

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, Tuesday, the 5<sup>th</sup> 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, John Holliman, Supervisor, District 3, Board Vice-President
- 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 Smith
- Vote 5-0

(Exhibit A attached hereto and incorporated herein)

II  
BOARD MINUTES

Reference: Board Minutes for August 15<sup>th</sup>, 2017, presented by  
Chancery Clerk for Board consideration

-Motion by Supervisor Brigham to approve August 15<sup>th</sup>, 2017,  
Minutes of Board of Supervisor's meetings

--Second by Supervisor Holliman

--- Vote 5-0

(Exhibit B attached hereto and incorporated herein)

### III

LLOYD PRICE

Chief Financial Officer

Reference: County Claims Docket-Period Ending August 31<sup>st</sup>, 2017

-Motion by Supervisor Holliman to approve County Claims  
Docket for the period ending August 31<sup>st</sup>, 2017

--Second by Supervisor Smith

---Vote 5-0

(Exhibit C attached hereto and incorporated herein)

### IV

ROBERT CALVERT

County Engineer

A. Reference: AT&T Utility Permit on Yorkville Road

-Motion by Supervisor Smith to approve AT&T Utility Permit on  
Yorkville Road East.

--Second by Supervisor Brigham

--- Vote 5-0

(Exhibit D attached hereto and incorporated herein)

B. Reference: AT&T Utility Permit on Sheffield Stone Road.

-Motion by Supervisor Smith to approve AT&T Utility Permit  
on Sheffield Stone Road

--Second by Supervisor Holliman

---Vote 5-0

(Exhibit E attached hereto and incorporated herein)

### V

GEORGE CRAWFORD

Golden Triangle Planning and Development District Inc.  
Project Analyst

A. Reference: Accept the Recommended Bids for the New Process  
Steel Project (Access Road)

-Motion to accept bid by Malouf Construction for \$703,787.44 for the New Process Steel Project access road by Supervisor Brooks

--Second by Supervisor Holliman

--Vote 5-0

(Exhibit F attached hereto and incorporated herein)

B. Reference: Accept the Recommended Bids for the New Process Steel Project (Rail Spur)

-Motion to accept bid by Phillips Construction for \$649,604.26 for the New Process Steel Project rail spur by Supervisor Holliman.

--Second by Supervisor Smith

---Vote 5-0

(Exhibit G attached hereto and incorporated herein)

C. Reference: Approve Engineering Invoices for the New Process Steel Project

-Motion to approve Engineering Invoices for the New Process Steel Project for \$121,760.00 by Supervisor Holliman

--Second by Supervisor Brooks

---Vote 5-0

(Exhibit H attached hereto and incorporated herein)

## VI.

GLORIA BLUNT

Lowndes County Purchase Clerk

A. Reference: Award Demolition Bid on Annex Building

-Motion to award demolition bid on Annex Building to Burns Dirt Construction for \$23,865.00 by Supervisor Brooks.

--Second by Supervisor Smith

---Vote 5-0

(Exhibit I attached hereto and incorporated herein)

B. Reference: Request to Advertise for Semi-Annual Bids for the Road Department

-Motion to approve request to advertise for Semi-Annual bids for the Road Department by Supervisor Brigham.

--Second by Supervisor Smith

---Vote 5-0

(Exhibit J attached hereto and incorporated herein)

## VII.

GREG ANDREWS

Lowndes County Tax Assessor

- A. Reference: Audubon Cove (2016 Taxes)  
-Motion to spread Audubon Cove 2016 taxes document on minutes by Supervisor Smith.  
--Second by Supervisor Holliman  
---Vote 5-0

(Exhibit K attached hereto and incorporated herein)

- B. Reference: Tax Collector Education  
-Motion to continue Tax Collector Education and to spread on the minutes by Supervisor Holliman.  
--Second by Supervisor Smith.  
---Vote 5-0

(Exhibit L attached hereto and incorporated herein)

### VIII.

LISA YOUNGER NEESE  
Chancery Clerk

- A. Reference: Recertification for Appraisers  
-Motion to spread recertification for appraisers, Pat Adair and Eddie Breen, on board minutes by Supervisor Holliman.  
--Second by Supervisor Smith  
---Vote 5-0

(Exhibit M attached hereto and incorporated herein)

### IX.

RALPH BILLINGSLEY  
County Administrator

- A. Reference: Announce opening on Golden Triangle Development Link Board  
-Information only
- B. Reference: Approve Beaver Control Contract  
-Motion to approve Beaver Control Contract by Supervisor Brooks  
--Second by Supervisor Sanders  
---Vote 5-0

(Exhibit N attached hereto and incorporated herein)

- C. Reference: Approval to run ad in Junior Auxiliary Report to the Community Publication  
-Motion to approve expenditure of \$150 to advertise county resources in the Junior Auxiliary publication by Supervisor Brooks.  
--Second by Supervisor Brigham  
---Vote 5-0

D. Reference: Approve Application for MEMA Emergency Management Performance Grant

-Motion to approve application for MEME Emergency Management Performance Grant by Supervisor Brooks

--Second by Supervisor Smith

---Vote 5-0

(Exhibit O attached hereto and incorporated within)

E. Reference: Set Public Hearing for 2017-2018 Budget

-Motion to Set Public Hearing for the 2017-2018 budget on September 15<sup>th</sup>, 2017 at 9:30 AM by Supervisor Brooks

--Second by Supervisor Smith

---Vote 5-0

## X.

### PUBLIC HEARING

-Motion to adjourn public hearing by Supervisor Brooks

--Second by Supervisor Sanders

---Vote 5-0

(Exhibit O-1 attached hereto and incorporated within)

## XI.

### GREG ANDREWS

Tax Assessor

Reference: Approve final tax roll as amended

-Motion to approve final tax roll as amended by Supervisor Holliman

--Second by Supervisor Brooks

---Vote 5-0

## XII.

### ROGER SHORT

Recreation Manager

A. Reference: Request to accept Community Center's grass mowing bid

-Motion to accept Community Center's grass mowing bid from H&H Agri-Power by Supervisor Brooks

--Second by Supervisor Holliman

---Vote 5-0

(Exhibit P attached hereto and incorporated herein)

- B. Reference: Soccer Complex Use Agreement  
-Motion to approve Soccer Complex Use Agreement by  
Supervisor Brooks  
--Second by Supervisor Holliman  
---Vote 5-0

(Exhibit Q attached hereto and incorporated herein)

- C. Reference: Facility Use Policy  
-Motion to approve Facility Use Policy by Supervisor Smith  
--Second by Supervisor Brooks  
---Vote 5-0

(Exhibit R attached hereto and incorporated herein)

- D. Reference: Sports Field Rental Contract Agreement  
-Motion to approve Sports Field Rental Contract Agreement  
by Supervisor Brooks  
--Second by Supervisor Holliman  
---Vote 5-0

(Exhibit S attached hereto and incorporated herein)

- E. Reference: Community Center Use Agreement  
-Motion to rent Community Center for \$100 and maintain  
\$150 deposit by Supervisor Brooks  
--Second by Supervisor Holliman  
---Vote 5-0

(Exhibit T attached hereto and incorporated herein)

### XIII. ADJOURNMENT

- Motion by Supervisor Sanders to adjourn Board of  
Supervisors' meeting until September 15<sup>th</sup>, 2017, 9:00 A.M.  
--Second by Supervisor Brooks  
--- Vote 5-0

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HARRY SANDERS, Board President

Attest:

  
  

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LISA YOUNGER NEESE, Clerk