

STATE OF MISSISSIPPI

COUNTY OF LOWNDES

January 6, 2014

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 6th day of

January, 2014, 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
Jeff Smith, Esq.	Board Attorney
Lisa Younger Neese	Chancery Clerk
Mike Arledge	Sheriff
Ralph Billingsley	Administrator, Lowndes County

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, Pastor Alvin Richardson, Pleasant Grove Poole Baptist

Church

- Pledge, Lisa Younger Neese

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 December 30, 2013, presented by Chancery Clerk for
Board consideration

- Motion by Supervisor Holliman to approve December 30, 2013,
Minutes of Board of Supervisors' Meeting

- Second by Supervisor Brigham
- Vote 5-0

III

GREG ANDREWS

County Tax Assessor/Collector

PAT ADAIR

Deputy Assessor/Mapper

A. Reference: Aerial Mapping & Photography Contract

- Motion by Supervisor Brooks to approve 2014 Mapping and
Aerial Photography Agreement with Surdex Corporation of
Chesterfield, Missouri

-- Second by Supervisor Holliman

--- Vote 5-0

(Exhibit B attached hereto and incorporated herein)

B. Reference: Mapping Maintenance Contract

- Motion by Supervisor Brooks to approve Mapping and Consulting
Services' Agreement with Tri-State Consulting Services (3-yr
agreement)

-- Second by Supervisor Brigham

--- Vote 5-0

(Exhibit C attached hereto and incorporated herein)

IV

JOE HIGGINS, CEO

Golden Triangle Development Link

Reference: Mississippi Silicon

Update re: funds to be recouped by Lowndes County, Lowndes County
Industrial Development Authority and Four-County Power and Electric
from past investment in silicor materials project

No Board Action

V

BOB CALVERT

County Engineer

Reference: AT&T Utility Permits

- Motion by Supervisor Smith to approve AT&T permit applications to place buried fiber optic cable along or across Carson Road and Nashville Ferry Road (to include short section along Pickensville Road)

-- Second by Supervisor Brooks

--- Vote 5-0

(Exhibit D attached hereto and incorporated herein)

VI

GEORGE CRAWFORD

Project Analyst

Golden Triangle Planning & Development District

A. Reference: Invoice – Mississippi Steel Processing (CDBG)

- Motion by Supervisor Brooks to approve payment of \$158,976.20 to Ausbern Construction Company for work on access road at Mississippi Steel Processing

-- Second by Supervisor Holliman

--- Vote 5-0

(Exhibit E attached hereto and incorporated herein)

B. Reference: Invoices – Cal-Star Products (CDBG)

- Motion by Supervisor Smith to approve payment of the following

invoices for Cal-Star project; i.e., renovation of spec building:

Calvert-Spradling - \$115,160.50

Weathers Construction - \$173,257.80

Weathers Construction - \$404,178.45

-- Second by Supervisor Sanders

--- Vote 5-0

(Exhibit F attached hereto and incorporated herein)

C. Reference: Severstal (On-Going Project #R-105-296-04KED)

- Motion by Supervisor Smith to grant 3-month contract extension to Severstal (until March 31, 2014) for documentation of low-to-moderate income hires

-- Second by Supervisor Brooks

--- Vote 5-0

(Exhibit G attached hereto and incorporated herein)

VII

RALPH BILLINGSLEY

County Administrator

A. Reference: Term Correction – GT Regional Solid Waste Board

- Motion by Supervisor Sanders to correct term reappointment of Rick McGill to Golden Triangle Regional Solid Waste Board to four year term expiring December 31, 2017

-- Second by Supervisor Holliman

--- Vote 5-0

B. Reference: Family Medical Leave Act – Employee, Martha Graham

- Motion by Supervisor Brooks to authorize family medical leave for up to twelve-weeks to Martha Graham (Youth Court employee) commencing January 10, 2014

-- Second by Supervisor Brigham

--- Vote 5-0

(Exhibit H attached hereto and incorporated herein)

VIII

JOHN HOLLIMAN

Supervisor, District 3

Reference: Resolution – Brenda Edwards/Lowndes County Justice Court

- Motion by Supervisor Holliman to adopt Resolution recognizing and commending Brenda Edwards for 26 & ½ years of exemplary service as deputy justice court clerk

-- Second by Supervisor Brooks

--- Vote 5-0

(Exhibit I attached hereto and incorporated herein)

IX

HARRY SANDERS

Supervisor, District 3

Reference: Mississippi State Auditor Certificate of Financial Reporting

- Motion by Supervisor Sanders to spread upon Minutes of Board

State Certificate of Financial Reporting to Lowndes County for high standards of financial management for year ending September, 2012

-- Second by Supervisor Smith

--- Vote 5-0

(Exhibit J attached hereto and incorporated herein)

X

RECESS

- Motion by Supervisor Sanders to recess Board of Supervisors' meeting until January 15, 2014, 9:00 A.M.

-- Second by Supervisor Brooks

--- Vote 5-0

(WHEREUPON, the Board of Supervisors recessed at 9:25 A.M.,

January 6, 2014)