

STATE OF MISSISSIPPI

COUNTY OF LOWNDES

July 14, 2017

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 14th day of July, 2017, commencing at 9:00am.

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

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, Sheriff
- 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 4-0

(Exhibit A attached hereto and incorporated herein)

II

BOARD MINUTES

Board Minutes for July 5, 2017, presented by Chancery Clerk for Board consideration

- Motion by Supervisor Brigham to approve July 5, 2017, Minutes of Board of Supervisors' Meetings
- Second by Supervisor Smith
- Vote 4-0

III
LLOYD PRICE
Chief Financial Officer

Introduced Al Quinn as the new IT Manager.

Reference: Claims Docket 7-14-17

- Motion by Supervisor Smith to approve the 7-14-17 Claims Docket
- - Second by Supervisor Brigham
- - - Vote 4-0

(Exhibit B attached hereto and incorporated herein)

Reference: June 2017 Financial Statement

- Motion by Supervisor Brigham to spread the June 2017 Financial on the minutes
- - Second by Supervisor Holliman
- - - Vote 4-0

(Exhibit C attached hereto and incorporated herein)

Reference: Surplus from County Inventory

- Motion by Supervisor Holliman to declare the items listed in Exhibit "D" as surplus and removed from county inventory
- - Second by Supervisor Brigham
- -- Vote 4-0

(Exhibit D attached hereto and incorporated herein)

Reference: Facsimile machine donation

- Motion by Supervisor Brigham to accept the donation of a facsimile machine
- - Second by Supervisor Smith
- -- Vote 4-0

(Exhibit E attached hereto and incorporated herein)

Reference: Appointment Joyce White as Assistant Receiving Clerk for E-911

- Motion by Supervisor Smith to appoint Joyce White as Assistant Receiving Clerk for E-911
- - Second by Supervisor Holliman
- -- Vote 4-0

(Exhibit EE attached hereto and incorporated herein)

Reference: Advertisement for bids on the Horse Park Phase II

- Motion by Supervisor Smith to authorize advertisement for bids on the Horse Park Phase II
- - Second by Supervisor Holliman
- --Vote 4-0

(Exhibit F attached hereto and incorporated herein)

IV

KEVIN STAFFORD

Reference: AIP Grant for Air-Field Drainage Improvements

- Motion to accept the AIP grant for Air-Field Drainage Improvements by Supervisor Smith
- - Second by Supervisor Holliman
- - - Vote 4-0

(Exhibit G attached hereto and incorporated herein)

Reference: Mississippi Department of Transportation Grant

- Motion to accept a Mississippi Department of Transportation grant for Maintenance Hanger Rehabilitation project by Supervisor Holliman
- - Second by Supervisor Smith
- --Vote 4-0

(Exhibit H attached hereto and incorporated herein)

V

GLORIA BLUNT

Reference: Advertisement for bids for demolition of the County Courthouse building

- Motion to Authorize the advertisement for bids for demolition of the County Courthouse building by Supervisor Brigham
- - Second by Supervisor Holliman
- -- Vote 4 - 0

(Exhibit I attached hereto and incorporated herein)

VI.

GEORGE CRAWFORD

Reference: Bid Opening Date for the New Process Steel Rail Spur and Access Road Construction Projects

- Motion to approve a bid opening date of August 15, 2017 at 10:00 AM for the New Process Steel Rail Spur and Access Road Construction Projects by Supervisor Holliman
- - Second by Supervisor Brigham
- -- Vote 4-0

(Exhibit J attached hereto and incorporated herein)

VII.

LISA NEESE

Reference: Justice Court Report

- Motion to spread the Justice Court Report on the Board Minutes by Supervisor Smith
- -- Second by Supervisor Holliman
- -- Vote 4-0

(Exhibit K attached hereto and incorporated herein)

Reference: Sheriff's Report

- Motion to spread the Sheriff's Report on the Board Minutes by Supervisor Holliman
- - Second by Supervisor Brigham
- -- Vote 4-0

(Exhibit L attached hereto and incorporated herein)

VIII.

SHERIFF MIKE ARLEDGE

Reference: Inmates Meal Log

- Motion to spread the Adult Detention Inmates Meal Log for June of 2017 on the Board Minutes by Supervisor Smith
- - Second by Supervisor Brigham
- -- Vote 4-0

(Exhibit M attached hereto and incorporated herein)

IX.

SUPERVISOR JEFF SMITH

Reference: Representative Tyrone Ellis

- Motion to approve a Resolution honoring Representative Tyrone Ellis by Supervisor Smith
- - Second by Supervisor Sanders

- -- Vote 4-0

(Exhibit N attached hereto and incorporated herein)

X.

HARRY SANDERS

Reference: Personnel Matter

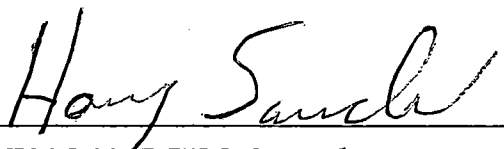
- Motion by Supervisor Sanders to bring a personnel matter before the Board and that the matter be considered in Executive Session
- - Second Supervisor Brigham
- -- Vote 4-0

Discussion concerning a personnel matter involving the E-911 Department was discussed with no action taken.

- Motion made by Supervisor Brigham to adjourn executive session.
- - Second by Supervisor Holliman
- -- Vote 4-0

XI.

- Motion by Supervisor Sanders to recess the board meeting until July 31, 2017 at 9:00 AM
- - Second by Supervisor Holliman
- -- Vote 4-0



HARRY SANDERS, Board
President

ATTEST:

Lisa Younger Neese
LISA YOUNGER NEESE, Chancery Clerk

