

STATE OF MISSISSIPPI

March 15, 2017

COUNTY OF LOWNDES

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, Wednesday, the 15th day of March, 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
Tim Hudson, Esq.	Board Attorney
Lisa Younger Neese	Chancery Clerk
Billy Wood	Deputy 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, Leroy Brooks, Supervisor, District 5
- Pledge of Allegiance, Lisa Younger Neese, Chancery Clerk

**I  
BOARD AGENDA**

**Reference: Agenda Review**

- **Motion by Supervisor Brooks to adopt agenda**
- - **Second by Supervisor Holliman**
- - - **Vote 5-0**

**(Exhibit A attached hereto and incorporated herein)**

**II  
BOARD MINUTES**

**Board Minutes for March 6, 2017, presented by Chancery Clerk for Supervisors' consideration**

- **Motion by Supervisor Brigham to approve March 6, 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 March 15, 2017**

- **Motion by Supervisor Holliman to approve and spread upon Minutes of Board County Claims Docket for period ending March 15, 2017,**
- - **Second by Supervisor Smith**
- - - **Vote 5-0**

**(Exhibit B attached hereto and incorporated herein)**

**B. Reference: Financial Statements – February, 2017**

- **Motion by Supervisor Brooks to approve and spread upon Minutes of Board financial statements for period ending February 28, 2017**
- - **Second by Supervisor Brigham**
- - - **Vote 5-0**

**(Exhibit C attached hereto and incorporated herein)**

**C. Reference: Surplus Property**

- Motion by Supervisor Smith to declare surplus EMA generator, transfer to City of Columbus if needed; if not, advertise same for sale
  - - Second by Supervisor Brooks
  - - - Vote 5-0
  
- Motion by Supervisor Brooks to declare surplus and remove from inventory remaining attached itemized listing of County property from Volunteer Fire Department and Emergency Management Agency
  - - Second by Supervisor Holliman
  - - - Vote 5-0

(Exhibit D attached hereto and incorporated herein)

**IV  
RODERICK SMITH  
Address Coordinator**

**Reference: New Private Road – Mobile Drive**

- Motion by Supervisor Brooks to approve Mobile Drive as name of new private road in District 5
  - - Second by Supervisor Smith
  - - - Vote 5-0

(Exhibit E attached hereto and incorporated herein)

**V  
BRENDA LATHAN  
Senior Vice President  
Golden Triangle Development Link**

**Reference: Resolution – International Paper Assumption of Weyerhaeuser Incentives**

- Motion by Supervisor Smith to adopt Resolution acknowledging transfer of ownership of Weyerhaeuser manufacturing facilities and assignment of fee-in-lieu ad valorem tax agreement related thereto and thereby directs tax assessor to make necessary changes on County's tax rolls to reflect same
  - - Second by Supervisor Brooks
  - - - Vote 5-0

(Exhibit F attached hereto and incorporated herein)

**VI**  
**BRANDT GALLOWAY**  
**Galloway-Chandler-McKinney Insurance**

**Reference: Renewal – Property/Casualty Insurance**

- Motion by Supervisor Smith to renew County property/casualty insurance with Mississippi Association of Supervisors Insurance Trust (Policy term: April 1, 2017 – April 1, 2018)
- - Second by Supervisor Holliman
- - - Vote 5-0

**(Exhibit G attached hereto and incorporated herein)**

**VII**  
**GLORIA BLUNT**  
**Purchasing Clerk**

**Reference: Award Semi-Annual Bids / Road Department**

- Motion by Supervisor Brooks to award semi-annual bids for Road Department as per attached itemized listing
- - Second by Supervisor Smith
- - - Vote 5-0

**(Exhibit H attached hereto and incorporated herein)**

**VIII**  
**RONNIE BURNS**  
**Road Manager**

**A. Reference: Personnel**

**(1) Transfer**

- Motion by Supervisor Brooks to approve transfer of John Gray to Class II truck driver at \$14.94 per hour effective March 16, 2017, to include six-month probationary period
- - Second by Supervisor Holliman
- - - Vote 5-0

**(Exhibit I attached hereto and incorporated herein)**

**(2) New Hires**

- Motion by Supervisor Brooks to authorize hire of Scott Graves with Road Department as Class II operator at \$14.94 per hour

effective March 20, 2017, to include six-month probationary period; and hire of Rickey Hudson with Central Maintenance as mechanic at \$18.19 per hour effective March 16, 2017, to include six-month probationary period

- - Second by Supervisor Holliman
- - - Vote 5-0

(Exhibit J attached hereto and incorporated herein)

B. Reference: Road Department Monthly Reports – February, 2017

- Motion by Supervisor Brooks to approve and spread upon Minutes of Board culvert report and work orders for February, 2017, together with work schedule for March, 2017
- - Second by Supervisor Holliman
- - - Vote 5-0

(Exhibit K attached hereto and incorporated herein)

IX  
BOB CALVERT  
County Engineer

Reference: Atmos Energy Utility Permit – Charleigh D. Ford, Jr. Drive

- Motion by Supervisor Brooks to ratify Atmos Energy utility permit application to construct 4” PE gas main along or across Charleigh D. Ford, Jr. Drive to serve Community expansion
- - Second by Supervisor Smith
- - - Vote 5-0

(Exhibit L attached hereto and incorporated herein)

X  
LISA YOUNGER NEESE  
Chancery Clerk

A. Reference: Lowndes County Justice Court Report – February, 2017

- Motion by Supervisor Holliman to approve and spread upon Minutes of Board civil and criminal Justice Court collections for February, 2017, to wit:

Civil - \$26,218.98

Criminal - \$90,504.61

- - Second by Supervisor Brooks
- - - Vote 5-0

(Exhibit M attached hereto and incorporated herein)

**B. Sheriff's Department Report of Monies Received –February, 2017**

- Motion by Supervisor Smith to approve and spread upon Minutes of Board Sheriff's Department Report of Monies Received for February, 2017, in amount of \$7,737.05
- - Second by Supervisor Brigham
- - - Vote 5-0

(Exhibit N attached hereto and incorporated herein)

**XI**  
**BILLY WOOD**  
**Deputy Sheriff**

**Reference: Lowndes County Adult Detention Facility Inmate Daily Meal Log – February, 2017**

- Motion by Supervisor Smith to approve and spread upon Minutes of Board February, 2017, Inmate Daily Meal Log for Lowndes County Adult Detention Facility
- - Second by Supervisor Holliman
- - - Vote 5-0

(Exhibit O attached hereto and incorporated herein)

**XII**  
**RALPH BILLINGSLEY**  
**County Administrator**

**A. Reference: Board Appointments – Lowndes County Port Authority**

- Motion by Supervisor Smith to reappoint Justin Shelton and Willie Jones respectively as District 4 and District 5 representatives to Lowndes County Port Authority Board (Four-year term: April 1, 2017 – March 31, 2021)
- - Second by Supervisor Brooks
- - - Vote 5-0

**B. Reference: Board Appointment – Community Counseling**

- Motion by Supervisor Brooks to reappoint Ralph Billingsley

to Community Counseling Board (Four-year term: April 1, 2017 – March 31, 2021)

- - Second by Supervisor Holliman
- - - Vote 5-0

C. Reference: Board Appointment – Tombigbee River Valley Water Management District

- Motion by Supervisor Holliman to reappoint Tommy Johnson to Tombigbee River Valley Water Management District Board (Four-year term: April 1, 2017 – March 31, 2021)
- - Second by Supervisor Sanders
- - - Vote 5-0

D. Reference: Board Appointment – E911

- Motion by Supervisor Smith to reappoint Jeff Hayes to E911 Board (Four-year term: April 1, 2017 – March 31, 2021)
- - Second by Supervisor Sanders
- - - Vote 5-0

E. Reference: Re-announcement of Library Board Openings

Accepting applications for two vacancies on Library Board (Districts 2 and 3 representatives)

No Board Action

F. Reference: Constable's Annual Financial Report – Hoot West

- Motion by Supervisor Brooks to ratify and spread upon Minutes of Board Constable Hoot West's annual financial report
- - Second by Supervisor Brigham
- - - Vote 5-0

(Exhibit P attached hereto and incorporated herein)

G. Reference: Out-of-State Travel

- Motion by Supervisor Brooks to authorize out-of-state travel expenses for Constable Willie Sanders to attend National Constables and Marshalls Convention in Columbus, Georgia
- - Second by Supervisor Smith
- - - Vote 5-0

XIII  
ADJOURNMENT

- Motion by Supervisor Brooks to adjourn Board of Supervisors' meeting until April 3, 2017, 9:00 A.M.

- - Second by Supervisor Sanders  
- - - Vote 5-0

(WHEREUPON, the Board of Supervisors adjourned at 9:26 A.M.,  
March 15, 2017)

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HARRY SANDERS, Board President

ATTEST:

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LISA YOUNGER NEESE, Clerk