

STATE OF MISSISSIPPI

COUNTY OF LOWNDES

January 5, 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 5th 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 |
| 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, Mike Arledge, Sheriff
- Presiding, Harry Sanders, Board President
- Invocation, Jeff Smith, Supervisor, District 4
- Pledge, Lisa Younger Neese

I

BOARD AGENDA

Reference: Agenda Review

- Motion by Supervisor Sanders to adopt agenda as amended
- Second by Supervisor Holliman
- Vote 5-0

(Exhibit A attached hereto and incorporated herein)

II

BOARD MINUTES

Board Minutes for December 30, 2014, presented by Chancery Clerk for
Board consideration

- Motion by Supervisor Smith to approve December 30, 2014,
Minutes of Board of Supervisors' Meeting
- Second by Supervisor Holliman
- Vote 5-0

III

RONNIE BURNS

Road Manager

Reference: Board Reports – Road Department

- Motion by Supervisor Brooks to approve and spread upon Minutes
of Board December, 2014, work orders and culvert report and

work schedule for January, 2015

-- Second by Supervisor Brigham

--- Vote 5-0

(Exhibit B attached hereto and incorporated herein)

IV

RALPH BILLINGSLEY

County Administrator

Reference: Resolution - Payment of Invoice

- Motion by Supervisor Holliman to adopt Resolution requesting local and private legislation to authorize payment of \$3,099.69 to Looks Great Services for removal of storm debris on private roads as directed by and for the benefit of Lowndes County

-- Second by Supervisor Brooks

--- Vote 5-0

(Exhibit C attached hereto and incorporated herein)

V

RECESS

- Motion by Supervisor Sanders to recess Board of Supervisors' meeting until Thursday, January 15, 2015, 9:00 A.M.

-- Second by Supervisor Brooks

--- Vote 5-0

(WHEREUPON, the Board of Supervisors recessed at 9:05 A.M.,
January 5, 2015)