

STATE OF MISSISSIPPI  
February 5th, 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, Monday, the 5th 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, Mike Arledge, Sheriff
- Presiding, Harry Sanders, Board President
- Invocation, Stanley Spradling, Engineer
- 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 January 31<sup>st</sup>, 2018

- Motion to approve the Board of Supervisor’s board minutes for January 31<sup>st</sup>, 2018 by Supervisor Brigham.
- - Second by Supervisor Smith.
- - -Vote 5-0

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

**III.  
STANLEY SPRADLING  
Engineer**

Reference: EPA Waste Water Project funds

- Motion to authorize Stanley Spradling to apply for a grant involving Waste Water Project funds by Supervisor Sanders.
- - Second by Supervisor Smith.
- - -Vote 5-0

**IV.  
GEORGE HAZARD  
Citizen**

Reference: Lowndes Community Foundation Meeting

-No motion, Info only  
(Exhibit “C” attached hereto and incorporated herein.)

**V.**  
**RALPH BILLINGSLEY**  
**County Administrator**

A. Reference: Car Tag for Sheriff’s Vehicle

-Motion to authorize acquisition of a vehicle tag for a Sheriff’s department vehicle by Supervisor Smith. Due to the use of the vehicle for undercover operations, the description of the vehicle and the VIN number will be maintained by the County Administrator.

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

B. Reference: DA Victim Assistance Grant Renewal

-Motion to approve application for the DA Victim Assistance grant renewal by Supervisor Sanders.

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

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

**VI.**  
**ADJOURNMENT**

-Motion by Supervisor Brooks to adjourn Board of Supervisor’s meeting until Thursday, February 15th, 2018 at 9:00 A.M.

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

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HARRY SANDERS, President

ATTEST:

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LISA YOUNGER NEESE, Clerk