

STATE OF MISSISSIPPI

COUNTY OF LOWNDES

December 30, 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, Tuesday, the 30th 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
Mike Arledge	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, Bill Brigham, Supervisor, District 2
- Pledge of Allegiance, Lisa Younger Neese, Chancery Clerk

I

BOARD AGENDA

Reference: Agenda Review

- Motion by Supervisor Holliman to adopt agenda as amended
- Second by Supervisor Brooks
- Vote 5-0

(Exhibit A attached hereto and incorporated herein)

II

BOARD MINUTES

Board Minutes for December 15, 2014, presented by Chancery Clerk for Board consideration

- Motion by Supervisor Brigham to approve December 15, 2014, Minutes of Board of Supervisors' Meetings
- Second by Supervisor Smith
- Vote 5-0

III

DAVE BASINGER

Chief Financial Officer

Reference: Claims Docket – Period Ending December 30, 2014

- Motion by Supervisor Brooks to approve and spread upon

Minutes of Board County Claims Docket for period ending
December 30, 2014

- - Second by Supervisor Brigham

- - - Vote 5-0

(Exhibit B attached hereto and incorporated herein)

IV

PUBLIC HEARING

Reference: Abandonment – Bentley Road

Opening of public hearing by Board President

Discussion re: abandonment of portion of Bentley Road

No public input or opposition

- Motion by Supervisor Sanders to close public hearing

- - Second by Supervisor Holliman

- - - Vote 5-0

(Exhibit C attached hereto and incorporated herein)

V

BOARD MEETING

(Continuation)

Reference: Abandonment of Bentley Road

- Motion by Supervisor Sanders to adopt Board Order abandoning

last 110 feet of Bentley Road with adjacent property owners

receiving title from center of Bentley Lane to their adjoining property

-- Second by Supervisor Holliman

--- Vote 5-0

(Exhibit D attached hereto and incorporated herein)

VI

BOB CALVERT

County Engineer

A. Reference: Utility Permits

(1) Sessums Water Association

- Motion by Supervisor Brooks to approve permit application

of Sessums Water Association to construct service bore under

Redbud Road

-- Second by Supervisor Smith

--- Vote 5-0

(Exhibit E attached hereto and incorporated herein)

(2) East Lowndes Water Association

- Motion by Supervisor Smith to approve permit application

of East Lowndes Water Association to construct service bore

for 4" line under Pickensville Road

-- Second by Supervisor Brooks

--- Vote 5-0

(Exhibit F attached hereto and incorporated herein)

B. Reference: Artesia Road Schedule

- Motion by Supervisor Sanders to appoint Supervisors Smith and Brooks as liaison committee to coordinate, in conjunction with County Engineer, Artesia road schedule with Highway Department
- - Second by Supervisor Holliman
- - - Vote 5-0

VII

RALPH BILLINGSLEY

County Administrator

A. Reference: Board Appointment – Jury Commissioner

- Motion by Supervisor Holliman to reappoint Charles Chambry to four-year term as jury commissioner (1-1-15 to 12-31-18)
- - Second by Supervisor Sanders
- - - Vote 5-0

(Exhibit G attached hereto and incorporated herein)

B. Reference: Court Appointment – Public Defenders

- Motion by Supervisor Brooks to ratify and spread upon Minutes of Board Court appointment of five public defenders for calendar year 2015, to wit: Carrie Jourdan, Donna Smith, Collen Hudson, William Starks and Steve Wallace
- - Second by Supervisor Smith
- - - Vote 5-0

(Exhibit H attached hereto and incorporated herein)

C. Reference: Holiday

- Motion by Supervisor Holliman to observe January 19, 2015,
as County holiday in recognition of birth date of Dr. Martin
Luther King, Jr. and General Robert E. Lee
- - Second by Supervisor Smith
- - - Vote 5-0

VIII

JEFF SMITH

Supervisor, District 4

Reference: CPR/First Aid Employee Training

Following Board discussion re: the necessity for County employee
CPR and first-aid training, the following committee members
were tasked with drafting plan and schedule for Board consideration
at January 15, 2015, meeting: EMA Director, Fire Coordinator,
County Administrator and Road Manager

IX

LEROY BROOKS

Supervisor, District 5

Reference: County Retiree Insurance Coverage

- Motion by Supervisor Brooks to rescind policy excluding retirees
from County insurance coverage and reinstate priorly existing
policy allowing insurance coverage for retirees at their own expense

- - Second by Supervisor Smith

- - - Vote 5-0

- Motion by Supervisor Sanders to task insurance committee with
formulating County insurance policy pertaining to retirees

- - Second by Supervisor Smith

- - - Vote 5-0

X

ADJOURNMENT

- Motion by Supervisor Brooks to adjourn Board of Supervisors'
meeting until January 5, 2015, 9:00 A.M.

- - Second by Supervisor Sanders

- - - Vote 5-0

(WHEREUPON, the Board recessed at 9:40 A.M., December 30, 2014)