

STATE OF MISSISSIPPI

October 31, 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 31st 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
Cynthia Thompson	Administrative Assistant to County Administrator
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, Ralph Billingsley, County Administrator
- Pledge of Allegiance, Doris Eaves, Court Reporter

**I
BOARD AGENDA**

Reference: Agenda Review

- Motion by Supervisor Brooks to adopt agenda as amended
 - - Second by Supervisor Brigham
 - - - Vote 5-0

(Exhibit A attached hereto and incorporated herein)

**II
BOARD MINUTES**

Board Minutes for October 14, 2016, presented to Supervisor Sanders for Board consideration

- Motion by Supervisor Brigham to approve October 14, 2016, Minutes of Board of Supervisors' Meetings
 - - Second by Supervisor Holliman
 - - - Vote 5-0

**III
DAVIS BASINGER
Chief Financial Officer**

A. Reference: Claims Docket – Period Ending October 31, 2016

- Motion by Supervisor Holliman to approve and spread upon Minutes of Board Claims Docket for period ending October 31, 2016
 - - Second by Supervisor Brigham
 - - - Vote 5-0

(Exhibit B attached hereto and incorporated herein)

B. Reference: Fiscal Year 2016 Amended Budget

- Motion by Supervisor Brooks to ratify and spread upon Minutes of Board Fiscal Year 2016 Amended Budget
 - - Second by Supervisor Smith
 - - - Vote 5-0

(Exhibit C attached hereto and incorporated herein)

IV
MIA JOHNSON
Child Nutrition Program Director
Lowndes County Schools

Reference: Child Nutrition Program

Food service provided by Sodexo

Invited Board to visit school in their respective district and have lunch with the kids

No Board Action

(Exhibit D attached hereto and incorporated herein)

V
SPENCER BROOCKS
Programs Coordinator
Golden Triangle Planning & Development District

Reference: HOME Project Close-Out / #1220-MO8-SG-280-954

- Motion by Supervisor Brooks to authorize Board execution of HOME project close-out documents for submission to Mississippi Development Authority
- - Second by Supervisor Holliman
- - - Vote 5-0

(Exhibit E attached hereto and incorporated herein)

SHERIFF PRESENT

VI
MARC MILEY
Chief Deputy Sheriff

Reference: County Surplus Property – Sheriff's Department

- Motion by Supervisor Holliman to declare Sheriff's Department weapons surplus property and remove from County inventory
- - Second by Supervisor Brooks
- - - Vote 5-0

(Exhibit F attached hereto and incorporated herein)

VII
RONNIE BURNS
Road Manager

Reference: Personnel – New Hire / Road Department

- Motion by Supervisor Holliman to hire Larry Moore as District 5 crew member effective November 1, 2016, at salary of \$13.50 per hour, to include six-month probationary period
- - Second by Supervisor Brooks
- - - Vote 5-0

(Exhibit G attached hereto and incorporated herein)

VIII
RALPH BILLINGSLEY
County Administrator

A. Reference: Announcement – Board Openings /LCIDA

Accepting applications for two openings on Lowndes County Industrial Development Authority Board, to wit:

District 4 – Current Board Member, Adam Holmes

At Large – Current Board Member, Greg Rader

Four-year term expiration – December 1, 2016

B. Reference: November Holiday Schedule

- Motion by Supervisor Brooks to observe the following as County holidays:

November 11, 2016 – Veterans Day

November 24 & 25, 2016 – Thanksgiving

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

**IX
ADJOURNMENT**

- Motion by Supervisor Sanders to adjourn Board of Supervisors' meeting until November 7, 2016, 9:00 A.M.
- - Second by Supervisor Brooks
- - - Vote 5-0

(WHEREUPON, the Board of Supervisors adjourned at 9:20 A.M.,
October 31 2016)

HARRY SANDERS, Board President

ATTEST:

LISA YOUNGER NEESE, Clerk