

STATE OF MISSISSIPPI

September 6, 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, Tuesday, the 6th 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
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
- Pledge of Allegiance, Lisa Younger Neese, Chancery Clerk

**I
BOARD AGENDA**

Reference: Agenda Review

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

(Exhibit A attached hereto and incorporated herein)

**II
BOARD MINUTES**

Board Minutes for August 31, 2016, presented by Chancery Clerk for Board consideration

- Motion by Supervisor Brigham to approve August 31, 2016, Minutes of Board of Supervisors' Meetings
 - - Second by Supervisor Smith
 - - - Vote 5-0

**III
TIM HUDSON, Esquire
Board Attorney**

Reference: Tax Sale Deed / B&C Farm Company – Final Judgment

- Upon advice of counsel, Motion by Supervisor Smith to ratify Final Judgment as nominal party confirming title to property unto plaintiff, B&B Farm Company, pursuant to tax sale deed
 - - Second by Supervisor Holliman
 - - - Vote 5-0

(Exhibit B attached hereto and incorporated herein)

**IV
GREG ANDREWS**

A. Reference: Employee Continuing Education /Mississippi Tax Collector Education & Certification Program

- Motion by Supervisor Brooks to spread upon Minutes of Board employee certification status as follows:

Millard (Eddie) Greene and Patrick (Pat) Adair – Tract II Level AEII

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

- - Second by Supervisor Brigham
- - - Vote 5-0

(Exhibit C attached hereto and incorporated herein)

B. Reference: Tax Refund / Land Sale – A.B. Monts Enterprises

- Motion by Supervisor Holliman to refund \$268.60 to A.B. Monts Enterprises due to key-punch error and subsequent refund to incorrect buyer
- - Second by Supervisor Smith
- - - Vote 5-0

(Exhibit D attached hereto and incorporated herein)

V
RALPH BILLINGSLEY
County Administrator

**A. Reference: Golden Triangle Cooperative Service District
(Two Contracts)**

- Motion by Supervisor Holliman to approve Cooperative Solid Waste Collection Facility Development & Services Contract and Billing & Collection Agreement with Golden Triangle Cooperative Service District effective October 1, 2016
- - Second by Supervisor Brigham
- - - Vote 5-0

(Exhibit E attached hereto and incorporated herein)

B. Reference: Board Appointments – Golden Triangle Development Link

- Motion by Supervisor Sanders to appoint Brandt Galloway to Golden Triangle Development Link Board of Directors effective October 1, 2016
- - Second by Supervisor Brooks
- - - Vote 5-0
- Motion by Supervisor Brigham to appoint Bain Nickels to Golden Triangle Development Link Board of Directors effective October 1, 2016

- - Second by Supervisor Sanders
- - - Vote 5-0

(Exhibit F attached hereto and incorporated herein)

C. Reference: Invoice /Burns Dirt Construction – Waters Building

- Motion by Supervisor Holliman to approve payment of Burns Dirt Construction invoice in amount of \$43,650.14 for Waters building demolition (asbestos removal, demolition, dumping fees, mileage)
- - Second by Supervisor Sanders
- - - Vote 4-1 (Supervisor Brooks nay)

(Exhibit G attached hereto and incorporated herein)

D. Reference: Security Cameras – County Buildings

- Motion by Supervisor Brigham to approve installation of security cameras at following County facilities:

Courthouse, Administration/Tax Office, Justice Court, District Barns and Central Road Department

- - Second by Supervisor Brooks
- - - Vote 5-0

(Exhibit H attached hereto and incorporated herein)

E. Reference: Public Hearing – 2016/2017 Budget

- Motion by Supervisor Brooks to set public hearing re: 2016/2017 budget at 9:30 A.M. on September 15, 2016.
- - Second by Supervisor Sanders
- - - Vote 5-0

(Exhibit I attached hereto and incorporated herein)

VI
JOHN HOLLIMAN
Supervisor, District 3

Reference: Resolution / Tombigbee River Valley Water Management District – Pinewood Subdivision

- Motion by Supervisor Holliman to adopt Resolution requesting/authorizing Tombigbee River Valley Water Management District alleviate drainage problems along 200 foot section of ditch in Pinewood Subdivision off Yorkville Road, same contingent upon receipt of Hold Harmless Agreement

- - Second by Supervisor Smith
- - - Vote 5-0

(Exhibit J attached hereto and incorporated herein)

VII
HARRY SANDERS
Supervisor, District 1

Reference: Notice of Intent - Columbus / Lowndes Parks & Recreation
Authority

- Motion by Supervisor Brigham to issue Notice of Intent to terminate County participation in Columbus/Lowndes Parks & Recreation Authority and to engage in dialogue with City and Park officials re: future of parks and recreation in Columbus and Lowndes County
- - Second by Supervisor Brooks
- - - Vote 5-0

(Exhibit K attached hereto and incorporated herein)

VIII
RECESS

- Motion by Supervisor Brooks to recess Board of Supervisors' meeting until September 15, 2016, 9:00 A.M.
- - Second by Supervisor Sanders
- - - Vote 5-0

(WHEREUPON, the Board of Supervisors recessed at 9:53 A.M., September 6, 2016)

HARRY SANDERS, Board President

ATTEST:

LISA YOUNGER NEESE, Clerk