

STATE OF MISSISSIPPI
March 5th, 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, Monday, March 5th, 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. AGENDA

Reference: Adopt Agenda

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

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

II. BOARD MINUTES

Reference: Board Minutes for February 28th, 2018

- Motion to approve the Board of Supervisor’s board minutes for February 28, 2018 by Supervisor Brigham.
- - Second by Supervisor Brooks.
- - -Vote 5-0

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

III. TIM HUDSON Board Attorney

A. Reference: Resolution-Heritage Academy Boys’ Basketball Team

- Motion by Supervisor Brigham to accept a resolution for the Heritage Academy Boys’ basketball team.
- - Second by Supervisor Smith.
- - -Vote 5-0

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

B. Reference: Resolution-Victory Boys’ Basketball team

- Motion by Supervisor Holliman to accept a resolution for the Victory Academy boys’ basketball team.
- - Second by Supervisor Smith.
- - -Vote 5-0

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

C. Reference: Resolution-Victory Academy Cheerleading team

- Motion by Supervisor Holliman to accept a resolution for the Victory Academy cheerleading team.
- - Second by Supervisor Smith.
- - -Vote 5-0

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

**IV.
RALPH BILLINGLSEY
Administrator**

A. Reference: Electronic Bidding and Reverse Auctions

- Motion to authorize the use of Central Auction House to conduct the electronic bidding and the reverse auctions by Supervisor Brooks.
- -Second by Supervisor Sanders.
- - -Vote 5-0

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

B. Reference: Bank CD’s

- Motion to authorize the deposit of excess county funds into federally insured Certificate of Deposit for a period no to exceed six months by Supervisor Holliman.

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

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

**V.
CLOSED DETERMINATION**

-Motion by President Harry Sanders to enter into closed determination to determine if executive session is needed.

**VI.
EXECUTIVE SESSION**

-Motion by President Harry Sanders to go into executive session to discuss personnel matter.

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

(No motion was made in executive session.)

-Motion to close executive session and enter back into the Board of Supervisors’ meeting by Supervisor Sanders.

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

**VII.
ADJOURNMENT**

-Motion by President Sanders to adjourn Board of Supervisor’s meeting until Thursday, March, 15th, 2018 at 9:00 A.M.

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

HARRY SANDERS, President

ATTEST:

LISA YOUNGER NEESE, Clerk