

STATE OF MISSISSIPPI

September 8, 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, Tuesday, the 8th day of September, 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 Smith
- - - Vote 5-0

(Exhibit A attached hereto and incorporated herein)

**II
BOARD MINUTES**

Board Minutes for August 31, 2015, presented by Chancery Clerk for Board consideration

- Motion by Supervisor Holliman to approve August 31, 2015, Minutes of Board of Supervisors' Meetings
- - Second by Supervisor Brooks
- - - Vote 5-0

**III
RALPH BILLINGSLEY
County Administrator**

Reference: Set 2015/2016 Budget Hearing

- Motion by Supervisor Holliman to set 2015/2016 budget hearing for 9:30 A.M., September 15, 2015
- - Second by Supervisor Brigham
- - - Vote 5-0

**IV
BOB CALVERT
County Engineer**

Reference: State Aid Supplemental Agreement – Lehmberg Road

- Motion by Supervisor Brooks to ratify Supplemental Agreement to State Aid contract with APAC of Mississippi for temporary traffic striping to project on Lehmborg Road
- - Second by Supervisor Holliman
- - - Vote 5-0

(Exhibit B attached hereto and incorporated herein)

V
GREG ANDREWS
Tax Collector/Assessor

Reference: Tax Refund (PPIN 24677) – Ronald E. West

- Motion by Supervisor Holliman to authorize refund of \$1,655.45 to Ronald E. West for 2013 over-assessment of burned property in District 3
- - Second by Supervisor Smith
- - - Vote 5-0

(Exhibit C attached hereto and incorporated herein)

VI
LISA YOUNGER NEESE
Chancery Clerk

Reference: Lowndes County Justice Court Report – August, 2015

- Motion by Supervisor Brigham to approve and spread upon Minutes of Board civil and criminal collections for Lowndes County Justice Court for month of August, 2015, to wit:

Civil - \$24,280.61 Criminal - \$105,471.61

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

(Exhibit D attached hereto and incorporated herein)

VII
LEROY BROOKS
Supervisor, District 5

Reference: Unsightly Tree Issue – Second Avenue North

- Motion by Supervisor Brooks to authorize County Administrator to pen letter to Mayor and City Council requesting they address unsightliness of debris, etc., caused by tree located on south side of courthouse
- - Second by Supervisor Smith
- - - Vote 5-0

VIII
JEFF SMITH
Supervisor, District 4

Reference: Pine Top, LLC, Donated Property – Concord Community Center

- Motion by Supervisor Smith to obtain Health Department soil test on proposed Concord Community Center property to determine septic tank or irrigation system requirements
- - Second by Supervisor Brooks
- - - Vote 5-0

(Exhibit E attached hereto and incorporated herein)

IX
BILL BRIGHAM
Supervisor, District 2

Reference: Multi-Use Horse Park Facility – MSU Extension Service

- Motion by Supervisor Brigham to accept Grayco and Brickyard Properties deeds for land west of Tombigbee River for future multi-use horse park facility contingent upon completion of survey, title work and legal descriptions
- - Second by Supervisor Brooks
- - - Vote 5-0

(Brief Recess)

SUPERVISOR BROOKS ABSENT

X
GEORGE H. CRAWFORD
Project Analyst
Golden Triangle Planning & Development District

Reference: CDBG #11283-11-044-ED-01 – Mississippi Steel Processing

(1) Contract Extension - MSP

- Motion by Supervisor Holliman to request Mississippi Development Authority extension to March 31, 2016, for Mississippi Steel Processing expansion project
- - Second by Supervisor Brigham
- - - Vote 4-0 (Supervisor Brooks absent)

(Exhibit F attached hereto and incorporated herein)

(2) Invoice – Engineering Services – MSP Road Expansion

- Motion by Supervisor Smith to approve payment of invoice in amount of \$11,581.72 to Calvert-Spradling Engineers for engineering services
- - Second by Supervisor Brigham
- - - Vote 4-0 (Supervisor Brooks absent)

(Exhibit G attached hereto and incorporated herein)

**XI
RECESS**

- Motion by Supervisor Sanders to recess Board of Supervisors' meeting until September 15, 2015, 9:00 A.M.
- - Second by Supervisor Smith
- - - Vote 4-0 (Supervisor Brooks absent)

(WHEREUPON, the Board of Supervisors recessed at 9:24 A.M.,
September 8, 2015)

HARRY SANDERS, Board President

ATTEST:

LISA YOUNGER NEESE, Clerk