

STATE OF MISSISSIPPI

February 28, 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, Tuesday, the 28th day of February, 2017, commencing at 9:05 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
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

ABSENT

Leroy Brooks	Supervisor, District 5
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The following proceedings were had:

CALL TO ORDER/INVOCATION/PLEDGE

- Call to Order, Harry Sanders, Board President
- Presiding, Harry Sanders, Board President
- Invocation, Ralph Billingsley, County Administrator
- Pledge of Allegiance, Lisa Younger Neese, Chancery Clerk

**I
BOARD AGENDA**

Reference: Agenda Review

- Motion by Supervisor Brigham to adopt agenda as amended
 - - Second by Supervisor Holliman
 - - - Vote 4-0 (Supervisor Brooks absent)

(Exhibit A attached hereto and incorporated herein)

**II
BOARD MINUTES**

Board Minutes for February 15, 2017, presented by Chancery Clerk for Board consideration

- Motion by Supervisor Holliman to approve February 15, 2017, Minutes of Board of Supervisors' Meetings
 - - Second by Supervisor Brigham
 - - - Vote 4-0 (Supervisor Brooks absent)

**III
LLOYD PRICE
Chief Financial Officer**

Reference: Claims Docket – Period Ending February 28, 2017

- Motion by Supervisor Smith to approve and spread upon Minutes of Board Claims Docket for period ending February 28, 2017
 - - Second by Supervisor Holliman
 - - - Vote 4-0 (Supervisor Brooks absent)

(Exhibit B attached hereto and incorporated herein)

IV
AMANDA SHEFFIELD
MAC Specialist
Three Rivers Planning & Development District

Reference: Mississippi Access to Care Program (MAC)

Introduction of MAC Center to Board

MAC mission: to assist Mississippians secure services and benefits and make informed choices

No Board Action

(Exhibit C attached hereto and incorporated herein)

V
LISA YOUNGER NEESE
Chancery Clerk

Reference: Residential Sixteenth Section Land Lease Agreement

- Motion by Supervisor Holliman to ratify Sixteenth Section Residential Land Lease Agreement between, Lessor, Lowndes County Board of Education, and Lessee, Byron McDaniel**
- - Second by Supervisor Smith**
- - - Vote 4-0 (Supervisor Brooks absent)**

(Exhibit D attached hereto and incorporated herein)

VI
BOB CALVERT
County Engineer

A. Reference: AT&T Mississippi Utility Permit – Bluecutt Road

- Motion by Supervisor Holliman to ratify AT&T Mississippi permit application to construct buried fiber optic telecommunications along or across Bluecutt Road**
- - Second by Supervisor Brigham**
- - - Vote 4-0 (Supervisor Brooks absent)**

(Exhibit E attached hereto and incorporated herein)

B. Reference: State Aid Program – Project # STPD-1706(9)B -
Artesia Road (West End)

- Motion by Supervisor Smith to ratify engineering contract for West end of Artesia Road pursuant to Order of Lowndes County Board of Supervisors Setting Forth Proposed State Aid Projects for January 1, 2016 through December 31, 2019
- - Second by Supervisor Holliman
- - - Vote 4-0 (Supervisor Brooks absent)

(Exhibit F attached hereto and incorporated herein)

VII
JEFF SMITH
Supervisor, District 4

Reference: Safety Light – Highway 69 South & Pickensville Drive

- Motion by Supervisor Smith to place safety light at intersection of Highway 69 South and Pickensville Road
- - Second by Supervisor Brigham
- - - Vote 4-0 (Supervisor Brooks absent)

VIII
RALPH BILLINGSLEY
County Administrator

A. Reference: Announcement of Library Board Openings (2)

District 2 – Current Member, Clara Gilmer

District 3 – Current Member, Doug Blount

Five-year term – Expires March 31, 2017

B. Reference: Announcement of E911 Board Opening

District 1 – Current Member, Jeff Hayes

Four-year term – Expires March 31, 2017

C. Reference: Announcement of Community Counseling Board Opening

Current Member, Ralph Billingsley

Four-year term – Expires March 31, 2017

D. Reference: Announcement of Port Authority Board Openings (2)

District 4 – Current Member, Justin Shelton

District 5 – Current Member, Willie Jones

Four-year term – Expires March 31, 2017

E. Reference: Announcement of TRVWMD Board Opening

Current Member, Tommy Johnson

Four-year term – Expires April 2, 2017

F. Reference: Board Appointment – E911 District 3

- Motion by Supervisor Holliman to reappoint sole applicant, Rodney Sullivan, as District 3 representative to E911 Board (Four-year term: March 1, 2017 – February 28, 2021)

- - Second by Supervisor Smith

- - - Vote 4-0 (Supervisor Brooks absent)

(Exhibit G attached hereto and incorporated herein)

VII

JEFF SMITH

Supervisor, District 4

(Continuation)

Reference: Resolution – Felix Wicks

- Motion by Supervisor Smith to adopt Resolution honoring the life and legacy of Coach Felix Wicks

- - Second by Supervisor Sanders

- - - Vote 4-0 (Supervisor Brooks absent)

(Exhibit H attached hereto and incorporated herein)

IX

ADJOURNMENT

- Motion by Supervisor Sanders to adjourn Board of Supervisors' meeting until March 6, 2017, 9:00 A.M.

- - Second by Supervisor Holliman

- - - Vote 4-0 (Supervisor Brooks absent)

(WHEREUPON, the Board of Supervisors adjourned at 9:26 A.M.,
February 28, 2017)

HARRY SANDERS, Board President

ATTEST:

LISA YOUNGER NEESE, Clerk