

STATE OF MISSISSIPPI

May 2, 2016

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, the 2nd day of May, 2016, 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, Mike Arledge, Sheriff
- Presiding, Harry Sanders, Board President

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

I
STEVE EDDS, Esquire
Baker / Donelson Law Firm

Reference: Public Hearing – Bond Authorization

As per statute, Notice published for four weeks

No written objections priorly filed with Clerk

No objections voiced at public hearing

Public hearing closed by Board President

(Exhibit A attached hereto and incorporated herein)

II
BOARD AGENDA

Reference: Agenda Review

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

(Exhibit B attached hereto and incorporated herein)

III
BOARD MINUTES

**Board Minutes for April 15, 2016, presented by Chancery Clerk
for Board consideration**

- Motion by Supervisor Holliman to approve April 15, 2016,
Minutes of Board of Supervisors' Meetings
- - Second by Supervisor Smith
- - - Vote 5-0

IV
STEVE EDDS, Esquire
Baker / Donelson Law Firm

A. Reference: Resolution – General Obligation Bonding Authority

- Motion by Supervisor Smith to adopt Resolution determining that Notice of Resolution of Intent to either issue General Obligation Bonds of Lowndes County, issue General Obligation Bond for sale to Mississippi Development Bank or enter into loan with Mississippi Development Bank, all in aggregate principal amount of not to exceed thirty million dollars, was duly published and no written protest or other objection against issuance of General Obligation Bond or Bonds or for such loan has been filed; declaring necessity for sale and issuance of such General Obligation Bond or Bonds or for such loan; and for related purposes
 - - Second by Supervisor Sanders
 - - - Vote 5-0

(Exhibit C attached hereto and incorporated herein)

B. Reference: Resolution - Weyerhaeuser – Termination of Leases & Transfer of Property

- Motion by Supervisor Brooks to adopt Resolution authorizing termination of various leases between Lowndes County and Weyerhaeuser NR Company, approving form of and authorizing execution and delivery of Termination of Lease and Bill of Sale and Waiver of Conditions, and for related purposes
 - - Second by Supervisor Holliman
 - - - Vote 5-0

(Exhibit D attached hereto and incorporated herein)

V
DAVIS BASINGER
Chief Financial Officer

Reference: Claims Docket – Period Ending April 29, 2016

- Motion by Supervisor Brigham to approve and spread upon Minutes of Board Claims Docket for period ending April 29, 2016
 - - Second by Supervisor Holliman
 - - - Vote 5-0

(Exhibit E attached hereto and incorporated herein)

VI
SHELLEY SWAILS STRICKLAND
Road Name Coordinator

Reference: New Road Name (Private) – Sylvester Drive

- Motion by Supervisor Brooks to approve new road name for E911 purposes, to wit: Sylvester Drive (private) located in District 3 off Hildreth Road
- - Second by Supervisor Holliman
- - - Vote 5-0

(Exhibit F attached hereto and incorporated herein)

VII
KEVIN FORRESTER
ITS Computer Consultant

Reference: Finger-Printing Equipment / Sheriff's Department

- Motion by Supervisor Holliman to table proposed purchase of new finger-printing equipment until May 13, 2016, Board meeting
- - Second by Supervisor Smith
- - - Vote 5-0

VIII
GEORGE CRAWFORD
Project Analyst
Golden Triangle Planning & Development District

Reference: Engineering Invoice – Steel Dynamics, Inc.

- Motion by Supervisor Brooks to rescind priorly approved Calvert-Spradling invoice for Steel Dynamics Paint Shop engineering services and approve revised invoice for same project services (\$103,451.67)
- - Second by Supervisor Holliman
- - - Vote 5-0

(Exhibit G attached hereto and incorporated herein)

IX
BOB CALVERT
County Engineer

Reference: Utility Permit / Franklin Telephone Company –
Artesia Road

- Motion by Supervisor Brooks to approve Franklin Telephone Company permit application to construct telecommunication line along or across Artesia Road from railroad tracks to City limits
- - Second by Supervisor Smith
- - - Vote 5-0

(Exhibit H attached hereto and incorporated herein)

X
GERTIE LAGRONE
Christian Community In Prayer

Reference: National Day of Prayer

Invitation to National Day of Prayer Thursday, May 5, 2016,
at noon, in front of Lowndes County Courthouse

This year's theme, 'Wake Up America'

XI
RONNIE BURNS
Road Manager

Reference: Road Department Monthly Board Reports – April, 2016

- Motion by Supervisor Brooks to approve and spread upon Minutes of Board culvert report and work orders for April, 2016, together with work schedule for May, 2016
- - Second by Supervisor Brigham
- - - Vote 5-0

(Exhibit I attached hereto and incorporated herein)

XII
MIKE ARLEDGE
Sheriff

A. Reference: Four-County Foundation Grant

- Motion by Supervisor Holliman to accept Four-County Foundation \$4,800 grant to Lowndes County Sheriff's Department Reserves
- - Second by Supervisor Smith
- - - Vote 5-0

(Exhibit J attached hereto and incorporated herein)

B. Reference: Invoice – Mississippi Alarm, Inc.

- Motion by Supervisor Holliman to approve Sheriff's Department payment of Mississippi Alarm invoice in amount of \$140 for repair and trouble-shooting of video recording switch
- - Second by Supervisor Brigham
- - - Vote 5-0

(Exhibit K attached hereto and incorporated herein)

XIII
RALPH BILLINGSLEY
County Administrator

Reference: Holiday – Memorial Day

- Motion by Supervisor Brooks to observe Memorial Day, Monday, May 30, 2016, as County holiday
- - Second by Supervisor Holliman
- - - Vote 5-0

XIV
RECESS

- Motion by Supervisor Sanders to recess Board of Supervisors' meeting until May 13, 2016, 9:00 A.M.
- - Second by Supervisor Brooks
- - - Vote 5-0

(WHEREUPON, the Board of Supervisors recessed at 9:24 A.M., May 2, 2016)

HARRY SANDERS, Board President

ATTEST:

LISA YOUNGER NEESE, Clerk