

STATE OF MISSISSIPPI
April 30, 2014

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, Wednesday, the 30th 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
Lisa Younger Neese	Chancery Clerk
Mike Arledge	Sheriff
Ralph Billingsley	Administrator, Lowndes County
Tim Hudson	Board Attorney

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, Mike Arledge, Sheriff
- Pledge of Allegiance, Lisa Younger Neese, Chancery Clerk

I

PUBLIC HEARING

STEVE EDDS, Esquire

Baker, Donelson, Bearman, Caldwell & Berkowitz

Reference: Issuance of Bonds

No opposition to issuance of general obligation bonds for
industrial development purposes

- Motion by Supervisor Sanders to close public hearing

-- Second by Supervisor Smith

--- Vote 5-0

(Exhibit A attached hereto and incorporated herein)

II

BOARD AGENDA

Reference: Agenda Review

- Motion by Supervisor Brooks to adopt agenda as amended

-- Second by Supervisor Holliman

--- Vote 5-0

(Exhibit B attached hereto and incorporated herein)

III

BOARD MINUTES

Board Minutes, April 15, 2014, presented by Chancery Clerk for
Board consideration

- Motion by Supervisor Brooks to approve April 15 2014,

Minutes of Board of Supervisors' Meeting

- - Second by Supervisor Brigham

- - - Vote 5-0

IV

STEVE EDDS, Esquire

Baker, Donelson, Bearman, Caldwell & Berkowitz

Reference: Resolution - Issuance of Bonds

- Motion by Supervisor Sanders to adopt Resolution finding
and determining that Notice of Resolution of Intent to issue
general obligation bonds, issue general obligation bonds for
sale to Mississippi Development Bank or enter into loan
with Mississippi Development Bank in aggregate principal
amount of not to exceed \$30,000,000 was published and no

protest has been filed; declaring necessity for sale and issuance

of such bonds or loan; and for related purposes

-- Second by Supervisor Smith

--- Vote 5-0

(Exhibit C attached hereto and incorporated herein)

V

DAVIS BASINGER

Chief Financial Officer

A. Reference: Claims Docket – Period Ending April 30, 2014

- Motion by Supervisor Brooks to approve and spread upon

Minutes of Board Claims Docket for period ending April

30, 2014

-- Second by Supervisor Holliman

--- Vote 5-0

(Exhibit D attached hereto and incorporated herein)

B. Reference: Insurance Settlement – 2008 Ford Crown Victoria

VIN 2FAFP71V08X179605

- Motion by Supervisor Smith to approve Zurich Insurance settlement of claim for \$8,487 and execution of Bill of Sale and other necessary documents to dispose of Sheriff Department's wrecked vehicle and remove same from inventory

-- Second by Supervisor Brooks

--- Vote 5-0

(Exhibit E attached hereto and incorporated herein)

VI

KEVIN STAFFORD

Neel-Schaffer Engineer

A. Reference: Advertisement for Bids – MDOT Project

- Motion by Supervisor Brooks to authorize advertisement for

bids for riverwalk/soccer complex sidewalk connector

-- Second by Supervisor Brigham

--- Vote 5-0

B. Reference: Advertisement for Bids - BRAC Grant/Firing Range

- Motion by Supervisor Smith to authorize advertisement for
bids for berm dirt work at construction site of firing range
on 'old' Maxim Medical property

-- Second by Supervisor Holliman

--- Vote 5-0

(Exhibit E-1 attached hereto and incorporated herein)

VII

RALPH BILLINGSLEY

County Administrator

Reference: Resolution/Firing Range – Tombigbee River Valley

Water Management District

- Motion by Supervisor Brooks to adopt Resolution requesting Tombigbee River Valley Water Management District reimburse Lowndes County for culverts and materials used for drainage in construction of firing range
- - Second by Supervisor Sanders
- - - Vote 5-0

(Exhibit F attached hereto and incorporated herein)

VIII

RONNIE BURNS

Road Manager

A. Reference: Personnel

(1) Employee Transfer

- Motion by Supervisor Holliman to transfer Hermas Granderson to class #2 truck driver effective May 1, 2014, at \$14.44 per hour
- - Second by Supervisor Brigham

- - - Vote 5-0

(Exhibit G attached hereto and incorporated herein)

(2) Employee Status Change

- Motion by Supervisor Brooks to change employment status of Jessie Smith from part-time to permanent full time as class I crew member effective May 1, 2014, at \$13.00 per hour

- - Second by Supervisor Smith

- - - Vote 5-0

(Exhibit H attached hereto and incorporated herein)

B. Reference: Resolution – Wolfe Road - Tombigbee River Valley
Water Management District

- Motion by Supervisor Brooks to adopt Resolution requesting Tombigbee River Valley Water Management District reimburse Lowndes County for costs associated with drainage project on Wolfe Road, said monies to be withdrawn from County's

Projects of Local Nature (PLN) fund

-- Second by Supervisor Holliman

--- Vote 5-0

(Exhibit I attached hereto and incorporated herein)

C. Reference: Resolution – Military Road - Tombigbee River Valley

Water Management District

- Motion by Supervisor Smith to adopt Resolution requesting

Tombigbee River Valley Water Management District reimburse

Lowndes County for costs associated with drainage project on

Military Road, said monies to be withdrawn from County's

Projects of Local Nature (PLN) fund

-- Second by Supervisor Brigham

--- Vote 5-0

(Exhibit J attached hereto and incorporated herein)

D. Reference: Limestone Red Bay

Advised Board that due to problem with receiving materials

from low bidder, Limestone Red Bay, Road Department will

order materials from secondary vendor, Phillips Contracting

For Information Only – No Board Action

(Exhibit K attached hereto and incorporated herein)

E. Reference: Storm Clean-Up

Up-date on road conditions, debris pick-up, etc. following
April 28, 2014, tornados

For Information Only. No Board Action.

IX

MAHALA SALAZAR

Circuit Clerk

Reference: Voting Precinct Polling Place Changes

(1) Resolution - Air Base Voting Precinct

- Motion by Supervisor Sanders to adopt Resolution

relocating Air Base voting precinct polling place to
Antioch BaptistChurch Fellowship Hall pending
completion of construction at Northwest Lowndes

Volunteer Fire Department

-- Second by Supervisor Brigham

--- Vote 5-0

(Exhibit L attached hereto and incorporated herein)

(2) Hunt Voting Precinct Relocation

- Motion by Supervisor Brooks to post-pone proposed

relocation of Hunt voting precinct to Sim Scott recreation

building pending further deliberation

-- Second by Supervisor Holliman

--- Vote 5-0

(3) Resolution - West Lowndes Voting Precinct

- Motion by Supervisor Brooks to adopt Resolution

relocating West Lowndes voting precinct polling place to

Lowndes County Schools Central Office pending

completion of construction project at West Lowndes

High School

-- Second by Supervisor Holliman

--- Vote 5-0

(Exhibit M attached hereto and incorporated herein)

X

BOB CALVERT

County Engineer

Reference: Utility Permits - Caledonia Natural Gas District

- Motion by Supervisor Brooks to approve Caledonia Natural Gas District permit application to construct ¾" natural gas service line along or across Ridge Road and Caledonia-Steens Road

-- Second by Supervisor Holliman

--- Vote 5-0

(Exhibit N attached hereto and incorporated herein)

XI

LISA YOUNGER NEESE

Chancery Clerk

Reference: Sixteen Section Land Leases (2)

- Motion by Supervisor Holliman to approve the following
land lease agreements between Mr. & Mrs. Richard Lance
Lehr and Lowndes County Board of Education:

Residential 16th Section Land Lease Agreement

Parcel 64WOO-OO-OO702 (5 Acres)

Farm Residential 16th Section Land Lease Agreement

Parcel 64WOO-OO-OO703 (19.95 Acres)

-- Second by Supervisor Brooks

--- Vote 5-0

(Exhibit O attached hereto and incorporated herein)

XII

RALPH BILLINGSLEY

County Administrator

A. Reference: Columbus/Lowndes Airport FBO Lease Agreement

- Motion by Supervisor Brooks to approve Fixed Base Operator's
Lease Agreement and Maintenance and Management Agreement
between City of Columbus/Lowndes County (Lessors) and
Tri-South Aviation, LLC (Lessee) for period of five years
commencing May 1, 2014

-- Second by Supervisor Brigham

--- Vote 5-0

(Exhibit P attached hereto and incorporated herein)

B. Reference: Forestry Commission Request – Use of County Resources

- Motion by Supervisor Brooks to authorize use of 'old' Road
Department administrative offices by Forestry Commission

-- Second by Supervisor Holliman

--- Vote 5-0

C. Reference: Waiver of Permit Fees

- Motion by Supervisor Smith to approve waiver of reconnect permit/inspection fees for the month of May due to April 28 storm damage

-- Second by Supervisor Holliman

--- Vote 5-0

D. Reference: Resolution – State of Emergency

- Motion by Supervisor Brigham to adopt Resolution ratifying telephone poll of Board of Supervisors requesting gubernatorial proclamation of state of emergency for Lowndes County

-- Second by Supervisor Sanders

--- Vote 5-0

(Exhibit Q attached hereto and incorporated herein)

E. Reference: RDA Grant Withdrawal – Crawford Library/Fire Station

- Motion by Supervisor Sanders to withdraw RDA grant application for funding of District 4 fire station and library in Crawford due to original grant modifications

-- Second by Supervisor Smith

--- Vote 5-0

(Exhibit R attached hereto and incorporated herein)

XIII

TIM HUDSON

Board Attorney

Reference: Court of Appeals Ruling – Co-Op Road Up-date

Advised Board that Court of Appeals vacated Circuit Court's
Decision based upon Appellees' failure to make timely appeal of
Board's Resolution

Present status of Co-Op Road – Abandoned

For Information Only. No Board Action.

(Exhibit S attached hereto and incorporated herein)

XIV

ADJOURNMENT

- Motion by Supervisor Sanders to adjourn Board of Supervisors' meeting until May 5, 2014, 9:00 A.M.
- Second by Supervisor Brooks
- Vote 5-0

(WHEREUPON, the Board of Supervisors adjourned at 9:56 A.M.,
April 30, 2014)