

STATE OF MISSISSIPPI

COUNTY OF LOWNDES

February 13, 2015

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 13th day of February, 2015, 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 Brooks to adopt agenda
- Second by Supervisor Brigham
- Vote 5-0

(Exhibit A attached hereto and incorporated herein)

II

BOARD MINUTES

Board Minutes for February 2, 2015, presented by Chancery Clerk
for Board consideration

- Motion by Supervisor Brigham to approve February 2, 2015,

Minutes of Board of Supervisors' Meetings

-- Second by Supervisor Smith

--- Vote 5-0

III

DAVIS BASINGER

Chief Financial Officer

A. Reference: Claims Docket – Period Ending February 13, 2015

- Motion by Supervisor Smith to approve and spread upon
Minutes of Board Claims Docket for period ending February
13, 2015

-- Second by Supervisor Holliman

--- Vote 5-0

(Exhibit B attached hereto and incorporated herein)

B. Reference: Financial Statements – January, 2015

- Motion by Supervisor Holliman to approve and spread
upon Minutes of Board financial statements for period
ending January, 2015

-- Second by Supervisor Brigham

--- Vote 5-0

(Exhibit C attached hereto and incorporated herein)

IV

MAHALA SALAZAR

Circuit Clerk

A. Reference: Resolution – Voting Precincts/Polling Places

- Motion by Supervisor Brooks to adopt Resolution restating voting precincts and designating polling places therein under provisions of Section 23-15-281, Mississippi Code 1972 as amended, and providing for alterations thereto
- Second by Supervisor Brigham
- Vote 5-0

(Exhibit D attached hereto and incorporated herein)

B. Reference: Election Commissioner Appointment/Election Day Designation

(1) Appointment - Election Commissioner

- Motion by Supervisor Holliman to appoint Shelby Ray

Stratton interim election commissioner, District 3,
pending special election

-- Second by Supervisor Sanders

--- Vote 5-0

(Exhibit E attached hereto and incorporated herein)

(2) Board Order – Election Date

- Pursuant to Section 23-15-839, Mississippi Code 1972 as

amended, Motion by Supervisor Brooks to hold special election

for vacated office of District 3 election commissioner at next

regular election day, November 3, 2015,

-- Second by Supervisor Brigham

--- Vote 5-0

(Exhibit F attached hereto and incorporated herein)

V

GEORGE CRAWFORD

Project Analyst

Golden Triangle Planning & Development District

Reference: Mississippi Steel Processing – Loading Pad

(1) Continental Rails & Excavating - Change Order #1

- Motion by Supervisor Smith to approve Change Order #1

in amount of \$13,008.16 to comply with final as-built quantities (contract decrease)

-- Second by Supervisor Brooks

--- Vote 5-0

(Exhibit G attached hereto and incorporated herein)

(2) Continental Rails & Excavating – Final Estimate (#3)

- Motion by Supervisor Brooks to authorize final payment of

contract in amount of \$15,457.97

-- Second by Supervisor Holliman

--- Vote 5-0

(Exhibit H attached hereto and incorporated herein)

VI

RONNIE BURNS

Road Manager

Reference: United States Postal Service Turn-Around Request

- Motion by Supervisor Brooks to authorize turn-around at 232 Egger Springs Road, Caledonia, in order to provide safe and convenient delivery of mail
- - Second by Supervisor Brigham
- - - Vote 5-0

(Exhibit I attached hereto and incorporated herein)

VII

MIKE ARLEDGE

Sheriff

Reference: January, 2015, Adult Detention Center Inmate Meal Log

- Motion by Supervisor Brooks to approve and spread upon

Minutes of Board January, 2015, inmate daily meal log for

Lowndes County Adult Detention Facility

-- Second by Supervisor Holliman

--- Vote 5-0

(Exhibit J attached hereto and incorporated herein)

VIII

LISA YOUNGER NEESE

Chancery Clerk

A. Reference: Sheriff's Report of Monies Received – January, 2015

- Motion by Supervisor Holliman to approve and spread upon

Minutes of Board Sheriff's Report of Monies Received for

January, 2015, in amount of \$11,073.63

-- Second by Supervisor Brigham

--- Vote 5-0

(Exhibit K attached hereto and incorporated herein)

B. Reference: Lowndes County Justice Court Report – January, 2015

- Motion by Supervisor Smith to approve and spread upon

Minutes of Board civil and criminal collections for Lowndes

County Justice Court for month of January, 2015, to wit:

Civil - \$29,696.67

Criminal - \$86,016.11

-- Second by Supervisor Brigham

--- Vote 5-0

(Exhibit L attached hereto and incorporated herein)

IX

RALPH BILLINGSLEY

County Administrator

A. Reference: Advertisement – Columbus Magazine

- Motion by Supervisor Brooks to authorize one-third page advertisement in Columbus Magazine (\$1,400)

-- Second by Supervisor Holliman

--- Vote 5-0

(Exhibit M attached hereto and incorporated herein)

B. Reference: Proclamation - Purple Heart County

- Motion by Supervisor Brooks to proclaim Lowndes County a Purple Heart County in honor of combat-wounded veterans

-- Second by Supervisor Brigham

--- Vote 5-0

(Exhibit N attached hereto and incorporated herein)

C. Reference: Mississippi Highway Patrol Request –

Commercial License Testing

- Motion by Supervisor Smith to approve MHP use of old Road Department maintenance yard for commercial driver's license testing upon receipt of Whole Harmless Agreement

-- Second by Supervisor Brooks

--- Vote 5-0

D. Reference: Recommendation – Lowndes County Reserve and
Trust Fund

- Upon recommendation of Lowndes County Reserve and Trust
Fund, Motion by Supervisor Brooks to withdraw \$942,000
from trust fund

-- Second by Supervisor Brigham

--- Vote 5-0

(Exhibit O attached hereto and incorporated herein)

E. Reference: Retiree Medical Insurance Policy

- Motion by Supervisor Brooks to adopt and spread upon Minutes
of Board proposed County Retiree Medical Insurance Policy

-- Second by Supervisor Sanders

--- Vote 5-0

(Exhibit P attached hereto and incorporated herein)

F. Reference: Code Red Emergency Notification System

Upon introduction and explanation of the Code Red Emergency Notification System and subsequent Board discussion, no action was taken

(Exhibit Q attached hereto and incorporated herein)

G. Reference: Status Report - Cal-Star Project

- Following Cal-Star project update, Motion by Supervisor Smith to declare project complete and advise Mississippi Development Authority to begin loan payments March 1, 2015
 - - Second by Supervisor Brooks
 - - - Vote 5-0

H. Reference: Proposed Section 42 Housing Project

- Contingent upon developer's written agreement to pay assessed property taxes, Motion by Supervisor Brooks to approve proposed Section 42 housing development
 - - Second by Supervisor Holliman
 - - - Vote 5-0

(Exhibit R attached hereto and incorporated herein)

X

ADJOURNMENT

- Motion by Supervisor Brooks to adjourn Board of Supervisors' meeting until March 2, 2015, 9:00 A.M.
- - Second by Supervisor Brigham
- - - Vote 5-0

(WHEREUPON, the Board of Supervisors adjourned at 9:50 A.M.,
February 13, 2015)