

STATE OF MISSISSIPPI

COUNTY OF LOWNDES

February 14, 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, Friday, the 14th day of February, 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 Brooks to adopt agenda as amended
- Second by Supervisor Smith
- Vote 5-0

(Exhibit A attached hereto and incorporated herein)

II

BOARD MINUTES

Board Minutes for February 3, 2014, presented by Chancery Clerk
for Board consideration

- Motion by Supervisor Brigham to approve February 3, 2014,

Minutes of Board of Supervisors' Meetings

- Second by Supervisor Holliman
- Vote 5-0

III

DAVIS BASINGER

Chief Financial Officer

A. Reference: Claims Docket – Period Ending February 14, 2014

- Motion by Supervisor Smith to approve and spread upon

Minutes of Board Claims Docket for period ending February
14, 2014

-- Second by Supervisor Brooks

--- Vote 5-0

(Exhibit B attached hereto and incorporated herein)

B. Reference: Financial Statements – January, 2014

- Motion by Supervisor Holliman to approve and spread
upon Minutes of Board financial statements for period
ending January, 2014

-- Second by Supervisor Smith

--- Vote 5-0

(Exhibit C attached hereto and incorporated herein)

IV

MAHALA SALAZAR

Circuit Clerk

ANGIE MCGINNIS

State Voter ID Regional Out-Reach Coordinator

Reference: Secretary of State Voter ID Out-Reach Program

Discussion re: types of voter photo ID acceptable for voting
and instructions on how to get a Mississippi voter ID card

Request Board of Supervisors to partner with Secretary of
State in identifying voters who do not have acceptable form
of voter ID

No Board Action

(Exhibit D attached hereto and incorporated herein)

V

MIKE HAINSEY

Executive Director, Golden Triangle Regional Airport

Reference: Resolutions – GTR Airport Authority

- Motion by Supervisor Brooks to adopt Resolution declaring intention of Lowndes County to authorize and approve West Point and Clay County to share commissioner position on Golden Triangle Regional Airport Authority Board; additionally, Resolution approving Sharing Agreement between West Point and Clay County of said commission position presently held only by City of West Point on Board of GTR Airport Authority
- - Second by Supervisor Smith
- - - Vote 5-0

(Exhibit E attached hereto and incorporated herein)

VI

JOE HIGGINS

CEO, Golden Triangle Development Link

Reference: Resolution – Growth & Prosperity Program

- Motion by Supervisor Brooks to adopt Resolution designating certain supervisory districts as 'eligible' supervisory districts

and Lowndes County as a growth and prosperity county as defined by The Growth & Prosperity Act and consenting to County participation in The Growth & Prosperity Program

-- Second by Supervisor Smith

--- Vote 5-0

(Exhibit F attached hereto and incorporated herein)

VII

GREG ANDREWS

Tax Assessor/Collector

A. Reference: Resolution - Aurora Flight Sciences Ten Year

Tax Exemption

- Motion by Supervisor Smith to adopt Resolution granting tax exemption from ad valorem taxes to Aurora Flight Sciences for period of 10 years commencing January 1, 2014

-- Second by Supervisor Brooks

--- Vote 5-0

(Exhibit G attached hereto and incorporated herein)

B. Reference: 2014 Digital Orthophoto Agreement

- Motion by Supervisor Brooks to spread upon Minutes of Board priorly approved agreement for aerial imagery and digital orthophotos by Surdex Corporation

-- Second by Supervisor Sanders

--- Vote 5-0

(Exhibit H attached hereto and incorporated herein)

VIII

GLORIA BLUNT

Assistant Purchasing Clerk

Reference: Bid Advertisement – Publication of Legal Notices

- Motion by Supervisor Brooks to authorize bid advertisement
for publication of legal notices; bid pricing to be effective
for two years commencing April 1, 2014
- Second by Supervisor Smith
- Vote 5-0

(Exhibit I attached hereto and incorporated herein)

IX

GEORGE CRAWFORD

Project Analyst

Golden Triangle Planning & Development District

A. Reference: CDBG Invoice – CalStar Products

- Motion by Supervisor Brooks to authorize payment of invoice
in amount of \$2,760 to JBHM Architects for services to
spec building renovation for Cal-Star Products
- Second by Supervisor Brigham
- Vote 5-0

(Exhibit J attached hereto and incorporated herein)

B. Reference: Resolution – Mississippi Recreational Trails Program

- Motion by Supervisor Smith to adopt Resolution authorizing
submittal of application to Mississippi Department of Wildlife,
Fisheries & Parks under Recreational Trails Program for
funding of non-motorized recreational trail

-- Second by Supervisor Holliman

--- Vote 5-0

(Exhibit K attached hereto and incorporated herein)

C. Reference: Change Orders – CalStar Products - Weathers Construction

(1) Change Order #2 – Spec Building Renovation

- Motion by Supervisor Brooks to approve Change Order

#2 (increase of \$118,857.25) to spec building renovation for
Cal-Star Products

-- Second by Supervisor Brigham

--- Vote 5-0

(Exhibit L attached hereto and incorporated herein)

(2) Change Order #1 – Site Work at Spec Building Location

- Motion by Supervisor Brooks to approve Change Order

#1 (increase of \$9,432) to site of spec building renovation
for Cal-Star Products

-- Second by Supervisor Holliman

--- Vote 5-0

(Exhibit M attached hereto and incorporated herein)

X

BOB CALVERT

County Engineer

Reference: Utility Permits – AT&T

(1) Yorkville Road

- Motion by Supervisor Holliman to approve AT&T utility permit application to construct buried fiber optic telecommunications cable along Yorkville Road

- - Second by Supervisor Smith

- - - Vote 5-0

(Exhibit N attached hereto and incorporated herein)

(2) Industrial Park Road, Artesia Road, Manufacturers Drive

- Motion by Supervisor Brooks to approve AT&T utility permit application to construct buried fiber cable along Industrial Park Road and Manufacturers Drive and along and under Artesia Road

- - Second by Supervisor Smith

- - - Vote 5-0

(Exhibit O attached hereto and incorporated herein)

XI

LISA YOUNGER NEESE

Chancery Clerk

A. Reference: Lowndes County Justice Court Report – January, 2014

- Motion by Supervisor Brooks to approve and spread upon

Minutes of Board civil and criminal collections for Lowndes

County Justice Court for month of January, 2014, to wit:

Civil - \$28,873.11 Criminal - \$80,219.77

-- Second by Supervisor Holliman

--- Vote 5-0

(Exhibit P attached hereto and incorporated herein)

B. Reference: Sheriff's Report of Monies Received – January, 2014

- Motion by Supervisor Smith to approve and spread upon

Minutes of Board Sheriff's Report of Monies Received for

January, 2014, in amount of \$7,274.66

-- Second by Supervisor Brigham

--- Vote 5-0

(Exhibit Q attached hereto and incorporated herein)

XII

MIKE ARLEDGE

Sheriff

Reference: January, 2014, Adult Detention Center Inmate Meal Log

+ November, 2013, County Jail Payment Report

- Motion by Supervisor Holliman to approve and spread upon

Minutes of Board January, 2013, inmate daily meal log for

Lowndes County Adult Detention Facility + November, 2013,

County Jail Reimbursement Report for State inmates

-- Second by Supervisor Smith

--- Vote 5-0

(Exhibit R attached hereto and incorporated herein)

XIII

RALPH BILLINGSLEY

County Administrator

Reference: Announce E911 Board Applicants

The following Board applications have been tendered to date to fill upcoming vacancy on E911 Board (4-year term commencing March 1, 2014): Martin Andrews, J.D. Brooks, Jessie Smith and Eric Thomas

XIV

JEFF SMITH

Supervisor, District 4

A. Reference: Sanitary Sewer System – Area of Highway 69 South

Discussion re: potential resident interest in sewer issues and feasibility of obtaining grant to permit Columbus Light & Water Department installation of sanitary sewer system in Highway 69 South area

No Board Action

B. Reference: Toyota Grant

Discussion re: applying for Toyota grant to place computers and educational materials in all community centers to facilitate student learning and job preparation

No Board Action

XV

LEROY BROOKS

Supervisor, District 5

A. Reference: Columbus Convention & Visitors Bureau – Board

Appointment Vote – February 3, 2014, Minutes

- Motion by Supervisor Brooks to rescind vote of abstention by Supervisors Brooks and Smith re: appointment of Lester King to CCVB Board as reflected in Board Minutes of February 3, 2014, and to cast ‘aye’ vote for said appointment

-- Second by Supervisor Smith

--- Vote 5-0

B. Reference: Main Street Award – ‘Preserving the Past’

Award presentation to Board of Supervisors for County’s contribution to renovation of Old Tombigbee River Bridge

XVI

ADJOURNMENT

- Motion by Supervisor Sanders to adjourn Board of Supervisors’ meeting until March 3, 2014, 9:00 A.M.

-- Second by Supervisor Brooks

--- Vote 5-0

(WHEREUPON, the Board of Supervisors adjourned at 9:45 A.M.,

February 14, 2014)