

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 5<sup>th</sup> day of July, 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:

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

(Exhibit A attached hereto and incorporated herein)

II  
BOARD MINUTES

Board Minutes for June 17, 2016, presented by Chancery Clerk for Board consideration

- Motion by Supervisor Brigham to approve June 17, 2016, Minutes of Board of Supervisors' Meetings
- - Second by Supervisor Smith
- - - Vote 5-0

III  
DAVIS BASINGER  
Chief Financial Officer

Reference: Claims Docket – Period Ending June 20, 2016

- Motion by Supervisor Holliman to approve and spread upon Minutes of Board Claims Docket for period ending June 30, 2016
- - Second by Supervisor Smith
- - - Vote 5-0

(Exhibit B attached hereto and incorporated herein)

IV  
RALPH BILLINGSLEY  
County Administrator

A. Reference: Introduction – County Information Technology Manager

Lance Bishop, new hire as County Information Technology Manager, was introduced, welcomed to Lowndes County, and briefly addressed Board

B. Reference: Caledonia & Crawford Libraries – Replace Air Conditioning Units

- Motion by Supervisor Sanders to approve replacement of air conditioning units at Caledonia and Crawford libraries, to wit:

Caledonia Library – Up to \$4,134

Crawford Library – Up to \$4,359.07

-- Second by Supervisor Brooks

--- Vote 5-0

(Exhibit C attached hereto and incorporated herein)

V  
JOHN CUNNINGHAM  
Engineer, Neel-Schaffer

Reference: Columbus Light & Water Department – Tombigbee River Valley Water Management District Resolution

- On behalf of Columbus Light & Water Department, Motion by Supervisor Sanders to adopt Resolution requesting Tombigbee River Valley Water Management District assistance in rectifying erosion problems on McCrary Creek (Section 22, Range 18 South, Township 18 West)

-- Second by Supervisor Smith

--- Vote 5-0

(Exhibit D attached hereto and incorporated herein)

- Motion by Supervisor Sanders to adopt Resolution requesting Tombigbee River Valley Water Management District assistance in repair of reoccurring drainage problems West of Old Wolfe Road on tributary of Buttahatchie River (Section 8, Range 17 West, Township 16 South)
- - Second by Supervisor Smith
- - - Vote 5-0

(Exhibit E attached hereto and incorporated herein)

VII  
GREG ANDREWS  
County Tax Assessor/Collector

Reference: 2016 Preliminary Real & Personal Tax Rolls

- Motion by Supervisor Brooks to approve Tax Assessor's recapitulation of 2016 preliminary real & personal tax rolls
- - Second by Supervisor Sanders
- - - Vote 5-0

(Exhibit F attached hereto and incorporated herein)

VIII  
GREG MERCHANT  
County Coroner

A. Reference: County Burial – Unclaimed Body

- Motion by Supervisor Holliman to authorize County burial of unclaimed body of 'Male' Hicks not to exceed \$500
- - Second by Supervisor Brooks
- - - Vote 5-0

B. Reference: Indigent Burials – Board Order

- Motion by Supervisor Sanders, pursuant to Board Order, to authorize County burial of indigent persons by Coroner not to exceed \$500
- - Second by Supervisor Brooks
- - - Vote 5-0

C. Reference: Purchase of New Radio Equipment – Coroner’s Office

- Motion by Supervisor Smith to authorize purchase of new/updated Kenwood radios at quoted cost of \$12,860 payable on four-year plan from next year’s budget
- - Second by Supervisor Holliman
- - - Vote 5-0

(Exhibit H attached hereto and incorporated herein)

IX  
RONNIE BURNS  
Road Manager

Reference: Personnel – New Hires/Promotion/Transfer – Road Department

- Motion by Supervisor Holliman to approve the following new hires, promotion and transfer effective July 6, 2016, each including a six-month probationary period
- (1) Karen Foster – Secretary/Office Clerk - \$14.50 per hour
- (2) Russel Houk – Crew Member/District 2 - \$13.50 per hour
- (3) Billy Humphries, Jr. – Class II Truck Driver - \$14.94 per hour
- (4) Mark Thrash – Class II Operator - \$14.94 per hour
- - Second by Supervisor Brooks
- - - Vote 5-0

(Exhibit I attached hereto and incorporated herein)

X  
BOB CALVERT  
County Engineer

Reference: Lowndes County Horse Park

- (1) Contractor’s Invoice

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

(Exhibit J attached hereto and incorporated herein)

(2) Proposals - Testing & Inspection Services

- Motion by Supervisor Holliman to spread upon Minutes of Board the following quotes for testing and inspection services at horse park:

Engineering Plus, Inc. - \$12,180

Pritchard Engineering, Inc. - \$7,760

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

(Exhibit K attached hereto and incorporated herein)

XI

JOHN HOLLIMAN  
Supervisor, District 3

Reference: New County Road – Gerry Drive

- Motion by Supervisor Holliman to accept Gerry Drive (off Hildreth Road) as new County road contingent upon receipt of Warranty Deed

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

(Exhibit L attached hereto and incorporated herein)

XII  
RECESS

- Motion by Supervisor Brooks to recess Board of Supervisors' meeting until July 15, 2016, 9:00 A.M.

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

*Harry Sanders*

HARRY SANDERS, Board President

ATTEST:



*Lisa Younger Neese*

LISA YOUNGER NEESE, Clerk

*By [Signature]*