

STATE OF MISSISSIPPI
March 15th, 2018

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, Thursday, March 15th, 2018, 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
Marc Miley	Chief Deputy Sheriff
Ralph Billingsley	County Administrator
Lloyd Price	Chief Financial Officer

County Staff Members
Members of News Media
County Citizens

The following proceedings were had:

CALL TO ORDER/INVOCATION

- Call to Order, Mike Arledge, Sheriff
- Presiding, Harry Sanders, Board President

- Invocation, John Holliman, Supervisor, District 3
- Pledge of Allegiance, Lisa Younger Neese, Chancery Clerk

I.
LISA YOUNGER NEESE
Chancery Clerk

Reference: Birthday Wishes

- Motion by President Sanders to spread on the board minutes Mrs. Lisa Younger Neese's 60th birthday.
- - Second by Supervisor Holliman.
- - -Vote 5-0

II.
AGENDA

Reference: Adopt Agenda

- Motion to adopt agenda as amended by Supervisor Brooks.
- - Second by Supervisor Smith.
- - -Vote 5-0

(Exhibit "A" attached hereto and incorporated herein.)

III.
BOARD MINUTES

Reference: Board Minutes for March 5th, 2018

- Motion March 5th, 2018 by Supervisor Brigham.
- - Second by Supervisor Smith.
- - -Vote 5-0

(Exhibit "B" attached hereto and incorporated herein.)

IV.
LLOYD PRICE
Chief Financial Officer

A. Reference: County Claims Docket

-Motion to spread on the board minutes the county claims docket by Supervisor Holliman.

- - Second by Supervisor Brigham

- - -Vote 5-0

(Exhibit “C” attached hereto and incorporated herein.)

B. Reference: February Financials

-Motion to spread on the board minutes the February 2018 financials by Supervisor Smith.

- - Second by Supervisor Brooks.

- - -Vote 5-0

(Exhibit “D” attached hereto and incorporated herein.)

V.
GEORGE CRAWFORD
Project Analyst

A. Reference: Change Order

-Motion to approve the change order for rail spur construction by Supervisor Smith.

- - Second by Supervisor Holliman.

- - -Vote 5-0

(Exhibit “E” attached hereto and incorporated herein.)

B. Reference: New Process Steel Invoices

- Motion to approve the New Process Steel invoices for Calvert-Spradling Engineers, Malouf Construction, and Phillips Contracting by Supervisor Brook.
- - Second by Supervisor Holliman.
- - -Vote 5-0

(Exhibit “F” attached hereto and incorporated herein.)

C. Reference: CDBG Engineering Proposals due April, 2nd, 2018 at 9:00 A.M.

- Information only, No motion

VI.
RONNIE BURNS
Road Manager

Reference: Monthly Reports

- Motion to approve and spread on board minutes the monthly report for February 2018 and the work schedule for March 2018 by Supervisor Brooks.
- - Second by Supervisor Smith.
- - -Vote 5-0

(Exhibit “G” attached hereto and incorporated herein.)

VII.
LISA YOUNGER NEESE
Chancery Clerk

Reference: Justice Court Report

- Motion by Supervisor Holliman to approve and spread on the board minutes the Justice Court report for February 2018 with the civil amount being \$28,019.32 and the criminal amount being \$71,281.17.
- - Second by Supervisor Smith.

- - -Vote 5-0

(Exhibit “H” attached hereto and incorporated herein.)

Reference: Sheriff Department Report

-Motion by Supervisor Brooks to approve and spread on the board minute the Sheriff’s Department report for February 2018 with the total amount being \$11,167.51.

- - Second by Supervisor Holliman.

- - -Vote 5-0

(Exhibit “I” attached hereto and incorporated herein.)

VIII.
MIKE ARLEDGE
Sheriff

Reference: Meal Log

-Motion to approve and spread on the board minutes the daily meal log for February 2018 by Supervisor Smith.

- - Second by Supervisor Holliman.

- - -Vote 5-0

(Exhibit “J” attached hereto and incorporated herein.)

IX.
RALPH BILLINGSLEY
County Administrator

A. Reference: EMCC Board Appointment

-Information Only, No Motion

B. Reference: Permission to advertise for Building Inspector

-Motion to allow advertising for the building inspector position by Supervisor Brooks.

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

C. Reference: Reimbursement of Funds

- Motion by Supervisor Smith to authorize the reimbursement of \$25.00 to Nathaniel Payne for gas purchase based on the finding that a fuel man facility was unavailable.
- - Second by Supervisor Brooks.
- - - Vote 5-0

D. Reference: Insurance Renewal

- Motion by Supervisor Brooks to renew property and casualty insurance coverage with Galloway, Chandler and McKinney.
- - Second by Supervisor Smith.
- - -Vote 5-0

(Exhibit “K” attached hereto and incorporated herein.)

X.
JEFF SMITH
Supervisor, District 4

A. Reference: Resolution

- Motion by Supervisor Smith to spread on the board minutes a resolution commending the Columbus High School Boys’ Basketball team on their 2017-2018 season.
- - Second by Supervisor Brooks.
- - -Vote 5-0

(Exhibit “L” attached hereto and incorporated herein.)

Reference: Resolution

- Motion by Supervisor Smith to spread on the board minutes a resolution celebrating the 148th anniversary of Oakland Missionary Baptist Church.

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

(Exhibit “M” attached hereto and incorporated herein.)

XI.
ADJOURNMENT

- Motion by President Sanders to adjourn Board of Supervisor’s meeting until Monday, April 2nd, 2018 at 9:00 A.M.
- -Second by Supervisor Brooks.
- - -Vote 5-0

HARRY SANDERS, President

ATTEST:

LISA YOUNGER NEESE, Clerk