

STATE OF MISSISSIPPI

October 15, 2015

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, Thursday, the 15th day of October, 2015, 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, District 5 Supervisor
- 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 October 5, 2015, presented by Chancery Clerk for Board consideration

- Motion by Supervisor Brigham to approve October 5, 2015, Minutes of Board of Supervisors' Meetings
 - - Second by Supervisor Brooks
 - - - Vote 5-0

**III
DAVIS BASINGER
Chief Financial Officer**

A. Reference: Claims Docket – Period Ending October 15, 2015

- Motion by Supervisor Brooks to approve and spread upon Minutes of Board Claims Docket for period ending October 15, 2015
 - - Second by Supervisor Brigham
 - - - Vote 5-0

(Exhibit B attached hereto and incorporated herein)

B. Reference: Financial Statements – September, 2015

- Motion by Supervisor Holliman to approve and spread upon Minutes of Board financial statements for period ending

- September, 2015
- - Second by Supervisor Brooks
- - - Vote 5-0

(Exhibit C attached hereto and incorporated herein)

C. Reference: 2015 Fiscal Year Asset Reports

- Motion by Supervisor Brigham to approve and spread upon Minutes of Board 2015 asset deletions, asset additions and end-of-year assets
- - Second by Supervisor Holliman
- - - Vote 5-0

(Exhibit D attached hereto and incorporated herein)

IV
SAMMY FONDREN
Fire Coordinator

A. Reference: RFTAAP Program Grant Application

- Motion by Supervisor Smith to apply for \$70,000 matching grant through Rural Fire Truck Acquisition Assistance Program for purchase of fire truck for District 4 Volunteer Fire Department
- - Second by Supervisor Brooks
- - - Vote 5-0

(Exhibit E attached hereto and incorporated herein)

B. Reference: Survey – Proposed Site - West Lowndes Fire Station

- Motion by Supervisor Brooks to employ County Engineer to mark corners for future site of West Lowndes Fire Station
- - Second by Supervisor Brigham
- - - Vote 5-0

C. Reference: Outdoor Burn Ban

- Upon approval of State Forester, Motion by Supervisor Brooks to issue burn ban effective October 15, 2015, through October 30, 2015
- - Second by Supervisor Holliman
- - - Vote 5-0

(Exhibit F attached hereto and incorporated herein)

V
GLORIA BLUNT
Purchasing Clerk

Reference: Limestone Bid Awards

- Motion by Supervisor Brooks to award limestone bids as follows:

Rogers Group, LLC – Crush Run
Rip-Rap – #100, #200, #300

Phillips Pipe & Products – Rip-Rap – All Other Sizes

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

(Exhibit G attached hereto and incorporated herein)

VI
SPENCER BROOCKS
Home Specialist/Planner
Golden Triangle Planning & Development District

Reference: HOME Program Close-out

- Motion by Supervisor Brooks to close out MDA Community Services Division Grant Program, Contract # MO8-SG-280-954
- - Second by Supervisor Brigham
- - - Vote 5-0

(Exhibit H attached hereto and incorporated herein)

VII
BOB CALVERT
County Engineer

Reference: Utility Permit – Franklin Telephone Company –
Prairie Waters Subdivision

- Motion by Supervisor Brooks to approve Franklin Telephone Company utility permit application to construct telecommunication facility along or across Prairie Path, Prairie Waters Drive and Cosby Lane in Prairie Waters Subdivision

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

(Exhibit I attached hereto and incorporated herein)

VIII
MARC MILEY
Chief Deputy Sheriff

Reference: Adult Detention Facility Inmate Daily Meal Log –
September, 2015

- Motion by Supervisor Holliman to approve and spread upon Minutes of Board September, 2015, inmate daily meal log for Lowndes County Adult Detention Facility
- - Second by Supervisor Brigham
- - - Vote 5-0

(Exhibit J attached hereto and incorporated herein)

IX
LISA YOUNGER NEESE
Chancery Clerk

A. Reference: Lowndes County Justice Court Report – September, 2015

- Motion by Supervisor Brooks to approve and spread upon Minutes of Board civil and criminal collections for Lowndes County Justice Court for month of September, 2015, to wit:

Civil - \$21,470.56 Criminal - \$110,585.82

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

(Exhibit K attached hereto and incorporated herein)

B. Reference: Sheriff's Report of Monies Received – September, 2015

- Motion by Supervisor Holliman to approve and spread upon Minutes of Board Sheriff's Report of Monies Received for September, 2015, in amount of \$11,004.92
- - Second by Supervisor Brooks
- - - Vote 5-0

(Exhibit L attached hereto and incorporated herein)

X
RALPH BILLINGSLEY
County Administrator

A. Reference: 683 Beersheba Road Property

- Motion by Supervisor Brooks to continue property hearing pending further consideration of Section 19-05-105 criteria
- - Second by Supervisor Brigham
- - - Vote 5-0

(Exhibit M attached hereto and incorporated herein)

B. Reference: Spelling Correction - New Road – Danner Drive

- Motion by Supervisor Sanders to correct prior mis-spelling of Danner Drive (incorrectly spelled Danna)
- - Second by Supervisor Brooks
- - - Vote 5-0

C. Reference: Veterans Day Holiday

- Motion by Supervisor Brooks to observe Veterans Day, Wednesday, November 11, 2015, as County holiday
- - Second by Supervisor Holliman
- - - Vote 5-0

XI
HARRY SANDERS
Supervisor, District 1

A. Reference: Wiggins 1938 Deed to County

- Based upon finding that the legal description of $\frac{3}{4}$ acre of land in Wiggins family 1938 Deed to Lowndes County is inadequate to identify exact location of said property; that said property is not and possibly has never been used by County; that County makes no ownership claim to said property; Motion by Supervisor Sanders to execute Quit-Claim Deed to Fred Chappel, present landowner whose property encompasses said $\frac{3}{4}$ acre of land
- - Second by Supervisor Holliman
- - - Vote 5-0

(Exhibit N attached hereto and incorporated herein)

B. Reference: Lowndes County Courthouse Weapons Policy

Board discussion re: pending Chancery Court Order requiring armed deputies be stationed at each courtroom wherein court is in session

- Motion by Supervisor Brooks to table establishment of courthouse weapons policy until November 2, 2015, Board meeting
- - Second by Supervisor Brigham
- - - Vote 5-0

XII
TIM HUDSON
Board Attorney

Reference: Donation - Real Property

- Motion by Supervisor Smith to accept donation from Pine Tops, LLC of 1 & 1/2 acres real property in District 4
- - Second by Supervisor Brooks
- - - Vote 5-0

(Exhibit O attached hereto and incorporated herein)

XIII
CLOSED DETERMINATION

Reference: Employee Grievance

- Motion by Supervisor Sanders for closed determination
- Board apprised of employee grievance and appeal process
- Motion by Supervisor Brooks to go into executive session
- - Second by Supervisor Sanders
- - - Vote 5-0

XIV
EXECUTIVE SESSION

Reference: Employee Grievance

- Subsequent to discussion detailing nature of employee's grievance and appeal to Board of Supervisors, Motion by Supervisor Sanders to adjourn executive session and resume regular Board meeting
- - Second by Supervisor Brooks
- - - Vote 5-0

**XV
OPEN BOARD MEETING
(Continuation)**

Reference: Appeal Hearing - Employee Grievance

- Motion by Supervisor Brigham to hear employee grievance in executive session immediately following November 2, 2015, Board meeting
- - Second by Supervisor Brooks
- - - Vote 5-0

**XVI
ADJOURNMENT**

- Motion by Supervisor Sanders to adjourn Board of Supervisors' meeting until November 2, 2015, 9:00 A.M.
- - Second by Supervisor Holliman
- - - Vote 5-0

(WHEREUPON, the Board of Supervisors adjourned at 10:11 A.M.,
October 15, 2015)

HARRY SANDERS, Board President

ATTEST:

LISA YOUNGER NEESE, Clerk