

STATE OF MISSISSIPPI

COUNTY OF LOWNDES

April 7, 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, Monday, the 7th 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
Mike Arledge	Sheriff
Ralph Billingsley	Administrator, Lowndes County

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, Bill Brigham, Supervisor, District 2
- Pledge, Lisa Younger Neese

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, 2014, presented by Chancery Clerk for
Board consideration

- Motion by Supervisor Brooks to approve March 31, 2014,
Minutes of Board of Supervisors' Meeting
- Second by Supervisor Brigham
- Vote 5-0

III

GLORIA BLUNT

Purchasing Clerk

Reference: Bid Awards - Road Surfacing

- Motion by Supervisor Brooks to award bids for road surfacing
as follows:

Kimes & Stone – Lowest & Best – Chip Seal & DBST

Falcon Contracting – Sole Bid – Road Reclamation

-- Second by Supervisor Smith

--- Vote 5-0

(Exhibit B attached hereto and incorporated herein)

IV

RONNIE BURNS

Road Manager

A. Reference: Surplus Property – Vehicles

- Motion by Supervisor Brooks to declare the following Road

Department vehicles surplus, remove same from inventory and sell

by sealed bids:

2001 Dodge Ram 1500 (Reserve - \$1,200)

1996 GMC Suburban 1500 (Reserve - \$800)

1993 Jeep Cherokee (Reserve - \$1,000)

1996 Dodge B-3500 Van (Reserve - \$1,000)

-- Second by Supervisor Holliman

--- Vote 5-0

(Exhibit C attached hereto and incorporated herein)

B. Reference: Road Department Monthly Reports

- Motion by Supervisor Brigham to spread upon Minutes of Board
culvert report and work orders for February, 2014, plus work
schedule for April, 2014

-- Second by Supervisor Smith

--- Vote 5-0

(Exhibit D attached hereto and incorporated herein)

V

BOB CALVERT

County Engineer

Reference: Utility Permits – AT&T (2)

- Motion by Supervisor Brooks to approve the following permit
applications of AT&T to construct buried utility facilities:

(1) Along or across Barton Road, Kolola Springs Road, and

Cal-Kolola Road between Station Caledonia and Station

Highway 45 North

(2) Along or across Land Road between Station Highway 373

and Station Highway 786

-- Second by Supervisor Holliman

--- Vote 5-0

(Exhibit E attached hereto and incorporated herein)

VI

MIKE ARLEDGE

Sheriff

Reference: Retirees' Purchase of Duty Weapons

- Motion by Supervisor Smith to authorize purchase of the following duty weapons for \$10 each by Lt Steve Hatcher and MSgt Travis Robertson respectively upon their April 23, 2014, retirement from Lowndes County Sheriff's Department:

Glock Model 36, 45 caliber, serial # FHT-010, County # 100-5336

Glock Model 21, 45 caliber, serial #HWU-803, County # 100-5775

-- Second by Supervisor Holliman

--- Vote 5-0

(Exhibit F attached hereto and incorporated herein)

VII

LISA YOUNGER NEESE

Chancery Clerk

Reference: Sheriff's Report of Monies Received – March, 2014

- Motion by Supervisor Brooks to approve and spread upon Minutes of Board Sheriff's Report of Monies Received for March, 2014, in amount of \$16,283.28

-- Second by Supervisor Smith

--- Vote 5-0

(Exhibit G attached hereto and incorporated herein)

VIII

RALPH BILLINGSLEY

County Administrator

(On Behalf of George Crawford, GTPDD)

Reference: Cal-Star Spec Building Project - Request for Contract

Extension/Weathers Construction

- Motion by Supervisor Brooks to grant Weathers Construction
thirty-day delay for completion of project at Cal-Star site due to
inclement weather

-- Second by Supervisor Holliman

--- Vote 5-0

(See Exhibit J to March 31, 2014, Minutes)

IX

LEROY BROOKS

Supervisor, District 5

Reference: Inventory Clerk Position

Discussion regarding inventory clerk position

No Board Action

X

JEFF SMITH

Supervisor, District 3

Reference: Resolution/Tombigbee River Valley Water Management

District – Scott Drive

- Motion by Supervisor Smith to adopt Resolution requesting Tombigbee River Valley Water Management District assist County in correcting drainage issues in and around Scott Drive located off Hargrove Road behind Columbus/Lowndes County Airport

-- Second by Supervisor Brooks

--- Vote 5-0

(Exhibit H attached hereto and incorporated herein)

XI

RECESS

- Motion by Supervisor Brooks to recess Board of Supervisors' meeting until Tuesday, April 15, 2014, 9:00 A.M.

-- Second by Supervisor Holliman

--- Vote 5-0

(WHEREUPON, the Board of Supervisors recessed at 9:26 A.M., April 7, 2014)