

STATE OF MISSISSIPPI

February 1, 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 1st day of February, 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 |
| Mike Arledge | 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, Mike Arledge, Sheriff
- Presiding, Harry Sanders, Board President

- Invocation, Leroy Brooks, Supervisor, District 5
- Pledge of Allegiance, Lisa Younger Neese, Chancery Clerk

**I
BOARD AGENDA**

Reference: Agenda Review

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

(Exhibit A attached hereto and incorporated herein)

**II
BOARD MINUTES**

Board Minutes for January 15, 2016, presented by Chancery Clerk for Board consideration

- Motion by Supervisor Brigham to approve January 15, 2016, Minutes of Board of Supervisors' Meetings
 - - Second by Supervisor Smith
 - - - Vote 5-0

**III
HARRY SANDERS
Supervisor, District 1**

Reference: Appointee – Columbus/Lowndes Recreation Authority Board

- Motion by Supervisor Sanders to spread upon Minutes of Board Shaun Edwards as joint appointee of Mayor and President, Board of Supervisors, to Columbus/Lowndes Recreation Authority Board effective February 1, 2016, through January 31, 2020
 - - Second by Supervisor Holliman
 - - - Vote 5-0

(Exhibit B attached hereto and incorporated herein)

IV
DAVE BASINGER
Chief Financial Officer

Reference: Claims Docket – Period Ending January 29, 2016

- Motion by Supervisor Holliman to approve and spread upon Minutes of Board Claims Docket for period ending January 29, 2016
- - Second by Supervisor Brigham
- - - Vote 5-0

(Exhibit C attached hereto and incorporated herein)

V
TERESA BARKSDALE
Circuit Clerk

Reference: Handbook - Lowndes County Circuit Clerk's Office

- Motion by Supervisor Sanders to spread upon Minutes of Board Personnel Policy Handbook of Lowndes County Circuit Clerk's Office
- - Second by Supervisor Brigham
- - - Vote 5-0

(Exhibit D attached hereto and incorporated herein)

VI
BOB CALVERT
County Engineer

A. Reference: Damage Release – Tennessee Gas Pipeline / Frisco Road

- Motion by Supervisor Sanders to release Tennessee Gas Pipeline from liability for damages resulting from construction activities on Frisco Road
- - Second by Supervisor Brooks
- - - Vote 5-0

(Exhibit E attached hereto and incorporated herein)

B. Reference: Utility Permit – Franklin Telephone Company

- Motion by Supervisor Brigham to approve permit application of Franklin Telephone Company to construct buried communication

line along or across Artesia Road and Charleigh Ford Road
- - Second by Supervisor Brooks
- - - Vote 5-0

(Exhibit F attached hereto and incorporated herein)

C. Reference: Engineering Contract – Horse Park Project

- Motion by Supervisor Smith to approve engineering contract with Calvert-Spradling Engineers for engineering services at site of Equine Center (Project CSE#215125
- - Second by Supervisor Holliman
- - - Vote 5-0

(Exhibit G attached hereto and incorporated herein)

D. Reference: Bid Advertisement – Horse Park Project

- Motion by Supervisor Holliman to advertise for construction bids on Equine Center project, phase I
- - Second by Supervisor Brigham
- - - Vote 5-0

VII
RONNIE BURNS
Road Manager

A. Reference: Road Plan 2016-2020

- Motion by Supervisor Smith to approve and spread upon Minutes of Board 2016-2020 plan for construction and major maintenance of roads and bridges
- - Second by Supervisor Holliman
- - - Vote 5-0

(Exhibit H attached hereto and incorporated herein)

B. Reference: Road Department Monthly Board Reports – January, 2016

- Motion by Supervisor Brooks to approve and spread upon Minutes of Board culvert report and work orders for January, 2016, together with work schedule for February, 2016
- - Second by Supervisor Brigham
- - - Vote 5-0

(Exhibit I attached hereto and incorporated herein)

VIII
GEORGE H. CRAWFORD
Project Analyst
Golden Triangle Planning & Development District

Reference: Steel Dynamics, Inc. Infrastructure Project (Paint Shop)

(1) Engineering Contract (CSE#215013) Calvert-Spradling

- Motion by Supervisor Smith to approve engineering contract with Calvert-Spradling Engineers for engineering services at site of Steel Dynamics' Paint Shop
- - Second by Supervisor Brooks
- - - Vote 5-0

(Exhibit J attached hereto and incorporated herein)

(2) Administrative Contract – Golden Triangle Planning & Development District

- Motion by Supervisor Sanders to approve administrative contract with Golden Triangle Planning & Development District for administrative services re: infrastructure improvements at site of Steel Dynamics' Paint Shop
- - Second by Supervisor Brooks
- - - Vote 5-0

(Exhibit K attached hereto and incorporated herein)

IX
LISA YOUNGER NEESE
Chancery Clerk

Reference: Resolution – Coach Tom Goode

- Motion by Supervisor Holliman to adopt Resolution requesting Mississippi Legislature name U.S. Highway 45 Alternate from Noxubee County line to Clay County line 'Tom Goode Memorial Highway' in honor of Coach Tom Goode
- - Second by Supervisor Brigham
- - - Vote 5-0

(Exhibit L attached hereto and incorporated herein)

X
RALPH BILLINGSLEY
County Administrator

A. Reference: Appointee – Industrial Development Authority Board

- **Motion by Supervisor Holliman to reappoint Chris Herring as District 3 representative to Lowndes County Industrial Development Authority Board effective February 1, 2016, through January 31, 2020**
- - **Second by Supervisor Brooks**
- - - **Vote 5-0**

(Exhibit M attached hereto and incorporated herein)

B. Reference: Amendment – Circuit Clerk Budget

- **Motion by Supervisor Smith to amend budget of Circuit Clerk in amount of \$60,000**
- - **Second by Supervisor Holliman**
- - - **Vote 5-0**

C. Reference: County Holiday – February 15, 2016

- **Motion by Supervisor Brooks to observe Presidents’ Day, Monday, February 15, 2016, as County holiday**
- - **Second by Supervisor Smith**
- - - **Vote 5-0**

XI
RECESS

- **Motion by Supervisor Sanders to recess Board of Supervisors’ meeting until February 16, 2016, 9:00 A.M.**
- - **Second by Supervisor Brooks**
- - - **Vote 5-0**

(WHEREUPON, the Board of Supervisors recessed at 9:20 A.M., February 1, 2016)

HARRY SANDERS, Board President

ATTEST:

LISA YOUNGER NEESE, Clerk