

STATE OF MISSISSIPPI

COUNTY OF LOWNDES

November 2<sup>nd</sup>, 2020

MINUTE BOOK 369

**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 2<sup>nd</sup> day of November, 2020, commencing at 9:00 a.m.

**Present:**

|                       |   |
|-----------------------|---|
| Harry Sanders         | Supervisor, District 1                  |
| Trip Hairston         | Supervisor, District 2, Board President |
| John Holliman         | Supervisor, District 3                  |
| 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, Trip Hairston, Board President
- III. Invocation, Jeff Smith, Supervisor District 4
- 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 Smith. Vote 5-0. (Exhibit A attached hereto and incorporated herein.)

**II**  
**BOARD MINUTES**

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

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

**III**  
**Lloyd Price**  
**Lowndes County CFO**

- A. County Claims Docket period ending October 30<sup>th</sup>, 2020

Motion by Supervisor Brooks to approve and spread on the minutes County Claims Docket period ending October 30<sup>th</sup>, 2020; Second by Supervisor Sanders. Vote 5-0. (Exhibit C attached hereto and incorporated herein)

**IV.**  
**Golden Triangle Development LINK**  
**Vice President Meryl Fisackerly**  
**C.E.O. Joe Max Higgins, Jr.**

- A. LCIDA – Memorandum of Understanding

Motion by Supervisor Holliman to authorize payment; motion withdrawn.

- B. LINK – Economic Development Project Intent of Filot

Motion by Supervisor Holliman to approve the Resolution of Intent to enter into a Fee in Lieu with GT II contingent upon a contract with TVA; Second by Supervisor Sanders. Vote 5-0. (Exhibit D attached hereto and incorporated herein)

**V.**  
**Bob Calvert**  
**Lowndes County Engineer**

- A. Caledonia Water utility permits for Anderson Grove Road and Old Wolfe Road

Motion by Supervisor Sanders to approve and spread on the minutes Caledonia Water & Sewer Department utility permit for a ¾ water service line along Anderson Grove Road and Old Wolfe Road; Second by Supervisor Holliman. Vote 5-0. (Exhibit E attached hereto and incorporated herein)

B. Advertise SAP Projects:

1. APL-0044(36)B-Charleigh Ford Road
2. SAP-44(11)M-Spruill Road, Caledonia-Kolola Springs Road, Spivey Road and Waverly Ferry Road
3. SAP-44(12)M-Steens Road, Tarlton Road, and Old West Point Road

Motion by Supervisor Holliman to take bids for the above listed SAP Projects 15 January 2021; Second by Supervisor Sanders. Vote 5-0. (Exhibit F attached hereto and incorporated herein)

C. Engineering Agreement for Soccer Complex

Motion by Supervisor Brooks to approve and spread on the minutes the Engineering Agreement for Soccer Complex with Calvert-Spradling Engineers, Inc.; Second by Supervisor Sanders. Vote 5-0. (Exhibit G attached hereto and incorporated herein)

**VI.**

**Ronnie Burns**

**Lowndes County Road Manager**

A. Monthly Reports for October 2020 and Work Schedule for November 2020.

Motion by Supervisor Holliman to approve and spread on the minutes Road Department monthly reports for October 2020 and work schedule for November 2020; Second by Supervisor Sanders. Vote 5-0. (Exhibit H attached hereto and incorporated herein)

**VII.**

**Eddie Hawkins**

**Lowndes County Sheriff**

A. Renewal of MOU County/City Narcotics Task Forces

Motion by Supervisor Smith to approve and spread on the minutes the renewal of Joint Resolution Approving Interlocal Cooperation Agreement between County/City Narcotics Task Forces; Second by Supervisor Holliman. Vote 5-0. (Exhibit I attached hereto and incorporated herein)

B. New Hire

Motion by Supervisor Holliman to approve the hire of Juwan Lededrious Roberts as Detention Officer at a rate of pay \$13.42 per hour; Second by Supervisor Hairston. Vote 5-0. (Exhibit J attached hereto and incorporated herein)

C. Approval to receive Donation

Motion by Supervisor Sanders to allow the Lowndes County Sheriff's Department to accept a donation from Brooks Eye Center for safety glasses for Lowndes County S.W.A.T. team in an amount of approximately \$2,000.00; Second by Supervisor Holliman. Vote 5-0.

D. Approval of Lowndes County Fire Services Investigator

Motion by Supervisor Smith to approve and spread on the minutes the Mississippi Department of Insurance County Fire Investigator Form appointing Ryan Rickert as Lowndes County Fire Services Investigator; Second by Supervisor Holliman. Vote 5-0. (Exhibit K attached hereto and incorporated herein)

**VIII.**

**Roger Short**

**Lowndes County Recreation Director**

A. Tombigbee River Valley Water Management District Resolution for Moore's Creek Bridge at Coretta Street

Motion by Supervisor Sanders to approve and spread on the minutes the Resolution authorizing Tombigbee River Valley Water Management District Resolution to perform cleanout and corrections for the drainage at and around Moore's Creek Bridge at Coretta Street; Second by Supervisor Holliman. Vote 5-0. (Exhibit L attached hereto and incorporated herein)

**IX.**

**Jay Fisher**

**Lowndes County Administrator**

A. CAFB Firing Range Contract

Motion by Supervisor Smith to approve and spread on the minutes the CAFB Firing Range Contract; Second by Supervisor Sanders. Vote 5-0. (Exhibit M attached hereto and incorporated herein)

B. GSA Property – Spurline Road

Motion by Supervisor Holliman to authorize Jay Fisher, Lowndes County Administrator, to communicate with GSA (Government Services Administration) regarding an opportunity for intergovernmental transfer of a 10 acre tract of property designated for rail spur along Spurline Road; Second by Supervisor Sanders. Vote 5-0.

C. Approval of upcoming Holidays

Motion by Supervisor Holliman to approve Friday, November 27<sup>th</sup>; Thursday, December 24<sup>th</sup> and Thursday, December 31<sup>st</sup> as county holidays; Second by Supervisor Sanders. Vote 5-0.

X.

**Tim Hudson  
Board Attorney**

A. County Prosecuting Attorney – Steve Wallace

Motion by Supervisor Sanders to authorize Mark Jackson to perform the County Prosecuting Attorney services at an hourly rate for Public Defenders until Steve Wallace returns. In the event Tim Hudson fills in for Mark Jackson, Tim Hudson will be paid same hourly rate for Public Defenders; Second by Supervisor Holliman. Vote 5-0.

XI.

**Leroy Brooks  
Supervisor District 5**

A. Mask mandate


Motion by Supervisor Brooks to extend the County Mask Mandate until 15 December 2020; Second by Supervisor Smith. Vote 5-0.

Board Attorney Tim Hudson gives update on lawsuit filed by Lowndes County School District. No action was taken.

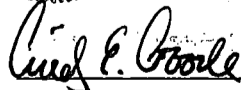
XII.

**Recess**

Motion by Supervisor Hairston to recess until Monday, November 16<sup>th</sup>, 2020 at 9:00 a.m. Second by Supervisor Sanders. Vote 5-0.



TRIP HAIRSTON, Board President



Cindy E. Goode, Chancery Clerk