

STATE OF MISSISSIPPI  
December 15th, 2017

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 of December, 2017, 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
Lloyd Price	Chief Financial Officer

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, John Holliman, Supervisor District 3
- Pledge of Allegiance, Lisa Younger Neese, Chancery Clerk

**I.  
AGENDA**

Reference: Adopt Agenda

- Motion to adopt agenda as amended by Supervisor Brooks.
- - Second by Supervisor Holliman.
- - -Vote 5-0

(Exhibit “A” attached hereto and incorporated herein.)

**II.  
BOARD MINUTES**

Reference: Board Minutes December 4<sup>th</sup>, 2017

- Motion to approve December 4<sup>th</sup>, 2017 Board Minutes by Supervisor Brigham.
- - Second by Supervisor Smith.
- - -Vote 5-0

(Exhibit “B” attached hereto and incorporated herein.)

**III.  
LLOYD PRICE  
Chief Financial Officer**

Reference: County Claims Docket

- Motion to approve and spread on minutes the county claims docket for the period ending December 15<sup>th</sup>, 2017 on minutes by Supervisor Brooks.
- - Second by Supervisor Holliman.
- - -Vote 5-0

(Exhibit “C” attached hereto and incorporated herein.)

Reference: November 2017 Financials

- Motion to approve and spread on minutes the November 2017 Financials by Supervisor Holliman.
- - Second by Supervisor Brigham.

- - - Vote 5-0

(Exhibit “D” attached hereto and incorporated herein.)

Reference: Surplus Property

-Motion for approval to declare items surplus by Supervisor Smith.

- - Second by Supervisor Brooks.

- - -Vote 5-0

(Exhibit “E” attached hereto and incorporated herein.)

**IV.**  
**STANLEY SPRADLING**  
**Engineer**

Reference: Wastewater Study Project

-Motion to accept the Wastewater Study Project for Western Lowndes County by Supervisor Brooks.

- - Second by Supervisor Holliman.

- - -Vote 5-0

(Exhibit “F” attached hereto and incorporated herein.)

**V.**  
**ROBERT CALVERT**  
**Engineer**

A. Reference: Utility Permits – Anderson Grove Road/Henry Lane

-Motion to approve the utility permit from AT&T on Anderson Grove Road and Henry Lane by Supervisor Brooks.

- - Second by Supervisor Brigham.

- - -Vote 5-0

(Exhibit “G” attached hereto and incorporated herein.)

B. Reference: Utility Permits – Bluecutt Road

-Motion to approve the utility permit from Columbus Light and Water on Bluecutt Road by Supervisor Holliman.

- - Second by Supervisor Brooks.

- - -Vote 5-0

(Exhibit “H” attached hereto and incorporated herein.)

C. Reference: Canal Road Bridge – State Aid Project

-Motion to approve the State Aid Project for the bridge on Canal Road by Supervisor Sanders.

- - Second by Supervisor Brooks.

- - - Vote 5-0

(Exhibit “I” attached hereto and incorporated herein.)

**VI.**  
**RONNIE BURNS**  
**Road Manager**

Reference: Monthly Reports

-Motion to spread on minutes the monthly reports for November 2017 and the work schedule for December 2017 on minutes by Supervisor Brooks.

- - Second by Supervisor Holliman.

- - -Vote 5-0

(Exhibit “J” attached hereto and incorporated herein.)

**VII.**  
**LISA YOUNGER NEESE**  
**Chancery Clerk**

A. Reference: Justice Court Report

-Motion to spread on minutes the Justice Court Report for the month of November 2017 with the total of Civil collections being \$22,753.14 and Criminal collections being \$69,223.36 by Supervisor Brooks.

- - Second by Supervisor Smith.

- - -Vote 5-0

(Exhibit “K” attached hereto and incorporated herein.)

**B. Reference: Sheriff Department Report**

-Motion to spread on minutes the Sheriff Department Report for the month of November 2017 with the total being \$6,822.21 by Supervisor Holliman.

- - Second by Supervisor Brigham.

- - -Vote 5-0

(Exhibit "L" attached hereto and incorporated herein.)

**C. Reference: Deed book repair**

-Motion to approve Deed Book restoration by KOFILE, after a diligent search and no other source was found, for the amount of \$15,929.00 and to approve the agreement from the county by Supervisor Smith.

- - Second by Supervisor Brooks.

- - -Vote 5-0

(Exhibit "M" attached hereto and incorporated herein.)

**D. Reference: 16<sup>th</sup> Section Leases**

-Motion by Supervisor Brooks to spread three 16<sup>th</sup> Section Leases on minutes.

- - Second by Supervisor Holliman.

- - -Vote 5-0

(Exhibit "N" attached hereto and incorporated herein.)

**VIII.**  
**MIKE ARLEDGE**  
**Sheriff**

**Reference: Meal Log**

-Motion to spread November 2017 Meal Log by Supervisor Smith.

- -Second by Supervisor Brigham.

- - -Vote 5-0

(Exhibit "O" attached hereto and incorporated herein.)

**IX.**  
**RALPH BILLINGSLEY**  
**Administrator**

Reference: Renew CSPIRE contract

-Motion to approve the renewal of the contract with CSPIRE by Supervisor Brooks.

- - Second by Supervisor Brigham.

- - -Vote 5-0

(Exhibit “P” attached hereto and incorporated herein.)

Reference: Elevator Maintenance Contract

-Motion to approve the new elevator maintenance contract with Bagby for one year by Supervisor Brooks.

- - Second by Supervisor Brigham.

- - -Vote 5-0

**X.**  
**TIM HUDSON**

A. Reference: Resolution – United Way

-Motion by Supervisor Brooks to approve the resolution with United Way for funding not to exceed \$130,000.00 per year.

- - Second by Supervisor Brigham.

- - -Vote 5-0

(Exhibit “Q” attached hereto and incorporated herein.)

B. Reference: Resolution – Parks & Recreation

-Motion by Supervisor Holliman to approve the resolution for funding for the parks and recreation not to exceed \$300,000.00 per year.

- - Second by Supervisor Sanders.

- - -Vote 5-0

(Exhibit “R” attached hereto and incorporate herein.)

**XI.**  
**BILL BRIGHAM**  
**Supervisor, District 2**

A. Reference: CVB – Floor

-Motion by Supervisor Brigham to amend the previous CVB Resolution to remove the floor.

- - Second by Supervisor Sanders.

- - -Vote 5-0

B. Reference: CVB – Board Make-Up

-Motion by Supervisor Brigham to make all positions at large positions.

- - Second by Supervisor Holliman.

- - -Vote 3-2

(Supervisor Sanders, Supervisor Holliman, and Supervisor Brigham voted aye)

(Supervisor Smith and Supervisor Brooks voted nay)

**XII.**  
**LEROY BROOKS**  
**Supervisor, District 5**

Reference: NACO Conferences

-Motion to give permission to incur cost for NACO Conferences in Memphis, Tennessee on January 17<sup>th</sup>-19<sup>th</sup>, 2018 and Nashville, Tennessee on July 13<sup>th</sup>-16<sup>th</sup>, 2018 by Supervisor Holliman.

- - Second by Supervisor Brigham.

- - -Vote 5-0

(Exhibit “S” attached hereto and incorporated herein.)

**XIII.**  
**JEFF SMITH**  
**Supervisor, District 4**

Reference: Amended Resolution West Lindsey Ferry Road

-Motion by Supervisor Smith to approve the amended resolution to fix the drainage issue on West Lindsey Ferry Road in District 4.

- - Second by Supervisor Brooks.

- - -Vote 5-0

(Exhibit “T” attached hereto and incorporated herein.)

**XIV.**  
**PUBLIC HEARING**  
**Tom Rose Road Closure**

-President Sanders called for any objections. No one objected.

-Motion to close public hearing by President Sanders.

- - Second by Supervisor Brooks.

- - -Vote 5-0

(Exhibit “U” attached hereto and incorporated herein.)

**XV.**  
**TOM ROSE ROAD CLOSURE**

-Motion by Supervisor Brooks to close part of Tom Rose Road.

- - Second by Supervisor Sanders.

- - -Vote 5-0

(Exhibit “V” attached hereto and incorporated herein.)

**XVI.**  
**ADJOURNMENT**

-Motion by Supervisor Sanders to adjourn Board of Supervisor’s meeting until Thursday, December 28<sup>th</sup>, 2017, 9:00 A.M.

- - Second by Supervisor Brooks.



- - -Vote 5-0

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HARRY SANDERS, President

ATTEST:

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LISA YOUNGER NEESE, Clerk