

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, Tuesday, the 31st 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, Bill Brigham, Supervisor, District 2
- 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 Holliman.
- - -Vote 5-0

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

**II.
BOARD MINUTES**

Reference: Board Minutes

-Motion to approve board minutes for October 1st, 2017 and October 13th, 2017 by Supervisor Brigham.

-Second by Supervisor Holliman.

- - -Vote 5-0

(Exhibit “B” attached hereto and incorporated herein)

III.

MARSHA WARD

Republican Women Cookie Committee

Reference: Expression of appreciation to county officers.

-No motion

IV.

LLOYD PRICE

Chief Financial Officer

A. Reference: Claims Docket

-Motion to spread county claims docket for the period ending October 31st, 2017 by Supervisor Holliman.

- - Second by Supervisor Brigham.

- - -Vote 5-0

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

B. Reference: Surplus Inventory

-Motion to declare items surplus by Supervisor Holliman.

- - Second by Supervisor Brooks.

- - -Vote 5-0

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

C. Reference: Final Fiscal Year End Budget

-Motion to approve final fiscal year end budget for September 30th, 2017 by Supervisor Brooks.

- - Second by Supervisor Smith.

- - -Vote 5-0

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

V.

GLORIA BLUNT

Purchase Clerk

Reference: Award Limestone Bid

-Motion to award APAC the limestone surface mix bid by Supervisor Brooks.

- - Second by Supervisor Holliman.

- - -Vote 5-0
(Exhibit “F” attached hereto and incorporated herein.)

VI.
ROBERT CALVERT
Engineer

A. Reference: Authorize Offer to purchase real property
-Motion to authorize offer to purchase property at appraised price of \$2,994.60 by Supervisor Brooks.
- - Second by Supervisor Smith.
- - -Vote 5-0
(Exhibit “G” attached hereto and incorporated herein.)

B. Reference: Utility Permit
-Motion to approve utility permits by Prairie Land Water Association Inc. in Prairie Waters Subdivision by Supervisor Smith.
- - Second by Supervisor Brooks.
- - -Vote 5-0.
(Exhibit “H” attached hereto and incorporated herein.)

C. Reference: Change Order for Equine Center
-Motion to approve change order for Equine Center for earthwork pad for two greenhouses by Supervisor Sanders.
- - Second by Supervisor Smith.
- - -Vote 5-0.
(Exhibit “I” attached hereto and incorporated herein.)

VII.
MIKE ARLEDGE
Sheriff

Reference: Accept Arson Investigator
-Motion to approve acceptance of Ryan Rickert as county arson investigator by Supervisor Brooks.
- - Second by Supervisor Smith.
- - -Vote 5-0
(Exhibit “J” attached hereto and incorporated herein.)

VIII.
RONNIE BURNS
Road Manager

A. Reference: Approve Personnel

-Motion to approve Mr. Leslie Perkins as a Class I Equipment Operator effective November 1st, 2017 with a new rate of \$16.54 per hour by Supervisor Smith.

- - Second by Supervisor Holliman.

- - -Vote 5-0

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

B. Reference: Christmas Parade and lights

-Motion to authorize additional county services of \$185.00 for the Columbus Christmas parade registration fee of \$35.00 and \$150.00 for lights/decorations by Supervisor Brooks.

- - Second by Supervisor Brigham.

- - -Vote 5-0.

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

C. Reference: Purchase of Mini-Excavator

-Motion to authorize purchase of a mini-excavator by Supervisor Holliman.

-Second by Supervisor Brigham.

- - -Vote 5-0.

IX.

RALPH BILLIBGLSEY

Administrator

A. Reference: Announce Board Openings

-No motion, discussion only

B. Reference: Approval to advertise for Tax Anticipation Note

-Motion to approve process to advertise for Tax Anticipation Note by Supervisor Smith.

- -Second by Supervisor Brigham.

- - -Vote 5-0.

C. Reference: Approval to expand building inspection within Caledonia Town Limit

-Motion to approve building inspection for the Town of Caledonia by Supervisor Holliman.

- - Second by Supervisor Brigham.

- - -Vote 5-0

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

X.

HARRY SANDERS

Board President, Supervisor District 1

Reference: Discussion of Resolution Requesting Extension of 2% Hotel, Motel, and Restaurant Tax

-No motion, discussion only

**XI.
CLOSED DETERMINATION**

-Motion to go in to closed determination by President Sanders.

**XII.
EXECUTIVE SESSION**

Reference: Purchase of real property

-Motion to continue into executive session by Supervisor Brooks.

- - Second by Supervisor Holliman.

- - -Vote 5-0

**XIII.
ADJOURN EXECUTIVE SESSION**

-Motion to adjourn executive session by Supervisor Brooks.

- - Second by Supervisor Sanders.

- - -Vote 5-0.

**XV.
ADJOURNMENT**

-Motion by Supervisor and Board President Harry Sanders to adjourn Board of Supervisor's meeting until Monday, November 6th at 9:30.

- - Second by Supervisor Brooks.

- - -Vote 5-0

HARRY SANDERS, President

Attest:

LISA YOUNGER NEESE, Clerk

