

STATE OF MISSISSIPPI

COUNTY OF LOWNDES

January 15, 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, Wednesday, the 15th day of January, 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
Collen Hudson, Esq.	Board Attorney
Lisa Younger Neese	Chancery Clerk
Mike Arledge	Sheriff

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, Leroy Brooks, Supervisor, District 5

- 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 January 6, 2014, presented by Chancery Clerk
for Board consideration

- Motion by Supervisor Holliman to approve January 6, 2014,

Minutes of Board of Supervisors' Meetings

- Second by Supervisor Brigham
- Vote 5-0

III

JOHN HOLLIMAN

Supervisor, District 3

Reference: Resolution – Brenda Edwards (Retirement)

Presentation of Resolution to Brenda Edwards, Deputy Justice

Court Clerk, upon her retirement

- Motion by Supervisor Sanders to spread upon Minutes of Board
said priorly adopted Resolution for Brenda Edwards' 26 & 1/2
years of exemplary and meritorious service to Lowndes County
- - Second by Supervisor Holliman
- - - Vote 5-0

(Exhibit B attached hereto and incorporated herein)

IV

DAVIS BASINGER

Chief Financial Officer

A. Reference: Claims Docket – Period Ending January 15, 2014

- Motion by Supervisor Brooks to approve and spread upon
Minutes of Board Claims Docket for period ending January
15, 2014
- - Second by Supervisor Smith
- - - Vote 5-0

(Exhibit C attached hereto and incorporated herein)

B. Reference: Financial Statements – December, 2013

- Motion by Supervisor Smith to approve and spread
upon Minutes of Board financial statements for period
ending December, 2013
- - Second by Supervisor Holliman
- - - Vote 5-0

(Exhibit D attached hereto and incorporated herein)

V

GEORGE CRAWFORD

Project Analyst

Golden Triangle Planning & Development District

A. Reference: Mississippi Steel Processing - CDBG Invoices

- Motion by Supervisor Brooks to authorize payment of the following invoices, to wit:

Ausbern Construction, Okolona, Ms. - \$96,707.85

Continental Rails & Excavating, Hattiesburg, Ms. - \$1,707.16

Calvert-Spradling Engineers, West Point, Ms. - \$22,241.25

-- Second by Supervisor Smith

--- Vote 5-0

(Exhibit E attached hereto and incorporated herein)

B. Reference: Grant Opportunities (Non-Agenda Item)

Advised Board of potential competitive grant opportunities for out-door recreation and trails

VI

BOB CALVERT

County Engineer

Reference: Utility Permit – Town of Crawford

- Motion by Supervisor Brooks to approve Town of Crawford utility permit application to construct sewer main by boring method on Farmer's Market Street

-- Second by Supervisor Smith

--- Vote 5-0

(Exhibit F attached hereto and incorporated herein)

VII

RONNIE BURNS

Road Manager

A. Reference: Bids - Wash Gravel Purchases

- Upon recommendation of Road Manager, Motion by

Supervisor Sanders to select bid of APAC (2nd best) for wash gravel due to larger size; hence, more coverage area and less transportation/hauling time

-- Second by Supervisor Holliman

--- Vote 5-0

B. Reference: Road Department Monthly Reports

- Motion by Supervisor Brooks to spread upon Minutes of Board culvert report and work orders for November, 2013, plus work schedule for January, 2014

-- Second by Supervisor Brigham

--- Vote 5-0

(Exhibit G attached hereto and incorporated herein)

C. Reference: 2014–2018 Road Plan

- Motion by Supervisor Holliman to approve and spread upon

Minutes of Board 2014-2018 Plan for Construction and Major Maintenance of Roads and Bridges in Lowndes County

- - Second by Supervisor Brooks

- - - Vote 5-0

(Exhibit H attached hereto and incorporated herein)

D. Reference: Litter Program (Non-Agenda Item)

Up-date re: litter program

VIII

LISA YOUNGER NEESE

Chancery Clerk

A. Reference: Sheriff's Report of Monies Received – December, 2013

- Motion by Supervisor Brooks to approve and spread upon

Minutes of Board Sheriff's Report of Monies Received for

December, 2013, in amount of \$8,625.79

- - Second by Supervisor Holliman

- - - Vote 5-0

(Exhibit I attached hereto and incorporated herein)

B. Reference: Lowndes County Justice Court Report – December, 2013

- Motion by Supervisor Holliman to approve and spread upon

Minutes of Board civil and criminal collections for Lowndes

County Justice Court for month of December, 2013, to wit:

Civil - \$24,435.15 Criminal - \$64,162.37

- - Second by Supervisor Smith

- - - Vote 5-0

(Exhibit J attached hereto and incorporated herein)

C. Reference: Resolution – Buzzie Dorn

- Motion by Supervisor Brooks to adopt Resolution in honor
of the life of Buzzie Dorn and his service to the community,
his country and family

- - Second by Supervisor Smith

- - - Vote 5-0

(Exhibit K attached hereto and incorporated herein)

IX

MIKE ARLEDGE

Sheriff

Reference: Adult Detention Center Inmate Meal Log -

December, 2013

- Motion by Supervisor Smith to approve and spread upon
Minutes of Board December, 2013, inmate daily meal log for
Lowndes County Adult Detention Facility

- - Second by Supervisor Brooks

- - - Vote 5-0

(Exhibit L attached hereto and incorporated herein)

X

BRENDA LATHAN

VP, Economic Development

Golden Triangle Development Link

Reference: Eminent Domain – Cal-Star Easement

- Motion by Supervisor Sanders to proceed with eminent domain for easement (.32 acres) re: Cal-Star project water and sewer expansion
- - Second by Supervisor Holliman
- - - Vote 5-0

(Exhibit M attached hereto and incorporated herein)

XI

RALPH BILLINGSLEY

County Administrator

A. Reference: Resolution – Sheri Fancher (Retirement)

- Motion by Supervisor Brooks to adopt Resolution in recognition of E-911 Director, Sheri Fancher’s 23 &1/2 years of meritorious and exemplary service to Lowndes County
- - Second by Supervisor Smith
- - - Vote 5-0

(Exhibit N attached hereto and incorporated herein)

B. Reference: Announce Board Applicants – Columbus

Convention & Visitors Bureau

The following Board applications have been tendered to fill at-large position at Columbus Convention & Visitors Bureau:
Fred Kinder, Lester King, Willie Petty, Sr., Clifford Reynolds and Sidney Runnels

(Exhibit O attached hereto and incorporated herein)

C. Reference: Advertisement – Columbus Magazine

- Motion by Supervisor Brooks to authorize advertisement of
County resources in Columbus Magazine at cost of \$1,400
(1/3 page)

- - Second by Supervisor Brigham

- - - Vote 5-0

(Exhibit P attached hereto and incorporated herein)

D. Reference: Hospital Funds Investment Legislation –
Proposed Changes

- Motion by Supervisor Smith to authorize Board Attorney to
prepare proposed changes to hospital funds investment
legislature as per consultant and committee recommendations
and present to delegation

- - Second by Supervisor Holliman

- - - Vote 5-0

(Exhibit Q attached hereto and incorporated herein)

E. Reference: Joint Land Use Study Contract (On Behalf of Board Attorney)

- Motion by Supervisor Holliman to authorize Board Attorney to
prepare contract with Matrix to do implementation phase of
Joint Land Use Study (JLUS)

- - Second by Supervisor Brigham

- - - Vote 5-0

XII

LEROY BROOKS

Supervisor, District 5

A. Reference: January 14, 2014, Conference

Briefing re: capital visit

B. Reference: Island Development - Out-of-State Travel

Additional members to Island Development Committee:

George Irby, Chairman Christina Berry, Vice-Chairman

Nancy Carpenter David Sanders Barbara Bigelow Sonic Johnson

- Motion by Supervisor Sanders to authorize out-of-state travel

expenses to Chattanooga, Tennessee, February 18, 2014, for

Supervisors Brooks and Smith to study island development

-- Second by Supervisor Holliman

--- Vote 5-0

XIII

ADJOURNMENT

- Motion by Supervisor Sanders to adjourn Board of Supervisors'

meeting until February 3, 2014, 9:00 A.M.

-- Second by Supervisor Brooks

--- Vote 5-0

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

January 15, 2014)