

STATE OF MISSISSIPPI
January 31st, 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, Wednesday, the 31st of January, 2018, commencing at 9:00 A.M.

PRESENT:

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|---------------|--|
| 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, John Holliman, Supervisor, District 3
- 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 Smith.
- - -Vote 5-0

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

II.
BOARD MINUTES

Reference: Board Minutes for January 16th, 2018

- Motion to approve the Board of Supervisor’s board minutes for January 16th, 2018 by Supervisor Brigham.
- - Second by Supervisor Smith.
- - -Vote 5-0

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

III.
LLOYD PRICE
Chief Financial Officer

A. Reference: County claims docket

- Motion to approve and spread on board minutes the county claims docket for the period ending January 31st, 2018 by Supervisor Holliman.
- - Second by Supervisor Smith.
- - -Vote 5-0

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

B. Reference: Surplus motion

- Motion to accept items as surplus property and spread on board minutes by Supervisor Brooks.

- - Second by Supervisor Brigham.
- - -Vote 5-0

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

C. Reference: Authorize auction of seized vehicles

- Motion to authorize an auction of seized vehicles by Supervisor Brooks.
- - Second by Supervisor Brigham.
- - -Vote 5-0

IV.

ADAM GRUBBS

Field Representative for Congressman Trent Kelly

Reference: Update Board of Supervisors on Office Changes

- No motion, Information only

V.

RONNIE BURNS

Road Manager

Reference: 2018 Road Plan

- Motion to spread on minutes the 2018 road plan by Supervisor Brooks.
- - Second by Supervisor Smith.
- - -Vote 5-0

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

VI.

ROGER SHORT

Recreation Manager

Reference: Official name of soccer complex playground

- Motion by President Sanders to accept the official name of the soccer complex playground as “Crown Park”.

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

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

VII.
GEORGE CRAWFORD
Golden Triangle Planning & Development Project Analyst

A. Reference: New Process Steel Jobs Report

-Motion to authorize Board of Supervisors president, Harry Sanders, to sign the New Process Steel jobs report by Supervisor Brooks.

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

B. Reference: Mississippi Trails Program Application Resolution

-Motion to approve the resolution for the Mississippi Trails program application for a new sidewalk at the soccer complex by Supervisor Brooks.

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

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

VIII.
RALPH BILLINGSLEY
County Administrator

A. Reference: Horse Park Resolution

-Motion to approve the resolution for the horse park arena to fund the remainder of the project by Supervisor Sanders.

- - Second by Supervisor Brigham.
- - -Vote 5-0

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

B. Reference: Horse Park

- Motion to authorize Bob Calvert to draw up plans for the horse park by Supervisor Sanders.
- - Second by Supervisor Brooks.
- - -Vote 5-0

C. Reference: Attorney for Judge Cook

- Motion to authorize Tim Hudson to represent Judge Cook by Supervisor Smith.
- -Second by Supervisor Brooks.
- - -Vote 5-0

**IX.
CLOSED DETERMINATION**

- Motion by Supervisor Sanders to go into closed determination to determine if executive session is needed or not.

**X.
EXECUTIVE SESSION**

- Motion by Supervisor Brooks to go into executive session for a personnel matter.
- -Second by Supervisor Holliman.
- - -Vote 5-0

- Motion to adjourn executive session and continue into Board of Supervisor's meeting by President Sanders.
- - Second by Supervisor Brooks.
- - -Vote 5-0

**XI.
ADJOURNMENT**

- Motion by Supervisor Brooks to adjourn Board of Supervisor's meeting until Monday, February 5th, 2018 at 9:00 A.M.
- -Second by Supervisor Holliman.
- - -Vote 5-0

HARRY SANDERS, President

ATTEST:

LISA YOUNGER NEESE, Clerk