

STATE OF MISSISSIPPI

COUNTY OF LOWNDES

February 2, 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, Monday, the 2nd 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

Tim Hudson, Esq. Board Attorney

Lisa Younger Neese Chancery Clerk

Mike Arledge Sheriff

Ralph Billingsley Administrator, Lowndes County

County Staff Members

Members of News Media

County Citizens

ABSENT:

Leroy Brooks Supervisor, District 5

The following proceedings were had:

CALL TO ORDER/INVOCATION

- Call to Order, Harry Sanders, Board President
- Presiding, Harry Sanders, Board President
- Invocation, Reverend Alvin Richardson, Pleasant Grove Poole

Baptist Church

- Pledge, Lisa Younger Neese

I

BOARD AGENDA

Reference: Agenda Review

- Motion by Supervisor Holliman to adopt agenda as amended
- Second by Supervisor Brigham
- Vote 4-0 (Supervisor Brooks absent)

(Exhibit A attached hereto and incorporated herein)

II

BOARD MINUTES

Board Minutes for January 15, 2015, and January 26, 2015, presented by
Chancery Clerk for Board consideration

- Motion by Supervisor Brigham to approve January 15, 2015, and
January 26, 2015, Minutes of Board of Supervisors' Meetings
- Second by Supervisor Smith
- Vote 4-0 (Supervisor Brooks absent)

III

DAVIS BASINGER

Chief Financial Officer

Reference: Claims Docket – Period Ending January 30, 2015

- Motion by Supervisor Holliman to approve and spread upon
Minutes of Board Claims Docket for period ending January 30, 2015
 - - Second by Supervisor Smith
 - - - Vote 4-0 (Supervisor Brooks absent)
- (Exhibit B attached hereto and incorporated herein)

IV

KEITH WORSHAIM

E-9-1-1 Commissioner

Reference: Introduction - New E-911 Director

Introduction of new E-911 Director, Shalonda Givens, by Keith
Worshaim and other E-911 commissioners

No Board Action

V

MAHALA SALAZAR

Circuit clerk

CHRIS WATSON

Bridge & Watson, Inc.

Reference: Voting Precincts

Circuit Clerk announced the following voting precinct changes:

(1) Relocation - West Lowndes School to Lowndes County Schools

Central office

Air Base to Antioch Baptist Church Fellowship Hall

(2) Name Change – Immanuel School to Columbus Christian

Academy

(3) Consolidation – Incorporate Sale School precinct with Columbus

High School precinct

- Upon recommendation of Chris Watson, Motion by Supervisor

Brigham to authorize Bridge & Watson, Inc. to draft Resolution

for Board approval restating voting boundaries and polling

locations and incorporating changes as designated by Circuit

Clerk

-- Second by Supervisor Sanders

--- Vote 4-0 (Supervisor Brooks absent)

VI

GLORIA BLUNT

Purchasing Clerk

Reference: Advertisement - Road Department Equipment

- Motion by Supervisor Holliman to authorize sealed bid

advertisement for two excavators for the Road Department

-- Second by Supervisor Smith

--- Vote 4-0 (Supervisor Brooks absent)

(Exhibit C attached hereto and incorporated herein)

VII

RONNIE BURNS

Road Manager

A. Reference: Road Plan, 2015-2019

- Motion by Supervisor Holliman to approve and spread upon Minutes of Board 2015-2019 road plan for construction and major maintenance of roads and bridges in Lowndes County

- - Second by Supervisor Sanders

- - - Vote 4-0 (Supervisor Brooks absent)

(Exhibit D attached hereto and incorporated herein)

B. Reference: Road Department Monthly Board Reports

- Motion by Supervisor Sanders to spread upon Minutes of Board culvert report and work orders for January, 2015, plus work schedule for February, 2015

- - Second by Supervisor Smith

- - - Vote 4-0 (Supervisor Brooks absent)

(Exhibit E attached hereto and incorporated herein)

VIII

BOB CALVERT

County Engineer

A. Reference: Utility Permit – Gulf Pine Energy, LP

- Motion by Supervisor Holliman to approve Gulf Pine Energy, LP, permit application to construct temporary water line under Dry Creek Bridge on Cal-Kolola Road

- - Second by Supervisor Smith

- - - Vote 4-0 (Supervisor Brooks absent)

(Exhibit F attached hereto and incorporated herein)

B. Reference: Aurora Flight Sciences - Paving

- Motion by Supervisor Smith to approve paving at Aurora Flight Sciences between new track ramp and edge of existing pavement
- - Second by Supervisor Brigham
- - - Vote 4-0 (Supervisor Brooks absent)

IX

RALPH BILLINGSLEY

County Administrator

A. Reference: IRS 2012 Employment Tax Examination

- Motion by Supervisor Smith to accept IRS assessment and collection of additional taxes in sum of \$22,608.56 for 2012
- - Second by Supervisor Sanders
- - - Vote 4-0 (Supervisor Brooks absent)

(Exhibit G attached hereto and incorporated herein)

B. Reference: Crime Stoppers Fee Increase

- Motion by Supervisor Sanders to approve crime stoppers fee increase to \$1.00
- - Second by Supervisor Holliman
- - - Vote 4-0 (Supervisor Brooks absent)

C. Reference: Surplus Asset – District 5 Volunteer Fire Department

- Motion by Supervisor Sanders to declare class-room trailer surplus, remove from inventory and advertise for sale
- - Second by Supervisor Brigham
- - - Vote 4-0 (Supervisor Brooks absent)

(Exhibit H attached hereto and incorporated herein)

D. Reference: Announcement of E911 Board Vacancy

Accepting applications for at-large E-911 Board vacancy;

Four-year term of Sheriff expiring February 28, 2015

E. Reference: County Holiday – Presidents Day

- Motion by Supervisor Holliman to observe Presidents Day,

Monday, February 16, 2015, as County holiday

-- Second by Supervisor Brigham

--- Vote 4-0 (Supervisor Brooks absent)

X

TIM HUDSON

Board Attorney

Reference: Bond – Section 42 Housing Appeal

- Motion by Supervisor Smith to reimburse bond premium payments

to Columbus Heights Subdivision and Hargrove Partners in total

amount of \$12,880

-- Second by Supervisor Brigham

--- Vote 4-0 (Supervisor Brooks absent)

(Exhibit I attached hereto and incorporated herein)

XI

RECESS

- Motion by Supervisor Sanders to recess Board of Supervisors'

meeting until Friday, February 13, 2015, 9:00 A.M.

-- Second by Supervisor Brigham

--- Vote 4-0 (Supervisor Brooks absent)

(WHEREUPON, the Board of Supervisors recessed at 9:40 A.M.,

February 2, 2015.