

STATE OF MISSISSIPPI

COUNTY OF LOWNDES

January 15, 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, Thursday, the 15th day of January, 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
Ralph Billingsley	County Administrator
Marc Miley	Chief Deputy 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, Ralph Billingsley, County Administrator
- 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 5, 2015, presented by Chancery Clerk
for Board consideration

- Motion by Supervisor Brigham to approve January 5, 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 January 15, 2015

- Motion by Supervisor Brooks to approve and spread upon

Minutes of Board Claims Docket for period ending January
15, 2015

-- Second by Supervisor Holliman

--- Vote 5-0

(Exhibit B attached hereto and incorporated herein)

B. Reference: Financial Statements – December, 2014

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

-- Second by Supervisor Smith

--- Vote 5-0

(Exhibit C attached hereto and incorporated herein)

IV

SHELLEY SWAILS

Reference: Road Naming - Magowah Ranch Road

- As per road naming and house numbering system adopted by
Board of Supervisors, Motion by Supervisor Brooks to name
new private road Magowah Ranch Road (East off Maxey Lane)

-- Second by Supervisor Holliman

--- Vote 5-0

(Exhibit D attached hereto and incorporated herein)

V

SUE FAIRBANK, Esquire

Baker, Donelson, Bearman, Caldwell & Berkowitz

STEVE PITTMAN

Government Consultants, Inc.

Reference: Bond Refunding Proposal

- Motion by Supervisor Brooks to adopt Resolution directing issuance of 'not to exceed' \$8,000,000 General Obligation Refunding Bonds for purpose of refinancing debt of County and corresponding debt of Mississippi Development Bank; authorizing negotiated sale of bonds; directing preparation and execution of Preliminary Official Statement in connection with said bonds; and for related purposes.

- - Second by Supervisor Holliman

- - - Vote 5-0

(Exhibit E attached hereto and incorporated herein)

VI

MIKE HAINSEY

Director, GTR Airport

Reference: Resolution – Community Air Service Grant

- Motion by Supervisor Smith to adopt Resolution approving terms and conditions of Small Community Air Service Department Grant and commits to funding its portion of match (25% up to \$125,000) to promote additional air service at Golden Triangle Regional Airport

- - Second by Supervisor Sanders

--- Vote 5-0

(Exhibit F attached hereto and incorporated herein)

VII

ANDY BOYD, Director

CYNTHIA MUNCH

YMCA

Reference: Proposal – County Employee YMCA Membership

Advised Board re: benefits of County employee membership
program at YMCA

No Board Action

(Exhibit G attached hereto and incorporated herein)

VIII

REID NEVINS, Director

County Extension Service

Reference: New Employee

Introduction of new employee, Vivian Cade, FCS/4-H Agent
(Family Consumer Science)

No Board Action

IX

GREG ANDREWS

Tax Assessor/Collector

Reference: Tax Refunds

(1) David F. Taylor

- Motion by Supervisor Brooks to approve tax refund to David F. Taylor in amount of \$85.58 due to incorrect assessment

-- Second by Supervisor Smith

--- Vote 5-0

(Exhibit H attached hereto and incorporated herein)

(2) Jimmy Bolton

- Motion by Supervisor Brooks to approve tax refund to Jimmy Bolton in amount of \$700.82 due to eligibility for disability homestead exemption

-- Second by Supervisor Brigham

--- Vote 5-0

(Exhibit H-1 attached hereto and incorporated herein)

X

SPENCER BROOCKS

Planner/Home Specialist

Golden Triangle Planning & Development District

Reference: HOME Program Invoice

- Motion by Supervisor Smith to authorize payment of \$2,758.80 to Williams Construction for labor, equipment and materials

to form/pour concrete foundation for Hill house in Crawford

- - Second by Supervisor Brooks

- - - Vote 5-0

(Exhibit I attached hereto and incorporated herein)

XI

GEORGE CRAWFORD

Project Analyst

Golden Triangle Planning & Development District

Reference: Mississippi Steel Processing CDBG Project -

Budget Modification

- Motion by Supervisor Brooks to request MDA approval
of budget modification for Mississippi Steel Processing
project #1128-11-044-ED-01

- - Second by Supervisor Brigham

- - - Vote 5-0

(Exhibit J attached hereto and incorporated herein)

XII

MARC MILEY

Chief Deputy Sheriff

A. Reference: Adult Detention Center Inmate Meal Log -

December, 2014

- Motion by Supervisor Brooks to approve and spread upon

Minutes of Board December, 2014, inmate daily meal log for

Lowndes County Adult Detention Facility

-- Second by Supervisor Holliman

--- Vote 5-0

(Exhibit K attached hereto and incorporated herein)

B. Reference: Donation – Special Response Team

- Motion by Supervisor Holliman to accept \$2,000 donation

by Dr. Donny Stokes to Lowndes County Special Response

Team

-- Second by Supervisor Smith

--- Vote 5-0

(Exhibit L attached hereto and incorporated herein)

C. Reference: Status Update – Drunk Driving Impairment Grant

Advised Board of grant approval, receipt of check and implementation

of program

No Board Action

XIII

LISA YOUNGER NEESE

Chancery Clerk

A. Reference: Sheriff's Report of Monies Received – December, 2014

- Motion by Supervisor Brooks to approve and spread upon
Minutes of Board Sheriff's Report of Monies Received for
December, 2014, in amount of \$8,395.53

-- Second by Supervisor Holliman

--- Vote 5-0

(Exhibit M attached hereto and incorporated herein)

B. Reference: Lowndes County Justice Court Report – December, 2014

- Motion by Supervisor Smith to approve and spread upon
Minutes of Board civil and criminal collections for Lowndes
County Justice Court for month of December, 2014, to wit:

Civil - \$19,692.81 Criminal - \$67,679.20

-- Second by Supervisor Brigham

--- Vote 5-0

(Exhibit N attached hereto and incorporated herein)

XIV

RALPH BILLINGSLEY

County Administrator

A. Reference: Change Order + Alternatives – Small Arms Firing Range

- Motion by Supervisor Holliman to approve change order in
amount of \$918 for provision and installation of interior signage

plus alternatives (\$19,698.38) requested by Columbus Air Force

Base, to wit:

(1) ceiling barricade prop

(2) public address system

(3) flags & flag poles

-- Second by Supervisor Smith

--- Vote 5-0

(Exhibit O attached hereto and incorporated herein)

B. Reference: Sale of Real Estate – Old Health Department

- Motion by Supervisor Brigham to sell 'old' Health Department

property to Cynthia Killingsworth for \$5,000 (appraised value)

-- Second by Supervisor Sanders

--- Vote 5-0

(Exhibit P attached hereto and incorporated herein)

C. Reference: Update – Mileage Reimbursement Rate

- Motion by Supervisor Brooks to adopt State mileage reimbursement

rate of .575 per mile effective January 1, 2015

-- Second by Supervisor Holliman

--- Vote 5-0

(Exhibit Q attached hereto and incorporated herein)

D. Reference: Bank Depository Proposals (Trustmark & Cadence)

- Based upon County Administrator recommendation, Motion by

Supervisor Sanders to accept Trustmark proposal

-- Second by Supervisor Brooks

--- Vote 5-0

(Exhibit R attached hereto and incorporated herein)

XV

RECESS

- Motion by Supervisor Sanders to recess Board of Supervisors' meeting until January 26, 2015, 1:00 P.M.

-- Second by Supervisor Brooks

--- Vote 5-0

(WHEREUPON, the Board of Supervisors recessed at 9:48 A.M.,

January 15, 2015)