

STATE OF MISSISSIPPI  
February 28th, 2018

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 28th of February, 2018, 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
Lloyd Price	Chief Financial Officer

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, Bill Brigham, Supervisor, District 2
- Pledge of Allegiance, Lisa Younger Neese, Chancery Clerk

## **I. AGENDA**

Reference: Adopt Agenda

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

(Exhibit “A” attached hereto and incorporated herein.)

## **II. BOARD MINUTES**

Reference: Board Minutes for February 15th, 2018

- Motion to approve the Board of Supervisor’s board minutes for February 5th, 2018 by Supervisor Brigham.
- - Second by Supervisor Smith.
- - -Vote 5-0

(Exhibit “B” attached hereto and incorporated herein.)

## **III. LLOYD PRICE Chief Financial Advisor**

Reference: County Claims Docket

- Motion to spread on board minutes the county claims docket for the period ending February 28<sup>th</sup>, 2018 by Supervisor Brooks.
- - Second by Supervisor Holliman.
- - -Vote 5-0

(Exhibit “C” attached hereto and incorporated herein.)

**IV.  
WILIE BERRY**

Reference: Mississippi Deferred Compensation  
-Information Only, No motion

(Exhibit “D” attached hereto and incorporated herein.)

**V.  
DANIEL DOTY**

Reference: Resort Status

-Motion to state there is no objection to Tee’s Bar and Grill, LLC  
being granted resort status in Lowndes County, MS by Supervisor  
Brooks.

- - Second by Supervisor Smith.

- - -Vote 5-0

(Exhibit “E” attached hereto and incorporated herein.)

**VI.  
LYNN WRIGHT  
Superintendent**

Reference: Career Technology Project Update

-Presentation concerning the Career Technology Project Update,  
No action taken

**VII.**

**RALPH BILLINGSLEY**  
**Administrator**

- A. Reference: Columbus-Lowndes Public Library Board Opening  
-Announcement only, No motion
  
- B. Reference: EMCC Board Opening  
-Announcement only, No motion
  
- C. Reference: GT Regional Solid Waste Authority  
-Motion to appoint Lloyd Price to the GT Regional Solid Waste Authority Board by Supervisor Brooks.  
- - Second by Supervisor Holliman.  
- - -Vote 5-0
  
- D. Reference: Good Friday Holiday  
-Motion by Supervisor Brooks to approve March 30<sup>th</sup>, 2018, Good Friday, as a county holiday.  
- - Second by Supervisor Holliman.  
- - -Vote 5-0

**VIII.**  
**LEROY BROOKS**  
**Supervisor, District 5**

- Reference: Resolution – Steve Rogers  
-Motion to approve resolution for Steve Rogers by Supervisor Brooks.  
- - Second by Supervisor Smith.  
- - -Vote 5-0

(Exhibit “F” attached hereto and incorporated within.)

**IX.**  
**ADJOURNMENT**

- Motion by President Sanders to adjourn Board of Supervisor's meeting until Monday, March, 5th, 2018 at 9:00 A.M.
- -Second by Supervisor Brooks.
- - -Vote 5-0

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HARRY SANDERS, President

ATTEST:

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LISA YOUNGER NEESE, Clerk