

STATE OF MISSISSIPPI

COUNTY OF LOWNDES

April 15, 2014

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 15th day of April, 2014, 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, Reverend Danny Avery, National Day of Prayer Committee
- 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 Holliman
- Vote 5-0

(Exhibit A attached hereto and incorporated herein)

II

BOARD MINUTES

Board Minutes for April 7, 2014, presented by Chancery Clerk
for Board consideration

- Motion by Supervisor Brigham to approve April 7, 2014,

Minutes of Board of Supervisors' Meetings

- Second by Supervisor Smith
- Vote 5-0

III

DAVIS BASINGER

Chief Financial Officer

A. Reference: Claims Docket – Period Ending April 15, 2014

- Motion by Supervisor Brooks to approve and spread upon

Minutes of Board Claims Docket for period ending April
15, 2014

-- Second by Supervisor Smith

--- Vote 5-0

(Exhibit B attached hereto and incorporated herein)

B. Reference: Financial Statements – March, 2014

- Motion by Supervisor Holliman to approve and spread
upon Minutes of Board financial statements for period
ending February, 2014

-- Second by Supervisor Smith

--- Vote 5-0 (Supervisor Brigham absent)

(Exhibit C attached hereto and incorporated herein)

IV

BOBBY SANDERSON & DANNY AVERY

Members, National Day of Prayer Committee

Reference: National Day of Prayer

May 1, 2014, Gubernatorial Proclamation - National Day of Prayer

Invitation to local observance – Noon, May 1, 2014, County Courthouse

V

TRAVIS TUMBERLINSON

CFO, Eka Chemicals

JASON SHARP, Esquire

The Brunini Law Group

Reference: Eka Chemicals Ten-Year Tax Exemption

- Motion by Supervisor Smith to approve ten-year tax exemption of ad valorem taxes on improvements and expansion at existing local facility of Eka Chemicals (1-1-14 to 12-31-23)
- - Second by Supervisor Brooks
- - - Vote 5-0

(Exhibit D attached hereto and incorporated herein)

VI

LU LATHAM

Road Name Coordinator

Reference: New County Road Names for E-911 Purposes

- As per Lowndes County Road Name and House Numbering System, Motion by Supervisor Brooks to accept and approve new County road designated as North Isaac and South Isaac located in District 3 at Rivendale Drive
- - Second by Supervisor Brigham
- - - Vote 5-0

(Exhibit E attached hereto and incorporated herein)

VII

GLORIA BLUNT

Purchasing Clerk

A. Reference: Bid Rejection – 2014 Service Trucks (2)

- Motion by Supervisor Brooks to reject bids received for two

Road Department service trucks based upon finding said
bids failed to meet advertised specifications

-- Second by Supervisor Brigham

--- Vote 5-0

(Exhibit F attached hereto and incorporated herein)

B. Reference: Bid Advertisement – 2015 Service Trucks (2)

- Motion by Supervisor Smith to authorize bid advertisement
for two Road Department 2015 service trucks

-- Second by Supervisor Holliman

--- Vote 5-0

(Exhibit G attached hereto and incorporated herein)

VIII

RONNIE BURNS

Road Manager

A. Reference: Personnel

(1) Upon recommendation of Road Manager, Motion by
Supervisor Holliman to move Greg Whitlow to Class I
truck driver at \$15.44 per hour effective April 16, 2014

-- Second by Supervisor Smith

--- Vote 5-0

(Exhibit H attached hereto and incorporated herein)

(2) Upon recommendation of Road Manager, Motion by
Supervisor Holliman to move Sam Moore to Class I

truck driver at \$15.44 per hour effective April 16, 2014

-- Second by Supervisor Smith

--- Vote 5-0

(Exhibit I attached hereto and incorporated herein)

B. Reference: Drainage Problems

(1) Cal-Kolola Road

- Contingent upon receipt of Hold Harmless Agreement,

Motion by Supervisor Holliman to approve ditching and culvert installation on Cal-Kolola Road off County right-of-way in order to protect integrity of County road

-- Second by Supervisor Brigham

--- Vote 5-0

(Exhibit J attached hereto and incorporated herein)

(2) 287 Sonia Drive

- Motion by Supervisor Holliman to approve installation of rip-rap off County right-of-way in existing ditch at 287 Sonia Drive in order to protect integrity of County road

(See attached Hold Harmless Agreement)

-- Second by Supervisor Brooks

--- Vote 5-0

(Exhibit K attached hereto and incorporated herein)

C. Reference: Paving Request - National Guard Armory

- Motion by Supervisor Brooks to authorize use of County resources to pave National Guard Armory parking lot, said facility currently

utilized as County voting precinct

- - Second by Supervisor Smith

- - - Vote 5-0

IX

GREG ANDREWS

Tax Assessor/Collector

Reference: Incorrect Tax Assessment – Dollar General Store/Hwy. 69 S

- Motion by Supervisor Smith to authorize refund of \$2,428.13

payable to Chancery Clerk due to tax assessment in-house error

- - Second by Supervisor Brooks

- - - Vote 5-0

(Exhibit L attached hereto and incorporated herein)

X

GEORGE CRAWFORD

Project Analyst

Golden Triangle Planning & Development District

A. Reference: Public Facilities Community Development Block

Grant – Sewer Extension – District 4

(1) Minutes

- Motion by Supervisor Smith to adopt Minutes from March

20, 2014, CDBG Public Hearing re: sewer extension off

Highway 69 South

- - Second by Supervisor Brooks

--- Vote 5-0

(Exhibit M attached hereto and incorporated herein)

(2) Public Facilities CDBG Application

Discussion re: proposed application for funding, participation
by Columbus Light & Water Department, and requirements/
deadline for submission

No Board Action

B. Reference: Cal-Star CDBG Project – JBHM Invoice

Discussion re: budget modification for payment of JBHM Invoice

No Board Action

C. Reference: Mississippi Wildlife Outdoor Recreation Grant –

Soccer Complex

Board discussion re: grant for playground/recreational area at
soccer complex

Taken Under Advisement

XI

LISA YOUNGER NEESE

Chancery Clerk

Reference: Lowndes County Justice Court Report

- Motion by Supervisor Brigham to approve and spread upon

Minutes of Board civil and criminal collections for Lowndes

County Justice Court for month of March, 2014, to wit:

Civil - \$19,960.64 Criminal - \$91,145.01

-- Second by Supervisor Holliman

--- Vote 5-0

(Exhibit N attached hereto and incorporated herein)

XII

MARC MILEY

Chief Deputy Sheriff

A. Reference: Adult Detention Center Inmate Meal Log

- Motion by Supervisor Holliman to approve and spread upon

Minutes of Board March, 2014, inmate daily meal log for

Lowndes County Adult Detention Facility

-- Second by Supervisor Smith

--- Vote 5-0

(Exhibit O attached hereto and incorporated herein)

B. Reference: MDOC Inmate/Parole Violators' Report

- Motion by Supervisor Smith to approve and spread upon

Minutes of Board February, 2014, Mississippi Department of

Corrections Inmate and Parole Violators' Report

-- Second by Supervisor Brooks

--- Vote 5-0

(Exhibit P attached hereto and incorporated herein)

XIII

RALPH BILLINGSLEY

County Administrator

A. Reference: Columbus/Lowndes Public Library Appointment -

District 1

- Motion by Supervisor Holliman to appoint Terry Wiygul to
Columbus/Lowndes Public Library Board for five-year term
retroactive to April 1, 2014 (Expiration March 31, 2019)

-- Second by Supervisor Brooks

--- Vote 5-0

(Exhibit Q attached hereto and incorporated herein)

B. Reference: Department of Revenue Request – Vehicle Storage

- Motion by Supervisor Smith to authorize storage of Department
of Revenue vehicles at former Road Department maintenance
building for a period of two/three months

-- Second by Supervisor Brigham

--- Vote 5-0

C. Reference: E-911 Computer System Upgrade

- Motion by Supervisor Holliman to ratify E-911 Board of
Commissioners' approval of computer system upgrade
and authorize budget amendment in amount of \$8,500
contingent upon City of Columbus agreement (50/50 split)

-- Second by Supervisor Brooks

--- Vote 5-0

(Exhibit R attached hereto and incorporated herein)

D. Reference: Utility Permit/AT&T – Nashville Ferry Road East

(ON BEHALF OF COUNTY ENGINEER)

- Motion by Supervisor Brigham to approve AT&T permit
application for construction of buried service wire along
or across Nashville Ferry Road East

-- Second by Supervisor Brooks

--- Vote 5-0

(Exhibit S attached hereto and incorporated herein)

XIV

JEFF SMITH

Supervisor, District 4

Reference: Citizen Petition – Neighborhood Speed Bumps

- Pursuant to citizen petition re: safety of area residents,

Motion by Supervisor Smith to approve installation of speed
bumps on Brooks Road and Read Drive

-- Second by Supervisor Holliman

--- Vote 5-0

(Exhibit T attached hereto and incorporated herein)

XV

HARRY SANDERS

Supervisor, District 3

Reference: Burns Bottom/Soccer Complex – Highway Frontage Lots

- Motion by Supervisor Brooks to authorize application to
Columbus Planning Commission for rezoning of four highway
frontage lots from 'agricultural' to 'highway commercial'

- - Second by Supervisor Holliman

- - - Vote 5-0

XVI

NON-AGENDA ITEMS

(Board Discussion)

A. Supervisor Jeff Smith

Progress/development of soccer complex

County long-term planning/improvements

B. Supervisor Leroy Brooks

Subdivision road maintenance

Ergon Asphalt & Emulsion micro-surfacing work-shop in Fulton

C. Supervisor Harry Sanders

RDA Grants - Crawford library and fire station

Aubrey Nichols property – drainage issue

XVII

RECESS

- Motion by Supervisor Brooks to recess Board of Supervisors'
meeting until April 30, 2014, 9:00 A.M.

- - Second by Supervisor Sanders

- - - Vote 5-0

(WHEREUPON, the Board of Supervisors recessed April 15,
2014, at 9:52 A.M.)