

STATE OF MISSISSIPPI

August 31, 2015

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, Monday, the 31st day of August, 2015, 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, Jeff Smith, Supervisor, District 4
- Pledge of Allegiance, Lisa Younger Neese, Chancery Clerk

**I
BOARD AGENDA**

Reference: Agenda Review

- Motion by Supervisor Brooks to adopt agenda
- - Second by Supervisor Smith
- - - Vote 5-0

(Exhibit A attached hereto and incorporated herein)

**II
BOARD MINUTES**

Board Minutes for August 15, 2015, presented by Chancery Clerk for Board consideration

- Motion by Supervisor Brigham to approve August 15, 2015, Minutes of Board of Supervisors' Meetings
- - Second by Supervisor Holliman
- - - Vote 5-0

**III
DAVIS BASINGER
Chief Financial Officer**

Reference: Claims Docket – Period Ending August 31, 2015

- Motion by Supervisor Brooks to approve and spread upon Minutes of Board Claims Docket for period ending August 31, 2015
- - Second by Supervisor Holliman
- - - Vote 5-0

(Exhibit B attached hereto and incorporated herein)

IV
JIM DAVIDSON, Esquire
Chancery Court Judge

**Reference: Pay Increase – Chancery Court Reporters - Mississippi
House Bill 2049**

Judge Davidson requested Board fund Lowndes County's pro-rata share of pay raise for Chancery court reporters

No Board Action

V
RONNIE BURNS
Road Manager

A. Reference: New Hire

- Upon recommendation of Road Manager, Motion by Supervisor Brooks to hire Leslie Perkins as class II truck driver at rate of \$14.94 per hour effective September 1, 2015 (inclusive of six-month probationary period)
- - Second by Supervisor Holliman
- - - Vote 5-0

(Exhibit C attached hereto and incorporated herein)

B. Reference: Road Department Monthly Board Reports – August, 2015

- Motion by Supervisor Smith to approve and spread upon Minutes of Board culvert report and work orders for August, 2015, together with work schedule for September, 2015
- - Second by Supervisor Brooks
- - - Vote 5-0

(Exhibit D attached hereto and incorporated herein)

VI
RALPH BILLINGSLEY
County Administrator

Reference: Property Hearing – 683 Beersheba Road

- Motion by Supervisor Brooks to set dilapidated property hearing re: 683 Beersheba Road for September 15, 2015, at 9:15 A.M.
- - Second by Supervisor Smith
- - - Vote 5-0

(Exhibit E attached hereto and incorporated herein)

VII
GREG ANDREWS
Tax Assessor/Collector

Reference: Public Hearing – 2015 Tax Rolls

Public hearing convened by Board President re: 2015 tax assessments

No protests presented

- Motion by Supervisor Brooks to close public tax hearing
- - Second by Supervisor Brigham
- - - Vote 5-0

(Exhibit F attached hereto and incorporated herein)

VIII
CHARLIE CULPEPPER
Building Inspector

Reference: Property Hearing – 108 McLemore Road

- Motion by Supervisor Brooks to spread upon Minutes of Board Notice of Property Hearing re: 108 McLemore Road pursuant to Mississippi Code Section 19-5-105 and to extend deadline for owner compliance to September 30, 2015
- - Second by Supervisor Brigham
- - - Vote 5-0

(Exhibit G attached hereto and incorporated herein)

IX
ADJOURNMENT

- Motion by Supervisor Sanders to adjourn Board of Supervisors' meeting until September 8, 2015, 9:00 A.M.
- - Second by Supervisor Brooks
- - - Vote 5-0

(WHEREUPON, the Board of Supervisors adjourned at 9:26 A.M.,
August 31, 2015)

HARRY SANDERS, Board President

ATTEST:

LISA YOUNGER NEESE, Clerk