 June 2020; Second by Supervisor Hairston; Vote 5-0. (Exhibit L attached hereto and incorporated herein.)

D. Internet Tax Sales

Motion by Supervisor Brooks to approve the allocated funds from internet tax sales to road striping on county roads; Second by Supervisor Holliman; Vote 5-0.

IX
Bob Calvert
Lowndes County Engineer

A. Caledonia Gas Utility Permit - Cobb Road

Motion by Supervisor Brooks to approve the permit application for construction of a 2" Natural Gas Line on Cobb Road; Second by Supervisor Smith. Vote 5-0. (Exhibit M attached hereto and incorporated herein)

B. Caledonia Water Utility Permit – Old Wolfe Road

Motion by Supervisor Smith to approve the permit application for construction of a water main extension on Old Wolfe Road; Second by Supervisor Holliman. Vote 5-0. (Exhibit N attached hereto and incorporated herein)

C. Prairie Land Water Utility Permit – West Lowndes Road

Motion by Supervisor Brooks to approve the permit application for construction of a sewer force main on West Lowndes Road; Second by Supervisor Smith. Vote 5-0. (Exhibit O attached hereto and incorporated herein)

D. Airport Road Riprap Installation Quotes

Motion by Supervisor Brooks to award True North Earthworks, LLC. Bid Airport Road Riprap installation for \$49,873.00; Second by Supervisor Smith. Vote 5-0. (Exhibit P attached hereto and incorporated herein)

E. Waterworks Road Bridge Posting

Motion by Supervisor Brooks to approve the Waterworks Road Bridge posting; Second by Supervisor Sanders. Vote 5-0. (Exhibit Q attached hereto and incorporated herein)

F. SAP Road Program

Motion by Supervisor Holliman to approve the SAP Road Program; Second by Supervisor Brooks. Vote 5-0. (Exhibit R attached hereto and incorporated herein)

G. Change Order Charleigh Ford Drive

Motion by Supervisor Brooks to approve the change order for Charleigh Ford Drive to Cadamy Contracting, LLC for \$14,000.00; Second by Supervisor Holliman. Vote 5-0. (Exhibit S attached hereto and incorporated herein)

X

Harry Sanders
Supervisor District 1

Litter crew hires

Motion by Supervisor Brooks to authorize the advertisement of Litter Crew members at the rate of \$12/hour; Second by Supervisor Smith. Vote 5-0.

XI
Roger Short
Lowndes County Recreation Director

A. New Hire

Motion by Supervisor Brooks to approve Tony Stewart as Parks Maintenance Technician for Lowndes County Recreation Department start date 16 June 2020, with rate of pay \$16/hour with 6 month probationary period; Second by Supervisor Holliman. Vote 5-0. (Exhibit T attached hereto and incorporated herein)

B. Recommendations to Re-Open Parks Indoor Facilities

Motion by Supervisor Hairston to re-open Parks Indoor Facilities 6 July 2020, with Covid-19 guidelines to follow; Second by Supervisor Smith. Vote 5-0. (Exhibit U attached hereto and incorporated herein)

XII
Eddie Hawkins
Lowndes County Sheriff

A. Approve Grant Application for Tasers

Motion by Supervisor Brooks to approve the 4-County Grant application for Tasers; Second by Supervisor Holliman. Vote 5-0.

B. May 2020 Meal Log

Motion by Supervisor Holliman to approve May 2020 Meal Log; Second by Supervisor Brooks. Vote 5-0. (Exhibit V attached hereto and incorporated herein)

XIII
Ralph Billingsley
Lowndes County Administrator

A. New hire

Motion by Supervisor Brooks to approve the 911 hire of Lauren James, start date 16 June 2020, with rate of pay \$16/hour with 6 month probationary period; Second by Supervisor Holliman. Vote 5-0

B. Approval to Renew Participation Agreement in Inmate Medical Program

Motion by Supervisor Holliman to approve the renewal participation agreement in Inmate Medical Program; Second by Supervisor Smith. Vote 5-0

C. MASIT Trustee Election Ballot

Discussion to vote for six (6) on the ballot at the next scheduled board meeting.

D. Set Public Hearing for Overgrown Property

Motion by Supervisor Brooks to schedule a Public Hearing for overgrown property located at 228 E. Plum for 6th July 2020 at 9:15 a.m.; Second by Supervisor Holliman. Vote 5-0

XIV

Tim Hudson

Lowndes County Board of Supervisors Attorney

A. TRVWMD Resolution

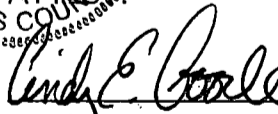
Motion by Supervisor Hairston to approve the Tombigbee River Valley Water Management District to address the existing drainage problems below the Pennington Lake Spillway in Supervisor's District 2; Second by Supervisor Brooks. Vote 5-0. (Exhibit W attached hereto and incorporated herein)

XV

Recess

Motion by Supervisor Brooks to recess until June 30th, 2020 at 9:00 a.m. Second by Supervisor Holliman. Vote 5-0.




Cindy E. Goode, Chancery Clerk


HARRY SANDERS, Board President