

STATE OF MISSISSIPPI
December 28th, 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, Thursday, the 28th 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, Leroy Brooks, Supervisor, District 5
- 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 Smith.
- - -Vote 5-0

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

**II.
BOARD MINUTES**

Reference: Board Minutes December 15th, 2017

- Motion to approve December 15th, 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**

A. Reference: County Claims Docket

- Motion to spread on minutes the county claims docket for the period ending December 28th, 2017 by Supervisor Holliman.
- - Second by Supervisor Brooks.
- - - Vote 5-0

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

B. Reference: Purchase unmarked license plates

- Motion to approve request to authorize and purchase unmarked license plate for sheriff vehicles by Supervisor Smith.
- - Second by Supervisor Brooks.
- - -Vote 5-0

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

C. Reference: Surplus items

- Motion to declare items surplus and spread on board minutes by Supervisor Holliman.
- - Second by Supervisor Brigham.
- - -Vote 5-0

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

IV.
GREG ANDREWS
Tax Collector

A. Reference: Tax Refund

- Motion to approve tax refund to Havenwood Properties, LLC for the amount of \$257.57 by Supervisor Holliman.
- - Second by Supervisor Brooks.
- - -Vote 5-0

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

B. Reference: Tax Refund

- Motion to approve a tax refund to Robbie Underwood for the amount of \$395.31 by Supervisor Brooks.
- - Second by Supervisor Smith.
- - -Vote 5-0

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

V.
BOB CALVERT
County Engineer

A. Reference: Change Order for Horse Park

- Motion to approve the change order for the horse park by Supervisor Brooks.
- - Second by Supervisor Smith.

- - -Vote 5-0

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

B. Reference: Perma Corporation Quote

-Motion to approve Perma Corporation quote for \$10,830.00 for the water line servicing the Green House at the Lowndes County Horse Park by Supervisor Brigham.

- - Second by Supervisor Smith.

- - -Vote 5-0

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

VI.

GLORIA BLUNT

Purchase Clerk

Reference: Award Crawler Dozer bid

-Motion to award bid to Stribling Equipment by Supervisor Brooks.

- - Second by Supervisor Holliman.

- - -Vote 5-0

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

VII.

ROGER SHORT

Recreation Manager

Reference: Soccer Complex Playground bids

-Motion to take playground bids under advisement until the next Board of Supervisor’s meeting on January 2nd, 2018 at 9:00 A.M by Supervisor Brooks.

- - Second by Supervisor Holliman.

- - -Vote 5-0

VIII.

GEORGE CRAWFORD

Project Analyst

A. Reference: Change Order

-Motion by Supervisor Brooks to approve change order for the rail spur construction by Phillips Contracting Co.

- - Second by Supervisor Holliman.

- - -Vote 5-0

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

B. Reference: New Process Steel Project Invoices

-Motion to approve the invoice to Phillips Contracting Co., Inc., for \$149,007.50, the invoice to Malouf Construction for \$48,643.52, and the invoice to Calvert-Spradling Engineers for \$10,586.31 by Supervisor Smith.

- - Second by Supervisor Brooks.

- - -Vote 5-0

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

IX.

RALPH BILLINGSLEY
County Administrator

A. Reference: Personnel

-Motion to approve \$2,500 annual raise for Al Quinn by Supervisor Brooks.

- - Second by Supervisor Smith.

- - -Vote 5-0

B. Reference: CVB Board Opening

-No motion, Information only

X.

ADJOURNMENT

-Motion by Supervisor Brooks to adjourn Board of Supervisor’s meeting until January 2nd, 2018 at 9:00.

- - Second by Supervisor Sanders

- - -Vote 5-0

HARRY SANDERS, President

ATTEST:

LISA YOUNGER NEESE, Clerk