

STATE OF MISSISSIPPI
January 2nd, 2018

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 2nd of January, 2018, 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
Marc Miley	Chief Deputy Sheriff
Ralph Billingsley	County Administrator
Lloyd Price	Chief Financial Officer

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, Ralph Billingsley, County Administrator
- Pledge of Allegiance, Lisa Younger Neese, Chancery Clerk

**I.
AGENDA**

Reference: Adopt Agenda

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

(Exhibit “A” attached hereto and incorporated herein.)

**II.
ROGER SHORT
Recreation Manager**

Reference: Bid on Soccer Complex Playground

- Motion to award bid to Southeast Mississippi School Project for the Soccer Complex Playground Project by Supervisor Brooks.
- - Second by Supervisor Holliman.
- - -Vote 5-0

(Exhibit “B” attached hereto and incorporated herein.)

**III.
RALPH BILLINGSLEY
County Administrator**

Reference: Public Defenders

- Motion to spread the Circuit Court order appointing public defenders on the board minutes by Supervisor Brooks.
- - Second by Supervisor Holliman.
- - -Vote 5-0

(Exhibit “C” attached hereto and incorporated herein.)

**IV.
CLOSED DETERMINATION**

-Motion by President Sanders to go into closed determination to determine if Executive Session is needed.

**V.
EXECUTIVE SESSION**

-Motion by Supervisor Brooks to go into executive session concerning a personnel matter.

- - Second by Supervisor Holliman.

- - -Vote 5-0

-Motion to set hearing for January 16th, 2018 at 9:30 A.M concerning a personnel grievance by President Sanders.

- - Second by Supervisor Brooks.

- - -Vote 5-0

**VI.
ADJOURNMENT**

-Motion by Supervisor Brooks to adjourn executive session and recess Board of Supervisor's meeting until Tuesday, January 16th, 2018 at 9:00 A.M.

- -Second by Supervisor Smith.

- - -Vote 5-0

HARRY SANDERS, President

ATTEST:

LISA YOUNGER NEESE, Clerk