

STATE OF MISSISSIPPI

COUNTY OF LOWNDES

August 4, 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 4th 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 Deputy 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, Mike Arledge, Sheriff
- Pledge, Lisa Younger Neese

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 July 15, 2014, presented by Chancery Clerk for
Board consideration

- Motion by Supervisor Brooks to approve July 15, 2014,
Minutes of Board of Supervisors' Meeting
- Second by Supervisor Brigham
- Vote 5-0

III

DAVIS BASINGER

Chief Financial Officer

- A. Reference: Reimbursement – Fuel Purchase
- Motion by Supervisor Smith to authorize reimbursement of
fuel purchase to Lieutenant Barry Stanford of Lowndes County

Sheriff's Office based upon finding said purchase was for County vehicle used in normal course of County business

-- Second by Supervisor Holliman

--- Vote 5-0

(Exhibit B attached hereto and incorporated herein)

B. Reference: Claims Docket – Period Ending July 31, 2014

- Motion by Supervisor Brigham to approve and spread upon Minutes of Board Claims Docket for period ending July 31, 2014

-- Second by Supervisor Brooks

--- Vote 5-0

(Exhibit C attached hereto and incorporated herein)

C. Reference: Surplus Assets

- Motion by Supervisor Holliman to approve surplus asset listing and removal of said assets from County inventory schedule

-- Second by Supervisor Smith

--- Vote 5-0

(Exhibit D attached hereto and incorporated herein)

IV

GREG ANDREWS

Tax Assessor/Collector

A. Reference: 2014 Real & Personal Tax Rolls - Board Order +

Department of Revenue Compliance Certification

- Motion by Supervisor Smith to ratify and spread upon Minutes of Board recapitulation of 2014 real and personal tax rolls

-- Second by Supervisor Brooks

--- Vote 5-0

(Exhibit E attached hereto and incorporated herein)

B. Reference: Public Hearing – 2014 Tax Rolls

- Motion by Supervisor Brooks to set public hearing for tax appeals

on Friday, August 29, 2014, 9:15, in Boardroom, Lowndes County
Courthouse

-- Second by Supervisor Holliman

--- Vote 5-0

(Exhibit F attached hereto and incorporated herein)

C. Reference: Refund – Incorrect Assessment

- Motion by Supervisor Holliman to spread upon Minutes of Board

refund of \$522.78 to Candi Brown for incorrect assessment of
residence square footage

-- Second by Supervisor Smith

--- Vote 5-0

(Exhibit G attached hereto and incorporated herein)

D. Reference: Mississippi Education & Certification Program –

Tract II Certification – Eddie Green & Pat Adair

- Motion by Supervisor Holliman to spread upon Minutes of Board

Tract II Certification Status for Lowndes County Tax Assessor

employees, Eddie Green & Pat Adair, to wit:

Assessment Evaluator I & II

-- Second by Supervisor Brigham

--- Vote 5-0

(Exhibit H attached hereto and incorporated herein)

V

SPENCER BROOCKS

Planning & Housing Specialist

Golden Triangle Planning & Development District

Reference: 2012 HOME Grant Update – New Contractor Request

- Motion by Supervisor Smith to request MDA permission to
proceed with new contractor, Gladney Construction, to complete
construction of Ferguson and Hill homes

-- Second by Supervisor Brooks

--- Vote 5-0

(Exhibit I attached hereto and incorporated herein)

VI

GLORIA BLUNT

Purchasing Clerk

Reference: Advertisement – Semi-annual Bids – Road Department

- Motion by Supervisor Holliman to authorize advertisement for
semi-annual bids for the enumerated items attached hereto

-- Second by Supervisor Brooks

--- Vote 5-0

(Exhibit J attached hereto and incorporated herein)

VII

RALPH BILLINGSLEY

County Administrator

A. Reference: FBO Agreement – Columbus/Lowndes Airport

- Motion by Supervisor Smith to ratify Fixed Base Operator's Lease Agreement and Maintenance and Management Agreement with Columbus Aviation, LLC (Claude Hendrickson)

-- Second by Supervisor Brooks

--- Vote 5-0

(Exhibit K attached hereto and incorporated herein)

B. Reference: Ad Co-Sponsorship – Tenn-Tom Waterway Authority

- Motion by Supervisor Brooks to co-sponsor ad with Tenn-Tom Waterway Authority to promote County resources/assets (\$1,000)

-- Second by Supervisor Holliman

--- Vote 5-0

C. Reference: Advertisement – Columbus Junior Auxiliary

- Motion by Supervisor Brigham to advertise County resources/assets in Columbus Junior Auxiliary Charity Ball Publication (\$125)

-- Second by Supervisor Brooks

--- Vote 5-0

D. Reference: Update – Crawford School Property Clean-Up

- Motion by Supervisor Brooks to notify contractor, Earl Harris, of August 15, 2014, deadline for debris clean-up at demolition site of Crawford School; and upon failure to comply, contract will be terminated and pro-rata payment deducted for remaining debris clean-up

-- Second by Supervisor Sanders

--- Vote 5-0

VIII

GREG MERCHANT

Coroner

Reference: Burial - Unclaimed Body

- Motion by Supervisor Brooks to authorize digging and closing of grave for unclaimed body based upon finding deceased is indigent and same is mandated by statute

-- Second by Supervisor Smith

--- Vote 5-0

IX

STEVE PITTMAN

Government Consultants, Inc.

SUE FAIRBANK, Esquire

Baker, Donelson, Bearman, Caldwell & Berkowitz

A. Reference: 2007 Bond Issue Refunding Opportunity

(1) - Motion by Supervisor Sanders to refinance/refund portion of

2007 industrial bonds at lower interest rate

-- Second by Supervisor Holliman

--- Vote 5-0

(2) Resolution – General Obligation Refunding Bond

- Motion by Supervisor Holliman to adopt Resolution

authorizing issuance of general obligation refunding bonds,

series 2014, in principal amount of not to exceed \$10,000,000

to raise money for advance refunding and defeasing all or

portion of outstanding debt of Lowndes County

-- Second by Supervisor Smith

--- Vote 5-0

(Exhibit L attached hereto and incorporated herein)

B. Reference: Resolution - Tax Exempt Financing Compliance Policy

- Motion by Supervisor Smith to adopt Resolution approving tax

compliance policy for Lowndes County and authorizing the

implementation of said tax compliance procedure

-- Second by Supervisor Brigham

--- Vote 5-0

(Exhibit M attached hereto and incorporated herein)

X

LEROY BROOKS

Supervisor, District 5

Reference: Resolutions – Gilmer Creek & Catalpa Creek - Tombigbee

River Valley Water Management District

- Motion by Supervisor Brooks to adopt Resolutions requesting

Tombigbee River Valley Water Management District assist

Lowndes County in correcting drainage issues in and around

Gilmer Creek and Catalpa Creek

- - Second by Supervisor Brigham

- - - Vote 5-0

(Exhibit N attached hereto and incorporated herein)

XI

RONNIE BURNS

Road Manager

Reference: New Hires – Central Maintenance

- Upon recommendation of Road Manager, Motion by Supervisor

Holliman to hire two new employees as follows:

Chris Herron, mechanic, effective 8/5/14 at \$16.69 per hour /

\$17.69 per hour upon completion of 6-month probationary

period

Matt Stapp, service technician, effective 8/11/14 at \$14 per

hour / \$15 per hour upon completion of 6-month

probationary period

-- Second by Supervisor Brooks

--- Vote 5-0

(Exhibit O attached hereto and incorporated herein)

XII

RECESS

- Motion by Supervisor Sanders to recess Board of Supervisors'

meeting until Friday, August 15, 2014, 9:00 A.M.

-- Second by Supervisor Brooks

--- Vote 5-0