

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 29th of September, 2017, 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, Ralph Billingsley, County Administrator
- Pledge of Allegiance, Lisa Younger Neese, Chancery Clerk

**I.
BOARD AGENDA**

Reference: Adopt agenda as amended

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

(Exhibit "A" attached hereto and incorporated herein)

**II.
BOARD MINUTES**

Reference: Approve September 5th, 2017 Board Minutes
-Motion to approve September 5th, 2017 Board Minutes by
Supervisor Brigham.
- -Second by Supervisor Smith.
- - -Vote 5-0
(Exhibit “B” attached hereto and incorporated herein)

III.
LLOYD PRICE
Chief Financial Officer

Reference: County claims docket
-Motion to spread county claims docket on board minutes for the
period ending September 30th, 2017 by Supervisor Holliman.
- - Second by Supervisor Brooks.
- - -Vote 5-0
(Exhibit “C” attached hereto and incorporated herein)

IV.
RALPH BILLINGSLEY
County Administrator

Reference: Link board appointment
-Motion to reappoint Dennis Erby to the Link Board by Supervisor
Smith.
- - Second by Supervisor Brooks.
- - -Vote 5-0

V.
STEVE EDDS AND SUE FAIRBANK
Butler Snow Attorneys

Reference: Resolution for expansion of the Waste Water Treatment
Facility
-Motion to approve the resolution for the LCIDA to issue Revenue
bonds for \$10,673,000.00 for the expansion of the Waste Water
Treatment Facility by Supervisor Holliman.
- - Second by Supervisor Smith.
- - -Vote 5-0
(Exhibit “D” attached hereto and incorporated herein)

VII.
JOHN FREEMAN
Calvert-Spradling Engineer

A. Reference: Award Horse Park construction contract

-Motion to award the horse park construction contract to Phillips Construction by Supervisor Holliman.

- - Second by Supervisor Brigham.

- - -Vote 5-0

(Exhibit “E” attached hereto and incorporated herein)

B. Reference: Execute Horse Park documents

-Motion to execute horse park documents by Supervisor Brigham.

- - Second by Supervisor Smith.

(Exhibit “F” attached hereto and incorporated herein)

VIII.

GLORIA BLUNT

Purchase Clerk

A. Reference: Award semiannual bids for the Road Department

-Motion to award semiannual bids for the road department by Supervisor Brooks.

- - Second by Supervisor Holliman.

- - -Vote 5-0

(Exhibit “G” attached hereto and incorporated herein)

B. Reference: Approval to advertise for Limestone Surface mix

-Motion to authorize advertising for the Limestone Surface mix by Supervisor Holliman.

- - Second by Supervisor Smith.

- - -Vote 5-0

(Exhibit “H” attached hereto and incorporated herein)

IX.

BRENT LOCHALA

Four County Power Association

CHAD WILSON

TVA Program Manager

A. Reference: Brent Lochala-TVA Electrification and Energy Incentives

-Information only, No motion.

B. Reference: Chad Wilson-TVA Electrification and Energy Incentives

-Information only, No motion.

X.

STEVE WALLACE

Tombigbee River Valley Water Management

District Executive director

MIKE WATERS

Engineer

- A. Reference: Update on Tombigbee River Valley Water Management
-Information only, No motion.
- B. Reference: Request TRVWMD assistance with drainage issue
-Motion to request TRVWMD to assist county with a drainage issue on W. Lindsey Ferry Road by Supervisor Smith.
- - Second by Supervisor Brooks.
- - -Vote 5-0

XI.
TIM HUDSON
Board Attorney

- Reference: Raymond Property Lease
- Motion to authorize notice not to renew or extend Raymond property lease by Supervisor Brigham.
 - - Second by Supervisor Brooks.
 - - -Vote 5-0

XIII.
CLOSED DETERMINATION

- Close determination by Supervisor and Board President Harry Sanders.
- After description of the issue, the Board attorney, Tim Hudson, advised the matter was not executive session material and the Board of Supervisor's meeting resumed.

XIV.
FORMATION OF COMMITTEE

- Motion to appoint Lloyd Price, chief financial officer, Roger Short, recreation manager, and Leroy Brooks, Supervisor, District 5, to supervise the close out of all accounts between the county and CLRA by Supervisor Sanders.
- - Second by Supervisor Holliman.
- - -Vote 5-0

XV.
ADJOURNMENT

- Motion by Supervisor Sanders to adjourn board of Supervisors' meeting until Monday, October 2nd, 2017, 9:00 A.M.
- - Second by Supervisor Holliman.
- - - Vote 5-0

HARRY SANDERS, President

Attest:

LISA YOUNGER NEESE, Clerk