

STATE OF MISSISSIPPI

January 15, 2016

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, Friday, the 15th day of January, 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	Deputy 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, John Holliman, Supervisor, District 3
- Pledge of Allegiance, Lisa Younger Neese, Chancery Clerk

**I
BOARD AGENDA**

Reference: Agenda Review

- Motion by Supervisor Holliman to adopt agenda as amended
 - - Second by Supervisor Brigham
 - - - Vote 3-0 (Supervisors Smith and Brooks abstain)

(Exhibit A attached hereto and incorporated herein)

**II
BOARD MINUTES**

Board Minutes for January 4, 2016, presented by Chancery Clerk for Board consideration

- Motion by Supervisor Brigham to approve January 4, 2016, Minutes of Board of Supervisors' Meetings
 - - Second by Supervisor Holliman
 - - - Vote 3-0 (Supervisors Smith and Brooks abstain)

**III
DAVIS BASINGER
Chief Financial Officer**

A. Reference: Claims Docket – Period Ending January 15, 2016

- Motion by Supervisor Holliman to approve and spread upon Minutes of Board Claims Docket for period ending January 15, 2016
 - - Second by Supervisor Brigham
 - - - Vote 3-0 (Supervisors Smith and Brooks abstain)

(Exhibit B attached hereto and incorporated herein)

B. Reference: Financial Statements – December, 2015

- Motion by Supervisor Brigham to approve and spread upon Minutes of Board financial statements for period ending December, 2015

- - Second by Supervisor Holliman
- - - Vote 3-0 (Supervisors Smith and Brooks abstain)

(Exhibit C attached hereto and incorporated herein)

C. Reference: Surplus Vehicles (5) – Sheriff’s Department

- Motion by Supervisor Holliman to declare the following Sheriff’s Department vehicles surplus and remove same from inventory:

2007 Crown Victoria – Serial #2FAFP71W77X130733
2002 Crown Victoria – Serial #2FAFP71W61X125627
2009 Crown Victoria – Serial #2FAHP71V59X131592
2008 Crown Victoria – Serial #2FAFP71V38X162880
2009 Crown Victoria – Serial #2FAHP71V39X131591

- - Second by Supervisor Brigham
- - - Vote 3-0 (Supervisors Smith and Brooks abstain)

(Exhibit D attached hereto and incorporated herein)

IV
BOB CALVERT
County Engineer

A. Reference: Bid Dates

- (1) State Aid Project #BR-0044 (34-B) – Nashville Ferry Road Bridge Project

Bid date – February 29, 2016, 10:00 A.M.

- (2) Steel Dynamics, Inc. Project – Infrastructure improvements for site of Paint Shop

Bid date – February 16, 2016, 10:00 A.M.

- Motion by Supervisor Sanders to ratify bid dates for above-referenced projects
- - Second by Supervisor Holliman
- - - Vote 3-0 (Supervisors Smith and Brooks abstain)

B. Reference: State Aid Project SAP-44(53) – Lehmberg Road

- Motion by Supervisor Holliman to execute Board Order ratifying completion of construction portion of referenced project and Joint Letter of Formal Contract Acceptance to contractor
- - Second by Supervisor Brigham
- - - Vote 3-0 (Supervisors Smith and Brooks abstain)

(Exhibit E attached hereto and incorporated herein)

C. Reference: Utility Permits

(1) Gulf Pine Energy – Dickerson Road

- Motion by Supervisor Brigham to approve temporary permit application of Gulf Pine Energy to construct temporary above-ground water line under 36” culvert on Dickerson Road
- - Second by Supervisor Holliman
- - - Vote 3-0 (Supervisors Smith and Brooks abstain)

(Exhibit F attached hereto and incorporated herein)

(2) AT&T – Westbrook Road

- Motion by Supervisor Holliman to approve AT&T permit application to construct buried communications utility facility along or across right of way of Westbrook Road
- - Second by Supervisor Brigham
- - - Vote 3-0 (Supervisors Smith and Brooks abstain)

(Exhibit G attached hereto and incorporated herein)

**V
RONNIE BURNS
Road Manager**

A. Reference: Personnel

(1) Jessie Smith - Transfer

- Motion by Supervisor Holliman to transfer Jessie Smith to Class I Equipment Operator at \$15.94 per hour (to include 6-month probationary period) effective January 19, 2016
- - Second by Supervisor Brigham
- - - Vote 3-0 (Supervisors Smith and Brooks abstain)

(Exhibit H attached hereto and incorporated herein)

(2) Terry Nickoles - Transfer

- Motion by Supervisor Brigham to transfer Terry Nickoles to Foreman, Satellite 3, at \$17.84 per hour (to include 6-month probationary period) effective January 19, 2016
- - Second by Supervisor Holliman
- - - Vote 3-0 (Supervisors Smith and Brooks abstain)

(Exhibit I attached hereto and incorporated herein)

B. Reference: Road Department Monthly Board Reports – December, 2015

- Motion by Supervisor Holliman to approve and spread upon Minutes of Board culvert report and work orders for December, 2015, together with work schedule for January, 2016
- - Second by Supervisor Brigham
- - - Vote 3-0 (Supervisors Smith and Brooks abstain)

(Exhibit J attached hereto and incorporated herein)

C. Reference: Brush Disposal

- Motion by Supervisor Sanders to continue utilizing Go Box as brush disposal site at \$1,250 monthly flat fee
- - Second by Supervisor Holliman
- - - Vote 3-0 (Supervisors Smith and Brooks abstain)

**VI
LISA YOUNGER NEESE
Chancery Clerk**

A. Reference: Lowndes County Justice Court Report – December, 2015

- Motion by Supervisor Brigham to approve and spread upon Minutes of Board civil and criminal collections for Lowndes County Justice Court for month of December, 2015, to wit:

Civil - \$17,687.30 Criminal - \$93,063.72

- - Second by Supervisor Holliman
- - - Vote 3-0 (Supervisors Smith and Brooks abstain)

(Exhibit K attached hereto and incorporated herein)

B. Reference: Sheriff's Report of Monies Received – December, 2015

- Motion by Supervisor Holliman to approve and spread upon Minutes of Board Sheriff's Report of Monies Received for December, 2015, in amount of \$6,413.46
- - Second by Supervisor Brigham
- - - Vote 3-0 (Supervisors Smith and Brooks abstain)

(Exhibit L attached hereto and incorporated herein)

VII
MIKE ARLEDGE
Sheriff

Reference: Lowndes County Adult Detention Facility Inmate Daily Meal Log - December, 2015

- Motion by Supervisor Holliman to approve and spread upon Minutes of Board December, 2015, inmate daily meal log for Lowndes County Adult Detention Facility
- - Second by Supervisor Brigham
- - - Vote 3-0 (Supervisors Smith and Brooks abstain)

(Exhibit M attached hereto and incorporated herein)

VIII
RALPH BILLINGSLEY
County Administrator

A. Reference: Memorandum of Understanding – Equine Center

- Motion by Supervisor Holliman to enter into MOU with The Department of Finance & Administration establishing agreed-upon conditions under which DFA may disburse funds to assist in costs of construction, furnishing and equipping Equine Center (with related facilities) in Lowndes County
- - Second by Supervisor Brigham
- - - Vote 3-0 (Supervisors Smith and Brooks abstain)

(Exhibit N attached hereto and incorporated herein)

B. Reference: Tax Refund (On Behalf of Tax Assessor)

- Motion by Supervisor Brigham to ratify tax refund in amount of \$58.33 (2014 tax rolls) to Glenn B. Wheeler due to incorrect assessment
- - Second by Supervisor Holliman
- - - Vote 3-0 (Supervisors Smith and Brooks abstain)

(Exhibit O attached hereto and incorporated herein)

C. Reference: Board Appointments

(1) Main Street Columbus

- Motion by Supervisor Holliman to appoint Angela Ferraez to Board of Directors of Main Street Columbus (4-year term, 2-6-16 to 2-5-20)
- - Second by Supervisor Brigham
- - - Vote 3-0 (Supervisors Smith and Brooks abstain)

(Exhibit P attached hereto and incorporated herein)

(2) Columbus-Lowndes Convention & Visitors Bureau

- Motion by Supervisor Brigham to reappoint Brock Reynolds to Board of Directors of Columbus-Lowndes Convention and Visitors Bureau as business and industry representative (4-year term, 2-6-16 to 2-5-20)
- - Second by Supervisor Holliman
- - - Vote 3-0 (Supervisors Smith and Brooks abstain)

(Exhibit Q attached hereto and incorporated herein)

(3) Lowndes County Industrial Development Authority

- Motion by Supervisor Holliman to reappoint Karl Williams to Board of Directors of Lowndes County Industrial Development Authority (4-year term, 2-1-16 to 1-31-20)
- - Second by Supervisor Brigham
- - - Vote 3-0 (Supervisors Smith and Brooks abstain)

(Exhibit R attached hereto and incorporated herein)

D. Reference: Holiday – Monday, January 18, 2016

- Motion by Supervisor Holliman to observe January 18, 2016, as County holiday in celebration of Dr. Martin Luther King and General Robert E. Lee's birthday
- - Second by Supervisor Brigham
- - - Vote 3-0 (Supervisors Smith and Brooks abstain)

E. Reference: State-Wide Mutual Aid Compact Agreement

- Motion by Supervisor Brigham to adopt State Mutual Aid Compact (SMAC), an agreement to utilize all available resources during emergencies
- - Second by Supervisor Holliman
- - - Vote 3-0 (Supervisors Smith and Brooks abstain)

(Exhibit S attached hereto and incorporated herein)

**IX
HARRY SANDERS
Supervisor, District 1**

Reference: Letters of Appreciation to Board of Supervisors

Advised Board of receipt of Letters of Appreciation from Colonel James E. Fisher, Vice-Commander, 14th Flying Training Wing, Columbus Air Force Base, and Chancery Judge, Jim Davidson

No Board Action

X
ADJOURNMENT

- Motion by Supervisor Sanders to adjourn Board of Supervisors' meeting until February 1, 2016, 9:00 A.M.
- - Second by Supervisor Holliman
- - - Vote 3-0 (Supervisors Smith and Brooks abstain)

(WHEREUPON, the Board of Supervisors recessed at 9:30 A.M.,
January 15, 2016)

HARRY SANDERS, Board President

ATTEST:

LISA YOUNGER NEESE, Clerk