

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 6th 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, Danny Avery
- Pledge of Allegiance, Lisa Younger Neese, Chancery Clerk

**I.
AGENDA**

Reference: Adopt agenda as amended

- 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: Approve Board Minutes

-Motion to approve October 31st, 2017 Board minutes by Supervisor Brigham.

- - Second by Supervisor Holliman.

- - -Vote 5-0

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

III.

RODERICK SMITH

County Address Coordinator

Reference: New private road in District 2

-Motion to accept the new private road in District 2 as Staples Cove by Supervisor Brigham.

- - Second by Supervisor Brooks.

- - - Vote 5-0

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

IV.

DANNY AVERY

County Citizen

Reference: County Wide Thanksgiving Service

-No motion, info only

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

V.

RALPH BILLINGSLEY

County Administrator

A. Reference: Set Trustee Meeting

-Motion to set trustee meeting for November 15th, 2017 at 9:30 by Supervisor Smith.

- - Second by Supervisor Holliman.

- - - Vote 5-0

B. Reference: Approval to hire building inspector

-Motion for approval to hire Daniel Livingston as the county building inspector by Supervisor Holliman.

- - Second by Supervisor Brooks.

- - -Vote 5-0

C. Reference: Approval to hire part-time fire coordinator/training officer

-Motion for approval to hire Jimmy Austin part-time as the fire coordinator/training officer by Supervisor Brooks.

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

D. Reference: Approval to advertise and set public hearing
-Motion for approval to advertise and set public hearing for
December 4th at 9:30 A.M for Tax Anticipation Note by Supervisor
Brooks.
- - Second by Supervisor Holliman.
- - -Vote 5-0
(Exhibit “E” attached hereto and incorporated herein.)

E. Reference: Veteran’s Day Holiday
-No action taken.

**VI.
TIM HUDSON**

A. Reference: Abandonment of Tom Rose Road
-Motion to adopt notice of intent to close a portion of Tom Rose
Road and set public hearing for December 15th, 2017 at 9:30 A.M
by Supervisor Brooks.
- - Second by Supervisor Brigham.
- - -Vote 5-0
(Exhibit “F” attached hereto and incorporated herein.)

B. Reference: Resolution
-Motion to accept resolution to request the assistance of
TRVWMD in the cleanup of a drainage ditch on W. Lindsey Ferry
Road by Supervisor Smith.
- - Second by Supervisor Holliman.
- - - Vote 5-0
(Exhibit “G” attached hereto and incorporated herein.)

**VII.
HARRY SANDERS
President, Supervisor District 1**

Reference: Resolutions on extension of 2% Hotel, Motel and Restaurant
Tax
-Motion to accept the 2 resolutions on the extension of 2% Hotel,
Motel and Restaurant Tax by Supervisor Brigham.
- - Second by Supervisor Holliman.
- - -Vote 3-2
(Exhibit “H” attached hereto and incorporated herein.)

VIII.

JOHN HOLLIMAN
Vice President, Supervisor District 3

Reference: Resolution

- Motion to accept the resolution on Mrs. Frances Mckay by Supervisor Holliman.
- - Second by Supervisor Brooks.
- - -Vote 5-0

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

IX.
CLOSED DETERMINATION

- Motion to go into closed determination by President Sanders.

XV.
EXECUTIVE SESSION

- Motion to go into executive session to discuss the purchase of real property by Supervisor Sanders.
- - Second by Supervisor Brooks.
- - -Vote 5-0

XVI.
ADJOURN EXECUTIVE SESSION

- Motion to adjourn executive session by Supervisor Brooks.
- - Second by Supervisor Smith.
- - -Vote 5-0

XVII.
PURCHASE OF REAL PROPERTY

Reference: Approve Contract

- Motion to approve contract for the purchase of Lipscomb property next to the Lowndes County Courthouse by Supervisor Smith.
- - Second by Supervisor Holliman.
- - -Vote 5-0

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

XVIII.
ADJOURNMENT

- Motion by Supervisor Brooks to adjourn Board of Supervisor's meeting until Wednesday, November 15th at 9:30.
- - Second by Supervisor Holliman
- - -Vote 5-0

HARRY SANDERS, President

ATTEST:

LISA YOUNGER NEESE, Clerk