

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 14th day of October, 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
Mike Arledge	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 September 30, 2016, and October 3, 2016, presented by Chancery Clerk for Board consideration

- **Motion by Supervisor Brigham to approve September 30, 2016, and October 3, 2016, Minutes of Board of Supervisors' Meetings**
- - **Second by Supervisor Smith**
- - - **Vote 5-0**

**III
DAVIS BASINGER
Chief Financial Officer**

A. Reference: Claims Docket – Period Ending October 14, 2016

- **Motion by Supervisor Brooks to approve and spread upon Minutes of Board Claims Docket for period ending October 14, 2016**
- - **Second by Supervisor Holliman**
- - - **Vote 5-0**

(Exhibit B attached hereto and incorporated herein)

B. Reference: Financial Statements – September, 2016

- **Motion by Supervisor Smith to approve and spread upon Minutes of Board financial statements for period ending September, 2016**
- - **Second by Supervisor Brigham**
- - - **Vote 5-0**

(Exhibit C attached hereto and incorporated herein)

C. Reference: 2016 Year-End Inventory Reports

- Motion by Supervisor Brigham to ratify and spread upon Minutes of Board 2016 fixed asset inventory listings and deletions
- - Second by Supervisor Holliman
- - - Vote 5-0

(Exhibit D attached hereto and incorporated herein)

**IV
BENNIE WELLS
County Citizen**

Reference: Matson Road Property Dispute

**Presentation to Board and request for County assistance re:
property dispute with neighbor on Matson Road**

- Motion by Supervisor Brigham to authorize County Engineer survey Matson Road extension and flag County right-of-way
- - Second by Supervisor Smith
- - - Vote 5-0

(Exhibit E attached hereto and incorporated herein)

**V
RALPH BILLINGSLEY
County Administrator**

Reference: Proposals – Primary Care Clinic

**Proposals submitted by the following organizations for operation
of ‘Employee Dedicated Non-Insurance Based Primary Care Clinic’**

- (1) Baptist Memorial Medical Group
- (2) Dutch Health Services
- (3) North Mississippi Health Services
- (4) Medical Analysis

- Motion by Supervisor Sanders to take proposals under advisement
- - Second by Supervisor Brooks
- - - Vote 5-0

(Exhibit F attached hereto and incorporated herein)

VI
LISA YOUNGER NEESE
Chancery Clerk

A. Reference: Lowndes County Justice Court Report – September, 2016

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

Civil - \$24,758.63 Criminal - \$82,610.04

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

(Exhibit G attached hereto and incorporated herein)

B. Reference: Sheriff's Report of Monies Received – September, 2016

- Motion by Supervisor Smith to approve and spread upon Minutes of Board Sheriff's Report of Monies Received for September, 2016, in amount of \$12,431.59
- - Second by Supervisor Brigham
- - - Vote 5-0

(Exhibit H attached hereto and incorporated herein)

VII
MIKE ARLEDGE
Sheriff

Reference: Lowndes County Adult Detention Facility - Inmate Daily Meal Log - September, 2016

- Motion by Supervisor Holliman to approve and spread upon Minutes of Board September, 2016, inmate daily meal log for Lowndes County Adult Detention Facility
- - Second by Supervisor Brooks
- - - Vote 5-0

(Exhibit I attached hereto and incorporated herein)

VIII
RONNIE BURNS
Road Manager

A. Reference: Drainage Ditch on Private Property – August Landing Road

- Motion by Supervisor Holliman to replace drainage pipe with rip-rap on August Landing Road and clean ditch on adjoining private property to alleviate water damage to County road, same contingent upon acquiring Hold Harmless Agreement
- - Second by Supervisor Brooks
- - - Vote 5-0

(Exhibit J attached hereto and incorporated herein)

B. Reference: On-Line Auction - Sale of Massey Ferguson Tractor

- Motion by Supervisor Brooks to sell 2008 Massey Ferguson 5455 Tractor on line through Thomas Auction Company at reduced reserve price of \$10,000
- - Second by Supervisor Brigham
- - - Vote 5-0

(Exhibit K attached hereto and incorporated herein)

IX
RALPH BILLINGSLEY
County Administrator

**A. Reference: Lease Extension Request – 48 Datco Drive
Mississippi Department of Rehabilitation Services**

Upon recommendation of County Administrator, agenda item tabled pending review by Board Attorney

(Exhibit L attached hereto and incorporated herein)

B. Reference: Surplus Asset – Kohler Generator

- Motion by Supervisor Brooks to declare surplus and remove from inventory E-911 Kohler generator, Serial # 353437
- - Second by Supervisor Smith
- - - Vote 5-0

(Exhibit M attached hereto and incorporated herein)

**C. Reference: Cal-Star Products CDBG Project / Close-out Documents
Contract #1130-13-044-ED-01**

(On Behalf of George Crawford)

- Motion by Supervisor Smith to authorize Board execution of close-out documents re: Cal-Star Products CDBG project
- - Second by Supervisor Brooks
- - - Vote 5-0

(Exhibit N attached hereto and incorporated herein)

X
TIM HUDSON
Board Attorney

Reference: Real Estate Lease – District Attorney’s Office

- **Motion by Supervisor Holliman to let Minutes reflect priorly approved lease of Leigh Building property on 2nd Avenue North for District Attorney’s Office was declined**
 - - **Second by Supervisor Brooks**
 - - - **Vote 5-0**

- **Motion by Supervisor Smith to approve Lease with BCAT Holdings effective November 1, 2016, for District Attorney’s Office at 105 5th Street North (McGahey Building 2nd floor)**
 - - **Second by Supervisor Brigham**
 - - - **Vote 5-0**

(Exhibit O attached hereto and incorporated herein)

XI
RECESS

- **Motion by Supervisor Sanders to recess Board of Supervisors’ meeting until October 31, 2016, 9:00 A.M.**
 - - **Second by Supervisor Brooks**
 - - - **Vote 5-0**

(WHEREUPON, the Board of Supervisors recessed at 10:00 A.M., October 14, 2016)

HARRY SANDERS, Board President

ATTEST:

LISA YOUNGER NEESE, Clerk