

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 2nd 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, Leroy Brooks, Supervisor, District 5
- 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.
WILDA THOMAS**

Lowndes County Citizen

Reference: Request to abandon county road

-Request was made to correct the official road registry to show a portion of Blewitt Road has been abandoned and is no longer a county road. Due to pending litigation concerning this issue, the Board of Supervisors took no action on this request.

III.

GREG ANDREWS

Tax Assessor/Collector

Reference: Tax refund – Louise Washington

-Motion to refund the amount of \$578.34 for Louise Washington to the Lowndes County Chancery Clerk's office for the 2016 taxes because of a house fire by Supervisor Brooks.

- - Second by Supervisor Smith.

- - - Vote 5-0

(Exhibit "B" attached hereto and incorporated herein)

Reference: Tax refund – Providential Properties

-Motion to refund the amount of \$76.60 for Providential Properties to the Lowndes County Chancery Clerk's Office for the 2016 taxes because of an incorrect assessment by Supervisor Smith.

- - Second by Supervisor Brigham.

- - -Vote 5-0

(Exhibit "C" attached hereto and incorporated herein)

IV.

RALPH BILLINGSLEY

County Administrator

A. Reference: Receiving Clerks

-Motion to approve Ryan Rickert as a receiving clerk for the Adult Detention Center and Gracie Rowland as a receiving clerk for the Recreation department by Supervisor Smith.

- - Second by Supervisor Holliman.

- - -Vote 5-0

B. Reference: Driver's License Office Renovation

-Motion to accept a quote for the driver's license office renovations by Supervisor Brigham.

- - Second by Supervisor Holliman.

- - - Vote 5-0

C. Reference: Fuelman Maintenance authorization

-Motion to authorize maintenance through Fuel Man on Sheriff's vehicles not to exceed \$500.00 by Supervisor Brigham.

- - Second by Supervisor Brooks.

- - - Vote 5-0

D. Reference: Veteran's Day holiday

- Motion to approve Veteran's day holiday by Supervisor Holliman.
- - Second by Supervisor Brooks.
- - - Vote 5-0

V.

CLOSED DETERMINATION

-Request for closed determination by Supervisor Brigham.

- Motion to go into Executive session to discuss the acquisition of real property by Supervisor Brigham
- - Second by Supervisor Sanders
- - -Vote 5-0

- Motion to end executive session by Supervisor Brooks.
- - Second by Supervisor Holliman.
- - -Vote 5-0

VI.

APPOINT RALPH BILLINGSLEY

- Motion to authorize Ralph Billingsley, County Administrator, to negotiate the purchase of the Lipscomb property under the parameters set in executive session by Supervisor Brigham.
- - Second by Supervisor Holliman.
- - - Vote 4-0 (President Harry Sanders abstaining)

VII.

ADJOURNMENT

- Motion by Supervisor Sanders to adjourn Board of Supervisor's meeting until Friday, October 13th, 9:00 A.M.
- - Second by Supervisor Brooks.
- - -Vote 5-0

HARRY SANDERS, President

Attest:

LISA YOUNGER NEESE, Clerk