

STATE OF MISSISSIPPI

April 15, 2016

COUNTY OF LOWNDES

MINUTE BOOK # _____

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, Friday, the 15th day of April, 2016, commencing at 9:00 A.M.

PRESENT:

Harry Sanders	Supervisor, District 1, Board President
Bill Brigham	Supervisor, District 2
John Holliman	Supervisor, District 3, Board Vice-President
Jeff Smith	Supervisor, District 4
Leroy Brooks	Supervisor, District 5
Tim Hudson, Esq.	Board Attorney
Lisa Younger Neese	Chancery Clerk
Marc Miley	Chief Deputy Sheriff
Ralph Billingsley	County Administrator

County Staff Members

Members of News Media

County Citizens

The following proceedings were had:

CALL TO ORDER/INVOCATION

- Call to Order, Harry Sanders, Board President
- Presiding, Harry Sanders, Board President

- Invocation, Leroy Brooks, Supervisor, District 5
- Pledge of Allegiance, Lisa Younger Neese, Chancery Clerk

**I
BOARD AGENDA**

Reference: 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**

Board Minutes for April 4, 2016, presented by Chancery Clerk for Board consideration

- Motion by Supervisor Brooks to approve April 4, 2016, Minutes of Board of Supervisors' Meetings
 - - Second by Supervisor Smith
 - - - Vote 5-0

**III
JEFF SMITH
Supervisor, District 4**

**BILL BRIGHAM
Supervisor, District 2**

Reference: Presentation of Resolutions – State Championships

- (1) Columbus High School Boys Basketball Team
- (2) Columbus Christian Academy Boys Basketball Team

IV
DAVIS BASINGER
Chief Financial Officer

A. Reference: Claims Docket – Period Ending April 15, 2016

- Motion by Supervisor Brooks to approve and spread upon Minutes of Board Claims Docket for period ending April 15, 2016
- - Second by Supervisor Holliman
- - - Vote 5-0

(Exhibit B attached hereto and incorporated herein)

B. Reference: Financial Statements – March, 2016

- Motion by Supervisor Holliman to approve and spread upon Minutes of Board financial statements for period ending March, 2016
- - Second by Supervisor Smith
- - - Vote 5-0

(Exhibit C attached hereto and incorporated herein)

C. Reference: Sale/Surplus Vehicles (9) – Sheriff's Department

- Motion by Supervisor Smith to declare nine Sheriff's Department vehicles surplus and authorize sale of same (VIN #'s attached)
- - Second by Supervisor Holliman
- - - Vote 5-0

(Exhibit D attached hereto and incorporated herein)

V
GREG LEWIS, Director
Columbus/Lowndes Recreation Authority

Reference: Resolution/Endorsement – Field of Dreams

- Motion by Supervisor Holliman to adopt Resolution endorsing 'Field of Dreams' project, a proposed recreational facility designed for kids with special needs
- - Second by Supervisor Sanders
- - - Vote 5-0

(Exhibit E attached hereto and incorporated herein)

VI
GLORIA BLUNT
Purchasing Clerk

Reference: Award Bids – Road Department

(1) Semi-Annual Bids

- Motion by Supervisor Brooks to accept recommended bids as itemized herein, to include BACCO Material bid for wash gravel based upon finding of closest proximity that meets required specifications (See attached justification)
- - Second by Supervisor Holliman
- - - Vote 5-0

(Exhibit F attached hereto and incorporated herein)

(2) Asphalt Overlay – Road Plan 2016

- Motion by Supervisor Holliman to award bid to APAC on asphalt overlay for 2016 road plan (best & lowest bid)
- - Second by Supervisor Smith
- - - Vote 5-0

(Exhibit G attached hereto and incorporated herein)

(3) Road Surfacing

- (a) - Motion by Supervisor Brooks to award bid to Falcon Contracting for road milling (only bid)
 - - Second by Supervisor Holliman
 - - - Vote 5-0
- (b) - Motion by Supervisor Brigham to award bid to Kimes & Stone for chip seal (best & lowest bid) and to B&M Paving for double bituminous (best & lowest bid)
 - - Second by Supervisor Brooks
 - - - Vote 5-0

(Exhibit H attached hereto and incorporated herein)

(4) Skid-Steel Loader

- Motion by Supervisor Holliman to award bid to Williams Equipment & Supply for 2016 skid-steel loader (best & lowest bid)
- - Second by Supervisor Brooks
- - - Vote 5-0

(Exhibit I attached hereto and incorporated herein)

(5) Single-Axle Dump Truck

- Motion by Supervisor Smith to award bid to Waters Truck & Tractor for 2017 single-axle dump truck (best & lowest bid)
- - Second by Supervisor Brigham
- - - Vote 5-0

(Exhibit J attached hereto and incorporated herein)

(6) Tandem Dump Truck

- Upon recommendation of Road Manager, Motion by Supervisor Smith to award bid to Waters Truck & Tractor for 2017 tandem dump truck (best bid) based upon finding two lower bids did not meet specifications
- - Second by Supervisor Brigham
- - - Vote 5-0

(Exhibit K attached hereto and incorporated herein)

(7) Tandem Tractor-Trailer Truck

- Upon recommendation of Road Manager, Motion by Supervisor Brigham to award bid to Waters Truck & Tractor for 2017 tandem tractor-trailer truck (best bid) based upon finding lower bids did not meet specifications
- - Second by Supervisor Holliman
- - - Vote 5-0

(Exhibit L attached hereto and incorporated herein)

**VII
BOB CALVERT
County Engineer**

**A. Reference: Notice of Award – Knight Construction, Inc. /
Lowndes County Horse Park**

- Motion by Supervisor Smith to award bid to Knight Construction for waste-water system and water system service extension at Lowndes County Horse Park
- - Second by Supervisor Brooks
- - - Vote 5-0

(Exhibit M attached hereto and incorporated herein)

**B. Reference: Utility Permit / Prairie Waters Drive -
Prairie Land Water Association**

- Motion by Supervisor Brooks to approve Prairie Land Water Association permit application to construct sewer along or across Lots 18, 26 and 28 on Prairie Waters Drive
- - Second by Supervisor Smith
- - - Vote 5-0

(Exhibit N attached hereto and incorporated herein)

C. Reference: Change Order – Steel Dynamics, Inc / Paint Shop

- Motion by Supervisor Brooks to approve Change Order #1 for infrastructure improvements at relocation site of Steel Dynamics, Inc.'s Paint Shop
- - Second by Supervisor Holliman
- - - Vote 5-0

(Exhibit O attached hereto and incorporated herein)

**VIII
GEORGE H. CRAWFORD
Project Analyst
Golden Triangle Planning & Development District**

A. Reference: Contract Extension / Cal-Star Building – CDBG Grant

- Motion by Supervisor Sanders to authorize Board request for MDA contract extension until September 2, 2017, for completion of job requirements and close-out of project
- - Second by Supervisor Smith
- - - Vote 5-0

(Exhibit P attached hereto and incorporated herein)

**B. Reference: Steel Dynamics, Inc. Infrastructure Project (Paint Shop)
Engineering Invoices – Calvert Spradling Engineers**

- Motion by Supervisor Brooks to approve Calvert-Spradling engineering invoices (2) for CSE project #215013 engineering services
- - Second by Supervisor Brigham
- - - Vote 5-0

(Exhibit Q attached hereto and incorporated herein)

IX
LISA YOUNGER NEESE
Chancery Clerk

A. Reference: Sheriff's Report of Monies Received – March, 2016

- Motion by Supervisor Holliman to approve and spread upon Minutes of Board Sheriff's Report of Monies Received for March, 2016, in amount of \$13,035.57
- - Second by Supervisor Brigham
- - - Vote 5-0

(Exhibit R attached hereto and incorporated herein)

B. Reference: Lowndes County Justice Court Report – March, 2016

- Motion by Supervisor Brigham to approve and spread upon Minutes of Board civil and criminal collections for Lowndes County Justice Court for month of March, 2016, to wit:

Civil - \$21,113.47 Criminal - \$117,205.77

- - Second by Supervisor Smith
- - - Vote 5-0

(Exhibit S attached hereto and incorporated herein)

X
MARC MILEY
Chief Deputy Sheriff

A. Reference: Lowndes County Adult Detention Facility Inmate Daily Meal Log - March, 2016

- Motion by Supervisor Holliman to approve and spread upon Minutes of Board March, 2016, inmate daily meal log for Lowndes County Adult Detention Facility
- - Second by Supervisor Smith
- - - Vote 5-0

(Exhibit T attached hereto and incorporated herein)

B. Reference: Surplus Service Weapons (3) – Sheriff's Department

- Motion by Supervisor Smith to declare surplus three service weapons of retiring deputies and approve sale of same to each respective officer (See attached description)
- - Second by Supervisor Holliman
- - - Vote 5-0

(Exhibit U attached hereto and incorporated herein)

XI
RALPH BILLINGSLEY
County Administrator

A. Reference: Red Cross Office Space - Utilities

- **Motion by Supervisor Smith to waive utility payment by Red Cross at Building Inspection Office**
- - Second by Supervisor Brooks
- - - Vote 5-0

B. Reference: Funds Withdrawal – County Trust Account

- Motion by Supervisor Brigham to authorize funds withdrawal from County's trust account in amount of \$73,050 to be used for capital improvements
- - Second by Supervisor Holliman
- - - Vote 5-0

(Exhibit V attached hereto and incorporated herein)

C. Reference: District 3 Constable's Annual Financial Report

- Motion by Supervisor Brooks to approve and spread upon Minutes of Board Annual Financial Report of Constable Willie S. Sanders
- - Second by Supervisor Holliman
- - - Vote 5-0

(Exhibit W attached hereto and incorporated herein)

D. Reference: Waters Building Demolition

- Motion by Supervisor Brigham to authorize County Administrator to obtain quotes for demolition of Waters Building
- - Second by Supervisor Sanders
- - - Vote 5-0

E. Reference: Board Appointment - Lowndes County Port Authority / District 1

- Motion by Supervisor Sanders to appoint William Corder to Lowndes County Port Authority Board for District 1 (sole applicant) to fill unexpired term of Roger Bell, thereby waiving protocol of 15-day vacancy announcement to appointment time period (Term expires 3-31-19)
- - Second by Supervisor Brooks
- - - Vote 5-0

(Exhibit X attached hereto and incorporated herein)

XII
TIM HUDSON
Board Attorney

Reference: Property Deed – Lowndes County School District

- **Motion by Supervisor Holliman to accept Lowndes County School District Deed for less than half acre of real property near New Hope Community Center and Fire Department for sewer line**
- - **Second by Supervisor Brooks**
- - - **Vote 5-0**

(Exhibit Y attached hereto and incorporated herein)

XIII
LEROY BROOKS
Supervisor, District 5

A. Reference: Complaints / Road Debris – SDI Site

- **Motion by Supervisor Brooks to notify Steel Dynamics and Lowndes County Industrial Development Authority of metal debris on roadways near SDI facility and request SDI assistance with clean-up**
- - **Second by Supervisor Smith**
- - - **Vote 5-0**

(Exhibit Z attached hereto and incorporated herein)

B. Reference: Location & Property Release – DRS Productions, LCC

- **Motion by Supervisor Brooks to approve and spread upon Minutes of Board Location & Property Release to DRS Production for use of County facilities**
- - **Second by Supervisor Smith**
- - - **Vote 5-0**

(Exhibit AA attached hereto and incorporated herein)

XIV
ADJOURNMENT

- **Motion by Supervisor Sanders to adjourn Board of Supervisors' meeting until May 2, 2016, 9:00 A.M.**
- - **Second by Supervisor Brooks**
- - - **Vote 5-0**

(WHEREUPON, the Board of Supervisors adjourned at 10:03 A.M.,
April 15, 2016)

HARRY SANDERS, Board President

ATTEST:

LISA YOUNGER NEESE, Clerk