

STATE OF MISSISSIPPI

COUNTY OF LOWNDES

August 15, 2017

MINUTE BOOK 345

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 15th day of August, 2017, commencing at 9:00am.

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

County Staff Members

Members of News Media

County Citizens

345

222

The following proceedings were had:

CALL TO ORDER/INVOCATION

- Call to Order, Supervisor Harry Sanders, Board President
- Presiding, Supervisor Harry Sanders, Board President
- Invocation, Supervisor John Holliman
- 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 Holliman
- Vote 5-0

II

BOARD MINUTES

Board Minutes for August 7, 2017, presented by Chancery Clerk for Board consideration

- Motion by Supervisor Brigham to approve August 7, 2017, Minutes of Board of Supervisors' Meetings
- Second by Supervisor Smith
- Vote 5-0

(Exhibit A attached hereto and incorporated herein)

III

LLOYD PRICE

Lowndes County Chief Financial Officer

Reference: Claims Docket

- Motion to approve and spread the Claims Docket for the period ending August 15, 2017 on the Board Minutes by Supervisor Brooks
- - Second by Supervisor Brigham
- -- Vote 5-0

(Exhibit B attached hereto and incorporated herein)

Reference: July 2017 Financial Statement

- Motion by Supervisor Holliman to spread the July 2017 Financial Statement on the Board Minutes
- - Second by Supervisor Smith
- -- Vote 5-0

(Exhibit C attach hereto and incorporated herein)

Reference: Surplus Inventory

- Motion to spread surplus inventory list on the Board Minutes by Supervisor Smith
- - Second by Supervisor Holliman
- -- Vote 5-0

(Exhibit D attached hereto and incorporated herein)

IV

HON. LEE HOWARD AND HON. JIM KITCHENS

Circuit Court Judges

Reference: Court Reporters' Pay

- Request was made to the Board for a pay raise for court reporters.
- - No action was taken.

V.

HONORABLE CHRISTOPHER HEMPHILL

Justice Court Judge

Reference: Public Defenders at Justice Court

- Request was made to the Board to hire public defenders for indigent clients in Lowndes County Justice Court
- - No action was taken.

Reference: Work Program

- Discussion concerning the work program
- - No action was taken.

VI.

JOEY DEASON

Golden Triangle Development LINK

Reference: Interlocal Agreement with East Mississippi Community College

- Motion by Supervisor Brooks to approve interlocal agreement with East Mississippi Community College
- - Second by Supervisor Holliman
- -- Vote 5-0

(Exhibit E attached hereto and incorporated herein)

VII.

GEORGE CRAWFORD

Reference: De-Obligate

- Motion by Supervisor Brooks to approve issuance of a letter de-obligating the remaining balance of \$37,566.97 on the SDI Rail Loan

- - Second by Supervisor Smith
- -- Vote 5-0

(Exhibit F attached hereto and incorporated herein)

VIII.

LISA YOUNGER NEESE

Chancery Clerk

Reference: Justice Court Report

- Motion to spread the Justice Court Report on the Board Minutes by Supervisor Brooks
- -- Second by Supervisor Holliman
- -- Vote 5-0

(Exhibit G attached hereto and incorporated herein)

Reference: Sheriff's Report

- Motion to spread the Sheriff's Report on the Board Minutes by Supervisor Holliman
- - Second by Supervisor Brigham
- -- Vote 5-0

(Exhibit H attached hereto and incorporated herein)

IX.

MARC MILEY

Lowndes County Sheriff's Department

Reference: Inmate Meal Logs

- Motion to spread the Adult Detention Inmates Meal Log on the Board Minutes by Supervisor Smith
- - Second by Supervisor Brigham
- -- Vote 5-0

(Exhibit I attached hereto and incorporated herein)

X.

RALPH BILLINGSLEY

County Administrator

Reference: Convention and Visitor's Bureau

- Motion by Supervisor Brooks to appoint Steve Wallace to the Convention and Visitor's Bureau Board
- - Second by Supervisor Holliman
- -- Vote 5-0

(Exhibit J attached hereto and incorporated herein)

Reference: Monthly Road Department Report

- Based on a finding that the Sheriff's gas card would not work, there was a motion by Supervisor Holliman to approve paying \$40.00 for fuel for the Sheriff's vehicle to United Deli, Columbus, Mississippi
- - Second by Supervisor Smith
- -- Vote 5-0

(Exhibit K attached hereto and incorporated herein)

XI.

Reference: Bids

- Motion by Supervisor Brooks to accept the bids of Xcavators, Burns Dirt, Malouf and Phillips for the Rail Spur and the bids of Phillips,

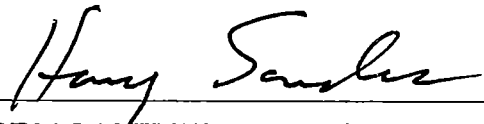
Xcavators, Burns, Gregory, Cornerstone, Ausborn, and Malouf for the Access Road

- - Second by Supervisor Holliman
- -- Vote 5-0

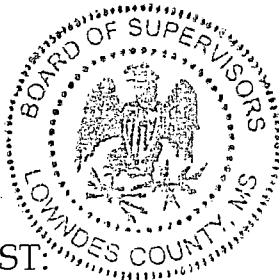
XII.

ADJOURN

- Motion by Supervisor Sanders to adjourn meeting until September 5, 2017.
- - Second by Supervisor Brooks
- -- Vote 5-0



HARRY SANDERS, Board
President



ATTEST:



LISA YOUNGER NEESE, Chancery Clerk