

STATE OF MISSISSIPPI

COUNTY OF LOWNDES

October 5th, 2020

MINUTE BOOK 368

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 5th day of October, 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, Eddie Hawkins, Sheriff
- II. Presiding, John Holliman, Board Vice President
- III. Invocation, Jeff Smith, Supervisor District 4
- IV. Pledge Of Allegiance, Cindy E. Goode

I

Adopt Agenda

A. Agenda Review

Motion by Supervisor Smith 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 30th, 2020 Board Minutes

Motion by Supervisor Hairston to approve September 30th, 2020 board minutes of the Board of Supervisors; Second by Supervisor Smith. Vote 5-0. (Exhibit B attached hereto and incorporated herein)

III
Appoint Lowndes County Administrator and
Set Salary of Lowndes County Administrator

- A. Set Salary of Lowndes County Administrator

Motion by Supervisor Brooks to set the beginning salary of Lowndes County Administrator position at \$125,000.00; Second by Supervisor Sanders. Vote 5-0.

- B. Appoint Lowndes County Administrator

Motion by Supervisor Sanders to hire Jay Fisher as Lowndes County Administrator for the preset salary; Second by Supervisor Hairston. Vote 4-1. Supervisor Brooks abstained.

IV
Bob Calvert
Lowndes County Engineer

MDOT Agreement for Airport Road

Motion by Supervisor Sanders to approve and spread on the minutes MDOT Agreement for Airport Road; Second by Supervisor Smith. Vote 5-0. (Exhibit C attached hereto and incorporated herein)

V.
Cindy E. Goode
Lowndes County Chancery Clerk

- A. Justice Court Reports

Motion by Supervisor Smith to approve and spread on the minutes Justice Court Reports for month of September, 2020; Criminal Collections \$127,990.15 and Civil Collections \$19,515.31; Second by Supervisor Hairston. Vote 5-0. (Exhibit D attached hereto and incorporated herein)

- B. Surety Bonds

Motion by Supervisor Hairston to approve and spread on the minutes surety bonds for James Latimer Fisher as County Administrator; Continuance Public Official Bond for Indefinite Terms: Dennis Lee Aldridge

as Transportation Supervisor; Jonthan Matthew Keith as New Hope Middle School Principal; Susan Lingle McClelland as Career Tech Center Director; Sayonia Thompson Garvin as Business Administrator; Gregory Leon Elliott as Caledonia High School Principal; Second by Supervisor Sanders. Vote 5-0. (Exhibit E attached hereto and incorporated herein)

VI

**Leroy Brooks
Supervisor District 5**

A. Mask ordinance

Motion by Supervisor Brooks to adopt a mask ordinance to the current executive order by the Governor until 31 October 2020; Second by Supervisor Smith. Vote 5-0.

B. Permanent Board Presidency

Motion by Supervisor Brooks to elect Supervisor Jeff Smith as Board President; Second by Supervisor Smith. Vote 2-3. Motion failed.

Motion by Supervisor Hairston to table the matter; seconded by Supervisor Sanders. Vote 3-2. Supervisor Brooks and Supervisor Smith opposed.

EXECUTIVE SESSION

Request for closed determination by Supervisor John Holliman.

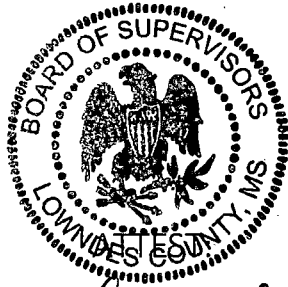
Motion by Supervisor Brooks to go into executive session to discuss a personnel matter. Second by Supervisor Smith. Vote 5-0.

Motion by Supervisor Hairston to come out of executive session, Second by Supervisor Smith. Vote 5-0.

Motion by Supervisor Hairston to approve \$5,000.00 pay increase for Al Quinn, effective 5 October 2020, in light of extra duties performed for the Sheriff's Department; Second by Supervisor Smith. Vote 5-0.

VII
Recess

Motion by Supervisor Brooks to recess until Thursday, October 15th, 2020 at 9:00 a.m. Second by Supervisor Hairston. Vote 4-0. Supervisors Brooks left meeting.



John Holliman

JOHN HOLLIMAN, Board Vice President

Cindy E. Goode, Chancery Clerk

Cindy E. Goode, Chancery Clerk