

March 13, 2015 Minutes

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STATE OF MISSISSIPPI

COUNTY OF LOWNDES

March 13, 2015

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 13th day of

March, 2015, 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

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

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

## 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 March 2, 2015, presented by Chancery Clerk

for Board consideration

- Motion by Supervisor Brigham to approve March 2, 2015,

Minutes of Board of Supervisors' Meetings

-- Second by Supervisor Brooks

--- Vote 5-0

III

DAVIS BASINGER

Chief Financial Officer

A. Reference: Claims Docket – Period Ending March 13, 2015

- Motion by Supervisor Brooks to approve and spread upon

Minutes of Board Claims Docket for period ending March

13, 2015

-- Second by Supervisor Holliman

--- Vote 5-0

(Exhibit B attached hereto and incorporated herein)

B. Reference: Financial Statements – February, 2015

- Motion by Supervisor Holliman to approve and spread

upon Minutes of Board financial statements for period

ending February, 2015

-- Second by Supervisor Brigham

--- Vote 5-0

(Exhibit C attached hereto and incorporated herein)

IV

SHELLEY SWAILS

EMA Road Name Coordinator

Reference: New Road Names – District 1 – Cambridge Subdivision

- Motion by Supervisor Smith to adopt and name three private

drives in District 1 for E-911 purposes, to wit:

(a) Cambridge Drive – Off Cal-Steens Road

(b) North Rayleigh Drive – Off Cambridge Drive

(c) South Rayleigh Drive – Off Cambridge Drive

-- Second by Supervisor Brooks

--- Vote 5-0

(Exhibit D attached hereto and incorporated herein)

V

JOHN ACKER

President

Columbus Redevelopment Authority

Reference: Redevelopment Project – Burns Bottom

Presentation of proposed redevelopment project in Burns Bottom

No Board Action

(Exhibit E attached hereto and incorporated herein)

VI

GEORGE CRAWFORD

Project Analyst

Golden Triangle Planning & Development District

Reference: Mississippi Steel Processing

(1) Change Orders

(a) Prewett Enterprises, Inc. – Rail Spur

- Motion by Supervisor Brooks to approve Change Order

in amount of \$175,580 to expand storage area near rail

(contract increase)

-- Second by Supervisor Holliman

--- Vote 5-0

(Exhibit F attached hereto and incorporated herein)

- Motion by Supervisor Smith to rescind Board approval of

Prewett Enterprises Change Order in amount of \$175,580

-- Second by Supervisor Brooks

--- Vote 5-0

- Motion by Supervisor Smith to table Board action on

Prewett Enterprises Change Order in amount of \$175,580

pending receipt of additional information

-- Second by Supervisor Brooks

--- Vote 5-0

(b) Ausbern Construction – Access Road

- Motion by Supervisor Brooks to approve Change Order

in amount of \$12,034.10 to correlate with final as-built

quantities (contract decrease)

-- Second by Supervisor Sanders

--- Vote 5-0

(Exhibit G attached hereto and incorporated herein)



(2) Final Pay Estimates

(a) Ausbern Construction – Access Road

- Motion by Supervisor Smith to approve Ausbern

Construction's application for final payment in amount

of \$72,967.43

-- Second by Supervisor Brooks

--- Vote 5-0

(Exhibit H attached hereto and incorporated herein)

(b) Continental Rails & Excavation – Loading Pad

- Motion by Supervisor Brooks to approve Continental

Rails & Excavation's final pay estimate in amount of

\$15,457.97

-- Second by Supervisor Brigham

--- Vote 5-0

(Exhibit I attached hereto and incorporated herein)

(3) Engineer's Invoice – Expansion Road

- Motion by Supervisor Brooks to approve Calvert-Spradling

invoice in amount of \$7,042.50 for engineering services

on expansion road

-- Second by Supervisor Smith

--- Vote 5-0

(Exhibit J attached hereto and incorporated herein)

VII

RONNIE BURNS

Road Manager

Reference: Personnel Matters

(1) New Hire

- Motion by Supervisor Brooks to ratify employment of Antron

Weatherspoon as Class I equipment operator at starting

pay of \$15.94 per hour effective March 16, 2015

-- Second by Supervisor Holliman

--- Vote 5-0

(Exhibit K attached hereto and incorporated herein)

(2) Family Medical Leave

- Motion by Supervisor Holliman to approve family medical

leave for Ronnie Chain effective April 1, 2015, for up to

twelve weeks

-- Second by Supervisor Smith

--- Vote 5-0

(Exhibit L attached hereto and incorporated herein)

BOB CALVERT

County Engineer

Reference: Artesia Road Project

- Motion by Supervisor Sanders to approve Memorandum of  
Understanding between County and Mississippi Transportation  
Commission wherein County will develop Artesia Road project  
under over-sight of Office of State Aid Road Construction

-- Second by Supervisor Brooks

--- Vote 5-0

(Exhibit M attached hereto and incorporated herein)

IX

KEVIN STAFFORD

Engineer, Neel-Schaffer

Reference: Riverwalk Extension

- Motion by Supervisor Brigham to accept MDOT agreement

for 120-foot extension of Riverwalk at \$3,300 additional

cost to County contingent upon City of Columbus agreement

to pay like amount

-- Second by Supervisor Smith

--- Vote 5-0

(Exhibit N attached hereto and incorporated herein)

X

MIKE ARLEDGE

Sheriff

Reference: Adult Detention Facility Inmate Daily Meal Log

- Motion by Supervisor Sanders to approve and spread upon

Minutes of Board February, 2015, inmate daily meal log for

Lowndes County Adult Detention Facility

-- Second by Supervisor Brooks

--- Vote 5-0

(Exhibit O attached hereto and incorporated herein)

XI

LISA YOUNGER NEESE

Chancery Clerk

A. Reference: Sheriff's Report of Monies Received – February, 2015

- Motion by Supervisor Holliman to approve and spread upon

Minutes of Board Sheriff's Report of Monies Received for

February, 2015, in amount of \$9,323.71

-- Second by Supervisor Brigham

--- Vote 5-0

(Exhibit P attached hereto and incorporated herein)

B. Reference: Lowndes County Justice Court Report – February, 2015

- Motion by Supervisor Brooks to approve and spread upon

Minutes of Board civil and criminal collections for Lowndes

County Justice Court for month of February, 2015, to wit:

Civil - \$19,239.49

Criminal - \$109,369.16

-- Second by Supervisor Holliman

--- Vote 5-0

(Exhibit Q attached hereto and incorporated herein)

XII

RALPH BILLINGSLEY

County Administrator

A. Reference: MHP CDL Project

- Motion by Supervisor Sanders to authorize use of Road

Department old maintenance yard by Mississippi Highway

Patrol for CDL testing without requirement of Hold Harmless

Agreement

-- Second by Supervisor Brigham

--- Vote 5-0

B. Reference: Cable One Franchise Agreement

- Motion by Supervisor Brooks to approve new ten-year Cable



One Franchise Ordinance for Lowndes County

-- Second by Supervisor Holliman

--- Vote 5-0

(Exhibit R attached hereto and incorporated herein)

C. Reference: Resolution – Tombigbee River Valley Water Management

District – West Yorkville Road

- Motion by Supervisor Smith to adopt Resolution requesting

Tombigbee River Valley Water Management District assist in

correction of drainage issues in and around West Yorkville Road

-- Second by Supervisor Brooks

--- Vote 5-0

(Exhibit S attached hereto and incorporated herein)

D. Reference: Employee Reimbursement – Fuel Expense

- Motion by Supervisor Smith to reimburse Wesley Blair

\$40 for fuel expense

-- Second by Supervisor Brooks

--- Vote 5-0

(Exhibit T attached hereto and incorporated herein)

E. Reference: Board Vacancy – East Mississippi Community College

To date applications submitted by Tim Heard and Greg Stewart

Greg Stewart present and addressed Board

(Exhibit U attached hereto and incorporated herein)

XIII

RECESS

- Motion by Supervisor Sanders to recess Board of Supervisors'

meeting until March 31, 2015, 9:00 A.M.

-- Second by Supervisor Brooks

--- Vote 5-0

(WHEREUPON, the Board of Supervisors recessed at 10:12 A.M.,

March 13, 2015)

Lowndes County Mississippi Courthouse | 505 2nd Ave. North Columbus, Mississippi 39701 | Phone:  
(662) 329-5884

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