

STATE OF MISSISSIPPI

January 31, 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 31st 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

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

ABSENT

Leroy Brooks	Supervisor, District 5
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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 Brigham to adopt agenda
 - - Second by Supervisor Holliman
 - - - Vote 4-0 (Supervisor Brooks Absent)

(Exhibit A attached hereto and incorporated herein)

**II
BOARD MINUTES**

Board Minutes for January 13, 2017, presented by Chancery Clerk for Supervisors' consideration

- Motion by Supervisor Brigham to approve January 13, 2017, Minutes of Board of Supervisors' Meetings
 - - Second by Supervisor Smith
 - - - Vote 4-0 (Supervisor Brooks Absent)

**III
LLOYD PRICE
Chief Financial Officer**

A. Reference: County Claims Docket - Period Ending January 31, 2017

- Motion by Supervisor Holliman to approve and spread upon Minutes of Board of Supervisors County Claims Docket for period ending January 31, 2017,
 - - Second by Supervisor Smith
 - - - Vote 4-0 (Supervisor Brooks Absent)

(Exhibit B attached hereto and incorporated herein)

B. Reference: Surplus Property – Radio – VFD District 1

- Motion by Supervisor Smith to declare surplus and remove from inventory the following item: Vertex standard model radio

- - Second by Supervisor Holliman
- - - Vote 4-0 (Supervisor Brooks Absent)

(Exhibit C attached hereto and incorporated herein)

IV
RODERICK SMITH
County Address Coordinator

Reference: New Private Road Name – Big Duke Road / District 3

- Motion by Supervisor Holliman to name new private road in District 3 Big Duke Road (located off Hildreth Road)
- - Second by Supervisor Smith
- - - Vote 4-0 (Supervisor Brooks Absent)

(Exhibit D attached hereto and incorporated herein)

V
GEORGE CRAWFORD
Project Analyst
Golden Triangle Planning & Development District

Reference: Invoices – Steel Dynamics Paint Shop

- Motion by Supervisor Smith to approve the following invoices:

Calvert-Spradling Engineers - \$3,392.11 – engineering services
Phillips Contracting Company - \$76,937.92 – road paving

- - Second by Supervisor Holliman
- - - Vote 4-0 (Supervisor Brooks Absent)

(Exhibit E attached hereto and incorporated herein)

VI
RONNIE BURNS
Road Manager

Reference: 2017-2021 Four-Year Road Plan

- Motion by Supervisor Holliman to approve 2017-2021 Four-Year Road Plan for Construction and Major Maintenance of Roads and Bridges in Lowndes County, Mississippi
- - Second by Supervisor Sanders
- - - Vote 4-0 (Supervisor Brooks Absent)

(Exhibit F attached hereto and incorporated herein)

VII
BOB CALVERT
County Engineer

A. Reference: AT&T Mississippi Utility Permits – Yorkville Road East & Langston Circle

- Motion by Supervisor Holliman to ratify AT&T Mississippi permit application to construct buried fiber optic and conduit replacement along or across Yorkville Road East and Langston Circle
- - Second by Supervisor Smith
- - - Vote 4-0 (Supervisor Brooks Absent)

(Exhibit G attached hereto and incorporated herein)

B. Reference: Prairie Land Water Association Utility Permits - Prairie Waters Drive & West Plymouth Road

- Motion by Supervisor Smith to ratify Prairie Land Water Association permit application to construct sewer and water service along or across Lots 49 and 79 of Prairie Waters Drive and water service along or across West Plymouth Road
- - Second by Supervisor Holliman
- - - Vote 4-0 (Supervisor Brooks Absent)

(Exhibit H attached hereto and incorporated herein)

C. Reference: State Aid Supplemental Agreement Contract – Nashville Ferry Road Bridge – Project # 0044(34)B

- Motion by Supervisor Holliman to approve Supplemental Agreement with Tanner Construction and Arch Insurance Company (surety) to install concrete paved ditch flumes at bridge abutment to stop erosion
- - Second by Supervisor Smith
- - - Vote 4-0 (Supervisor Brooks Absent)

(Exhibit I attached hereto and incorporated herein)

VIII
JOHN HOLLIMAN
Supervisor, District 3

A. Reference: Resolution of Support – Field of Dreams

- Motion by Supervisor Holliman to adopt Resolution of Support, to include financial commitment, to Field of Dreams project

- - Second by Supervisor Smith
- - - Vote 4-0 (Supervisor Brooks Absent)

(Exhibit J attached hereto and incorporated herein)

B. Reference: Land Survey – District 3

- Motion by Supervisor Holliman to authorize County Engineer stake off four corners of three acres of land off Stadium Road near New Hope Community Center as future location of park
- - Second by Supervisor Sanders
- - - Vote 4-0 (Supervisor Brooks Absent)

IX
LISA YOUNGER NEESE
Chancery Clerk

Reference: Sixteenth Section Land Leases (3)

- Motion by Supervisor Holliman to approve and spread upon Minutes of Board the following Sixteenth Section Land Lease Agreements with Lowndes County School District, to wit:

- (1) Residential Land Lease, Joshua E. Patterson
- (2) Farm Residential Land Lease, Jesse J. & Heather Burchfield
- (3) 'Other' Residential Land Lease, Willie & Hattie Sanders

- - Second by Supervisor Smith
- - - Vote 4-0 (Supervisor Brooks Absent)

(Exhibit K attached hereto and incorporated herein)

X
MIKE ARLEDGE
Sheriff

A. Reference: Weapon Purchase – Eric Granderson, Retiree

- Pursuant to State Statute, Motion by Supervisor Holliman to authorize purchase of service weapon (Glock 40 Caliber) by retiree, Eric Granderson, for \$10.00
- - Second by Supervisor Smith
- - - Vote 4-0 (Supervisor Brooks Absent)

(Exhibit L attached hereto and incorporated herein)

B. Reference: Surplus Property – Sheriff's Department

- Motion by Supervisor Holliman to declare surplus and remove

- from inventory itemized radios, vehicles and guns
- - Second by Supervisor Brigham
- - - Vote 4-0 (Supervisor Brooks Absent)

(Exhibit M attached hereto and incorporated herein)

**C. Reference: Interlocal Cooperation Agreement –
Columbus-Lowndes Drug Task Force**

- Motion by Supervisor Sanders to approve Interlocal Cooperation Agreement by and between Board of Supervisors, Lowndes County Sheriff, Columbus Mayor & City Council, and Columbus Chief of Police to form and support Columbus-Lowndes Drug Task Force
- - Second by Supervisor Holliman
- - - Vote 4-0 (Supervisor Brooks Absent)

(Exhibit N attached hereto and incorporated herein)

(Board of Supervisors Meeting recessed at 9:38 A.M., January 31, 2017, and thereafter reconvened at 9:45 A.M., January 31, 2017)

**XI
RALPH BILLINGSLEY
County Administrator**

**A. Reference: Columbus/Lowndes Convention & Visitors Bureau
Board Appointment**

- Motion by Supervisor Brigham to reappoint Mark Castleberry to four-year term on Columbus/Lowndes Convention & Visitors Bureau Board commencing February 4, 2017 (Hotel/Motel Industry Representative)
- - Second by Supervisor Holliman
- - - Vote 4-0 (Supervisor Brooks Absent)

B. Reference: Announcement – E911 Board Opening

Accepting applications for District 3, E911 Board opening (four-year term)

C. Reference: Signatory Approval – CFO Lloyd Price

- Motion by Supervisor Holliman to approve Chief Financial Officer Lloyd Price as signatory on Lowndes County checking accounts
- - Second by Supervisor Brigham
- - - Vote 4-0 (Supervisor Brooks Absent)

D. Reference: Equine Center MOU & Funding Request - DFA

- Motion by Supervisor Brigham to approve Memorandum of Understanding with Department of Finance and Administration to establish terms for disbursement of funds to assist in paying costs of construction, furnishing and equipping equine center, to include submission of bond proceeds request
- - Second by Supervisor Smith
- - - Vote 4-0 (Supervisor Brooks Absent)

(Exhibit O attached hereto and incorporated herein)

E. Reference: Lowndes County Comprehensive Emergency Management Plan

- Motion by Supervisor Holliman to adopt Lowndes County Comprehensive Emergency Management Plan to serve as basis for conduct of emergency operations by Lowndes County
- - Second by Supervisor Smith
- - - Vote 4-0 (Supervisor Brooks Absent)

(Exhibit P attached hereto and incorporated herein)

F. Reference: PERS Match for Constables

- Motion by Supervisor Brigham to authorize employer PERS match for constables retroactively to January 1, 2016
- - Second by Supervisor Smith
- - - Vote 4-0 (Supervisor Brooks Absent)

G. Reference: Family Medical Leave Request – Admin Department

- Motion by Supervisor Smith to authorize up to twelve weeks family medical leave for Cheryl Clark effective January 31, 2017
- - Second by Supervisor Holliman
- - - Vote 4-0 (Supervisor Brooks Absent)

(Exhibit Q attached hereto and incorporated herein)

H. Reference: County Holiday - President's Day

- Motion by Supervisor Holliman to observe Monday, February 20, 2017, as County holiday
- - Second by Supervisor Smith
- - - Vote 4-0 (Supervisor Brooks Absent)

I. Reference: Transfer of Trust Fund Earnings

- Motion by Supervisor Holliman to authorize withdrawal of trust fund earnings in amount of \$975,470 equally from Renasant Wealth Management and Stephens Capital Management
- - Second by Supervisor Brigham
- - - Vote 4-0 (Supervisor Brooks Absent)

XII
JEFF SMITH
Supervisor, District 4

Reference: Advertisement – MAS/MC Educational Conference

- Motion by Supervisor Sanders to authorize \$100 advertisement of County resources for April, 2017, Mississippi Association of Supervisors/Minority Caucus Educational Conference
- - Second by Supervisor Brigham
- - - Vote 4-0 (Supervisor Brooks Absent)

XIII
TIM HUDSON
Board Attorney

Reference: Resolution / Local & Private Legislation – United Way

- Motion by Supervisor Holliman to adopt Resolution requesting local and private legislation authorizing Lowndes County Board of Supervisors to provide funds to United Way in amount not to exceed \$125,000 per year
- - Second by Supervisor Sanders
- - - Vote 4-0 (Supervisor Brooks Absent)

(Exhibit R attached hereto and incorporated herein)

XIV
ADJOURNMENT

- Motion by Supervisor Sanders to adjourn Board of Supervisors' meeting until February 6, 2017, 9:00 A.M.
- - Second by Supervisor Holliman
- - - Vote 4-0 (Supervisor Brooks Absent)

(WHEREUPON, the Board of Supervisors adjourned at 9:52 A.M.,
January 31, 2017)

HARRY SANDERS, Board President

ATTEST:

LISA YOUNGER NEESE, Clerk