

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 1st day of August, 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
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

ABSENT:

JEFF SMITH

The following proceedings were had:

CALL TO ORDER/INVOCATION

- Call to Order, Mike Arledge, Sheriff
- Presiding, Harry Sanders, Board President

- Invocation, Reverend Therman Cunningham, Sr.,
Oak Grove Missionary Baptist Church
- Pledge of Allegiance, Lisa Younger Neese, Chancery Clerk

**I
BOARD AGENDA**

Reference: Agenda Review

- Motion by Supervisor Brigham to adopt agenda as amended
 - - Second by Supervisor Holliman
 - - - Vote 4-0 (Supervisor Smith absent)

(Exhibit A attached hereto and incorporated herein)

**II
BOARD MINUTES**

Board Minutes for July 15, 2016, presented by Chancery Clerk
for Board consideration

- Motion by Supervisor Brigham to approve July 15, 2016,
Minutes of Board of Supervisors' Meetings
 - - Second by Supervisor Brooks
 - - - Vote 4-0 (Supervisor Smith absent)

SUPERVISOR SMITH PRESENT

**III
GREG ANDREWS
Tax Assessor/Collector**

Reference: 2016 Real & Personal Tax Rolls / Set Public Hearing

- Motion by Supervisor Brooks to set public hearing for 2016
real & personal tax rolls on August 31, 2016, at 9:30 A.M.
and authorize advertisement for same
 - - Second by Supervisor Holliman
 - - - Vote 5-0

(Exhibit B attached hereto and incorporated herein)

**IV
KEITH WORSHAIM
County Citizen
REVEREND THERMAN CUNNINGHAM, SR.
Oak Grove Missionary Baptist Church
REVEREND DENNIS NEWSOME
Greater Life Christian Church**

Reference: Resolution – ‘National Night Out’

- Motion by Supervisor Brooks to adopt Resolution in support of 33rd annual ‘National Night Out’ and to proclaim August 2, 2016, ‘National Night Out’ in Lowndes County
- - Second by Supervisor Smith
- - - Vote 5-0

(Exhibit C attached hereto and incorporated herein)

V
BOB CALVERT
County Engineer

A. Reference: Utility Permit / Town of Crawford

- Motion by Supervisor Brooks to approve Town of Crawford permit application to construct water and sewer facility along or across Fire Tower Road
- - Second by Supervisor Smith
- - - Vote 5-0

(Exhibit D attached hereto and incorporated herein)

B. Reference: Utility Permit / Prairie Land Water Association

- Motion by Supervisor Smith to approve Prairie Land Water Association permit application to construct water service along or across Manufacturers Drive in Industrial Park
- - Second by Supervisor Holliman
- - - Vote 5-0

(Exhibit E attached hereto and incorporated herein)

C. Reference: Federal Aid Route Revision – Artesia Road

- Motion by Supervisor Brooks to order request be initiated for federal aid route revision to 1.9 miles of Artesia Road (Route 1706)
- - Second by Supervisor Smith
- - - Vote 5-0

(Exhibit F attached hereto and incorporated herein)

D. Reference: Advertisement/Engineering Services for New Alignment – Artesia Road

- Motion by Supervisor Brooks to order request be initiated for advertisement of preliminary engineering services for new alignment of 1.9 miles of Artesia Road (Route 1706)
- - Second by Supervisor Holliman
- - - Vote 5-0

(Exhibit G attached hereto and incorporated herein)

E. Reference: Advertisement – SAP 44-10-M / Overlay of County Roads

- Motion by Supervisor Brooks to authorize advertisement for state aid maintenance project on county roads
 - - Second by Supervisor Holliman
 - - - Vote 5-0

VI
LISA YOUNGER NEESE
Chancery Clerk

A. Reference: Lowndes County Justice Court Report – June, 2016

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

Civil - \$22,459.18 Criminal - \$97,371.53

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

(Exhibit H attached hereto and incorporated herein)

B. Reference: Sheriff's Report of Monies Received – June, 2016

- Motion by Supervisor Holliman to approve and spread upon Minutes of Board Sheriff's Report of Monies Received for June, 2016, in amount of \$10,018.59
 - - Second by Supervisor Smith
 - - - Vote 5-0

(Exhibit I attached hereto and incorporated herein)

VII
MARC MILEY
Chief Deputy Sheriff

Reference: Radio/Communication System

- Motion by Supervisor Holliman to adopt Mississippi Interoperability Channel Plan and Memorandum of Understanding with Mississippi Wireless Communication Commission for use of updated radio/communication system
 - - Second by Supervisor Brooks
 - - - Vote 5-0

(Exhibit J attached hereto and incorporated herein)

VIII
RALPH BILLINGSLEY
County Administrator

A. Reference: County Claims Docket – Period Ending July 29, 2016

- Motion by Supervisor Brigham to approve and spread upon Minutes of Board County Claims Docket for period ending July 29, 2016
- - Second by Supervisor Smith
- - - Vote 5-0

(Exhibit K attached hereto and incorporated herein)

B. Reference: MDEQ Waste-Water Study – Engineering Recommendation

- Motion by Supervisor Holliman to adopt committee recommendation and accept proposal of Calvert-Spradling Engineers to conduct MDEQ waste-water study for Western Lowndes County
- - Second by Supervisor Brooks
- - - Vote 5-0

(Exhibit L attached hereto and incorporated herein)

IX
JEFF SMITH
Supervisor, District 4

Reference: Culvert Replacement – Wren Drive

- Motion by Supervisor Brooks to complete culvert project on Wren Drive contingent upon receipt of whole harmless agreement, purchase of culverts by County and installation of same by Tombigbee River Valley Water Management District based upon finding drainage issue is causing threat to integrity of County road
- - Second by Supervisor Smith
- - - Vote 5-0

X
RECESS

- Motion by Supervisor Brooks to recess Board of Supervisors' meeting until August 15, 2016, 9:00 A.M.
- - Second by Supervisor Smith
- - - Vote 5-0

(WHEREUPON, the Board of Supervisors recessed at 9:33 A.M., August 1, 2016)

HARRY SANDERS, Board President

ATTEST:

LISA YOUNGER NEESE, Clerk