

STATE OF MISSISSIPPI

October 5, 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, Monday, the 5<sup>th</sup> 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
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, 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, 2015, presented by Chancery Clerk for Board consideration

- Motion by Supervisor Brigham to approve September 30, 2015, Minutes of Board of Supervisors' Meetings
  - - Second by Supervisor Brooks
  - - - Vote 5-0

**III  
SHELLEY SWAILS  
EMA Road Name Coordinator**

Reference: New Road Name for E911 Purposes

- Pursuant to Road Naming and House Numbering System adopted by Board of Supervisors, Motion by Supervisor Sanders to name new private road in District 1 Flagstone Drive:

Location – Cobblestone Village – South at .164 off of  
Cobblestone Drive

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

(Exhibit B attached hereto and incorporated herein)

**IV**  
**GREG ANDREWS**  
Tax Collector / Assessor

Reference: Employee Continuing Education

**A. Mississippi Tax Education and Certification Program**

Collector of Revenue I – Jackie Burns, Barbara Skinner,  
Joe Tilley, Leigh Anne Greggs,  
Shelia Jones

**B. Mississippi Education and Certification Program**

Assessment Evaluator I (AEI) – Assessment Evaluator II (AEII)

Pat Adair and Eddie Greene

- Motion by Supervisor Sanders to approve and spread upon Minutes of Board salary increases of designated employees Commensurate with their certifications levels
- - Second by Supervisor Holliman
- - - Vote 5-0

(Exhibit C attached hereto and incorporated herein)

**V**  
**RONNIE BURNS**  
Road Manager

Reference: Road Department Monthly Board Reports – September, 2015

- Motion by Supervisor Brooks to approve and spread upon Minutes of Board culvert report and work orders for September, 2015, together with work schedule for October, 2015
- - Second by Supervisor Holliman
- - - Vote 5-0

(Exhibit D attached hereto and incorporated herein)

**VI**  
**HARRY SANDERS**  
Supervisor, District 1  
(On Behalf of County Engineer)

Reference: Final State-Aid Acceptance - SAP-44(52) – Old West Point Road

- Motion by Supervisor Sanders to ratify Board Order and Joint Letter

- of Acceptance to TSLS, Inc., contractor of referenced State-Aid Project
- - Second by Supervisor Brooks
- - - Vote 5-0

(Exhibit E attached hereto and incorporated herein)

**VII**  
**RALPH BILLINGSLEY**  
County Administrator

**Reference: Real Estate Purchase – Burns Bottom Property**

- Motion by Supervisor Holliman to approve purchase of corner lot at Fifth Avenue North and Third Street North for Soccer Complex over-flow parking
- - Second by Supervisor Brigham
- - - Vote 5-0

(Exhibit F attached hereto and incorporated herein)

**VIII**  
**RECESS**

- Motion by Supervisor Brooks to recess Board of Supervisors' meeting until October 15, 2015, 9:00 A.M.
- - Second by Supervisor Holliman
- - - Vote 5-0

(WHEREUPON, the Board of Supervisors recessed at 9:10 A.M.,  
October 5, 2015)

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HARRY SANDERS, Board President

ATTEST:

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LISA YOUNGER NEESE, Clerk