

STATE OF MISSISSIPPI

COUNTY OF LOWNDES

March 2, 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, Monday, the 2nd 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
Marc Miley	Chief Deputy Sheriff
Ralph Billingsley	Administrator, Lowndes County

County Staff Members

Members of News Media

County Citizens

The following proceedings were had:

CALL TO ORDER/INVOCATION

- Call to Order, Marc Miley, Chief Deputy Sheriff
- Presiding, Harry Sanders, Board President
- Invocation, John Holliman, Board Vice-President
- Pledge, Lisa Younger Neese

I

BOARD AGENDA

Reference: Agenda Review

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

(Exhibit A attached hereto and incorporated herein)

II

BOARD MINUTES

Board Minutes for February 13, 2015, presented by Chancery Clerk for
Board consideration

- Motion by Supervisor Brigham to approve February 13, 2015,
Minutes of Board of Supervisors' Meetings
- Second by Supervisor Holliman
- Vote 5-0

III

DAVIS BASINGER

Chief Financial Officer

- A. Reference: Claims Docket – Period Ending February 27, 2015
- Motion by Supervisor Holliman to approve and spread upon
Minutes of Board Claims Docket for period ending February

27, 2015

-- Second by Supervisor Brooks

--- Vote 5-0

(Exhibit B attached hereto and incorporated herein)

B. Reference: Surplus Assets

- Motion by Supervisor Brigham to spread upon Minutes of Board
surplus assets and remove same from inventory listing

-- Second by Supervisor Holliman

--- Vote 5-0

(Exhibit C attached hereto and incorporated herein)

IV

SHELLEY SWAILS

Road Name Coordinator

Reference: New Road Name – Cat Lane (District 1)

- Motion by Supervisor Sanders to name private road located
2.018 miles off Honnoll Mill Road as Cat Lane

-- Second by Supervisor Brooks

--- Vote 5-0

(Exhibit D attached hereto and incorporated herein)

V

JOHN CROWELL, Esquire

Crowell, Gillis & Cooper

Reference: Port Authority – Resolution/Relocation of Easements

- Motion by Supervisor Smith to adopt Resolution declaring authority of Board of Supervisors to 'exchange' easement rights in favor of Kansas City Southern Railroad, Bell South Telecommunications, and City of Columbus for purpose of effecting 'exchanges' made necessary by construction of Tenn-Tom Waterway

-- Second by Supervisor Holliman

--- Vote 5-0

(Exhibit E attached hereto and incorporated herein)

VI

GREG ANDREWS

Tax Assessor/Collector

A. Reference: Aurora Flight Sciences – Ad Valorem Real Property

Tax Exemption

- Upon recommendation of Tax Assessor, Motion by Supervisor Brooks to grant 8-year ad valorem tax exemption to Aurora Flight Sciences, 200 Aurora Way, in amount of \$4,000,000 (1-1-15 to 12-31-22)

-- Second by Supervisor Holliman

--- Vote 5-0

(Exhibit F attached hereto and incorporated herein)

B. Reference: East Systems – 2012 Tax Sale Refund

- Motion by Supervisor Brooks to refund \$4,205.52 to Chancery

Clerk for inadvertent 2012 tax sale of bankrupt parcel

-- Second by Supervisor Brigham

--- Vote 5-0

(Exhibit G attached hereto and incorporated herein)

VII

GLORIA BLUNT

Purchasing Clerk

A. Reference: Advertisements - Road Department Services/Materials

- Motion by Supervisor Sanders to authorize bid advertisement for road surfacing, asphalt over-lay and semi-annual products (See attached itemizations)

-- Second by Supervisor Brooks

--- Vote 5-0

(Exhibit H attached hereto and incorporated herein)

B. Reference: Bid Rejection & Re-Advertisement – Excavators (2)

- Motion by Supervisor Sanders to reject any and all bids for 55 HP excavator and 95 HP excavator and authorize re-advertisement for same

-- Second by Supervisor Holliman

--- Vote 5-0

(Exhibit I attached hereto and incorporated herein)

VIII

SAMMY FONDREN

Fire Coordinator

A. Reference: New Fire Stations – Volunteer Fire Departments

(1) District 1

- Motion by Supervisor Sanders to authorize District 1

Volunteer Fire Department to build new main fire station

headquarters inside town limits of Caledonia

-- Second by Supervisor Brigham

--- Vote 5-0

(Exhibit J attached hereto and incorporated herein)

- Motion by Supervisor Holliman to approve bid advertisement

for sale and removal of Rural Hill fire station by specified

time-line

-- Second by Supervisor Brooks

--- Vote 5-0

(2) District 4

- Motion by Supervisor Smith to authorize District 4 Volunteer

Fire Department to build new main fire station headquarters

inside town limits of Crawford

-- Second by Supervisor Brooks

--- Vote 5-0

(Exhibit K attached hereto and incorporated herein)

(3) District 5

Subsequent to Board discussion re: replacement of satellite fire station at West Lowndes, the matter was tabled

(Exhibit L attached hereto and incorporated herein)

B. Reference: Update - Insurance Rate Changes

Districts 1 and 3 reduced from Class 8 to Class 7 insurance rating

IX

BOB CALVERT

County Engineer

Reference: Culvert Replacement/South Lehmborg Road – Quotes

- Pursuant to State-Aid request, Motion by Supervisor Brooks to accept proposal of Omni Contracting to build head-wall (low bid)

in conjunction with above-referenced project

-- Second by Supervisor Brigham

--- Vote 5-0

(Exhibit M attached hereto and incorporated herein)

X

RONNIE BURNS

Road Manager

Reference: Road Department Monthly Board Reports

- Motion by Supervisor Brooks to approve and spread upon Minutes

of Board work orders for February, 2015, and work schedule for
March, 2015

-- Second by Supervisor Holliman

--- Vote 5-0

(Exhibit N attached hereto and incorporated herein)

XI

RALPH BILLINGSLEY

County Administrator

A. Reference: E-911/EMA Project

Update regarding project

Tabled pending recommended status report by JBHM

B. Reference: Board Appointment – E911 (At-Large)

- Motion by Supervisor Brooks to appoint Marc Miley to at-

large vacancy on E911 Board (Four-year term/March 1, 2015
to February 28, 2019)

-- Second by Supervisor Smith

--- Vote 5-0

(Exhibit O attached hereto and incorporated herein)

C. Reference: Announcement - E911 Board Vacancies (District 5 &

At-Large)

Accepting applications for District 5 and at-large positions on E911

Board (Four-year terms)

D. Reference: Announcement – East Mississippi Community College

Board Vacancy

Accepting applications for position on EMCC Board (Five-year term)

E. Reference: Announcement – Port Authority Board Vacancies

(Districts 1 & 2)

Accepting applications for Districts 1 and 2 positions on Port Authority Board (Four-year terms)

F. Reference: Resolution - Amended Cal-Star Lease

- Motion by Supervisor Brooks to adopt Resolution approving Board execution of First Amended and Restated Lease Agreement with Cal-Star Products

-- Second by Supervisor Smith

--- Vote 5-0

(Exhibit P attached hereto and incorporated herein)

G. Reference: Holiday – Good Friday

- Motion by Supervisor Holliman to observe Good Friday, April 3, 2015, as County holiday

-- Second by Supervisor Brigham

--- Vote 5-0

XII

LEROY BROOKS

Supervisor, District 5

Reference: Road Department Employee - Damaged Personal Property

Following Board discussion re: incident wherein employee's eye-

glasses were broken while on duty, no action was taken

XIII

JEFF SMITH

Supervisor, District 4

Reference: Resolutions

(1) State Conference – Mississippi Full Gospel Baptist Fellowship

- Motion by Supervisor Brooks to adopt Resolution extending Board's appreciation for selection of Lowndes County as host site for State Conference of Mississippi Full Gospel Baptist Fellowship and cordially welcomes all participants
- - Second by Supervisor Brigham
- - - Vote 5-0

(Exhibit Q attached hereto and incorporated herein)

(2) 145th Anniversary - Oakland Missionary Baptist Church

- Motion by Supervisor Smith to adopt Resolution congratulating Oakland Missionary Baptist Church on its 145th anniversary and extends Board's appreciation for its dedicated service and many contributions to Crawford and Lowndes County
- - Second by Supervisor Brooks
- - - Vote 5-0

(Exhibit R attached hereto and incorporated herein)

XIV

RECESS

- Motion by Supervisor Sanders to recess Board of Supervisors'

meeting until Friday, March 13, 2015, 9:00 A.M.

-- Second by Supervisor Brooks

--- Vote 5-0

(WHEREUPON, the Board of Supervisors recessed at 10:00 A.M.,
March 2, 2015)