

STATE OF MISSISSIPPI

COUNTY OF LOWNDES

July 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, Tuesday, the 15th day of July, 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
Tim Hudson, Esq.	Board Attorney
Lisa Younger Neese	Chancery Clerk
Billy Wood	Deputy 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, Harry Sanders, Board President
- Presiding, Harry Sanders, Board President

- Invocation, John Holliman, Supervisor, District 3
- Pledge of Allegiance, Lisa Younger Neese, Chancery Clerk

I

BOARD AGENDA

Reference: Agenda Review

- Motion by Supervisor Brooks to adopt agenda
- Second by Supervisor Brigham
- Vote 5-0

(Exhibit A attached hereto and incorporated herein)

II

BOARD MINUTES

Board Minutes for July 7, 2014, presented by Chancery Clerk
for Board consideration

- Motion by Supervisor Brooks to approve July 7, 2014,

Minutes of Board of Supervisors' Meetings

- Second by Supervisor Holliman
- Vote 5-0

III

DAVIS BASINGER

Chief Financial Officer

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

- Motion by Supervisor Smith to approve and spread upon

Minutes of Board Claims Docket for period ending July
15, 2014

-- Second by Supervisor Brooks

--- Vote 5-0

(Exhibit B attached hereto and incorporated herein)

B. Reference: Financial Statements – June, 2014

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

-- Second by Supervisor Smith

--- Vote 5-0

(Exhibit C attached hereto and incorporated herein)

IV

JOE HIGGINS, CEO,

Golden Triangle Development Link

MALCOM PORTER, Ph.D.,

Consultant

Golden Triangle Development Link

A. Reference: Funding – Golden Triangle Development Link -

Economic Development Services Contract

- Motion by Supervisor Smith to approve Economic Development

Services Purchase Agreement between Lowndes County and Golden Triangle Development Link for provision of economic development services

-- Second by Supervisor Holliman

--- Vote 5-0

(Exhibit D attached hereto and incorporated herein)

B. Reference: Communiversity Project

(1) Interlocal Agreement

- Motion by Supervisor Smith to approve Interlocal Agreement among East Mississippi Community College, Clay County, Mississippi, Lowndes County, Mississippi, and Oktibbeha County, Mississippi, to set forth terms by which named Counties will assist East Mississippi Community College in payment of debt service on CMTE bonds (Golden Triangle Center of Manufacturing Technology Excellence

-- Second by Supervisor Brooks

--- Vote 5-0

(Exhibit E attached hereto and incorporated herein)

(2) Resolution

- Motion by Supervisor Holliman to adopt Resolution

authorizing millage increase for benefit of East Mississippi
Community College and execution of Interlocal Agreement
among Clay County, Mississippi, Lowndes County, Mississippi,
and Oktibbeha County, Mississippi
-- Second by Supervisor Brigham

--- Vote 5-0

(Exhibit F attached hereto and incorporated herein)

V

GREG LEWIS

Programs Director

Columbus Lowndes Recreation Authority

Reference: Toyota Donation Program

Advised Board of Columbus Lowndes Recreation Authority
grant application through Toyota Motor Manufacturing Donation
Program to provide computer lab at Crawford Community Center

For Information Only - No Board Action Required

(Exhibit G attached hereto and incorporated herein)

VI

SAMMY FONDREN

Fire Coordinator

Reference: District 3 Purchase Request - Fire Truck

- Motion by Supervisor Sanders to approve District 3 purchase request of 'replacement' fire truck from Goldy's Fire Apparatus, Tupelo, Mississippi

-- Second by Supervisor Holliman

--- Vote 5-0

VII

GEORGE CRAWFORD

Project Analyst

Golden Triangle Planning & Development District

A. Reference: Section III Compliance Letters

- Motion by Supervisor Brooks to authorize Board execution of County notification to Mississippi Development Authority regarding contractor implementation of Section III requirements pertaining to the following projects:

North Steel Development – Infrastructure Improvements

Mississippi Steel Processing – Access Road, Rail Extension, Loading Pad

Cal-Star Products – Building Renovation/Site Improvements

-- Second by Supervisor Holliman

--- Vote 5-0

(Exhibit H attached hereto and incorporated herein)

B. Reference: Change Orders – CalStar Products

- Motion by Supervisor Brooks to approve Change Orders

to spec building renovation project for CalStar Products, to wit:

Change Order # 1 - Weathers Construction - \$80,564.50 – Building

Change Order # 2 - Weathers Construction - \$19,265.36 – Site Work

-- Second by Supervisor Holliman

--- Vote 5-0

(Exhibit I attached hereto and incorporated herein)

RECESS

VIII

RONNIE BURNS

Road Manager

A. Reference: Road Department Board Reports

- Motion by Supervisor Brooks to approve and spread upon

Minutes of Board May, 2014, culvert report, May and June

work orders, and July, 2014, work schedule

-- Second by Supervisor Holliman

--- Vote 5-0

(Exhibit J attached hereto and incorporated herein)

B. Reference: Budget

Request to include more budgetary funding for road repairs and

Employee raises

No Board Action

IX

BOB CALVERT

County Engineer

A. Reference: Utility Permit – Columbus Light & Water Department

- Motion by Supervisor Brooks to approve Columbus Light & Water Department permit application for installation of pressure sewer main from New Hope School to Columbus sewer system via Casey Lane, Yorkville Road East, Oswalt Road and New Hope Road

-- Second by Supervisor Holliman

--- Vote 5-0

(Exhibit K attached hereto and incorporated herein)

B. Reference: Update – South Lehmberg Road

Discussion re: state-aid assistance for areas of South Lehmberg Road

No Board Action

X

LISA YOUNGER NEESE

Chancery Clerk

A. Reference: Lowndes County Justice Court Report

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

Civil - \$23,457.37 Criminal - \$64,461

-- Second by Supervisor Brigham

--- Vote 5-0

(Exhibit L attached hereto and incorporated herein)

B. Reference: Sheriff's Report of Monies Received – June, 2014

- Motion by Supervisor Brigham to approve and spread upon
Minutes of Board Sheriff's Report of Monies Received for
June, 2014, in amount of \$11,626.55

-- Second by Supervisor Smith

--- Vote 5-0

(Exhibit M attached hereto and incorporated herein)

XI

BILLY WOOD

Deputy Sheriff

Reference: Adult Detention Center Inmate Meal Log

- Motion by Supervisor Holliman to approve and spread upon

Minutes of Board June, 2014, inmate daily meal log for
Lowndes County Adult Detention Facility

-- Second by Supervisor Smith

--- Vote 5-0

(Exhibit N attached hereto and incorporated herein)

XII

RALPH BILLINGSLEY

County Administrator

A. Reference: Columbus-Lowndes County Airport – MDOT Grant

- Motion by Supervisor Smith to approve grant fund match of
\$5,588 for airfield drainage improvements and rotating beacon
rehabilitation at Columbus-Lowndes County Airport

-- Second by Supervisor Brooks

--- Vote 5-0

(Exhibit O attached hereto and incorporated herein)

B. Reference: Architectural Contract – E911 Renovation/Addition

- Motion by Supervisor Brooks to approve contract with JBHM
Architects for addition and renovation of E911/Emergency
Management facility

-- Second by Supervisor Brigham

--- Vote 5-0

(Exhibit P attached hereto and incorporated herein)

C. Reference: Supervisors' Projects/Capital Improvements

Discussion of County-wide and special projects

No Board Action

XIII

JEFF SMITH

Supervisor, District 4

A. Reference: Petition – Deerfield Drive

- Motion by Supervisor Sanders to spread upon Minutes of Board

Petition of Deerfield Drive residents for installation of speed

bumps

-- Second by Supervisor Brigham

--- Vote 5-0

(Exhibit Q attached hereto and incorporated herein)

B. Reference: Wren Drive – Drainage Issues

- Motion by Supervisor Brooks to authorize repair of drainage

issues on and adjacent to Wren Drive in order to alleviate

County road flooding and erosion, same being contingent upon

receipt of executed Hold Harmless Agreement by affected

property owners

-- Second by Supervisor Smith

--- Vote 5-0

XIV

JOHN HOLLIMAN

Supervisor, District 3

Reference: New County Roads – District 3

- Motion by Supervisor Holliman to accept Rivendale Drive and Mahala Drive as county roads based upon finding of fact that said here-to-fore private roads serve multiple families and would promote the health, safety and welfare thereof and would expand future tax base, same being contingent upon acquisition of said roads at no cost to County

-- Second by Supervisor Brooks

--- Vote 5-0

(Exhibit R, Warranty Deed, attached hereto and incorporated herein)

XV

TIM HUDSON

Board Attorney

JOHN HOLLIMAN

Supervisor, District 3

Reference: April 28, 2014, Tornado Debris - Studdard Drive

- Motion by Supervisor Smith to direct landowner at Studdard Drive to remove storm debris based upon finding that said rubbish constitutes health and fire hazard to neighborhood. In event of non-compliance, landowner to incur costs of debris removal by Road Department.

-- Second by Supervisor Holliman

--- Vote 5-0

XVI

ADJOURNMENT

- Motion by Supervisor Brooks to adjourn Board of Supervisors'
meeting until August 4, 2014, 9:00 A.M.

-- Second by Supervisor Sanders

--- Vote 5-0

(WHEREUPON, the Board of Supervisors adjourned July 15, 2014,
at 11:10 A.M.)