

STATE OF MISSISSIPPI

December 15, 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, Tuesday, the 15th day of December, 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
Mike Arledge	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, Reverend Alvin Richardson, Pleasant Grove Poole Baptist Church
- 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 Holliman
 - - - Vote 5-0

(Exhibit A attached hereto and incorporated herein)

**II
BOARD MINUTES**

Board Minutes for December 7, 2015, presented by Chancery Clerk for Board consideration

- Motion by Supervisor Brigham to approve December 7, 2015, 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 December 15, 2015

- Motion by Supervisor Holliman to approve and spread upon Minutes of Board Claims Docket for period ending December 15, 2015
 - - Second by Supervisor Smith
 - - - Vote 5-0

(Exhibit B attached hereto and incorporated herein)

B. Reference: Financial Statements – November, 2015

- Motion by Supervisor Brigham to approve and spread upon

Minutes of Board financial statements for period ending
November, 2015

- - 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. Environmental – Request for
Release of Funds & Certification

- Motion by Supervisor Holliman to authorize Board execution
of Request for Release of Funds & Certification on December
19, 2015, pending no negative comments
- - Second by Supervisor Brigham
- - - Vote 5-0

(Exhibit D attached hereto and incorporated herein)

V
RONNIE BURNS
Road Manager

Reference: Brush Disposal

- Motion by Supervisor Brooks to authorize solicitation of
quotes for brush disposal site
- - Second by Supervisor Smith
- - - Vote 5-0

VI
LISA YOUNGER NEESE
Chancery Clerk

A. Reference: Lowndes County Justice Court Report – November, 2015

- Motion by Supervisor Brooks to approve and spread upon
Minutes of Board civil and criminal collections for Lowndes
County Justice Court for month of November, 2015, to wit:

Civil - \$18,709.50

Criminal - \$89,461.66

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

(Exhibit E attached hereto and incorporated herein)

B. Reference: Sheriff's Report of Monies Received – November, 2015

- Motion by Supervisor Holliman to approve and spread upon Minutes of Board Sheriff's Report of Monies Received for November, 2015, in amount of \$7,765.80
- - Second by Supervisor Smith
- - - Vote 5-0

(Exhibit F attached hereto and incorporated herein)

C. Reference: Correction - Sixteenth Section Land Lease Agreement

- Due to error in legal description, Motion by Supervisor Brigham to ratify and spread upon Minutes of Board corrected Recreational 16th Section Land Lease Agreement
- - Second by Supervisor Holliman
- - - Vote 5-0

(Exhibit G attached hereto and incorporated herein)

VII
MIKE ARLEDGE
Sheriff

Reference: Lowndes County Adult Detention Facility Inmate Daily Meal Log - November, 2015

- Motion by Supervisor Smith to approve and spread upon Minutes of Board November, 2015, inmate daily meal log for Lowndes County Adult Detention Facility
- - Second by Supervisor Holliman
- - - Vote 5-0

(Exhibit H attached hereto and incorporated herein)

VIII
BOB CALVERT
County Engineer

Reference: Advertisement – Steel Dynamics, Inc. Project

- Motion by Supervisor Sanders to approve advertisement of

Steel Dynamics, Inc. sewer system project pending MDA authorization

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

IX
RALPH BILLINGSLEY
County Administrator

A. Reference: E911 Equipment Purchase

Update re: E911 phone system

Additional vendor proposal presented to E911 Board (Integrated Communications, Tupelo, Ms.)

Congressman Trent Kelly's representative to research availability of grants for E911 equipment upgrades

No Board Action

B. Reference: Veterans Services

(1) Reduction in Work Hours – Veterans Service Officer

- Motion by Supervisor Sanders to approve reduction in work hours per week (32 to 24) for Veterans Service Officer, Jim Richardson, at present gross pay, effective January 1, 2016
- - Second by Supervisor Brigham
- - - Vote 4-1 (Supervisor Brooks, nay)

(2) Employ Part-Time Employee

- Motion by Supervisor Brooks to hire Annie Hines as part-time employee (up to 12 hours per week) at \$11.80 per hour effective January 1, 2016
- - Second by Supervisor Holliman
- - - Vote 5-0

C. Reference: Appoint Jury Commissioner

- Motion by Supervisor Brooks to appoint Gwendolyn King jury commissioner to fill present unexpired term through December 31, 2018
- - Second by Supervisor Smith
- - - Vote 5-0

(Exhibit I attached hereto and incorporated herein)

X
JEFF SMITH
Supervisor, District 4

Reference: Presentation – Resolution

Presentation of Board of Supervisors' Resolution to Dr. James A.
Boyd, Pastor, Zion Gate Missionary Baptist Church

XI
RECESS

- Motion by Supervisor Sanders to recess Board of Supervisors' meeting until December 30, 2015, 9:00 A.M.
- - Second by Supervisor Brooks
- - - Vote 5-0

(WHEREUPON, the Board of Supervisors recessed at 9:46 A.M.,
December 15, 2015)

HARRY SANDERS, Board President

ATTEST:

LISA YOUNGER NEESE, Clerk