

STATE OF MISSISSIPPI

December 30, 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, Wednesday, the 30th 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
Marc Miley	Chief 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, 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 as amended
- - Second by Supervisor Holliman
- - - Vote 5-0

(Exhibit A attached hereto and incorporated herein)

**II
BOARD MINUTES**

Board Minutes for December 15, 2015, presented by Chancery Clerk for Board consideration

- Motion by Supervisor Brigham to approve December 15, 2015, Minutes of Board of Supervisors' Meetings
- - Second by Supervisor Brooks
- - - Vote 5-0

**III
DAVE BASINGER
Chief Financial Officer**

A. Reference: Claims Docket – Period Ending December 30, 2015

- Motion by Supervisor Holliman to approve and spread upon Minutes of Board County Claims Docket for period ending December 30, 2015
- - Second by Supervisor Brooks
- - - Vote 5-0

(Exhibit B attached hereto and incorporated herein)

B. Reference: Surplus Vehicles (2) – Sheriff's Department

- Motion by Supervisor Holliman to declare the following vehicles surplus, accept insurance company settlement offer and remove from inventory:

2011 Ford Crown Victoria, VIN 2FABP7BVXBX158359,
Insurance Payment - \$5,940 (less \$1,000 deductible)

2011 Ford Crown Victoria, VIN 2FABP7BV6BX158360,
Insurance Payment - \$6,575 (less \$1,000 deductible)

- - Second by Supervisor Smith
- - - Vote 5-0

(Exhibit C attached hereto and incorporated herein)

IV
STEVE EDDS, Esquire
Baker Donelson Law Firm
STEVE PITTMAN
Government Consultants, Inc.

Reference: Bond Refinancing

- Motion by Supervisor Holliman to adopt Resolution authorizing issuance of not to exceed \$10,175,000 Lowndes County general obligation bonds for purpose of refunding and restructuring portion of outstanding debt; prescribing details of said bonds; directing preparation, execution and delivery of said bonds; providing covenants in connection with said bonds; and accepting Trustmark Bank proposal for negotiated sale of said bonds
- - Second by Supervisor Brooks
- - - Vote 5-0

(Exhibit D attached hereto and incorporated herein)

V
RALPH BILLINGSLEY
County Administrator

A. Reference: Board Appointments

- (1) Motion by Supervisor Brooks to reappoint Supervisor Jeff Smith to four-year term on Prairie Opportunity Board (1-1-16 to 12-31-19)
 - - Second by Supervisor Holliman
 - - - Vote 5-0
- (2) Motion by Supervisor Smith to appoint Davis Basinger and Ralph McLain to four-year term on Golden Triangle Solid Waste Management Authority Board (1-1-16 to 12-31-19)
 - - Second by Supervisor Brigham
 - - - Vote 5-0

B. Reference: Board Vacancies

(1) Columbus-Lowndes Convention & Visitors Bureau

Announce vacancy for business and industry representative

Four-year term (2-6-16 to 2-5-20)

(2) Lowndes County Industrial Development Authority Board

Announce vacancy for District 1 and District 3 representatives

Four-year term (2-1-16 to 1-31-20)

(3) Main Street Columbus Board

Announce vacancy for County representative

Four-year term (1-1-16 to 12-31-19)

**VI
BOB CALVERT
County Engineer**

**A. Reference: Utility Permit - Lowndes County Industrial
Development Authority**

- Motion by Supervisor Smith to approve permit application of Lowndes County Industrial Development Authority to construct water main along or across Industrial Park Road
- - Second by Supervisor Brooks
- - - Vote 5-0

(Exhibit E attached hereto and incorporated herein)

B. Reference: Board Order – Artesia Road State-Aid Project

- Motion by Supervisor Brooks to approve proposed State-Aid Project for period January 1, 2016, through December 31, 2019, to wit: Artesia Road Program / Project # STPD-1706(8)B
- - Second by Supervisor Smith
- - - Vote 5-0

(Exhibit F attached hereto and incorporated herein)

VII
HARRY SANDERS
Supervisor, District 1

Reference: Gulf Pine Energy – Road Damage Responsibility

- Motion by Supervisor Sanders to spread upon Minutes of Board Gulf Pine Energy Letter of December 21, 2015, accepting financial responsibility for damage to Lowndes County roads that may be caused by contractor's machinery, equipment, or materials
- - Second by Supervisor Holliman
- - - Vote 5-0

(Exhibit G attached hereto and incorporated herein)

VIII
LEROY BROOKS
Supervisor, District 5

A. Reference: National Association of County Officials (NACO)

Discussion: Team development project to create strategies for reduction of mental illness in jails

Resolution to be presented at subsequent meeting for Board consideration

B. Reference: 8-1-1 Utility Excavation Awareness

Discussion: Potential penalties for utility line excavation and failure to call 8-1-1, Utility Notification Center

VI
(Continuation)
BOB CALVERT
County Engineer

C. Reference: Utility Permit – Lowndes County Industrial Development Authority

- Motion by Supervisor Sanders to approve permit application of Lowndes County Industrial Development Authority to construct water facility along or across Langston Circle
- - Second by Supervisor Brooks
- - - Vote 5-0

(Exhibit H attached hereto and incorporated herein)

IX
ADJOURNMENT

- Motion by Supervisor Brooks to adjourn Board of Supervisors' meeting until January 4, 2016, 10:00 A.M.
- - Second by Supervisor Holliman
- - - Vote 5-0

(WHEREUPON, the Board recessed at 9:36 A.M., December 30, 2015)

HARRY SANDERS, Board President

ATTEST:

LISA YOUNGER NEESE, Clerk