

July 5, 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, Monday, the 5th day of July, 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
Lisa Younger Neese	Chancery Clerk
Mike Arledge	Sheriff
Ralph Billingsley	County Administrator
Tim Hudson	Board Attorney

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, Ralph Billingsley, County Administrator
- Pledge of Allegiance, Lisa Younger Neese, Chancery Clerk

I

BOARD AGENDA

Reference: Adopt Agenda

-Motion by Supervisor Brooks to adopt agenda as amended

-- Second by Supervisor Holliman

--- Vote 5-0

(Exhibit A attached hereto and incorporated herein)

II

BOARD MINUTES

Board Minutes for June 19, 2017, presented by Chancery Clerk for Supervisors' consideration

-Motion by Supervisor Brooks to approve June 19, 2017, Minutes of Board of Supervisors' Meetings

--Second by Supervisor Brigham

---Vote 5-0

III

LLOYD PRICE

Chief Financial Officer

A. Reference: County Claims Docket – Period Ending June 30, 2017

-Motion by Supervisor Holliman to approve and spread upon Minutes of Board County Claims Docket for period ending June 30, 2017

--Second by Supervisor Brigham

---Vote 5-0

(Exhibit B attached hereto and incorporated herein)

IV

RODERICK SMITH

Lowndes County Address Coordinator

A. Reference: NEW (PRIVATE) Lowndes County Road Name – Killer Drive – District 1

-Motion by Supervisor Smith to approve and award the reseal road surfacing bid

--Second by Supervisor Sanders

---Vote 5-0

(Exhibit C attached hereto and incorporated herein)

V

ELI BOX

Boy Scout

A. Reference: Eagle Scout Presentation

Presentation concerning statue

-Motion by Supervisor Sanders to designate \$500 to preserve statue.

--Second by Supervisor Brooks

---Vote 5-0

Information Only

VI

JOE HIGGINS

Chief Executive Officer of the Link

A. Reference: EMCC bonds

Information only

VII

ROBERT CALVERT

County Engineer

A. Reference: Columbus Light & Water Utility Permit on Holly Hills Road

-Motion by Supervisor Brooks to approve the permit

--Second by Supervisor Holliman

---Vote 5-0

(Exhibit E attached hereto and incorporated herein)

B. Reference: Utility Permit on Industrial Park Road

-Motion by Supervisor Brigham to approve the permit

--Second by Supervisor Smith

---Vote 5-0

(Exhibit F attached hereto and incorporated herein)

C. Reference: Approve Inspection State Aid Bridges

-Motion by Supervisor Holliman to approve aid

--Second by Supervisor Brooks

---Vote 5-0

(Exhibit G attached hereto and incorporated herein)

D. Reference: Accept Hope Springs Road

-Motion by Supervisor Brooks to approve the road

--Second by Supervisor Holliman

---Vote 5-0

(Exhibit H attached hereto and incorporated herein)

VIII

GEORGE CRAWFORD

Golden Triangle Project Analyst

A. Reference: Steel Dynamics ARC Project #MS-18252 Monitoring Response Letter

-Motion by Supervisor Brooks to authorize letter

--Second by Supervisor Smith

---Vote 5-0

(Exhibit I attached hereto and incorporated herein)

IX

GLORIA BLUNT

Purchase Clerk

A. Reference: Award Brush Truck Bid for Road Department

-Motion by Supervisor Holliman to award bids to Waters Truck & Tractor

--Second by Supervisor Brigham

---Vote 5-0

(Exhibit J attached hereto and incorporated herein)

X

GREG ANDREWS

Lowndes County Tax Assessor/Collector

A. Reference: 2016 Real Property Changes (For Auditor)

-Motion by Supervisor Smith for 2016 tax rolls

--Second by Supervisor Brooks

---Vote 5-0

(Exhibit K attached hereto and incorporated herein)

B. Reference: 2017 Preliminary Tax Rolls

-Motion by Supervisor Holliman for 2017 tax rolls

--Second by Supervisor Smith

---Vote 5-0

XI

RONNIE BURNS

Road Manager

A. Reference: Personnel

-Motion by Supervisor Brooks to approve Corey Wilson for hire

--Second by Supervisor Holliman

---Vote 5-0

(Exhibit L attached hereto and incorporated herein)

XII

RALPH BILLINGSLEY

County Administrator

A. Reference: Personnel Handbook

-Motion by Supervisor Brooks to approve handbook only to amendments

--Second by Supervisor Sanders

---Vote 5-0

(Exhibit M attached hereto and incorporated herein)

B. Reference: Driver's License Office Renovation

-Motion by Supervisor Smith to approve renovation

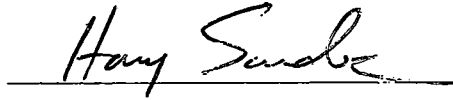
--Second by Supervisor Holliman

--Vote 5-0

Information Only

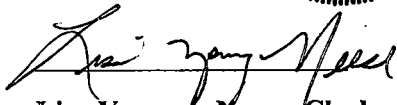
OPEN BOARD MEETING/ADJOURNMENT

-Upon reconvening, Motion by Supervisor Sanders to adjourn Board of Supervisors' meeting until Friday, July 14th, 9:00 A. M.



HARRY SANDERS, Board President

ATTEST:


Lisa Younger Neese, Clerk