

STATE OF MISSISSIPPI

COUNTY OF LOWNDES

April 15, 2015

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, Wednesday, the 15th day of April, 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
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, Ralph Billingsley, County Administrator
- 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 March 31, 2015, and April 6, 2015, presented by  
Chancery Clerk for Board consideration

- Motion by Supervisor Brigham to approve March 31, 2015,  
and April 6, 2015, Minutes of Board of Supervisors' Meetings
- Second by Supervisor Smith
- Vote 5-0

III

CELESTE WERNER

Project Manager, Matrix Design Group

Reference: CAFB Joint Land Use Study – Compatibility Reference Guide

(1) Implementation - JLUS

- Motion by Supervisor Holliman to adopt and implement Columbus  
Air Force Base Joint Land Use Study

-- Second by Supervisor Smith

--- Vote 5-0

(Exhibit B attached hereto and incorporated herein)

(2) Memorandum of Agreement - CAFB

- Motion by Supervisor Sanders to adopt Memorandum of  
Understanding with Columbus Air Force Base

-- Second by Supervisor Brigham

--- Vote 5-0

(Exhibit C attached hereto and incorporated herein)

#### IV

DAVIS BASINGER

Chief Financial Officer

A. Reference: Claims Docket – Period Ending April 15, 2015

- Motion by Supervisor Brooks to approve and spread upon  
Minutes of Board Claims Docket for period ending April  
15, 2015

-- Second by Supervisor Holliman

--- Vote 5-0

(Exhibit D attached hereto and incorporated herein)

B. Reference: Financial Statements – March, 2015

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

ending March, 2015

-- Second by Supervisor Brigham

--- Vote 5-0

(Exhibit E attached hereto and incorporated herein)

C. Reference: Constable Annual Financial Report

- Motion by Supervisor Smith to approve and spread  
upon Minutes of Board Constable Joe Ables annual  
financial report for 2014

-- Second by Supervisor Brooks

--- Vote 5-0

(Exhibit F attached hereto and incorporated herein)

V

JOE HIGGINS, CEO,

Golden Triangle Development Link

Reference: Cal-Star / Repairs

- Motion by Supervisor Sanders to authorize roof/gutter and loading  
dock repairs at Cal-Star Products

-- Second by Supervisor Smith

--- Vote 5-0

(Exhibit G attached hereto and incorporated herein)

VI

TIM HUDSON

Board Attorney

Reference: Landlord Waiver Agreement – Cal-Star Products

- Motion by Supervisor Brooks to approve Landowner (County)

Waiver Agreement with Cal-Star Products' lender, Square 1 Bank

-- Second by Supervisor Holliman

Upon further Board discussion, motion withdrawn by Supervisor

Brooks

Action postponed pending further Board deliberation

(Exhibit H attached hereto and incorporated herein)

VII

GREG ANDREWS

Tax Assessor/Collector

A. Reference: Tax Exemption – Glenn Machine Works

- Motion by Supervisor Smith to grant 10-year ad valorem tax  
exemption to Glenn Machine Works (1/1/15 – 12/31/24)

-- Second by Supervisor Sanders

--- Vote 5-0

(Exhibit I attached hereto and incorporated herein)

B. Reference: Tax Exemption – Weyerhaeuser

- Motion by Supervisor Smith to grant 10-year ad valorem tax

exemption to Weyerhaeuser (1/1/15 – 12/31/24)

-- Second by Supervisor Brooks

--- Vote 5-0

(Exhibit J attached hereto and incorporated herein)

Weyerhaeuser plant manager and finance manager introduced to

Board

VIII

BILL WHITTLE

Senior Project Manager

Johnson, Bailey, Henderson, McNeel Architects

Reference: E-911/Emergency Management Agency Addition/Renovation

- Motion by Supervisor Holliman to approve drawings and  
authorize addition/renovation to E-911/EMA

-- Second by Supervisor Brooks

--- Vote 5-0

(Exhibit K attached hereto and incorporated herein)

IX

GLORIA BLUNT

Purchasing Clerk

Reference: Re-Advertisement – Road Department Surplus Vehicles (4)

- Motion by Supervisor Holliman to re-advertise four Road Department vehicles, each sale based upon \$400 reserve
- - Second by Supervisor Sanders
- - - Vote 5-0

(Exhibit L attached hereto and incorporated herein)

X

BOB CALVERT

County Engineer

Reference: Board Order – State Aid Underwater Bridge Inspection

- Motion by Supervisor Brooks to authorize State Aid Engineer to act as lead agency in selection of consultants and their performance of services, to wit: six underwater bridge foundation inspections over the Luxapalila Creek and Cal-Steens Road
- - Second by Supervisor Holliman
- - - Vote 5-0

(Exhibit M attached hereto and incorporated herein)

XI

GEORGE CRAWFORD

Project Analyst

Golden Triangle Planning & Development District

Reference: Mississippi Steel Processing Phase II

(1) Engineering Contract Addendum

- Motion by Supervisor Brooks to increase engineering contract  
in amount of \$16,000 for completion of remaining improvements  
at site of Mississippi Steel Processing in Golden Triangle  
Industrial Park

-- Second by Supervisor Smith

--- Vote 5-0

(Exhibit N attached hereto and incorporated herein)

(2) Advertisement for Bids – Concrete Pad

- Motion by Supervisor Brooks to advertise for sealed bids for  
construction of concrete pad for the benefit Mississippi Steel  
Processing

-- Second by Supervisor Brigham

--- Vote 5-0

(Exhibit O attached hereto and incorporated herein)

XII

MARC MILEY

Chief Deputy Sheriff

A. Reference: Surplus Property – Sheriff's Department

- Motion by Supervisor Brooks to declare surplus the following  
vehicles:



2007 Ford Crown Victoria - #2FAFP71W77X130733

2007 Ford Crown Victoria - #2FAFP71W61X125627

1997 Chevrolet Tahoe - #3GNEK18R9VG122732

1989 Dodge Van - #285WB35Z6KK355035

-- Second by Supervisor Holliman

--- Vote 5-0

(Exhibit P attached hereto and incorporated herein)

- Motion by Supervisor Brooks to declare surplus the following  
vehicle and donate same to Town of Artesia:

2007 Ford Crown Victoria - #2FAFP71W07X130735

-- Second by Supervisor Holliman

--- Vote 5-0

(Exhibit Q attached hereto and incorporated herein)

- Motion by Supervisor Sanders to declare surplus the following  
vehicle and trade same for police-style vehicle

2013 Silver Ford Fusion - #3FA6POG78DR249618

-- Second by Supervisor Holliman

--- Vote 5-0

(Exhibit R attached hereto and incorporated herein)

B. Reference: Adult Detention Facility Inmate Daily Meal Log

- Motion by Supervisor Brooks to approve and spread upon  
Minutes of Board March, 2015, inmate daily meal log for  
Lowndes County Adult Detention Facility

-- Second by Supervisor Holliman

--- Vote 5-0

(Exhibit S attached hereto and incorporated herein)

XIII

LISA YOUNGER NEESE

Chancery Clerk

A. Reference: Sheriff's Report of Monies Received – March, 2015

- Motion by Supervisor Holliman to approve and spread upon  
Minutes of Board Sheriff's Report of Monies Received for  
March, 2015, in amount of \$12,435.76

-- Second by Supervisor Brooks

--- Vote 5-0

(Exhibit T attached hereto and incorporated herein)

B. Reference: Lowndes County Justice Court Report – March, 2015

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

Civil - \$27,253.26

Criminal - \$107,709.13

-- Second by Supervisor Brigham

--- Vote 5-0

(Exhibit U attached hereto and incorporated herein)

XIV

RALPH BILLINGSLEY

County Administrator

A. Reference: E-911 Board Restructure

- Motion by Supervisor Brooks to restructure E-911 Board as

follows:

Five voting members, one representing each of five supervisors' districts

Four non-voting members: Sheriff, Fire Chief, Police Chief and EMA Director serving in advisory capacity

-- Second by Supervisor Sanders

--- Vote 5-0

B. Reference: Announcement – E911 District 2 Board Vacancy

Accepting applications for District 2 vacancy on E911 Board;

Four-year term (May 16, 2015 – May 15, 2019)

C. Reference: Set Property Hearing – 4428 Military Road

- Motion by Supervisor Brooks to set property hearing at 9:15 A.M.,

May 4, 2015, for 4428 Military Road property

- - Second by Supervisor Brigham

- - - Vote 5-0

(Exhibit V attached hereto and incorporated herein)

XV

JOHN HOLLIMAN

Supervisor, District 3

Reference: Retirees Health Insurance Admin Fee

- Motion by Supervisor Holliman to rescind 2% health insurance

administrative fee for retirees

- - Second by Supervisor Smith

- - - Vote 5-0

XVI

JEFF SMITH

Supervisor, District 4

Reference: Drainage Issue – Wren Drive

Board discussion re: drainage problem along Wren Drive

No Action

XVII

ADJOURNMENT

- Motion by Supervisor Brooks to adjourn Board of Supervisors'

meeting until May 4, 2015, 9:00 A.M.

- - Second by Supervisor Sanders

- - - Vote 5-0