

STATE OF MISSISSIPPI

December 29, 2016

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 29th day of December, 2016, 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	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, Ralph Billingsley, County Administrator
- Pledge of Allegiance, Lisa Younger Neese, Chancery Clerk

**I
BOARD AGENDA**

Reference: Agenda Review

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

(Exhibit A attached hereto and incorporated herein)

**II
BOARD MINUTES**

Board Minutes for December 15, 2016, presented to Board President, Supervisor Sanders, for Board consideration

- Motion by Supervisor Brigham to approve December 15, 2016, Minutes of Board of Supervisors' Meetings
- - Second by Supervisor Smith
- - - Vote 5-0

**III
HARRY SANDERS
Supervisor, District 1**

Reference: Resignation – Brent Thompson

Notification of resignation of Brent Thompson as district staff member in office of Congressman Trent Kelly

(Exhibit B attached hereto and incorporated herein)

**IV
RALPH BILLINGSLEY
County Administrator**

A. Reference: Claims Docket – Period Ending December 29, 2016

- Motion by Supervisor Brooks to approve and spread upon Minutes of Board Claims Docket for period ending December 29, 2016

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

(Exhibit C attached hereto and incorporated herein)

B. Reference: Golden Triangle Solid Waste Authority Board Appointment

- Motion by Supervisor Smith to reappoint William Corder to Golden Triangle Solid Waste Authority Board effective January 1, 2017 (four-year term)
- - Second by Supervisor Brigham
- - - Vote 5-0

(Exhibit D attached hereto and incorporated herein)

C. Reference: Ability Works Contract – DATCO Drive Building

- Motion by Supervisor Sanders to authorize County Administrator and Board Attorney to renegotiate contract with Ability Works to lease County-owned building on DATCO Drive
- - Second by Supervisor Brooks
- - - Vote 5-0

D. Reference: Family Medical Leave Request – Road Department Employee

- Motion by Supervisor Brooks to approve Road Manager request for up to twelve weeks family medical leave for Andy Reynolds effective December 13, 2016,
- - Second by Supervisor Smith
- - - Vote 5-0

(Exhibit E attached hereto and incorporated herein)

**V
ADJOURNMENT**

- Motion by Supervisor Brooks to adjourn Board of Supervisors' meeting until January 3, 2017, 9:00 A.M.
- - Second by Supervisor Sanders
- - - Vote 5-0

(WHEREUPON, the Board of Supervisors adjourned at 9:08 A.M., December 29, 2016)

HARRY SANDERS, Board President

ATTEST:

LISA YOUNGER NEESE, Clerk