

STATE OF MISSISSIPPI
September 30, 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, Friday, the 30th day of September, 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
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

ABSENT:

Leroy Brooks	Supervisor, District 5
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The following proceedings were had:

CALL TO ORDER/INVOCATION

- Call to Order, Harry Sanders, Board President
- Presiding, Harry Sanders, Board President

- Invocation, Jeff Smith, Supervisor, District 4
- Pledge of Allegiance, Lisa Younger Neese, Chancery Clerk

**I
BOARD AGENDA**

Reference: Agenda Review

- Motion by Supervisor Holliman to adopt agenda as amended
 - - Second by Supervisor Smith
 - - - Vote 4-0 (Supervisor Brooks absent)

(Exhibit A attached hereto and incorporated herein)

**II
BOARD MINUTES**

Board Minutes for September 15, 2016, presented by Chancery Clerk for Board consideration

- Motion by Supervisor Brigham to approve September 15, 2016, Minutes of Board of Supervisors' Meetings
 - - Second by Supervisor Smith
 - - - Vote 4-0 (Supervisor Brooks absent)

**III
DAVIS BASINGER
Chief Financial Officer**

A. Reference: Claims Docket – Period Ending September 30, 2016

- Motion by Supervisor Smith to approve and spread upon Minutes of Board Claims Docket for period ending September 30, 2016
 - - Second by Supervisor Brigham
 - - - Vote 4-0 (Supervisor Brooks absent)

(Exhibit B attached hereto and incorporated herein)

B. Reference: Surplus Assets – Inventory Listing

- Motion by Supervisor Holliman to remove surplus assets from County inventory listing

- - Second by Supervisor Brigham
- - - Vote 4-0 (Supervisor Brooks absent)

(Exhibit C attached hereto and incorporated herein)

C. Reference: Fiscal Year 2016 Budget Amendments

- Motion by Supervisor Smith to amend Fiscal Year 2016 expenditures to those actual expended and Fiscal Year 2016 revenues to those actually received
- - Second by Supervisor Brigham
- - - Vote 4-0 (Supervisor Brooks absent)

(Exhibit D attached hereto and incorporated herein)

D. Reference: Loss/Road Department Truck – Insurance Settlement

- Motion by Supervisor Holliman to authorize transfer of title to totaled 2007 Ford F-150 (VIN 77272) to insurance company and accept \$4,825 loss settlement
- - Second by Supervisor Brigham
- - - Vote 4-0 (Supervisor Brooks absent)

(Exhibit E attached hereto and incorporated herein)

IV
BOB CALVERT
County Engineer

Reference: Utility Permits

**(1) Prairie Land Water Association – Taylor-Thurston Road,
Prairie Waters Drive & Plymouth Bluff Road**

- Motion by Supervisor Smith to ratify Prairie Land Water Association permit application to provide sewer and water service along or across Taylor-Thurston Road, Prairie Waters Drive and Plymouth Bluff Road
- - Second by Supervisor Brigham
- - - Vote 4-0 (Supervisor Brooks absent)

(Exhibit F attached hereto and incorporated herein)

(2) AT&T Mississippi – Cal-Kolola Springs Road & Hillbrooke Way

- Motion by Supervisor Holliman to ratify AT&T Mississippi permit application to construct buried copper cable route along or across Cal-Kolola Springs Road and Hillbrooke Way
- - Second by Supervisor Smith

- - - Vote 4-0 (Supervisor Brooks absent)

(Exhibit G attached hereto and incorporated herein)

- (3) Bid Opening – To receive bids at 10:00 A.M. on SAP-44(10)M – Overlay Project (Cal-Kola Road, Yorkville Road, Ridge Road and Artesia Road)

V
STANLEY SPRADLING
County Engineer

Reference: Engineering Agreement – Western Lowndes County
Sewer Study & Preliminary Design - CSE #209064

- Motion by Supervisor Sanders to approve Engineering Agreement with Calvert-Spradling Engineers for Western Lowndes County sewer study and preliminary design
- - Second by Supervisor Holliman
- - - Vote 4-0 (Supervisor Brooks absent)

(Exhibit H attached hereto and incorporated herein)

VI
SPENCER BROOCKS
Programs Coordinator
Golden Triangle Planning & Development District

Reference: HOME Project – Budget Modification

- Motion by Supervisor Smith to approve budget modification in amount of \$2,225 (increase) to complete and close-out 2012 HOME project by November 1, 2016
- - Second by Supervisor Brigham
- - - Vote 4-0 (Supervisor Brooks absent)

(Exhibit I attached hereto and incorporated herein)

VII
JOEY DEASON
Chief Operations Officer
Golden Triangle Development Link

A. Reference: Amendment – Cal-Star Products Grant Agreement
CDBG Project #1130-13-044-ED-01

- Motion by Supervisor Holliman to ratify modification of Cal-Star Products Grant Agreement in order to reduce job creation commitment from 58 total jobs to 33 actual jobs to allow for project close-out
- - Second by Supervisor Smith
- - - Vote 4-0 (Supervisor Brooks absent)

(Exhibit J attached hereto and incorporated herein)

B. Reference: Agracel, Inc – Resolution Approving Execution of Non-Disturbance & Recognition Agreement

- Motion by Supervisor Smith to adopt Resolution approving execution of Non-Disturbance & Recognition Agreement among Lowndes County, Agracel and BankPlus
- - Second by Supervisor Brigham
- - - Vote 4-0 (Supervisor Brooks absent)

(Exhibit K attached hereto and incorporated herein)

**VIII
MARC MILEY
Chief Deputy Sheriff**

A. Reference: Surplus Property – Sheriff’s Department

- Motion by Supervisor Holliman to declare 60 Kenwood radios as surplus property and remove same from County inventory
- - Second by Supervisor Brigham
- - - Vote 4-0 (Supervisor Brooks absent)

(Exhibit L attached hereto and incorporated herein)

**IX
SAMMY FONDREN
County Fire Coordinator**

A. Reference: County Property Rolls - District 3 Volunteer Fire Department Assets

- Motion by Supervisor Holliman to incorporate District 3 VFD vehicle and trailer onto County property rolls for maintenance (See attached itemization)
- - Second by Supervisor Smith
- - - Vote 4-0 (Supervisor Brooks absent)

(Exhibit M attached hereto and incorporated herein)

B. Reference: County Burn Ban

- Motion by Supervisor Brigham to request Mississippi Forestry Commission authorization for issuance of burn ban effective September 30, 2016, through October 27, 2016
- - Second by Supervisor Holliman
- - - Vote 4-0 (Supervisor Brooks absent)

(Exhibit N attached hereto and incorporated herein)

X
GREG ANDREWS
Tax Assessor/Tax Collector

**Reference: 2015 Real & Personal Tax Roll Changes - Reductions
and Increases**

- Motion by Supervisor Holliman to ratify reductions and increases to final 2015 real & personal tax rolls
- - Second by Supervisor Brigham
- - - Vote 4-0 (Supervisor Brooks absent)

(Exhibit O attached hereto and incorporated herein)

XI
RONNIE BURNS
Road Manager

A. Reference: Personnel – New Hire / Road Department

- Motion by Supervisor Holliman to hire Randle White as class I crew member effective October 10, 2016, at salary of \$13.50 per hour, to include six-month probationary period
- - Second by Supervisor Smith
- - - Vote 4-0 (Supervisor Brooks absent)

(Exhibit P attached hereto and incorporated herein)

B. Reference: Drainage Issue – Eulie Drive

- Motion by Supervisor Holliman to authorize work on 400-foot ditch adjoining Eulie Drive to alleviate drainage issue and prevent damage to County road (Hold Harmless Agreement in hand)
- - Second by Supervisor Smith

- - - Vote 4-0 (Supervisor Brooks absent)

(Exhibit Q attached hereto and incorporated herein)

B. Reference: Surplus Property – Road Manager’s Vehicle

- Motion by Supervisor Holliman to declare 2013 Ford F-150 (VIN 20063) surplus and remove from County inventory
- - Second by Supervisor Brigham
- - - Vote 4-0 (Supervisor Brooks absent)

(Exhibit R attached hereto and incorporated herein)

XII
RALPH BILLINGSLEY
County Administrator

A. Reference: Tax Sale Refunds

- Motion by Supervisor Smith to authorize refund of \$6,537.61 to buyers of fifteen tax sale properties which had matured to Secretary of State
- - Second by Supervisor Brigham
- - - Vote 4-0 (Supervisor Brooks absent)

(Exhibit S attached hereto and incorporated herein)

B. Reference: Family Medical Leave – Sheriff’s Office Employee

- Motion by Supervisor Holliman to approve twelve weeks of unpaid family medical leave for Adult Detention Center employee, Barbara Webber
- - Second by Supervisor Brigham
- - - Vote 4-0 (Supervisor Brooks absent)

(Exhibit T attached hereto and incorporated herein)

C. Reference: Fiscal Year 2017 Beaver Control Contract

- Motion by Supervisor Holliman to approve Fiscal Year 2017 Cooperative Service Agreement with USDA Wildlife Services for beaver control in Lowndes County
- - Second by Supervisor Smith
- - - Vote 4-0 (Supervisor Brooks absent)

(Exhibit U attached hereto and incorporated herein)

XIII
TIM HUDSON
Board Attorney

A. Reference: Lease – Leigh Building / District Attorney’s Office

Board discussion re: lease arrangements in light of wall damage to building

Tabled until October 3, 2016 Board meeting

B. Reference: Ethics Complaint – Steve Rogers / Complainant

- Motion by Supervisor Sanders to authorize Board Attorney file response with Mississippi Ethics Commission to complaint (Case #M-16-017)
- - Second by Supervisor Holliman
- - - Vote 4-0 (Supervisor Brooks absent)

(Exhibit V attached hereto and incorporated herein)

XIV
JEFF SMITH
Supervisor, District 4

A. Reference: Resolution - PLN Funds - Pickensville Road / Pickens Drive Project

- Motion by Supervisor Smith to adopt Resolution rescinding 2009 Resolution and accompanying ‘Projects of a Local Nature’ (PLN) funds in amount of \$25,000 priorly allocated to alleviating Pickensville Road/Pickens Drive drainage issues (Project never materialized)
- - Second by Supervisor Brigham
- - - Vote 4-0 (Supervisor Brooks absent)

(Exhibit W attached hereto and incorporated herein)

B. Reference: Resolution - PLN Funds Reimbursement – TRVWMD

- Motion by Supervisor Smith to adopt Resolution requesting reimbursement of County’s ‘Projects of a Local Nature’ (PLN) funds in amount of \$25,000 held by Tombigbee River Valley Water Management District to be used for the following drainage projects:

Granderson Drive, Friendship Drive, First Colony Subdivision and Wren Drive

- - Second by Supervisor Sanders

- - - Vote 4-0 (Supervisor Brooks absent)

(Exhibit X attached hereto and incorporated herein)

**XV
ADJOURNMENT**

- Motion by Supervisor Sanders to adjourn Board of Supervisors' meeting until October 3, 2016, 9:00 A.M.

- - Second by Supervisor Holliman

- - - Vote 4-0 (Supervisor Brooks absent)

(WHEREUPON, the Board of Supervisors adjourned at 9:36 A.M., September 30, 2016)

HARRY SANDERS, Board President

ATTEST:

LISA YOUNGER NEESE, Clerk