

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)