

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, Friday, the 13th day of January, 2017, 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:

CALL TO ORDER/INVOCATION

- Call to Order, Harry Sanders, Board President
- 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 Smith to adopt agenda as amended
- - Second by Supervisor Brooks
- - - Vote 5-0

(Exhibit A attached hereto and incorporated herein)

**II
BOARD MINUTES**

Board Minutes for December 29, 2016, and January 3, 2017,
presented by Chancery Clerk for Board consideration

- Motion by Supervisor Brigham to approve December 29, 2016,
and January 3, 2017, Minutes of Board of Supervisors' Meetings
- - Second by Supervisor Holliman
- - - Vote 5-0

**III
ADAM GRUBBS & ANNA LISA ROBERTS
Field Representatives
Office of U.S. Representative Trent Kelly**

Reference: Introduction to Board

Adam Grubbs, Mississippi State student, and Anna Lisa Roberts,
former school teacher, introduced themselves to Board as the
new Field Representatives for U.S. Representative Trent Kelly

**IV
LLOYD PRICE
CHIEF FINANCIAL OFFICER**

A. Reference: Claims Docket for Period Ending January 13, 2017

- Motion by Supervisor Holliman to spread upon Minutes of Board
the following:
 - (1) Claims Docket for period ending January 13, 2017
 - (2) July 5, 2016, Board Minutes reflecting approval for purchase
of Kenwood radios for County Coroner's Office in amount of

\$12,860 (See Claims Docket #162444)

- - Second by Supervisor Brooks
- - - Vote 5-0

(Exhibit B attached hereto and incorporated herein)

B. Reference: Financial Statements – December, 2016

- Motion by Supervisor Smith to approve and spread upon Minutes of Board financial statements for period ending December, 2016
- - Second by Supervisor Brooks
- - - Vote 5-0

(Exhibit C attached hereto and incorporated herein)

V
BOB CALVERT
County Engineer

Reference: Lowndes County Horse Park – Four County Electric Power Association

- Motion by Supervisor Brooks to ratify the following:
 - (1) Lowndes County Right-Of-Way Easement to Four-County Electric Power Association to install service line to Lowndes County Horse Park
 - (2) Four County Electric Power Association Industrial Power Contract with Lowndes County Horse Park
- - Second by Supervisor Holliman
- - - Vote 5-0

(Exhibit D attached hereto and incorporated herein)

VI
LISA YOUNGER NEESE
Chancery Clerk

A. Reference: Lowndes County Justice Court Report – December, 2016

- Motion by Supervisor Holliman to approve and spread upon Minutes of Board civil and criminal collections for Lowndes County Justice Court for month of December, 2016, to wit:

Civil - \$20,616.53 Criminal - \$55,879.32

- - Second by Supervisor Brooks
- - - Vote 5-0

(Exhibit E attached hereto and incorporated herein)

B. Reference: Sheriff's Report of Monies Received – December, 2016

- Motion by Supervisor Smith to approve and spread upon Minutes of Board Sheriff's Report of Monies Received for December, 2016, in amount of \$7,340.43
- - Second by Supervisor Brigham
- - - Vote 5-0

(Exhibit F attached hereto and incorporated herein)

VII
MIKE ARLEDGE
Sheriff

Reference: Lowndes County Adult Detention Facility - Inmate Daily Meal Log – December, 2016

- Motion by Supervisor Brooks to approve and spread upon Minutes of Board December, 2016, inmate daily meal log for Lowndes County Adult Detention Facility
- - Second by Supervisor Holliman
- - - Vote 5-0

(Exhibit G attached hereto and incorporated herein)

VIII
RONNIE BURNS
Road Manager

Reference: Road Department Monthly Reports – December, 2016

- Motion by Supervisor Brooks to approve and spread upon Minutes of Board culvert report and work orders for December, 2016, together with work schedule for January, 2017
- - Second by Supervisor Smith
- - - Vote 5-0

(Exhibit H attached hereto and incorporated herein)

IX
RALPH BILLINGSLEY
County Administrator

A. Reference: Lease Agreement – Mississippi Department of Rehabilitation Services

- Motion by Supervisor Brooks to execute Lease Agreement with Mississippi Department of Rehabilitation Services for lease of County building located at 48 Datco Industrial Drive to house local offices of Ability Works, same contingent upon approval by Lessee
- - Second by Supervisor Brigham
- - - Vote 5-0

(Exhibit I attached hereto and incorporated herein)

B. Reference: Bank Depository Services (Two-Year Term)

- Upon recommendation of County Administrator, Motion by Supervisor Smith to accept bid of Trustmark for bank depository services (variable rate quote)
- - Second by Supervisor Sanders
- - - Vote 5-0

(Exhibit J attached hereto and incorporated herein)

C. Reference: Medical Clinic Contract – Baptist Memorial Medical Group

- Motion by Supervisor Holliman to approve terms of lease and authorize Board execution of Medical Clinic Contract with Baptist Memorial Medical Group upon completion of same
- - Second by Supervisor Smith
- - - Vote 5-0

D. Reference: County Fire Investigator

- Motion by Supervisor Sanders to reappoint Lowndes County Deputy Sheriff Ryan Rickert as County Fire Investigator
- - Second by Supervisor Brigham
- - - Vote 5-0

(Exhibit K attached hereto and incorporated herein)

X
RECESS

- Motion by Supervisor Brooks to recess Board of Supervisors meeting until January 31, 2017, 9:00 A.M.

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

(WHEREUPON, the Board of Supervisors recessed at 9:26 A.M.,
January 13, 2017)

HARRY SANDERS, Board President

ATTEST:

LISA YOUNGER NEESE, Clerk