

STATE OF MISSISSIPPI

February 6, 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, Monday, the 6<sup>th</sup> day of February, 2017, commencing at 9:06 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, Bill Brigham, Supervisor, District 2
- Pledge of Allegiance, Lisa Younger Neese, Chancery Clerk

**I  
BOARD AGENDA**

Reference: Agenda Review

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

(Exhibit A attached hereto and incorporated herein)

**II  
BOARD MINUTES**

Board Minutes for January 31, 2017, presented by Chancery Clerk  
for Board consideration

- Motion by Supervisor Brooks to approve January 31, 2017,  
Minutes of Board of Supervisors' Meetings
- - Second by Supervisor Smith
- - - Vote 5-0

**III  
JOHN HOLLIMAN  
Supervisor, District 3**

Presentation of Board of Supervisors Resolution of Support for Field  
of Dreams

**IV  
BOB CALVERT  
County Engineer**

Reference: LSBP Project – East Lindsey Ferry Road

- Pursuant to Order of Board of Supervisors setting forth proposed  
local system bridge replacement and project rehabilitation for

January 1, 2016, through December 31, 2019, motion by  
Supervisor Brooks to replace bridge over tributary of Magowah  
Creek on East Lindsey Ferry Road  
- - Second by Supervisor Brigham  
- - - Vote 5-0

(Exhibit B attached hereto and incorporated herein)

V  
BRENDA LATHAN  
Senior VP  
Golden Triangle Development Link

Reference: Saturn Materials, LLC, Ad Valorem Tax Exemption

- Motion by Supervisor Brooks to adopt Resolution granting 10-year  
ad valorem tax exemption to Saturn Materials, LLC (1/1/17 – 12/31/26)
- - Second by Supervisor Sanders
- - - Vote 5-0

(Exhibit C attached hereto and incorporated herein)

VI  
GREG ANDREWS  
Tax Collector/Assessor

TREY PITTMAN  
GovEase

Reference: GovEase Auction, LLC – Online Tax Sale

- Motion by Supervisor Smith to enter into Agreement for On-Line  
Auction Portal with GovEase Auction, LLC, contingent upon Board  
Attorney approval
- - Second by Supervisor Holliman
- - - Vote 5-0

VII  
RALPH BILLINGSLEY  
County Administrator

A. Reference: Columbus/Lowndes Parks & Recreation

- Motion by Supervisor Sanders to adopt Resolution requesting  
local and private legislation to authorize County provide funds,

not to exceed \$350,000, to assist municipalities in County  
provide and maintain parks and recreation programs  
- - Second by Supervisor Smith  
- - - Vote 5-0

(Exhibit D attached hereto and incorporated herein)

B. Reference: Illegal Dump Site Cameras

Board discussion regarding placing cameras at illegal dump sites to deter offenders

County Administrator to obtain cost estimate and potential access to grant funding

VIII  
HARRY SANDERS  
Supervisor, District 1

Reference: Voting Precinct – Union Academy

- Motion by Supervisor Brooks to approve Agreement with  
Union Academy (RTP, owner) for use of the school as a  
voting precinct at \$125 per election  
- - Second by Supervisor Sanders  
- - - Vote 5-0

(Exhibit E attached hereto and incorporated herein)

VI  
(Continuation)

GREG ANDREWS / TREY PITTMAN

Reference: GovEase Auction, LLC – Online Tax Sale

- Upon review by Board Attorney, Motion by Supervisor Sanders to  
approve 3-year contract for On-Line Auction Portal with GovEase  
Auction, LLC,  
- - Second by Supervisor Smith  
- - - Vote 5-0

(Exhibit F attached hereto and incorporated herein)

**IX  
RECESS**

- Motion by Supervisor Sanders to recess Board of Supervisors' meeting until February 15, 2017, 9:00 A.M.
- - Second by Supervisor Brooks
- - - Vote 5-0

(WHEREUPON, the Board of Supervisors recessed at 9:58 A.M., February 6, 2017)

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HARRY SANDERS, Board President

ATTEST:

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LISA YOUNGER NEESE, Clerk