

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, Tuesday, the 15th day of November, 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	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, Leroy Brooks, Supervisor, District 5
- Pledge of Allegiance, Lisa Younger Neese, Chancery Clerk

**I
BOARD AGENDA**

Reference: Agenda Review

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

(Exhibit A attached hereto and incorporated herein)

**II
BOARD MINUTES**

Board Minutes for November 7, 2016, presented by Chancery Clerk for Board consideration

- Motion by Supervisor Brigham to approve November 7, 2016, Minutes of Board of Supervisors' Meetings
- - Second by Supervisor Brooks
- - - Vote 5-0

**III
RALPH BILLINGSLEY
County Administrator**

Reference: E911 Addition/Renovation Project

- Motion by Supervisor Holliman to ratify architect's Certificate of Project Completion + Change Order reflecting contingency allowance credit of \$12,687
- - Second by Supervisor Brigham
- - - Vote 5-0

(Exhibit B attached hereto and incorporated herein)

**IV
DAVIS BASINGER
Chief Financial Officer**

A. Reference: Claims Docket – Period Ending November 15, 2016

- Motion by Supervisor Brooks to approve and spread upon Minutes of Board Claims Docket for period ending November 15, 2016
- - Second by Supervisor Holliman
- - - Vote 5-0

(Exhibit C attached hereto and incorporated herein)

B. Reference: Financial Statements – October, 2016

- Motion by Supervisor Brigham to approve and spread upon Minutes of Board financial statements for period ending October, 2016
- - Second by Supervisor Holliman
- - - Vote 5-0

(Exhibit D attached hereto and incorporated herein)

V
STEVE EDDS, Esquire
Butler, Snow, O'Mara, Stevens Law Firm
STEVE PITTMAN, Esquire
Government Consultants, Inc.

Reference: Bond Refunding

- Motion by Supervisor Sanders to adopt Resolution authorizing the preparations for issuance of General Obligation Refunding Bonds in amount not to exceed \$5,500,000 for purpose of refunding for interest savings all or portion of \$7,750,000 Mississippi Development Bank Special Obligation Bonds, Series 2011, dated February 8, 2011, and corresponding portion of \$7,750,000 Lowndes County General Obligation Bonds, Series 2011, dated February 8, 2011; and authorizing negotiated sale of Refunding Bonds
- - Second by Supervisor Brigham
- - - Vote 5-0

(Exhibit E attached hereto and incorporated herein)

VI
ALAN PHILLIPS, Major
Salvation Army Commanding Officer

Reference: Christmas Season 2016 Bell Ringing Campaign

Request for Board support of 2016 bell ringing campaign at Wal-Mart
December 10, 2016

Presentation of 'Certificate' in recognition of Board of Supervisors'
support of 2015 bell ringing campaign

(Exhibit F attached hereto and incorporated herein)

VII
RODERICK SMITH
County Address Coordinator

Reference: Naming of New Private Road - Suffolk Drive

- Motion by Supervisor Brooks to adopt name for new private road located off Yorkville Road East for E911 purposes, to wit: Suffolk Drive
- - Second by Supervisor Smith
- - - Vote 5-0

(Exhibit G attached hereto and incorporated herein)

VIII
LISA YOUNGER NEESE
Chancery Clerk

Reference: Sheriff's Report of Monies Received – October, 2016

- Motion by Supervisor Holliman to approve and spread upon Minutes of Board Sheriff's Report of Monies Received for October, 2016, in amount of \$27,339.14
- - Second by Supervisor Brigham
- - - Vote 5-0

(Exhibit H attached hereto and incorporated herein)

IX
MIKE ARLEDGE
Sheriff

Reference: Lowndes County Adult Detention Facility - Inmate Daily Meal Log - October, 2016

- Motion by Supervisor Brooks to approve and spread upon Minutes of Board October, 2016, inmate daily meal log for Lowndes County Adult Detention Facility
- - Second by Supervisor Holliman
- - - Vote 5-0

(Exhibit I attached hereto and incorporated herein)

X
RONNIE BURNS
Road Manager

A. Reference: New County Road – Tradewinds Drive

- Motion by Supervisor Brigham to accept Tradewinds Drive as new County road contingent upon receipt of Deed
- - Second by Supervisor Brooks
- - - Vote 5-0

(Exhibit J attached hereto and incorporated herein)

B. Reference: Road Department Monthly Reports – October, 2016

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

(Exhibit K attached hereto and incorporated herein)

C. Reference: Christmas Parade – Entry Fee + Decorations

- Motion by Supervisor Holliman to approve payment of \$40 entry fee for December 5, 2016, Christmas parade + \$150 purchase of Christmas lights and decorations
- - Second by Supervisor Brooks
- - - Vote 5-0

(Exhibit L attached hereto and incorporated herein)

XI
LEROY BROOKS
Supervisor, District 5

Reference: Ad Hoc Committee – Columbus/Lowndes Parks and Recreation Transition

- Motion by Supervisor Brooks to appoint two Board members to serve on committee with Columbus Mayor, City Council appointee and Parks & Recreation representative to plan future of Columbus/Lowndes Parks & Recreation; i.e., Supervisors Sanders & Brooks
- - Second by Supervisor Brigham
- - - Vote 5-0

XII
JEFF SMITH
Supervisor, District 4

Reference: Road Repair /Maintenance

Discussion re: road maintenance and repair issues caused by drought

**XIII
RECESS**

- Motion by Supervisor Brooks to recess Board of Supervisors' meeting until November 30, 2016, 9:00 A.M.
- - Second by Supervisor Sanders
- - - Vote 5-0

(WHEREUPON, the Board of Supervisors recessed at 9:40 A.M., November 15, 2016)

HARRY SANDERS, Board President

ATTEST:

LISA YOUNGER NEESE, Clerk