

STATE OF MISSISSIPPI

COUNTY OF LOWNDES

July 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, Wednesday, the 15th day of July, 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
Marc Miley	Chief 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, Bill Brigham, Supervisor, District 2
- 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 July 6, 2015, presented by Chancery Clerk for
Board consideration

- Motion by Supervisor Brigham to approve July 6, 2015,

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, 2015

- Motion by Supervisor Holliman to approve and spread upon

Minutes of Board Claims Docket for period ending July 15

2015

-- Second by Supervisor Brooks

--- Vote 5-0

(Exhibit B attached hereto and incorporated herein)

B. Reference: Financial Statements – June, 2015

- Motion by Supervisor Smith to approve and spread upon

Minutes of Board financial statements for period ending

June, 2015

-- Second by Supervisor Brigham

--- Vote 5-0

(Exhibit C attached hereto and incorporated herein)

IV

JOE HIGGINS, CEO

Golden Triangle Development Link

CHRIS PACE, Esquire

Jones Walker Law Firm

Reference: Steel Dynamics Columbus, LLC – Phase III / Phase IV

Expansion Agreements

- Motion by Supervisor Brooks to approve Steel Dynamics Columbus,

LLC, Phase III & Phase IV Expansion Agreements to Make

Payments In Lieu of Ad Valorem Taxes

-- Second by Supervisor Holliman

--- Vote 5-0

(Exhibit D attached hereto and incorporated herein)

V

BOB CALVERT

County Engineer

Reference: Columbus Light & Water Utility Permit – New Hope Road

- Motion by Supervisor Holliman to approve permit application of Columbus Light & Water Department to construct sewer main facility from New Hope School to City of Columbus

-- Second by Supervisor Smith

--- Vote 5-0

(Exhibit E attached hereto and incorporated herein)

VI

GEORGE H. CRAWFORD

Project Analyst

Golden Triangle Planning & Development District

A. Reference: Cal-Star Products - CDBG Administrative Invoice

- Motion by Supervisor Smith to approve admin invoice in amount of \$4,808.36 to Golden Triangle Planning and Development District for Cal-Star CDBG project

-- Second by Supervisor Brooks

--- Vote 5-0

(Exhibit F attached hereto and incorporated herein)

B. Reference: CDBG Job Reports – Mississippi Steel Processing
& Cal-Star Products

Up-date on projects

No Board Action

C. Reference: Steel Dynamics – Resolution - Sewer Project

- Motion by Supervisor Brooks to adopt Resolution committing
matching funds (other than ARC funds) to Steel Dynamics'
sewer project under Appalachian Regional Commission's
Appalachian Area Development Program

-- Second by Supervisor Brigham

--- Vote 5-0

(Exhibit G attached hereto and incorporated herein)

D. Reference: Steel Dynamics – ARC Application Administrator

- Motion by Supervisor Brooks to request Mississippi
Development Authority administer Appalachian Regional
Commission application for funds to provide additional
infrastructure for expansion of Steel Dynamics

-- Second by Supervisor Holliman

--- Vote 5-0

(Exhibit H attached hereto and incorporated herein)

E. Reference: Steel Dynamics – Mississippi Development

Authority Rail Loan

Up-date regarding MDA loan for rail improvements at Steel

Dynamics site

No Board Action

VII

LISA YOUNGER NEESE

Chancery Clerk

A. Reference: Lowndes County Justice Court Report – June, 2015

- Motion by Supervisor Brigham to approve and spread upon

Minutes of Board civil and criminal collections for Lowndes

County Justice Court for month of June, 2015, to wit:

Civil - \$23,845.42 Criminal - \$97,375.61

-- Second by Supervisor Brooks

--- Vote 5-0

(Exhibit I attached hereto and incorporated herein)

B. Reference: Sheriff's Report of Monies Received – June, 2015

- Motion by Supervisor Smith to approve and spread upon

Minutes of Board Sheriff's Report of Monies Received for

June, 2015, in amount of \$16,027.68

-- Second by Supervisor Brigham

--- Vote 5-0

(Exhibit J attached hereto and incorporated herein)

C. Reference: Cal-Star Products – Resolution – Tax Exemption

- Motion by Supervisor Smith to adopt Resolution granting ad
valorem tax exemption to Cal-Star Products, Inc., for period
of ten years beginning January 1, 2015 and expiring December
31, 2024, on property valued at \$6,383,111

-- Second by Supervisor Holliman

--- Vote 5-0

(Exhibit K attached hereto and incorporated herein)

VIII

MARC MILEY

Chief Deputy Sheriff

Reference: Adult Detention Facility Inmate Daily Meal Log – June, 2015

- Motion by Supervisor Holliman to approve and spread upon
Minutes of Board June, 2015, inmate daily meal log for
Lowndes County Adult Detention Facility

-- Second by Supervisor Smith

--- Vote 5-0

(Exhibit L attached hereto and incorporated herein)

IX

RALPH BILLINGSLEY

County Administrator

A. Reference: Resolution – Bond Issuance - Equine Center

- Motion by Supervisor Smith to adopt Resolution requesting Department of Finance & Administration adopt Resolution declaring necessity for issuance of State General Obligation Bonds for construction and furnishing of equine center and related facilities in Lowndes County

- - Second by Supervisor Brigham

- - - Vote 5-0

(Exhibit M attached hereto and incorporated herein)

B. Reference: Announcement – Jury Commissioner Vacancy

Accepting applications for County jury commissioner vacancy to fill unexpired term of Charles Chambry (expiration - December 31, 2018)

X

TIM HUDSON

Board Attorney

Reference: Firing Range – Licensing Agreement – Columbus AFB

- Motion by Supervisor Holliman to approve and authorize Board execution of licensing agreement for Columbus Air Force Base use of firing range pending CAFB approval and execution

-- Second by Supervisor Brooks

--- Vote 5-0

(Exhibit N to be attached hereto and incorporated herein upon receipt)

XI

HARRY SANDERS

Supervisor, District 1

Reference: New Hope Baseball Field – Public Comment Period

- Motion by Supervisor Sanders to spread upon Minutes of Board that subsequent to newspaper advertisement and public comment period, no public opinion was received regarding possible land exchange

-- Second by Supervisor Brooks

--- Vote 5-0

XII

JOHN HOLLIMAN

Supervisor, District 3

Reference: Resolution - Tombigbee River Valley Water Management

District – Tabernacle Road

- Motion by Supervisor Holliman to adopt Resolution requesting Tombigbee River Valley Water Management District assist County with water back-up on Tabernacle Road

-- Second by Supervisor Brooks

Upon further Board discussion, Motion was withdrawn

XIII

JEFF SMITH

Supervisor, District 4

A. Reference: Computer Lab - Crawford Community Center

Up-date by Parks and Recreation director

No Board Action

B. Reference: Crawford Volunteer Fire Station

Up-date regarding construction of Crawford fire station

No Board Action

XIV

LEROY BROOKS

Supervisor, District 5

Reference: Mini-Farm Project

Discussion regarding proposed agreement that Parks &

Recreation serve as conduit for grants to develop mini-farm

on Larry Ellefson-owned property

No Board Action

XV

ADJOURNMENT

- Motion by Supervisor Brooks to adjourn Board of Supervisors'

meeting until August 3, 2015, 9:00 A.M.

-- Second by Supervisor Sanders

--- Vote 5-0

(WHEREUPON, the Board of Supervisors adjourned at 9:40 A.M., July
15, 2015)