

STATE OF MISSISSIPPI

COUNTY OF LOWNDES

August 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, Friday, the 15th day of August, 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
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, 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
- Second by Supervisor Smith
- Vote 5-0

(Exhibit A attached hereto and incorporated herein)

II

BOARD MINUTES

Board Minutes for August 4, 2014, presented by Chancery Clerk  
for Board consideration

- Motion by Supervisor Brigham to approve August 4, 2014,

Minutes of Board of Supervisors' Meetings

- Second by Supervisor Holliman
- Vote 5-0

III

TIM HUDSON

Board Attorney

Reference: Certificate of Estoppel – Steel Dynamics, Inc.

- Motion by Supervisor Brooks to provide Certificate of Estoppel to Steel Dynamics, Inc. pursuant to 2005 MOU and Phase II MOU with SeverCorr, LLC
- - Second by Supervisor Smith
- - - Vote 5-0

(Exhibit B attached hereto and incorporated herein)

#### IV

BRENDA LATHAN

VP, Economic Development

Golden Triangle Development Link

Reference: Resolution – Conveyance of Real Property to LCIDA

- Motion by Supervisor Brooks to adopt Resolution conveying 241.36 acres of County property to Lowndes County Industrial Development Authority
- - Second by Supervisor Smith
- - - Vote 5-0

(Exhibit C attached hereto and incorporated herein)

PAM STEWART

County Citizen

Reference: Claim – Automobile Damage – County Road

Informed Board re: automobile damage sustained on May 25,  
2014, allegedly due to pot hole on Nashville Ferry Road

No Board Action

(Exhibit D attached hereto and incorporated herein)

VI

GEORGE CRAWFORD

Project Analyst

Golden Triangle Planning & Development District

A. Reference: JBHM/Increase in Architectural Fees - CalStar Products

- Motion by Supervisor Brooks to approve additional compensation  
in architectural fees to Johnson, Bailey, Henderson & McNeel  
Architects, PA, in amount of \$6,642 for CalStar project

-- Second by Supervisor Brigham

--- Vote 5-0

(Exhibit E attached hereto and incorporated herein)

B. Reference: Invoices – JBHM – CalStar Products

- Motion by Supervisor Brooks to authorize payment of Invoices

#9, 10 & 11 to Johnson, Bailey, Henderson & McNeel Architects

in amount of \$8,280 for CalStar project (spec building)

-- Second by Supervisor Smith

--- Vote 5-0

(Exhibit F attached hereto and incorporated herein)

SHERIFF ABSENT

VII

BOB CALVERT

County Engineer

A. Reference: Utility Permits

(1) Caledonia Natural Gas – Cobb Road

- Motion by Supervisor Sanders to approve Caledonia

Natural Gas permit application for ¾" service line bore

along or across Cobb Road

-- Second by Supervisor Brigham

--- Vote 5-0

(Exhibit G attached hereto and incorporated herein)

(2) East Lowndes Water Association – Ben Christopher Road

- Motion by Supervisor Holliman to approve East Lowndes

Water Association permit application for 4" crossing

under Ben Christopher Road

-- Second by Supervisor Brooks

--- Vote 5-0

(Exhibit H attached hereto and incorporated herein)

B. Reference: Advertisement – State Aid Striping

- Motion by Supervisor Holliman to authorize advertisement

for 83.384 miles of striping (Project # SAP-44(9)M

-- Second by Supervisor Smith

--- Vote 5-0

(Exhibit I attached hereto and incorporated herein)

VIII

LISA YOUNGER NEESE

Chancery Clerk

A. Reference: Lowndes County Justice Court Report

- Motion by Supervisor Holliman to approve and spread upon

Minutes of Board civil and criminal collections for Lowndes

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

Civil - \$25,852.26      Criminal - \$70,595.22

-- Second by Supervisor Smith

--- Vote 5-0

(Exhibit J attached hereto and incorporated herein)

B. Reference: Sheriff's Report of Monies Received – July, 2014

- Motion by Supervisor Smith to approve and spread upon

Minutes of Board Sheriff's Report of Monies Received for

July, 2014, in amount of \$10,393.49

- - Second by Supervisor Brigham

- - - Vote 5-0

(Exhibit K attached hereto and incorporated herein)

IX

MARC MILEY

Chief Deputy Sheriff

A. Reference: Adult Detention Center Inmate Meal Log – July, 2014

- Motion by Supervisor Brooks to approve and spread upon

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

Lowndes County Adult Detention Facility

- - Second by Supervisor Smith

- - - Vote 5-0

(Exhibit L attached hereto and incorporated herein)

B. Reference: MDOC State Inmate & Parole Violators' Reports – May/June, 2014

- Motion by Supervisor Smith to approve and spread upon Minutes of

Board May & June, 2014, Mississippi Department of Corrections

Inmate and Parole Violators' Reports

- - Second by Supervisor Holliman

- - - Vote 5-0

(Exhibit M attached hereto and incorporated herein)

X

RALPH BILLINGSLEY

County Administrator

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

- Motion by Supervisor Brooks to approve and spread upon  
Minutes of Board Claims Docket for period ending August  
15, 2014

-- Second by Supervisor Holliman

--- Vote 5-0

(Exhibit N attached hereto and incorporated herein)

B. Reference: Financial Statements – July, 2014

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

-- Second by Supervisor Smith

--- Vote 5-0

(Exhibit O attached hereto and incorporated herein)

C. Reference: PERS Match/Net Fee Income – County Constables

- Motion by Supervisor Brooks to table pending determination  
if match can be approved retroactively

-- Second by Supervisor Holliman

--- Vote 5-0

D. Reference: Update – ‘Old’ Crawford School Property Clean-up

Advised Board of property clean-up status



No Board Action

E. Reference: Mississippi Office of Highway Safety FY-2014 Impaired

Driving Special Wave Grant – Sheriff’s Department

- Motion by Supervisor Holliman to approve Mississippi Office of Highway Safety FY-2014 Impaired Driving Special Wave Grant to reimburse Sheriff’s Department for expended man-power costs related to DUI enforcement
- - Second by Supervisor Smith
- - - Vote 5-0

(Exhibit P attached hereto and incorporated herein)

F. Reference: Inventory Clerk Hire

- Motion by Supervisor Holliman to approve and spread upon Minutes of Board employment of Melissa Carney as inventory clerk effective September 2, 2014, at initial pay-rate of \$14.25 per hour with adjustment to \$14.75 per hour at end of six months
- - Second by Supervisor Brooks
- - - Vote 5-0

G. Reference: Surplus Property – Bid Advertisement

- Motion by Supervisor Smith to declare old Justice Court trailers surplus and advertise same for purchase and removal
- - Second by Supervisor Brigham
- - - Vote 5-0

H. Reference: County Holiday – Labor Day

- Motion by Supervisor Brooks to observe Labor Day, Monday,

September 1, 2014, as County holiday

-- Second by Supervisor Holliman

--- Vote 5-0

XI

JEFF SMITH

Supervisor, District 4

Reference: EMA Relocation Request - Fire Station Weather Siren

- Motion by Supervisor Smith to approve relocation of weather siren  
from 'old' New Hope fire station to Highway 69 fire station

-- Second by Supervisor Holliman

--- Vote 5-0

XII

ADJOURNMENT

- Motion by Supervisor Brooks to adjourn Board of Supervisors'  
meeting until Tuesday, September 2, 2014, 9:00 A.M.

-- Second by Supervisor Brigham

--- Vote 5-0

(WHEREUPON, the Board of Supervisors adjourned August 15, 2014,  
at 9:35 A.M.)