

STATE OF MISSISSIPPI

COUNTY OF LOWNDES

December 1, 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 1st day of

December, 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
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, Marc Miley, Chief Deputy Sheriff
- Presiding, Harry Sanders, Board President
- Invocation, Ralph Billingsley, County Administrator
- 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 November 14, 2014, presented by Chancery Clerk for
Board consideration

- Motion by Supervisor Brigham to approve November 14, 2014,

Minutes of Board of Supervisors' Meeting

- Second by Supervisor Smith
- Vote 5-0

III

DAVIS BASINGER

Chief Financial Officer

Reference: Claims Docket – Period Ending November 28, 2014

- Motion by Supervisor Smith to approve and spread upon

Minutes of Board Claims Docket for period ending November

28, 2014

-- Second by Supervisor Brooks

--- Vote 5-0

(Exhibit B attached hereto and incorporated herein)

IV

FORREST ALLGOOD

District Attorney

Reference: Supplemental Funding – DA’s Office

- Motion by Supervisor Sanders to amend budget in amount of \$6,000 annually effective January 1, 2015, to provide supplemental funding for Office of District Attorney

-- Second by Supervisor Smith

--- Vote 5-0

(Exhibit C attached hereto and incorporated herein)

V

ROGER SHORT

Director

Columbus/Lowndes Recreation Authority

A. Reference: Resolution - LED Billboard – Soccer Complex

- Motion by Supervisor Smith to adopt Resolution authorizing lease of real property for placement of electronic sign based upon findings set forth in said Resolution and under terms

and conditions of Lease & Assignment with Capture Digital, LLC

-- Second by Supervisor Sanders

--- Vote 5-0

(Exhibit D attached hereto and incorporated herein)

B. Reference: Lease & Assignment/Capture Digital – Soccer Complex

- Motion by Supervisor Sanders to approve and spread upon Minutes of Board Lease & Assignment with Capture Digital, LLC, for placement of electronic sign on County property to benefit soccer complex

-- Second by Supervisor Brooks

--- Vote 5-0

(Exhibit E attached hereto and incorporated herein)

VI

GEORGE CRAWFORD

Project Analyst

Golden Triangle Planning & Development District

A. Reference: Second CDBG Public Hearing – Mississippi Steel

Processing & Cal-Star Products

- Motion by Supervisor Brooks to ratify and spread upon Minutes of Board Second CDBG Public Hearing Minutes re: Mississippi Steel Processing & Cal-Star Products

-- Second by Supervisor Brigham

--- Vote 5-0

(Exhibit F attached hereto and incorporated herein)

B. Reference: Invoice/Professional Services - Cal-Star Products

- Motion by Supervisor Holliman to authorize payment of invoice to JBHM Architecture in amount of \$1,685.79 for professional services re: Cal-Star Products spec building renovation

-- Second by Supervisor Smith

--- Vote 5-0

(Exhibit G attached hereto and incorporated herein)

C. Reference: Severstal - Katrina CDBG Program – Monitoring

- Motion by Supervisor Brooks to spread upon Minutes of Board letter to MDA re: project monitoring results and implementation of Section 3 requirements

-- Second by Supervisor Brigham

--- Vote 5-0

(Exhibit H attached hereto and incorporated herein)

D. Reference: HOME Program Invoices (On Behalf of Spencer Brooks)

- Motion by Supervisor Smith to authorize payment of the following invoices re: Willie Hill home in Crawford

(1) \$2,000 – Golden Triangle Planning & Development District –

Administration

(2) \$400 – Metro Home Inspection – Inspection Fee

(3) \$41,816.02 – Gladney Construction – Home Construction

-- Second by Supervisor Brooks

--- Vote 5-0

(Exhibit I attached hereto and incorporated herein)

VII

GLORIA BLUNT

Purchasing Clerk

Reference: Advertisement for Bid – Bank Depository Services (2-year)

- Motion by Supervisor Brooks to advertise for bid 2-year bank
depository services (2-1-15 through 1-31-17)

-- Second by Supervisor Sanders

--- Vote 5-0

(Exhibit J attached hereto and incorporated herein)

VIII

BOB CALVERT

County Engineer

Reference: Utility Permits

(1) Four-County Electric Power Association – Hardy Billups Road

- Motion by Supervisor Brooks to approve Four-County Electric

Power Association permit applications to construct over-head

and under-ground distribution lines along or across Hardy-
Billups Road

-- Second by Supervisor Smith

--- Vote 5-0

(Exhibit K attached hereto and incorporated herein)

(2) Caledonia Natural Gas District – Wright Road

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

-- Second by Supervisor Sanders

--- Vote 5-0

(Exhibit L attached hereto and incorporated herein)

IX

RONNIE BURNS

Road Manager

Reference: Board Reports – Road Department

- Motion by Supervisor Brooks to approve and spread upon Minutes
of Board November, 2014, work orders and culvert report and
work schedule for December, 2014

-- Second by Supervisor Brigham

--- Vote 5-0

(Exhibit M attached hereto and incorporated herein)

X

RALPH BILLINGSLEY

County Administrator

A. Reference: Dilapidated Property Update – 108 McLemore Drive

- Upon recommendation of County Administrator, Motion by

Supervisor Brigham to suspend County clean-up action re: property

located at 108 McLemore Drive

-- Second by Supervisor Smith

--- Vote 5-0

B. Reference: Court Order – Payment of Invoice – CPI Ventures, Inc.

- Pursuant to Court Order, Motion by Supervisor Brooks to pay invoice

in amount of \$518.40 to CPI Ventures, Inc. for part-time kitchen

help at Lowndes County Adult Detention Center

-- Second by Supervisor Brigham

--- Vote 5-0

(Exhibit N attached hereto and incorporated herein)

C. Reference: Upcoming Board Vacancies

Announcement of the following upcoming Board vacancies:

(1) Golden Triangle Regional Solid Waste Authority – Bill Andrews'

term expires 12-31-14. Four-year term appointment.

(2) Jury Commissioner – Charles Chambry's term expires 12-31-14.

Four-year term appointment.

D. Reference: Family Medical Leave – Lowndes County Justice Court

- Motion by Supervisor Holliman to approve family medical leave for Justice Court Deputy Clerk, Peggy Mordecai, retroactive to October 24, 2014
- - Second by Supervisor Smith
- - - Vote 5-0

(Exhibit O attached hereto and incorporated herein)

E. Reference: New Hire – Lowndes County Justice Court

- Motion by Supervisor Brigham to ratify employment of Rebecca Skinner as Deputy Clerk, Lowndes County Justice Court, at \$10 per hour retroactive to November 17, 2014; and upon completion of probationary period, pay adjustment to \$11 per hour
- - Second by Supervisor Brooks
- - - Vote 5-0

(Exhibit P attached hereto and incorporated herein)

F. Reference: County Medical Insurance

(1) Active & Present Retirees

- Upon recommendation of County Administrator, Motion by Supervisor Brooks to renew medical insurance coverage with United for 2015
- - Second by Supervisor Sanders
- - - Vote 3-2 (Supervisors Holliman & Smith nay)

(2) Retirees

- Motion by Supervisor Brooks to terminate participation in

medical insurance coverage for County retirees effective this date; excepted thereto - retirees presently participating in County medical insurance coverage will be grand-fathered in until 12-31-15, at which time said coverage will be terminated

-- Second by Supervisor Sanders

--- Vote 3-2 (Supervisors Holliman & Smith nay)

(Exhibit Q attached hereto and incorporated herein)

G. Reference: Revised Holiday Schedule

- Motion by Supervisor Sanders to rescind Board vote of November 3, 2014, to observe December 25 & 26 as County holidays, and to adopt Governor's Proclamation for observance of Christmas holidays on December 24 and 25

-- Second by Supervisor Brooks

--- Vote 5-0

XI

LEROY BROOKS

Supervisor, District 5

A. Reference: Resolutions – Beverly Arndt & Roger Short

- Upon recommendation by Supervisor Brooks, Motion by Supervisor Sanders to adopt Resolutions in recognition of numerous years of faithful and valuable service to County by Deputy Circuit Clerk, Beverly Arndt, and Director, Columbus/Lowndes Recreation Authority, Roger Short, upon their retirement

-- Second by Supervisor Brigham

--- Vote 5-0

(Exhibit R attached hereto and incorporated herein)

B. Reference: Out-of-State Travel – NACO Conference

- Motion by Supervisor Smith to authorize out-of-state travel expenses for Supervisor Brooks to attend National Association of Counties conference in Charleston County, South Carolina, January 21-23, 2015

-- Second by Supervisor Brigham

--- Vote 5-0

XII

RECESS

- Motion by Supervisor Sanders to recess Board of Supervisors' meeting until Monday, December 15, 2014, 9:00 A.M.

-- Second by Supervisor Brooks

--- Vote 5-0

(WHEREUPON, the Board of Supervisors recessed at 10:15 A.M.,

December 1, 2014)