

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 June, 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
- Leroy Brooks Supervisor, District 5

- Tim Hudson, Esq. Board Attorney
- Lisa Younger Neese Chancery Clerk
- Mark Miley Chief Deputy
- 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, Ralph Billingsley, County Administrator
- 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 Holliman
- - - Vote 5-0

(Exhibit A attached hereto and incorporated herein)

II.
RONNIE BURNS
Road Manager

Requested approval of family medical leave for Wayne Houk from June 7, 2017 to July 31, 2017

- Motion by Supervisor Holliman to approve family medical leave for Wayne Houk,
- - Second by Supervisor Brooks
- - - Vote 5-0

(Exhibit AA attached hereto and incorporated herein)

III.
JOHN HOLLIMAN

- Motion by Supervisor Holliman to approve a Resolution commending D.J. Sanders for her accomplishments in fast pitch softball.
- - Second by Supervisor Brooks
- - - Vote 5-0

(Exhibit B attached hereto and incorporated herein)

IV.
LEROY BROOKS

Reference - Resolution

- A. Motion to approve a resolution honoring Loda Lowe in her retirement.
- - Second by Supervisor Brigham
- - - Vote 5-0

(Exhibit C attached hereto and incorporated herein)

V.
HARRY SANDERS

- A. Motion by Supervisor Sanders to recess until June 19, 2017
- Second by Supervisor Brooks
- - Vote 5-0

HARRY SANDERS, Board President

ATTEST:

LISA YOUNGER NEESE, Clerk