

STATE OF MISSISSIPPI

December 7, 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, Monday, the 7th 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, Marc Miley, Chief Deputy Sheriff
- Presiding, Harry Sanders, Board President

- Invocation, Army Major Allen Phillips, Director/Salvation Army
- Pledge of Allegiance, Lisa Younger Neese, Chancery Clerk

**I
BOARD AGENDA**

Reference: Agenda Review

- Motion by Supervisor Smith 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 November 30, 2015, presented by Chancery Clerk for Board consideration

- Motion by Supervisor Brigham to approve November 30, 2015, Minutes of Board of Supervisors' Meetings
 - - Second by Supervisor Smith
 - - - Vote 5-0

**III
ARMY MAJOR ALLEN PHILLIPS
Director, Columbus Salvation Army**

Reference: Bell Ringers

Request Board of Supervisors' participation in bell ringing competition with Columbus City Council at Wal-Mart Friday, December 11, 2015, 10 A.M. – 8 P.M.

No Board Action

IV
JEFF HOSFORD, Esquire
Attorney at Law

**Reference: County Ordinance / Restaurant Exemption Request -
The Pony**

- Motion by Supervisor Brigham to deny restaurant exemption to County ordinance on behalf of The Pony
- - Second by Supervisor Sanders
- - - Vote 3-2 (Supervisors Smith & Brooks nay)

V
RONNIE BURNS
Road Manager

A. Reference: Employee Transfer - Assistant Road Manager

- Motion by Supervisor Holliman to approve transfer of Mike Aldridge from Foreman to Assistant Road Manager at salary of \$48,000 effective December 8, 2015 (to include 6-month probationary period)
- - Second by Supervisor Sanders
- - - Vote 5-0

(Exhibit B attached hereto and incorporated herein)

B. Reference: Road Department Monthly Board Reports – November, 2015

- Motion by Supervisor Brigham, to approve and spread upon Minutes of Board culvert report and work orders for November, 2015, together with work schedule for December, 2015
- - Second by Supervisor Brooks
- - - Vote 5-0

(Exhibit C attached hereto and incorporated herein)

VI
LISA YOUNGER NEESE
Chancery Clerk

Reference: Resolution – Circuit Clerk

- Motion by Supervisor Sanders to adopt Resolution commending Mahala Salazar for 39 years of exemplary service as Deputy Clerk and Circuit Clerk of Lowndes County

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

(Exhibit D attached hereto and incorporated herein)

VII
RALPH BILLINGSLEY
County Administrator

A. Reference: Medical Insurance Renewal

- Motion by Supervisor Brooks to implement proposed health insurance renewal effective January 1, 2016
- - Second by Supervisor Sanders
- - - Vote 5-0

(Exhibit E attached hereto and incorporated herein)

**B. Reference: Property Donation – East Mississippi Community College
Communiversity Project**

- Upon EMCC request, Motion by Supervisor Sanders to donate 25 acres of County property for relocation of EMCC's Communiversity project
- - Second by Supervisor Smith
- - - Vote 5-0

(Exhibit F attached hereto and incorporated herein)

VIII
JEFF SMITH
Supervisor, District 4

Reference: Resolution / Letter – Dr. James A. Boyd, Pastor - 50th Anniversary,
Zion Gate Missionary Baptist Church

- Motion by Supervisor Smith to adopt Resolution / Board Letter congratulating Dr. James A. Boyd for 50 years of unselfish service as Pastor of Zion Gate Missionary Baptist Church and applaud his dedicated Christian leadership to the community
- - Second by Supervisor Sanders
- - - Vote 5-0

(Exhibit G attached hereto and incorporated herein)

IX
RECESS

- Motion by Supervisor Sanders to recess Board of Supervisors' meeting until December 15, 2015, 9:00 A.M.
- - Second by Supervisor Brooks
- - - Vote 5-0

(WHEREUPON, the Board of Supervisors recessed at 9:36 A.M.,
December 7, 2015)

HARRY SANDERS, Board President

ATTEST:

LISA YOUNGER NEESE, Clerk