

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)