

STATE OF MISSISSIPPI

January 3, 2017

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 3rd 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, Mike Arledge, Sheriff
- Presiding, Harry Sanders, Board President

- Invocation, Mike Arledge, Sheriff
- Pledge of Allegiance, Lisa Younger Neese

**I
BOARD AGENDA**

Reference: Agenda Review

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

(Exhibit A attached hereto and incorporated herein)

**II
RALPH BILLINGSLEY
County Administrator**

A. Reference: MEMA / Palmer Home Safe Room Grant #4175-0036

- Motion by Supervisor Brooks to authorize funds pertaining to MEMA grant for Palmer Home safe room project be transferred directly to Palmer Home
- - Second by Supervisor Brigham
- - - Vote 5-0

(Exhibit B attached hereto and incorporated herein)

B. Reference: Board Appointment – Lowndes County Industrial Development Authority

- Motion by Supervisor Brigham to reappoint Frank Lockhart as District 2 board member of Lowndes County Industrial Development Authority effective January 1, 2017, for four-year term
- - Second by Supervisor Smith
- - - Vote 5-0

(Exhibit C attached hereto and incorporated herein)

C. Reference: Road Department Equipment Loan

- Motion by Supervisor Holliman to approve Road Department equipment loan in amount of \$500,000 with Trustmark Bank
- - Second by Supervisor Smith
- - - Vote 5-0

D. Reference: County Holiday – January 16, 2017

- Motion by Supervisor Brigham to observe Monday, January 16,

2017, as County holiday in celebration of Martin Luther King, Jr. and Robert E. Lee birthdays
- - Second by Supervisor Brooks
- - - Vote 5-0

E. Reference: State Mileage Reimbursement Rate

- Motion by Supervisor Smith to spread upon Minutes of Board mileage reimbursement rate of \$0.535 effective January 1, 2017
- - Second by Supervisor Brooks
- - - Vote 5-0

(Exhibit D attached hereto and incorporated herein)

F. Reference: Board Opening – Columbus/Lowndes Convention and Visitors Bureau

Announcement of Board opening on Columbus/Lowndes Convention and Visitors Bureau (four-year term)

**III
RECESS**

- Motion by Supervisor Sanders to recess Board of Supervisors' meeting until January 13, 2017, 9:00 A.M.
- - Second by Supervisor Brooks
- - - Vote 5-0

(WHEREUPON, the Board of Supervisors recessed at 9:03 A.M., January 3, 2017)

HARRY SANDERS, Board President

ATTEST:

LISA YOUNGER NEESE, Clerk