

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, Friday, the 13th of October, 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, Jeff Smith, Supervisor, District 4
- Pledge of Allegiance, Lisa Younger Neese, Chancery Clerk

**I.  
AGENDA**

Reference: Adopt Agenda

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

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

**II.**

## **BOARD MINUTES**

Reference: Approve Board Minutes

-Motion to approve September 29<sup>th</sup>, 2017 and October 2<sup>nd</sup>, 2017 board minutes by Supervisor Brigham.

- - Second by Supervisor Smith.

- - -Vote 5-0

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

### **III.**

**LLOYD PRICE**

**Chief Financial Officer**

A. Reference: County Claims Docket

-Motion to approve county claims docket for the period ending October 13<sup>th</sup>, 2017 by Supervisor Brooks.

- - Second by Supervisor Holliman.

- - -Vote 5-0

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

B. Reference: September 2017 Financials

-Motion to spread the September 2017 Financial documents on the board minutes by Supervisor Smith.

- - Second by Supervisor Holliman.

- - -Vote 50-0

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

C. Reference: 2017 Year End Inventory Reports

-Motion to spread 2017 Year End inventory reports on the board minutes by Supervisor Holliman.

- - Second by Supervisor Smith.

- - -Vote 5-0

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

### **IV.**

**PAUL CADE**

**CEO/Administrator of Baptist Memorial Hospital**

**Golden Triangle**

Reference: Request for approve to enter into agreement for operation of ambulance services

-Motion that Lowndes County has no objection to Baptist Memorial Hospital-Golden Triangle’s agreement with another entity to assist in the operation of the existing ambulance service so long as Baptist Memorial Hospital-Golden Triangle remains

responsible for their obligations under the existing contract by Supervisor Holliman.

- - Second by Supervisor Brigham.

- - - Vote 5-0

## **V.**

### **MACAULAY WHITAKER**

#### **Golden Triangle Development LINK, VP Internal & External Affairs**

A. Reference: ARC Grant

-Motion to approve ARC grant match by Supervisor Holliman.

- - Second by Supervisor Brooks.

- - - Vote 5-0

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

B. Reference: Two resolutions of intent

-Motion to approve two resolutions of intent from NextGen and EON projects by Supervisor Smith.

- - Second by Supervisor Brooks.

- - - Vote 5-0

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

C. Reference: LINK/CVB Economic Development

-Information only, no action taken

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

## **VI.**

### **GEORGE CRAWFORD**

#### **Golden Triangle Planning and Development District Inc.**

Reference: New Process Steel Infrastructure

-Motion to approve New Process Steel Infrastructure invoices by Supervisor Brooks.

- - Second by Supervisor Holliman.

- - - Vote 5-0

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

## **VII.**

### **RONNIE BURNS**

#### **Lowndes County Road Manager**

A. Reference: Drainage Ditch Repair

-Motion to approve request to TRVWMD to assist with drainage ditch repair by Supervisor Brooks.

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

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

**B. Reference: Monthly Reports**

- Motion to spread monthly reports from the road department on minutes by Supervisor Brooks.
- - Second by Supervisor Brigham.
- - -Vote 5-0

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

**VII.**  
**ROBERT CALVERT**  
**County Engineer**

**A. Reference: Utility Permit-McGee Road**

- Motion to approve utility permit to construct water service by South Lowndes Water Association on McGee Road by Supervisor Brooks.
- - Second by Supervisor Smith.
- - -Vote 5-0

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

**B. Reference: Utility Permits-Hardy Billups Road and West Plymouth Bluff Road**

- Motion to approve two utility permits to construct water service on Hardy Billups Road by South Lowndes Water Association and to construct water service by Prairie Land Water Association on West Plymouth Bluff Road by Supervisor Smith.
- - Second by Supervisor Brigham.
- - -Vote 5-0

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

**IX.**  
**LISA YOUNGER NEESE**  
**Chancery Clerk**

**A. Reference: Justice Court Report**

- Motion to spread the Justice Court report for the month of September 2017 with the total of Civil Collections being \$23,832.53 and Criminal Collections being \$72,730.61 by Supervisor Brooks.
- - Second by Supervisor Smith.
- - -Vote 5-0

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

B. Reference: Sheriff's Report

-Motion to spread the Sheriff's report for the month of September 2017 with the total amount collected being \$10,297.70 by Supervisor Brigham.

- - Second by Supervisor Holliman.

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

**X.**

**MIKE ARLEDGE**

**Sheriff**

Reference: Adult Detention Inmates' Meal Log

-Motion to spread the Adult Detention inmates' meal log for September 2017 on board minutes by Supervisor Brooks.

- - Second by Supervisor Smith.

- - -Vote 5-0

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

**XI.**

**RAPLH BILLINGSLEY**

**County Administrator**

Reference: Approval to advertise in Prairie Opportunity Publication

-Motion to approval advertisement in Prairie Opportunity Publication of County resources for \$75.00 by Supervisor Holliman.

- - Second by Supervisor Smith.

- - -Vote 5-0

**XII.**

**JEFF SMITH**

**Supervisor, District 4**

Reference: TRVWMD resolution on Lindsey Ferry Drainage Project

-Motion to incorporate and amend the previous resolution to TRVWMD on Lindsey Ferry drainage project by Supervisor Smith.

- - Second by Supervisor Brooks.

- - -Vote 5-0

**XIV.**

**ADJOURNMENT**

-Motion by Supervisor Sanders to adjourn Board of Supervisor's meeting until Tuesday, October 31<sup>st</sup>, 2017, 9:00 A.M.

- - Second by Supervisor Brooks.

- - -Vote 5-0

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HARRY SANDERS, President

Attest:

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LISA YOUNGER NEESE, Clerk