

STATE OF MISSISSIPPI

November 30, 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, Wednesday, the 30th 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
Billy Wood	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, John Holliman, Supervisor, District 3
- 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 15, 2016, presented to Supervisor Sanders for Board consideration

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

**III  
GLORIA BLUNT  
Purchasing Clerk**

Reference: Advertisement – Two Year Bank Depository Services

- Motion by Supervisor Brooks to advertise for bids for bank depository services for the two-year time period of February 1, 2017, through January 31, 2019
  - - Second by Supervisor Holliman
  - - - Vote 5-0

(Exhibit B attached hereto and incorporated herein)

**IV  
GREG ANDREWS  
Tax Assessor/Collector**

Reference: Sole Source Provider – Delta Paperlink Imaging Software

- Motion by Supervisor Smith to spread upon Minutes of Board quote of \$5,250 for implementation of Delta Paperlink imaging software with personal property application
- - Second by Supervisor Brooks
- - - Vote 5-0

(Exhibit C attached hereto and incorporated herein)

V  
GEORGE CRAWFORD  
Project Analyst  
Golden Triangle Planning & Development District

A. Reference: Steel Dynamics, Inc. Invoices – Paint Shop

- Motion by Supervisor Smith to approve the following invoices on the Steel Dynamics, Inc. paint shop project:

Phillips Contracting Company – Access road construction - \$128,064.24

Perma Corporation – Water & sewer system extension - \$10,594.88

Calvert-Spradling Engineers – Infrastructure - \$2,474.04

- - Second by Supervisor Brooks
- - - Vote 5-0

(Exhibit D attached hereto and incorporated herein)

B. Reference: Cal-Star Project / Local Match Verification

- Pursuant to Mississippi Development Authority request, Motion by Supervisor Smith to authorize Board verification of Cal-Star project local match contingent upon confirmation of same
- - Second by Supervisor Brooks
- - - Vote 5-0

VI  
LISA YOUNGER NEESE  
Chancery Clerk

Reference: Lowndes County Justice Court Report – October, 2016

- Motion by Supervisor Brooks to approve and spread upon Minutes of Board civil and criminal collections for Lowndes County Justice Court for month of October, 2016, to wit:

Civil - \$26,277.99

Criminal - \$82,970.41

- - Second by Supervisor Holliman
- - - Vote 5-0

(Exhibit E attached hereto and incorporated herein)

VII  
RALPH BILLINGSLEY  
County Administrator

A. Reference: Claims Docket – Period Ending November 30, 2016

- Motion by Supervisor Brooks to approve and spread upon Minutes of Board Claims Docket for period ending November 30, 2016
- - Second by Supervisor Brigham
- - - Vote 5-0

(Exhibit F attached hereto and incorporated herein)

B. Reference: Lowndes County Industrial Development Authority Board Appointments (2)

- Motion by Supervisor Brooks to approve the following appointees to a four-year term on the Lowndes County Industrial Development Authority Board effective December 1, 2016:

District 4 – Adam Holmes            At Large – Greg Rader

- - Second by Supervisor Smith
- - - Vote 5-0

C. Reference: Announcement – Board Openings / Lowndes County Industrial Development Authority & Golden Triangle Regional Solid Waste Management Authority

Accepting applications for Board openings, to wit:

Lowndes County Industrial Development Authority, District 2  
Current Board Member, Frank Lockhart

Golden Triangle Regional Solid Waste Management Authority  
Current Board Member, William Corder

D. Reference: Advertisement of County Resources – Catfish Alley Magazine

- Motion by Supervisor Holliman to advertise County resources in local Catfish Alley Magazine at cost of \$895 for one-third page
- - Second by Supervisor Smith
- - - Vote 5-0

(Exhibit G attached hereto and incorporated herein)

**E. Reference: Transfer of Funds – Tombigbee River Valley Water Management District Projects**

- Motion by Supervisor Smith to authorize transfer of \$3,750 from Tombigbee River Valley Water Management District funds designated for Wren Drive project to South Pickensville Road project
- - Second by Supervisor Holliman
- - - Vote 5-0

(Exhibit H attached hereto and incorporated herein)

**F. Reference: Personnel Matter – Salary/Leave Policy**

- Motion by Supervisor Sanders to go into Closed Determination for discussion/clarification of sick leave policy
- - Second by Supervisor Holliman
- - - Vote 5-0
  
- The subject of Closed Determination not regarded as an Executive Session matter, Motion by Supervisor Brooks to resume regular Board meeting
- - Second by Supervisor Sanders
- - - Vote 5-0

**G. Reference: New Hire – Chief Financial Officer**

- Motion by Supervisor Brooks to hire Lloyd Price, current Chief Financial Officer for Golden Triangle Solid Waste Management Authority, as County's new Chief Financial Officer at annual salary of \$87,500
- - Second by Supervisor Brigham
- - - Vote 5-0

**VIII  
ADJOURNMENT**

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

(WHEREUPON, the Board of Supervisors adjourned at 9:27 A.M., November 30, 2016)

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HARRY SANDERS, Board President

ATTEST:

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LISA YOUNGER NEESE, Clerk