

STATE OF MISSISSIPPI
November 15th, 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 of November, 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
Marc Miley	Chief 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, Sherriff Mike Arledge
- Pledge of Allegiance, Lisa Younger Neese, Chancery Clerk

I.
AGENDA

Reference: Adopt agenda as amended

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

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

II.
BOARD MINUTES

Reference: Approve Board Minutes

- Motion to approve November 6th, 2017 Board minutes by Supervisor Brigham.
- - Second by Supervisor Holliman.
- - -Vote 5-0

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

III.
LLOYD PRICE
Chief Financial Officer

A. Reference: County Claims docket

- Motion to accept and spread county claims docket on the board minutes for the period ending November 15th, 2017 by Supervisor Brooks.
- - Second by Supervisor Holliman.
- - - Vote 5-0.

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

B. Reference: October 2017 Financials

- Motion to accept and spread October 2017 financials on board minutes by Supervisor Smith.

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

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

C. Reference: Surplus Property

- Motion to authorize the sale of 2 surplus vehicles to Clay County for the amount of \$22,000 by Supervisor Holliman.
- - Second by Supervisor Brigham.
- - -Vote 5-0.

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

IV.
TERESA BARKSDALE
Circuit Clerk

Reference: Election Commissioner Vacancy

- Motion to accept Larry Chappell’s letter of resignation as the Election Commissioner of District 1 effective November 10th, 2017 and appoint Donna Egger as the Interim Election Commissioner of District 1 by Supervisor Sanders.
- - Second by Supervisor Holliman.
- - -Vote 5-0.

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

V.
GEORGE CRAWFORD
Project Analyst

Reference: New Process Steel Invoices

- Motion to approve New Process Steel Invoices for Phillips Contracting Co Inc. for the amount of \$302,217.41 and for Malouf Construction for the amount of \$189,941.22 by Supervisor Smith.
- - Second by Supervisor Brooks.
- - -Vote 5-0

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

VI.
RONNIE BURNS
Road Manager

A. Reference: Personnel

-Motion to accept Mr. Terrance Neal as a Class II truck driver effective November 16th, 2017 with the new rate of \$15.54 by Supervisor Brooks.

- - Second by Supervisor Brigham.

- - -Vote 5-0

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

B. Reference: Advertise for bids for a new bulldozer

-Motion to allow advertising for bids for a new bulldozer by Supervisor Holliman.

- - Second by Supervisor Brooks.

- - -Vote 5-0.

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

C. Reference: EMCC parking lot

-Motion to approve the haul and spread of three loads of washed gravel to EMCC parking lot by Supervisor Smith.

- - Second by Supervisor Brooks.

- - -Vote 5-0

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

D. Reference: Monthly Reports

-Motion to approve and spread monthly reports and work schedule for November on board minutes by Supervisor Holliman.

- - Second by Supervisor Brigham.

- - -Vote 5-0.

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

VII.
BOB CALVERT
Engineer

Reference: Horse Park Work

- Motion to authorize horse park work by Supervisor Sanders.
- - Second by Supervisor Brigham.
- - -Vote 5-0

VIII.
LISA YOUNGER NEESE
Chancery Clerk

A. Reference: Justice Court report

- Motion to approve and spread on board minutes the Justice Court report for the month of October with the total for Civil Collections being \$31,332.51 and the total for Criminal Collections being \$75,681.66 by Supervisor Holliman.
- -Second by Supervisor Brigham.
- - -Vote 5-0

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

B. Reference: Sheriff's Report

- Motion to approve and spread on board minutes the Sheriff's report for the month of October 2017 with the total amount being \$8463.10 by Supervisor Brigham.
- -Second by Supervisor Brigham.
- - -Vote 5-0.

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

IX.
MIKE ARLEDGE
Sheriff

Reference: Meal log

-Motion to approve and spread on board minutes the meal log for the Adult Detention Center for the month of October 2017 by Supervisor Brooks.

- - Second by Supervisor Holliman.

- - -Vote 5-0.

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

X.

HARRY SANDERS President, Supervisor District 1

Reference: CVB Discussion

-Discussion only, no motion

XI.

RECESS

Reference: Trustee meeting

-Motion to recess board meeting and convene Board of Trustees of Lowndes County Reserve and Trust Fund meeting by Supervisor Sanders.

- - Second by Supervisor Brooks.

- - -Vote 5-0

XII.

RALPH BILLINGSLEY Administrator

A. Reference: Dormant bank account

-Motion made based on a finding that the funds in the Disabled Children account at Trustmark Bank are not county funds and were designated for the benefit of disabled children and to be used toward the Field Of Dreams, which also benefits disabled children by Supervisor Sanders.

- -Second by Supervisor Brigham.

- - -Vote 5-0

B. Reference: Call Out pay for Volunteer Fire Department

-Motion to authorize the call out pay for the Volunteer Fire Department be raised to \$15.00 by Supervisor Holliman.

- - Second by Supervisor Brooks.

- - -Vote 5-0

C. Reference: LCIDA At-large appointment

-Motion to authorize the reappointment of Thomas Lee by Supervisor Brooks.

- -Second by Supervisor Smith.

- - -Vote 5-0

D. Reference: LCIDA District 5 appointment

-Motion to authorize the reappointment of Pete Perkins by Supervisor Brooks.

- -Second by Supervisor Smith.

- - -Vote 5-0

E. Reference: Announce GT Regional Solid Waste Authority Board Opening

-Discussion only, no motion

F. Reference: Approve Holiday schedule

-Motion to approve the upcoming Holiday schedule for Thanksgiving, Christmas and New Years' 2017 by Supervisor Brooks.

- -Second by Supervisor Holliman.

- - -Vote 5-0

G. Reference: Juvenile Detention Center Nurse

-Motion to approve Fig Leaf LLC to administer medication and conduct wellness exams at the Lowndes County Juvenile Detention Center by Supervisor Brooks.

- -Second by Supervisor Smith.

- - -Vote 5-0

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

XIII.
ADJOURNMENT

- Motion to adjourn the Board of Supervisors' meeting until Monday, December 4th, 2017 at 9:00 A.M by Supervisor Sanders.
- - Second by Supervisor Holliman.
- - -Vote 5-0

HARRY SANDERS, President

Attest:

LISA YOUNGER NEESE, Clerk