

STATE OF MISSISSIPPI

February 15, 2017

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 15th day of February, 2017, 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, Harry Sanders, Board President
- 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 Brigham to adopt agenda
- - Second by Supervisor Brooks
- - - Vote 5-0

(Exhibit A attached hereto and incorporated herein)

**II
BOARD MINUTES**

Board Minutes for February 6, 2017, presented by Chancery Clerk for Supervisors' consideration

- Motion by Supervisor Brooks to approve February 6, 2017, Minutes of Board of Supervisors' Meetings
- - Second by Supervisor Smith
- - - Vote 5-0

**III
LLOYD PRICE
Chief Financial Officer**

A. Reference: County Claims Docket - Period Ending February 15, 2017

- Motion by Supervisor Brooks to approve and spread upon Minutes of Board of Supervisors County Claims Docket for period ending February 15, 2017,
- - Second by Supervisor Holliman
- - - Vote 5-0

(Exhibit B attached hereto and incorporated herein)

B. Reference: Financial Statements – February, 2017

- Motion by Supervisor Smith to approve and spread upon Minutes of Board financial statements for period ending February, 2017
- - Second by Supervisor Holliman
- - - Vote 5-0

(Exhibit C attached hereto and incorporated herein)

C. Reference: Surplus Property

- Motion by Supervisor Brooks to declare surplus and remove from inventory attached itemized listing of County property
- - Second by Supervisor Holliman
- - - Vote 5-0

(Exhibit D attached hereto and incorporated herein)

**IV
DENNIS JEWELL
County Citizen**

Reference: Stage Coach Road

Discussion regarding personal equipment/property blocking road, parking accessibility and enhancement of turn-around

No Board Action

**V
GEORGE CRAWFORD
Project Analyst
Golden Triangle Planning & Development District**

**KEVIN STAFFORD
Neel-Schaffer**

Reference: 2017 Recreation Trails Program Grant / Trails Improvement Project

- Motion by Supervisor Brooks to apply for Recreation Trails Program Grant to enhance trails at Columbus Downtown Park (soccer complex)
- - Second by Supervisor Smith
- - - Vote 5-0

(Exhibit E attached hereto and incorporated herein)

**VI
BOB CALVERT
County Engineer**

A. Reference: Caledonia Natural Gas Utility Permit – Dale Road

- Motion by Supervisor Holliman to ratify Caledonia Natural Gas

utility permit application to construct ¾” natural gas service line along or across Dale Road

- - Second by Supervisor Brooks

- - - Vote 5-0

(Exhibit F attached hereto and incorporated herein)

B. Reference: AT&T Mississippi Utility Permit – Nashville Ferry Road East

- Motion by Supervisor Smith to ratify AT&T Mississippi utility permit application to construct buried fiber optic telecommunications cable along or across Nashville Ferry Road East

- - Second by Supervisor Brigham

- - - Vote 5-0

(Exhibit G attached hereto and incorporated herein)

C. Reference: State Aid Project # 0044(15) – Magowah Creek Bridge / East Lindsey Ferry Road

Program Form LSBP document submitted for Board of Supervisors' signatures (approved 2/6/17)

(Exhibit H attached hereto and incorporated herein)

VII
GREG ANDREWS
Tax Collector/Assessor

A. Reference: 2016 Real and Personal Property Changes

- Motion by Supervisor Holliman to approve 2016 real and personal property changes for auditor

- - Second by Supervisor Sanders

- - - Vote 5-0

(Exhibit I attached hereto and incorporated herein)

B. Reference: Refund – Sherman & Sherman Properties

- Motion by Supervisor Brooks to authorize refund in amount of \$574.22 to Sherman & Sherman Properties due to incorrect assessment (2 lots)

- - Second by Supervisor Smith

- - - Vote 5-0

(Exhibit J attached hereto and incorporated herein)

VIII
GLORIA BLUNT
Purchasing Clerk

Reference: Advertisement - Semi-Annual Bids / Road Department

- Motion by Supervisor Brooks to advertise for bid for the following items for the Road Department:

hot mix asphalt, cold mix asphalt, asphalt overlay, herbicides, limestone, corrugated steel culverts and corrugated polyethylene culverts

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

(Exhibit K attached hereto and incorporated herein)

IX
RONNIE BURNS
Road Manager

A. Reference: Personnel (Transfer)

- Motion by Supervisor Brooks to approve transfer of Jesse Smith to Satellite 4 foreman at \$17.84 per hour effective February 16, 2017, to include six-month probationary period
- - Second by Supervisor Smith
- - - Vote 5-0

(Exhibit L attached hereto and incorporated herein)

B. Reference: Road Department Monthly Reports – January, 2017

- Motion by Supervisor Holliman to approve and spread upon Minutes of Board culvert report and work orders for January, 2017, together with work schedule for February, 2017
- - Second by Supervisor Brigham
- - - Vote 5-0

(Exhibit M attached hereto and incorporated herein)

X
LISA YOUNGER NEESE
Chancery Clerk

A. Reference: Lowndes County Justice Court Report – January, 2017

- Motion by Supervisor Brigham to approve and spread upon Minutes of Board civil and criminal Justice Court collections for January, 2017, to wit:

Civil - \$28,526.66

Criminal - \$79,383.83

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

(Exhibit N attached hereto and incorporated herein)

B. Sheriff's Department Report of Monies Received – January, 2017

- Motion by Supervisor Holliman to approve and spread upon Minutes of Board Sheriff's Department Report of Monies Received for January, 2017, in amount of \$7,176.59
- - Second by Supervisor Smith
- - - Vote 5-0

(Exhibit O attached hereto and incorporated herein)

XI
MIKE ARLEDGE
Sheriff

Reference: Lowndes County Adult Detention Facility Inmate Daily Meal Log – January, 2017

- Motion by Supervisor Smith to approve and spread upon Minutes of Board January, 2017, Inmate Daily Meal Log for Lowndes County Adult Detention Facility
- - Second by Supervisor Holliman
- - - Vote 5-0

(Exhibit P attached hereto and incorporated herein)

XII
RECESS

- Motion by Supervisor Sanders to recess Board of Supervisors' meeting until February 28, 2017, 9:00 A.M.
- - Second by Supervisor Brooks
- - - Vote 5-0

(WHEREUPON, the Board of Supervisors recessed at 9:25 A.M.,
February 15, 2017)

HARRY SANDERS, Board President

ATTEST:

LISA YOUNGER NEESE, Clerk