

STATE OF MISSISSIPPI

COUNTY OF LOWNDES

August 7, 2017

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, Monday the 7<sup>th</sup> day of August, 2017, commencing at 9:00am.

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

Mike Arledge 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, Jeff Smith, Supervisor District 4
- Pledge of Allegiance, Lisa Younger Neese, Chancery Clerk

I.

BOARD AGENDA & MINUTES

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)

Reference: Minutes

- Motion by Supervisor Brigham to approve July 31, 2017 Board Minutes
- Second by Supervisor Smith
- Vote 5-0

(Exhibit B attached hereto and incorporated herein)

II.

GREG ANDREWS  
Tax Collector / Assesor

- Motion by Supervisor Brigham to re-set a public hearing for the 2017 real and personal tax rolls for September 5, 2017 at 9:15 a.m. at the Board Room of the Lowndes County Court House in Columbus, Mississippi
- Second by Supervisor Brooks
- Vote 5-0

(Exhibit C attached hereto and incorporated herein)

III.

BOB CALVERT  
County Engineer

- Motion by Supervisor Smith to obtain an appraisal for real property connected to project .LSBP44(15) near Lindsey Ferry Road.
- Second by Supervisor Brooks
- Vote 5-0

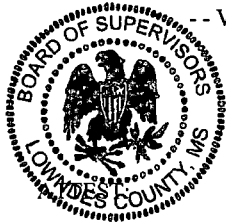
IV.

RALPH BILLINGSLEY  
County Administrator

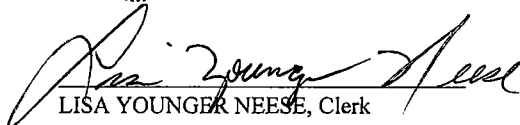
- A. Motion by Supervisor Brooks to approve September 4, 2017 as the Labor Day holiday
  - Second by Supervisor Holliman
  - Vote 5-0
- B. Motion to approve the Personnel Handbook by Supervisor Brooks
  - Second by Supervisor Holliman
  - Vote 5-0

(Exhibit D attached hereto and incorporated herein)

- C. Motion by Supervisor Sanders to recess until August 15, 2017 at 9 a.m.
  - Second by Supervisor Brooks
  - Vote 5-0



  
HARRY SANDERS, Board President

  
LISA YOUNGER NEEZE, Clerk