

STATE OF MISSISSIPPI

December 5, 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, Monday, the 5<sup>th</sup> 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
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, Marc Miley, Chief Deputy Sheriff
- Presiding, Harry Sanders, Board President

- Invocation, Mary Beth Jeter, Deputy Chancery Clerk
- Pledge of Allegiance, Doris Eaves, Court Reporter

**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 November 30, 2016, presented by Deputy Chancery Clerk for Board consideration

- Motion by Supervisor Holliman to approve November 30, 2016, Minutes of Board of Supervisors' Meetings
  - - Second by Supervisor Brigham
  - - - Vote 5-0

**III  
STEVE EDDS, Esquire  
Butler, Snow, O'Mara, Stevens Law Firm**

Reference: Bond Refunding

- Motion by Supervisor Holliman to adopt Resolution authorizing issuance of not to exceed \$5,500,000 Lowndes County General Obligation Refunding Bonds, Series 2017, for purpose of advance refunding and defeasing outstanding debt of County and Mississippi Development Bank; prescribing form and details of said bonds; directing preparation, execution and delivery of said bonds; providing covenants of Lowndes County in connection with said bonds; authorizing negotiated sale and private placement of said bonds; approving form and execution and delivery of private placement agreement in connection with sale of said bonds; approving form and execution and delivery of escrow trust agreement in connection with said bonds and outstanding debt; and for related purposes

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

(Exhibit B attached hereto and incorporated herein)

**IV**  
**BOB CALVERT**  
County Engineer

A. Reference: Utility Permit – Caledonia Natural Gas / Lone Oak Road

- Motion by Supervisor Brooks to ratify Caledonia Natural Gas District permit application to construct ¾” natural gas service line along or across Lone Oak Road
- - Second by Supervisor Smith
- - - Vote 5-0

(Exhibit C attached hereto and incorporated herein)

B. Reference: State Aid Supplemental Agreement Contract – Nashville Ferry Road Bridge – Project # 0044(34)B

- Motion by Supervisor Smith to approve Supplemental Agreement with Tanner Construction (Surety, Arch Ins. Co) for hydroseeding to prevent storm water pollution
- - Second by Supervisor Holliman
- - - Vote 5-0

(Exhibit D attached hereto and incorporated herein)

C. Reference: Artesia Road Extension – State Aid Engineering Contract Project # STPD-1706(8)B

- Motion by Supervisor Brooks to authorize Board execution of State Aid Engineering Contract with Calvert-Spradling Engineers for performance of engineering services along western portion of Artesia Road
- - Second by Supervisor Holliman
- - - Vote 4-0 (Supervisor Smith absent)

(Exhibit E attached hereto and incorporated herein)

**V**  
**LEROY BROOKS**  
Supervisor, District 5

Reference: State Aid Project – Ranson Road / Safety Rails

Board discussion regarding County paving and placement of guard rails on Ranson Road

VI  
RALPH BILLINGSLEY  
County Administrator

A. Reference: Renewal – Medical Insurance

- Pursuant to insurance committee recommendation, Motion by Supervisor Brooks to renew County’s medical insurance coverage with United Health Care at current rates
- - Second by Supervisor Sanders
- - - Vote 5-0

B. Reference: Primary Care Clinic

- Motion by Supervisor Holliman to approve one-year contract with Baptist Memorial Medical Group to provide primary care clinic for County, City and Columbus Light & Water Department employees
- - Second by Supervisor Sanders
- - - Vote 4-0 (Supervisor Brigham absent)

VII  
RECESS

- Motion by Supervisor Sanders to recess Board of Supervisors’ meeting until December 15, 2016, 9:00 A.M.
- - Second by Supervisor Brooks
- - - Vote 5-0

(WHEREUPON, the Board of Supervisors recessed at 9:16 A.M., December 5, 2016)

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HARRY SANDERS, Board President

ATTEST:

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LISA YOUNGER NEESE, Clerk