

STATE OF MISSISSIPPI
December 4th, 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, Monday, the 4th of December, 2017, commencing at 9:00 A.M.

PRESENT:

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|---------------|--|
| 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, Roger Short, Recreation Manger
- 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 November 15th, 2017

- Motion to approve November 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 approve and spread on minutes the County Claims Docket for the period ending November 30th, 2017 by Supervisor Brooks.
- - Second by Supervisor Smith.
- - -Vote 5-0

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

B. Reference: Surplus Property

- Motion to reclaim vehicle that was declared a surplus item and put back into inventory by Supervisor Brooks.
- -Second by Supervisor Holliman.

- - -Vote 5-0.

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

C. Reference: Surplus Property

-Motion to declare items surplus by Supervisor Brooks.

- -Second by Supervisor Smith.

- - -Vote 5-0.

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

IV.

RODERICK SMITH

County Address Coordinator

Reference: New Private Road

-Motion to approve the new private road, Zack Halbert, located in District 3 by Supervisor Holliman.

- - Second by Supervisor Brooks.

- - -Vote 5-0

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

V.

ROBERT CALVERT

County Engineer

A. Reference: Utility Permits

-Motion to approve East Lowndes Water Utility Permits for Wolfe Road, Brackin Road, and Military Road by Supervisor Brooks.

- - Second by Supervisor Smith.

- - -Vote 5-0

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

B. Reference: Four-County Easement

-Motion to approve Four-County Right-of-Way Easement at the Horse Park by Supervisor Smith.

- - Second by Supervisor Sanders.

- - -Vote 5-0.
(Exhibit “H” attached hereto and incorporated herein.)

VI.
GLORIA BLUNT
Purchasing Clerk

Reference: Award excavator bid

-Motion to award excavator bid to H&R Agri-Power for
\$94,279.00 by Supervisor Brooks.

- - Second by Supervisor Holliman.

- - -Vote 5-0.

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

VII.
ROGER SHORT

Reference: Soccer Complex Playground Project

-Motion for approval to match Junior Auxiliary’s donation of
\$75,000.00 for the Soccer Complex Playground Project by
Supervisor Sanders.

- - Second by Supervisor Holliman.

- - -Vote 5-0

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

VIII.
RONNIE BURNS
Road Manager

Reference: Personnel

-Motion for approval to hire Nathan Wheeler by Supervisor
Brooks.

- -Second by Supervisor Holliman.

- - -Vote 5-0.

IX.
RALPH BILLINGSLEY
County Administrator

A. Reference: GT Regional Solid Waste Authority Appointment
-Motion to approve the reappointment of Rick McGill at the GT Regional Solid Waste Authority by Supervisor Brooks.
- - Second by Supervisor Holliman.
- - -Vote 5-0.

B. Reference: Medical Insurance Renewal
-Motion to approve Medical Insurance Renewal with United by Supervisor Holliman.
- - Second by Supervisor Brooks.
- - -Vote 5-0

C. Reference: 2018 Emergency Management Performance Grant Application
-Motion to approve the Grant Application for the 2018 Emergency Management Performance Plan by Supervisor Brooks.
- - Second by Supervisor Brigham.
- - -Vote 5-0

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

D. Reference: 2018 Board Meeting Schedule
-Motion to approve changes in the 2018 Board of Supervisor’s Board Meeting Schedule by Supervisor Brooks.
- - Second by Supervisor Brigham.
- - -Vote 5-0

X.
HARRY SANDERS
President, Supervisor, District 1

Reference: CBV Issues

-Motion by President Sanders to approve joint meeting with the Columbus City Council on December 7th, 2017 commencing at 9:30 A.M at the Trotter Convention Center.

- - Second by Supervisor Brooks.

- - -Vote 5-0

XI. TIM HUDSON

Reference: Resolutions

-No motion, Discussion only

XII. CLOSED DETERMINATION

-Motion to go into closed determination by President Sanders.

XIII. EXECUTIVE SESSION

-Motion to go into executive session for a pending law suit by Supervisor Sanders.

- - Second by Supervisor Brooks.

- - -Vote 5-0.

-Motion to adjourn executive session by Supervisor Sanders.

- - Second by Supervisor Brooks.

- - -Vote 5-0

XIV. ADJOURNMENT

-Motion by Supervisor Sanders to adjourn Board of Supervisor's meeting until Friday, December 15th at 9:00.

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

-Public Hearing for the Tax Anticipation Note was convened by President Harry Sanders after the adjournment of the Supervisor's Meeting. Supervisors called for any comments or concerns. No one came forward.

-The Public Hearing was then adjourned by President Sanders.

- - John Holliman second.

- - -Vote 5-0

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

HARRY SANDERS, President

Attest:

LISA YOUNGER NEESE, Clerk