

STATE OF MISSISSIPPI

October 3, 2016

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, Monday, the 3rd 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	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, Mike Arledge, Sheriff
- Presiding, Harry Sanders, Board President

- Invocation, Bill Brigham
- Pledge of Allegiance, Lisa Younger Neese, Chancery Clerk

**I
BOARD AGENDA**

Reference: Agenda Review

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

(Exhibit A attached hereto and incorporated herein)

**II
GREG ANDREWS
Tax Collector / Assessor**

Reference: Insolvents Listing – 2015 Real Estate / Personal Property
2016 Mobile Homes

- Motion by Supervisor Brooks to ratify and spread upon Minutes of Board County and City insolvents, to wit:

2015 real estate rolls and personal property

2016 mobile homes

- - Second by Supervisor Smith
- - - Vote 5-0

(Exhibit B attached hereto and incorporated herein)

**III
BOB CALVERT
County Engineer**

Reference: Award Bid – SAP 44 (10) M / Order - Advance Credits /
Order – Establish Project Fund

- Motion by Supervisor Holliman to award bid to APAC on 2016 Lowndes County project for hot mix over-lay, marking and striping;

establish project fund by transferring state aid funds from Lowndes County to earmarked fund; and approve advance credits in state aid funds for this project

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

(Exhibit C attached hereto and incorporated herein)

IV
LEROY BROOKS
Supervisor, District 5

Reference: Ranson Road Bridge

- Motion by Supervisor Brooks to declare bridge on Ranson Road surplus and donate to contractor based upon finding scrap value or removal exceeds value of bridge
- - Second by Supervisor Holliman
- - - Vote 5-0

V
TIM HUDSON
Board Attorney

Reference: Lease - Leigh Building – District Attorney's Office

- Motion by Supervisor Brooks to approve lease for District Attorney's office contingent upon exterior wall repair completion within 90 days. In event contingency is not met, lease payments shall be suspended pending completion of repairs and Lessee may cancel lease agreement
- - Second by Supervisor Smith
- - - Vote 5-0

(Lease not attached)

VI
RECESS

- Motion by Supervisor Sanders to recess Board of Supervisors' meeting until October 14, 2016, 9:00 A.M.
- - Second by Supervisor Brooks
- - - Vote 5-0

(WHEREUPON, the Board of Supervisors recessed at 9:16 A.M., October 3, 2016)

HARRY SANDERS, Board President

ATTEST:

LISA YOUNGER NEESE, Clerk