

June 19, 2017

MINUTE BOOK 344

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 19<sup>th</sup> day of June, 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

- 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, Bill Brigham, Supervisor, District 2
- Pledge of Allegiance, Lisa Younger Neese, Chancery Clerk

**I**

**BOARD AGENDA**

Reference: Agenda Review

-Motion by Supervisor Brooks to adopt agenda as amended

-- Second by Supervisor Smith

--- Vote 5-0

(Exhibit A attached hereto and incorporated herein)

**II**

**BOARD MINUTES**

Board Minutes for May 31, 2017, presented by Chancery Clerk for Supervisors' consideration

-Motion by Supervisor Brigham to approve May 31, 2017, Minutes of Board of Supervisors' Meetings

--Second by Supervisor Smith

---Vote 5-0

**III**

**LLOYD PRICE**

**Chief Financial Officer**

A. Reference: County Claims Docket – Period Ending June 15, 2017

-Motion by Supervisor Brooks to approve and spread upon Minutes of Board County Claims Docket for period ending June 15, 2017

--Second by Supervisor Holliman

---Vote 5-0

(Exhibit B attached hereto and incorporated herein)

B. Reference: Financial Statements – May, 2017

-Motion by Supervisor Brigham to approve and spread upon Minutes of Board financial statements for period ending May, 2017

--Second by Supervisor Smith

---Vote 5-0

(Exhibit C attached hereto and incorporated herein)

**IV**  
**GLORIA BLUNT**  
**Purchase Clerk**

A. Reference: Award the Reseal Road Surfacing Bid

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

--Second by Supervisor Holliman

---Vote 5-0

(Exhibit D attached hereto and incorporated herein)

**V**  
**JOE HIGGINS**

**Chief Executive Officer of the Link**

A. Reference: Interlocal Agreement and Resolution – EMCC

Presentation was made by Joe Higgins and Board of Supervisors tabled EMCC bond for communiversity to a later date.

**VI**  
**RONNIE BURNS**  
**Road Manager**

A. Reference: Monthly Reports

-Motion by Supervisor Smith to approve the monthly report

--Second by Supervisor Holliman

---Vote 5-0

(Exhibit F attached hereto and incorporated herein)

**VII**  
**LISA YOUNGER NEESE**  
**Chancery Clerk**

A. Reference: Justice Court Report

-Motion by Supervisor Brooks to approve the monthly report

--Second by Supervisor Holliman

---Vote 5-0

(Exhibit G attached hereto and incorporated herein)

B. Reference: Sheriff's Report

-Motion by Supervisor Brooks to approve sheriff's report

--Second by Supervisor Holliman

---Vote 5-0

(Exhibit H attached hereto and incorporated herein)

C. Reference: Five Final Orders for Ad-Valorem Taxes

-Motion by Supervisor Holliman to approve five final orders for ad-valorem taxes

--Second by Supervisor Brooks

---Vote 5-0

(Exhibit I attached hereto and incorporated herein)

**VIII**

**MIKE ARLEDGE**

**Sheriff**

A. Reference: Adult Detention Inmates' Meal Log for May 2017

-Motion by Supervisor Brooks to approve Adult Detention Inmates' Meal Log for May 2017

--Second by Supervisor Holliman

---Vote 5-0

(Exhibit J attached hereto and incorporated herein)

**IX**

**RALPH BILLINGSLEY**

**County Administrator**

A. Reference: Approval for Advertisement

-Motion by Supervisor Smith to approve advertisement

--Second by Supervisor Brooks

---Vote 5-0

(Exhibit K attached hereto and incorporated herein)

B. Reference: Approval of 2017-2018 Solid Waste Grant

-Motion by Supervisor Brooks to approve 2017-2018 solid waste grant

--Second by Supervisor Holliman

---Vote 5-0

(Exhibit L attached hereto and incorporated herein)

C. Reference: IT Manager

-Motion by Supervisor Holliman to approve IT Manager

-- Second by Supervisor Brooks

---Vote 5-0

(Exhibit M attached hereto and incorporated herein)

D. Reference: Personnel

Probation to approve increase of \$2,500 for Lloyd Price

X

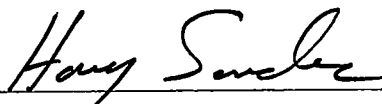
**OPEN BOARD MEETING/ADJOURNMENT**

-Upon reconvening, Motion by Supervisor Brooks to adjourn Board of Supervisors' meeting until Monday, July 5, 2017, 9:00 A.M.

--Second by Supervisor Sanders

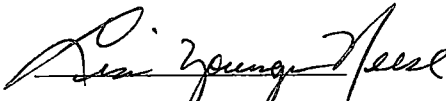
---Vote 5-0

(WHEREUPON, the Board of Supervisors adjourned at 10:05 A.M., June 19, 2017)

  
HARRY SANDERS, Board President

ATTEST:



  
Lisa Younger Neese, Clerk