

STATE OF MISSISSIPPI

November 30, 2015

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 30th day of November, 2015, 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
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

PERSONS ABSENT:

Leroy Brooks	Supervisor, District 5
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The following proceedings were had:

CALL TO ORDER/INVOCATION

- Call to Order, Harry Sanders, Board President
- Presiding, Harry Sanders, Board President

- Invocation, Bill Brigham, Supervisor, District 2
- Pledge of Allegiance, Lisa Younger Neese, Chancery Clerk

**I
BOARD AGENDA**

Reference: Agenda Review

- Motion by Supervisor Brigham to adopt agenda as amended
 - - Second by Supervisor Holliman
 - - - Vote 4-0 (Supervisor Brooks absent)

(Exhibit A attached hereto and incorporated herein)

**II
BOARD MINUTES**

Board Minutes for November 13, 2015, presented by Chancery Clerk for Board consideration

- Motion by Supervisor Brigham to approve November 15, 2015, Minutes of Board of Supervisors' Meetings
 - - Second by Supervisor Smith
 - - - Vote 4-0 (Supervisor Brooks absent)

**III
DAVIS BASINGER
Chief Financial Officer**

A. Reference: County Employee Fuel Reimbursement

- Motion by Supervisor Holliman to reimburse Don Burns \$25.62 expended for fuel at Creekstone Chevron on October 29, 2015, due to Fuelman Card malfunction
 - - Second by Supervisor Smith
 - - - Vote 4-0 (Supervisor Brooks absent)

(Exhibit B attached hereto and incorporated herein)

B. Reference: Claims Docket – Period Ending November 30, 2015

- Motion by Supervisor Brigham to approve and spread upon

Minutes of Board Claims Docket for period ending November 30, 2015

- - Second by Supervisor Holliman
 - - - Vote 4-0 (Supervisor Brooks absent)

(Exhibit C attached hereto and incorporated herein)

IV

JOE MAX HIGGINS, CEO
Golden Triangle Development Link

THOMAS HUEBNER, Ph.D
President, East Mississippi Community College

CHRIS MORROW, Architect
Pryor Morrow

Reference: East Mississippi Community College Community Project

- Upon written request, Motion by Supervisor Sanders to gift 25 acres of land West of Paccar on Frontage Road to EMCC for site of work-force training center
 - - Second by Supervisor Holliman
 - - - Vote 4-0 (Supervisor Brooks absent)

(Exhibit D attached hereto and incorporated herein)

V

GEORGE H. CRAWFORD
Project Analyst
Golden Triangle Planning & Development District

Reference: Steel Dynamics, Inc., Infrastructure Improvements Environment Review

(A) MDA Letter of Environmental Compliance

- Motion by Supervisor Smith to authorize Board letter to MDA Compliance Bureau advising of no adverse environmental impact upon low to moderate income minorities and reflecting positive impact upon economic development and quality of life
 - - Second by Supervisor Brigham
 - - - Vote 4-0 (Supervisor Brooks absent)

(Exhibit E attached hereto and incorporated herein)

(B) Environmental Review

- Motion by Supervisor Holliman to ratify environmental review of Steel Dynamics' proposed expansion site
- - Second by Supervisor Smith
- - - Vote 4-0 (Supervisor Brooks absent)

(Exhibit F attached hereto and incorporated herein)

(C) CDBG & ARC Grant Programs Combined Notices

- Motion by Supervisor Sanders to approve Community Development Block Grant Program and Appalachian Regional Commission Area Development Grant Program Combined Notices of 'Finding of No Significant Impact' and 'Intent to Request Release of Funds'
- - Second by Supervisor Holliman
- - - Vote 4-0 (Supervisor Brooks absent)

(Exhibit G attached hereto and incorporated herein)

(D) Environmental Notification to Indian Tribes

- Motion by Supervisor Holliman to advise Mississippi Band of Choctaw Indians, Choctaw Nation of Oklahoma and The Chickasaw Nation of proposed infrastructure improvements at Golden Triangle Industrial Park, to include project location map, Combined Notice and Engineering Report
- - Second by Supervisor Smith
- - - Vote 4-0 (Supervisor Brooks absent)

(Exhibit H attached hereto and incorporated herein)

VI
LISA YOUNGER NEESE
Chancery Clerk

Reference: Sixteenth Section Land Lease Agreements

- Motion by Supervisor Smith to accept and spread upon Minutes of Board the following lease agreements, to wit:

Farm Residential 16th Section Land Lease Agreement -
Chris and Kristi Knight

Commercial 16th Section Land Lease Agreement/Cancellation –
George O. Rush, Ronald J. & Melody Taylor, James
Christopher York, Tyler Allen McDonald and Mike & Justin
B. Atkinson

- - Second by Supervisor Brigham
- - - Vote 4-0 (Supervisor Brooks absent)

(Exhibit I attached hereto and incorporated herein)

VII
RALPH BILLINGSLEY
County Administrator

A. Reference: Announcement of Board Openings

Currently accepting applications for the following Board openings:

- (1) Golden Triangle Solid Waste Authority – Four year term; current term expiration, 12-31-15; two positions open;
- (2) Main Street Columbus – Four year term; current term expiration, 12-31-15; one position open;
- (3) Prairie Opportunity – Four year term; current term expiration, 12-31-15; one position open;

B. Reference: Waters Building Renovation

- Motion by Supervisor Sanders to hire JBHM Architects to present proposal for renovation and costs of Waters Building first floor
- - Second by Supervisor Holliman
- - - Vote 4-0 (Supervisor Brooks absent)

VIII
TIM HUDSON
Board Attorney

Reference: New County Road – Baywood Drive

- Motion by Supervisor Smith to accept Baywood Drive located in Briarwood Subdivision as County road for maintenance (Property Deeds/Title Certificate attached)
- - Second by Supervisor Sanders
- - - Vote 4-0 (Supervisor Brooks absent)

(Exhibit J attached hereto and incorporated herein)

**IX
ADJOURNMENT**

- Motion by Supervisor Sanders to adjourn Board of Supervisors' meeting until December 7, 2015, 9:00 A.M.
- - Second by Supervisor Holliman
- - - Vote 4-0 (Supervisor Brooks absent)

(WHEREUPON, the Board of Supervisors adjourned at 9:45 A.M.,
November 30, 2015)

HARRY SANDERS, Board President

ATTEST:

LISA YOUNGER NEESE, Clerk