

STATE OF MISSISSIPPI

COUNTY OF LOWNDES

September 30th, 2020

MINUTE BOOK 367

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, Wednesday, the 30th day of September, 2020, commencing at 9:00 a.m.

Present:

Harry Sanders	Supervisor, District 1
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, John Holliman, Board Vice President
- II. Presiding, John Holliman, Board Vice President
- III. Invocation, Trip Hairston, Supervisor District 2
- IV. Pledge Of Allegiance, Cindy E. Goode

I

Adopt Agenda

A. Agenda Review

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

II
BOARD MINUTES

A. Approve September 15th, 2020 Board Minutes

Motion by Supervisor Hairston to approve the September 15th, 2020 board minutes of the Board of Supervisors; Second by Supervisor Sanders. Vote 3-2. Supervisor Brooks and Supervisor Smith abstained. (Exhibit B attached hereto and incorporated herein)

III
Lloyd Price
Lowndes County CFO

A. County Claims Docket – Period ending September 30, 2020

Motion by Supervisor Sanders to approve and spread on the minutes the County Claims Docket period ending September 30, 2020; Second by Supervisor Hairston. Vote 3-2. Supervisor Brooks and Supervisor Smith abstained. (Exhibit C attached hereto and incorporated herein)

B. August Financials

Motion by Supervisor Hairston to approve and spread on the minutes August 2020; Second by Supervisor Sanders. Vote 3-2. Supervisor Brooks and Supervisor Smith abstained. (Exhibit D attached hereto and incorporated herein)

C. Fiscal Year 2020 Budget Amendments

Motion by Supervisor Hairston to approve and spread on the minutes Fiscal Year 2020 budget amendments revenues and expenditures; Second by Supervisor Sanders. Vote 3-2. Supervisor Brooks and Supervisor Smith abstained. (Exhibit E attached hereto and incorporated herein)

IV
Judge Jim Kitchens
Lowndes County Circuit Judge

A. Public Defender Raises

Motion by Supervisor Brooks to table public defender raises until January 2021; Second by Supervisor Smith. Vote 5-0.

V
Pat Tuggle
Lowndes County Purchase Clerk

A. Award Reseal for Plum Grove Road

Motion by Supervisor Smith to accept the Reseal bid from Kimes & Stone for \$50,757.22 for Plum Grove Road; Second by Supervisor Brooks. Vote 5-0. (Exhibit F attached hereto and incorporated herein)

B. Award Road Striping

Motion by Supervisor Smith to accept the Road Striping bid from J.C. Cheek Contractors, Inc. for \$85,237.20 for Lowndes County Roads; Second by Supervisor Brooks. Vote 5-0. (Exhibit G attached hereto and incorporated herein)

VI
Cindy E. Goode
Lowndes County Chancery Clerk

A. Deed Book Preservation & Repair Sole Source

Motion by Supervisor Sanders to approve Kofile as a sole source for deed book preservation and repair for \$6,545.00; Second by Supervisor Hairston. Vote 3-2. Supervisor Brooks and Smith abstained (Exhibit H attached hereto and incorporated herein)

VII
George Crawford
Golden Triangle Planning & Development District

A. Approval of Invoices for SDI Rail Spur – ARC-MS-19400

Motion by Supervisor Hairston to extend the Lowndes County Rail Spur Construction ARC-MS-19400 Appalachian Regional Commission grant contract for the most allowable time; Second by Supervisor Sanders. Vote 3-2. Supervisor Brooks and Smith abstained (Exhibit I attached hereto and incorporated herein)

1. Phillips Contracting
2. Calvert-Spradling Engineers

Motion by Supervisor Holliman to approve payment of invoices for SDI Rail Spur – Phillips Contracting for \$83,087.54 and Calvert-Spradling Engineers for \$1,255.95; Second by Supervisor Sanders. Vote 5-0. (Exhibit J attached hereto and incorporated herein)

B. Acceptance of Wildlife, Fisheries and Parks – Trail Program Grant

Motion by Supervisor Hairston to accept the Wildlife, Fisheries and Parks Trail Program Grant; Second by Supervisor Holliman. Vote 3-2. Supervisor Brooks and Smith abstained. (Exhibit K attached hereto and incorporated herein)

C. Artesia Emergency Siren Project

Motion by Supervisor Brooks to approve Artesia Emergency Siren Project the county to match 25% of total grant; Second by Supervisor Smith. Vote 5-0. (Exhibit L attached hereto and incorporated herein)

VIII

Meryl Fisackerly

Lowndes County Industrial Development Authority

Motion by Supervisor Sanders to adopt Declaration for Issuance of State Bonds for Manufacturers Drive; Second by Supervisor Hairston. Vote 5-0. (Exhibit M attached hereto and incorporated herein)

IX

Larry Collums

Lowndes County Building Inspection Director

This item was removed from the Agenda and will be placed on next scheduled board meeting Monday, 5th October 2020.

X

Ronnie Burns

Lowndes County Road Manager

A. Personnel

Motion by Supervisor Hairston to approve the position change Doug McConaha to a Class I Operator on October 1, 2020, with salary of \$17.04 per hour and Ricky Glasgow to a Class I Operator on October 1, 2020, with salary of \$17.04 per hour; Second by Supervisor Sanders. Vote 5-0. (Exhibit N attached hereto and incorporated herein)

Motion by Supervisor Hairston to approve the position change Kevin Baucom to a Class I Operator on October 1, 2020, with salary of \$17.04 per hour; Second by Supervisor Sanders. Vote 5-0. (Exhibit O attached hereto and incorporated herein)

Motion by Supervisor Hairston to approve the hire of Jessie Smith as a Class II Driver on October 1, 2020, with salary of \$16.04 per hour; Second by

Supervisor Sanders. Vote 5-0. (Exhibit P attached hereto and incorporated herein)

Motion by Supervisor Hairston to approve the hire of Jason Harrison as a Class II Operator on October 5, 2020, with salary of \$16.04 per hour; Second by Supervisor Sanders. Vote 5-0. (Exhibit Q attached hereto and incorporated herein)

B. Board Report

Motion by Supervisor Hairston to approve and spread on the minutes Board Reports and Work Schedule of Road Department for month of September 2020; Second by Supervisor Sanders. Vote 5-0. (Exhibit R attached hereto and incorporated herein)

C. Tree Removal – Town of Crawford

Motion by Supervisor Smith to approve the request from the Town of Crawford for the Road Department to assist in the removal of a tree that is hazardous to those citizens that use the community playground/park area; Second by Supervisor Brooks. Vote 5-0. (Exhibit S attached hereto and incorporated herein)

D. Donate truck – Town of Crawford

Motion by Supervisor Brooks to approve the inter government transfer of property a truck for the use of the Town of Crawford Water and Sewer Department; Second by Supervisor Smith. Vote 5-0.

XI

Greg Andrews

Lowndes County Tax Assessor/Collector

A. Set Aside 2017 tax sale & refund buyer PPIN 32167

Motion by Supervisor Smith to authorize Tax Assessor/Collector to set aside the 2017 Tax Sale with regard to PPIN 32167, due to an improvement only, refund the tax buyer Travis Flake \$933.74; Second by Supervisor Hairston. Vote 5-0. (Exhibit T attached hereto and incorporated herein)

B. Refund – James P. Wilson #26326

Motion by Supervisor Hairston to authorize Tax Assessor/Collector to refund James P. Wilson, Jr. parcel #47W230012000 \$415.92, due to this parcel should have been part of homestead, however city limits split his property; Second by Supervisor Sanders. Vote 5-0. (Exhibit U attached hereto and incorporated herein)

C. Refund – Phillips #27616 (Chancery Clerk)

Motion by Supervisor Smith to authorize Tax Assessor/Collector a refund for \$245.04 with regard to PPIN 27616, said property should not have been sold at 2019 Tax Sale in August 2020; Second by Supervisor Sanders. Vote 5-0. (Exhibit V attached hereto and incorporated herein)

XII

Bob Calvert
Lowndes County Engineer

A. Caledonia Water Utility Permit – Wanda Lane

Motion by Supervisor Sanders to approve the Caledonia Water Utility Permit for a ¾" water service line along Wanda Lane; Second by Supervisor Hairston. Vote 5-0. (Exhibit W attached hereto and incorporated herein)

B. Ms. Department of Transportation draft agreement – Airport Road

Motion by Supervisor Brooks to authorize Lowndes County Engineer Bob Calvert to send letter asking for clarity on the issues discussed; Second by Supervisor Smith. Vote 5-0.

XIII

Eddie Hawkins
Lowndes County Sheriff

A. New hires

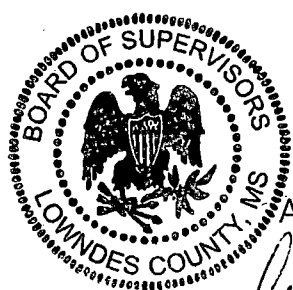
Motion by Supervisor Hairston to approve the following new hires:

Jesse L. Anderson as Deputy – Transport beginning 1 October 2020 at a rate of pay \$17.50 per hour; Jimmy L. Cockerham as Deputy –Transport beginning 13 October 2020 at a rate of pay \$17.50 per hour and Johnny Townsel as Detention Officer beginning 21 September 2020 at a rate of pay \$13.42; Second by Supervisor Sanders. Vote 5-0. (Exhibit X attached hereto and incorporated herein)

XIV

Adjourn

Motion by Supervisor Brooks to adjourn until Monday, October 5th, 2020 at 9:00 a.m. Second by Supervisor Smith. Vote 5-0.



ATTEST:

Cindy E. Goode, Chancery Clerk
Cindy E. Goode, Chancery Clerk

John Holliman
JOHN HOLLIMAN, Board Vice President