

STATE OF MISSISSIPPI

November 7, 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, Monday, the 7th 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
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, Marc Miley, Chief Deputy Sheriff
- Presiding, Harry Sanders, Board President

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

**I
BOARD AGENDA**

Reference: Agenda Review

- Motion by Supervisor Brooks to adopt agenda
- - Second by Supervisor Smith
- - - Vote 5-0

(Exhibit A attached hereto and incorporated herein)

**II
BOARD MINUTES**

Board Minutes for October 31, 2016, presented by Chancery Clerk
for Board consideration

- Motion by Supervisor Holliman to approve October 31, 2016,
Minutes of Board of Supervisors' Meetings
- - Second by Supervisor Brigham
- - - Vote 5-0

**III
NANCY CARPENTER
Executor Director
Columbus Convention & Visitors Bureau**

Reference: 2017 Community Martin Luther King, Jr. Breakfast &
Day of Service Event – January 16, 2017

- Motion by Supervisor Sanders to increase Golden Triangle
Development Link budget by \$2,000 to be allocated to 2017
Community Martin Luther King, Jr. Breakfast & Day of Service
Event at Trotter Convention Center on January 16, 2017
- - Second by Supervisor Holliman
- - - Vote 5-0

IV
RONNIE BURNS
Road Manager

Reference: Personnel – Transfer / Road Department

- Motion by Supervisor Holliman to transfer Larry Austin to Class #2 truck driver at \$14.94 per hour effective November 8, 2016, same to include six months probation
- - Second by Supervisor Brooks
- - - Vote 5-0

(Exhibit B attached hereto and incorporated herein)

V
LISA YOUNGER NEESE
Chancery Clerk

Reference: Sixteenth Section Land Leases (3)

- Motion by Supervisor Brooks to ratify the following Sixteenth Section land leases between lessor, Lowndes County School District, and the respective lessees, to wit:

Recreational Lease Agreement – Chad B. Wheat

Residential Lease Agreement – Coleman Stapp

Residential Lease Agreement – Brook McDaniel

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

(Exhibit C attached hereto and incorporated herein)

VI
RALPH BILLINGSLEY
County Administrator

A. Reference: MAS Inmate Medical Cost Containment Program

- Motion by Supervisor Brooks to participate in Mississippi Association of Supervisors Inmate Medical Cost Containment Program as evidenced by execution of attached 'Participation Agreement'

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

(Exhibit D attached hereto and incorporated herein)

B. Reference: Christmas & New Year Holiday Schedule

- Pursuant to Gubernatorial Proclamation, Motion by Supervisor Brooks to observe the following as County holidays:

Sunday, December 25, 2016 – Christmas Day
Monday, December 26, 2016 – Christmas Holiday
Sunday, January 1, 2017 – New Year’s Day
Monday, January 2, 2017 – New Year Holiday

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

(Exhibit E attached hereto and incorporated herein)

**VII
RECESS**

- Motion by Supervisor Sanders to recess Board of Supervisors’ meeting until November 15, 2016, 9:00 A.M.
- - Second by Supervisor Brooks
- - - Vote 5-0

(WHEREUPON, the Board of Supervisors recessed at 9:17 A.M., November 7, 2016)

HARRY SANDERS, Board President

ATTEST:

LISA YOUNGER NEESE, Clerk