

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 15th 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
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, Bill Brigham, Supervisor, District 2
- 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 August 1, 2016, presented by Chancery Clerk for Board consideration

- Motion by Supervisor Brigham to approve August 1, 2016, Minutes of Board of Supervisors' Meetings
- - Second by Supervisor Smith
- - - Vote 5-0

**III
DAVIS BASINGER
Chief Financial Officer**

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

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

(Exhibit B attached hereto and incorporated herein)

B. Reference: Financial Statements – July, 2016

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

(Exhibit C attached hereto and incorporated herein)

IV
GEORGE CRAWFORD
Project Analyst
Golden Triangle Planning & Development District

Reference: Steel Dynamics, Inc. Paint Shop Project

(1) Change Order – Malouf Construction – Rail Access

- Motion by Supervisor Brooks to approve Change Order increase in amount of \$31,387 for rail access to SDI Paint Shop at Steel Dynamics, Inc.
- - Second by Supervisor Brigham
- - - Vote 5-0

(Exhibit D attached hereto and incorporated herein)

(2) Invoices

- Motion by Supervisor Holliman to approve the following invoices for Project #215013, Paint Shop/SDI, Inc.
 - (a) Perma Corp – water & sewer - \$227,967.73
 - (b) Malouf Construction – rail access - \$269,455.38
 - (c) Calvert-Spradling Engineers – infrastructure – \$18,414.96
- - Second by Supervisor Smith
- - - Vote 5-0

(Exhibit E attached hereto and incorporated herein)

V
SPENCER BROOCKS
Programs Coordinator
Golden Triangle Planning & Development District

Reference: Invoices – HOME Project – Augusta Ferguson Home

- Motion by Supervisor Smith to approve invoices for Augusta Ferguson HOME Project, to wit:
 - (1) Gladney Construction – home repairs - \$1,125.00
 - (2) GTPDD – administration fee - \$700.00
- - Second by Supervisor Brooks
- - - Vote 5-0

(Exhibit F attached hereto and incorporated herein)

VI
BOB CALVERT
County Engineer

Reference: Utility Permits

(1) AT&T - Allison-Hardy Road

- Motion by Supervisor Brooks to ratify AT&T permit application to lay buried communications across right-of-way of Allison-Hardy Road
- - Second by Supervisor Brigham
- - - Vote 5-0

(Exhibit G attached hereto and incorporated herein)

(2) Caledonia Natural Gas District – Parra Drive

- Motion by Supervisor Holliman to ratify Caledonia Natural Gas permit application to lay ¾” natural gas service line within the right-of-way of Parra Drive
- - Second by Supervisor Smith
- - - Vote 5-0

(Exhibit H attached hereto and incorporated herein)

VII
GLORIA BLUNT
Purchasing Clerk

Reference: Advertisement – Semi-Annual Bids / Road Department

- Motion by Supervisor Smith to advertise for semi-annual bids as follows:

Hot mix asphalt, Cold mix asphalt, Asphalt overlay,
Herbicides, Limestone, Corrugated steel culverts,
Corrugated polyethylene culverts

- - Second by Supervisor Brooks
- - - Vote 5-0

(Exhibit I attached hereto and incorporated herein)

VIII
MIKE ARLEDGE
Sheriff

Reference: Lowndes County Adult Detention Facility - Inmate Daily
Meal Log - July, 2016

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

(Exhibit J attached hereto and incorporated herein)

IX
GREG ANDREWS
Tax Collector/Assessor

Reference: Tax Sale Properties

(1) Kior & Cal-Star

- Motion by Supervisor Holliman to spread upon Minutes
of Board Attorney General opinions and subsequent
compliance by Tax Office to said opinions
- - Second by Supervisor Brigham
- - - Vote 5-0

(2) Southern Wood Fiber

To file lien against company equipment

(For Information Only)

(Exhibit K attached hereto and incorporated herein)

X
RONNIE BURNS
Road Manager

Reference: Road Department Monthly Board Reports – July, 2016

- Motion by Supervisor Brigham to approve and spread upon Minutes
of Board culvert report and work orders for July, 2016, together
with work schedule for August, 2016

- - Second by Supervisor Brooks
- - - Vote 5-0

(Exhibit L attached hereto and incorporated herein)

XI
LISA YOUNGER NEESE
Chancery Clerk

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

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

Civil - \$17,718.05 Criminal - \$69,345.61

- - Second by Supervisor Brooks
- - - Vote 5-0

(Exhibit M attached hereto and incorporated herein)

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

- Motion by Supervisor Smith to approve and spread upon Minutes of Board Sheriff's Report of Monies Received for July, 2016, in amount of \$5,745.76
- - Second by Supervisor Brigham
- - - Vote 5-0

(Exhibit N attached hereto and incorporated herein)

XII
RALPH BILLINGSLEY
County Administrator

A. Reference: Security Cameras – County Buildings

- Motion by Supervisor Holliman to authorize County Administrator / County IT Manager to research and compile estimates to install security cameras in County buildings
- - Second by Supervisor Brooks
- - - Vote 5-0

B. Reference: Out-of-State Travel – Tenn/Tom Waterway Conference

- Motion by Supervisor Brooks to authorize travel expenses to

**Tenn-Tom Waterway Conference in Point Clear, Alabama,
August 23, 2016, through August 25, 2016, for designated
elected officials**

- - Second by Supervisor Holliman
- - - Vote 5-0

**C. Reference: Announcement / Board Openings – Golden Triangle
Development Link**

**Accepting applications for two appointments to Golden Triangle
Development Link Board of Directors**

**D. Reference: Appointment / Alternate Member – Engineering
Services Selection Committee**

- Motion by Supervisor Sanders to appoint Supervisor John
Holliman as alternate member to Engineering Services
Selection Committee
- - Second by Supervisor Brooks
- - - Vote 5-0

**E. Reference: Advertisement / Proposals - Medical Clinic / Lowndes
County, City of Columbus and Columbus Light & Water
Department Employees**

- Motion by Supervisor Sanders to advertise for proposals to
provide medical services at stand-alone clinic for County, City,
and Columbus Light & Water Department employees, said
proposals to be submitted by October 14, 2016, 9:00 A.M.
- - Second by Supervisor Holliman
- - - Vote 5-0

**XIII
RECESS**

- Motion by Supervisor Sanders to recess Board of Supervisors'
meeting until August 31, 2016, 9:00 A.M.
- - Second by Supervisor Brooks
- - - Vote 5-0

**(WHEREUPON, the Board of Supervisors recessed at 9:41 A.M., August
15, 2016)**

HARRY SANDERS, Board President

ATTEST:

LISA YOUNGER NEESE, Clerk