

STATE OF MISSISSIPPI

COUNTY OF LOWNDES

July 6, 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 6th 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
- Timothy Hudson, Esq. Board Attorney
- Lisa Younger Neese    Deputy Chancery Clerk
- Mike Arledge        Sheriff
- Ralph Billingsley    Administrator, Lowndes County

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, Leroy Brooks, Supervisor, District 5

- Pledge, Lisa Younger Neese

I

#### BOARD AGENDA

Reference: Agenda Review

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

(Exhibit A attached hereto and incorporated herein)

II

#### BOARD MINUTES

Board Minutes, June 30, 2015, presented by Chancery Clerk for Board consideration

- Motion by Supervisor Brigham to approve June 30, 2015, Minutes of Board of Supervisors' Meeting
- - Second by Supervisor Smith
- - - Vote 5-0

III

STEVE EDDS, Attorney

Baker/Donelson Law Firm

STEVE PITTMAN, Esquire

Government Consultants

Reference: Resolution - Bond Restructuring

- Motion by Supervisor Sanders to accept Trustmark proposals (lowest and best) and adopt Resolutions, to wit:

(1) Authorize and direct issuance of not to exceed \$10,000 Lowndes County taxable general obligation refunding Note, Series 2015, for purpose of currently refunding and restructuring portion of outstanding debt of Lowndes County; prescribing form and details of said Note; directing preparation, execution and delivery of said Note; providing covenants of Lowndes County in connection with said Note; accepting a proposal for negotiated sale of said Note; and for related purposes

(2) Authorize and direct issuance of not to exceed \$3,170,000 Lowndes County general obligation refunding Bonds, Series 2015-B, for purpose of currently refunding and restructuring portion of outstanding debt of Lowndes County; prescribing form and details of said Bonds; directing preparation, execution and delivery of said Bonds; providing covenants of Lowndes County in connection with said Bonds; accepting a proposal for negotiated sale of said Bonds; and for related purposes

-- Second by Supervisor Brigham

--- Vote 5-0

(Exhibit B attached hereto and incorporated herein)

IV

GREG ANDREWS

County Tax Collector/Assessor

A. Reference: 2014 Real and Personal Property Roll Changes

- Motion by Supervisor Holliman to approve and spread upon Minutes  
of Board 2014 real and personal property increases and decreases

-- Second by Supervisor Smith

--- Vote 5-0

(Exhibit C attached hereto and incorporated herein)

B. Reference: 2015 Real and Personal Property Rolls

- Motion by Supervisor Smith to approve and spread upon Minutes  
of Board recapitulation of 2015 preliminary real and personal property  
rolls

-- Second by Supervisor Brigham

--- Vote 5-0

(Exhibit D attached hereto and incorporated herein)

V

MIKE ARLEDGE

Sheriff

Reference: Luke Bryan Farm Tour

Advised Board Luke Bryan would perform at Holtcamp farm located in  
District 5 on October 7, 2015

No Board Action

VI

GEORGE CRAWFORD

Project Analyst

Golden Triangle Planning & Development District

A. Reference: Resolution – Appalachian Regional Commission Grant

Program - Steel Dynamics

Memorandum of Agreement – Steel Dynamics

- Motion by Supervisor Smith to adopt Resolution authorizing Golden Triangle Planning and Development District to prepare and submit ARC grant application on behalf of Lowndes County for the benefit of Steel Dynamics; and to approve Memorandum of Agreement between Lowndes County and Steel Dynamics to apply for Mississippi Development Infrastructure Program Grant (DIP)

-- Second by Supervisor Holliman

--- Vote 5-0

(Exhibit E attached hereto and incorporated herein)

B. Reference: Rescission – MOA with Steel Dynamics for DIP Grant

(See VI-A)

- Subsequent to discussion regarding MOA approval, Motion by Supervisor Smith to rescind approval of Memorandum of Agreement with Steel Dynamics to apply for Mississippi Development Infrastructure Program Grant (DIP)

-- Second by Supervisor Holliman

--- Vote 5-0

C. Reference: Rail Loan Program – Public Notice of Board Intent –

Steel Dynamics

- Motion by Supervisor Smith to declare Board intent to enter into loan agreement with Mississippi Development Authority in amount not to exceed \$1,000,000 for purpose of completing rail improvements in Golden Triangle Industrial Park on Steel Dynamics site
  - Second by Supervisor Brooks
    - Vote 5-0

(Exhibit F attached hereto and incorporated herein)

D. Reference: Contractor Certification - Mississippi Steel Processing -  
CDBG Project #1128-11-044-ED-01 (Loading Pad)

- Motion by Supervisor Sanders to award contract to low bidder, Phillips Contracting, contingent upon proper eligibility to participate in federal procurement and non-procurement programs
  - Second by Supervisor Brooks
    - Vote 5-0

(Exhibit G attached hereto and incorporated herein)

VII

BOB CALVERT

County Engineer

Reference: Program, Agreement and Project Order – Inspection of  
Designated Bridges for Fiscal Year 2016

- Motion by Supervisor Holliman to adopt proposed project as outlined

and attached hereto as bridge inspection program for Lowndes County for fiscal year 2016 and hereby order that the total project fund for BRIS-44(83) in amount of \$24,560 be established by transferring \$4,912 from County's federal off system bridge program credit fund to project fund to match \$19,648 of bridge replacement funds now available for this project

-- Second by Supervisor Brooks

--- Vote 5-0

(Exhibit H attached hereto and incorporated herein)

VIII

CHARLIE CULPEPPER

County Building Inspector

Reference: Dilapidated Property – Military Road

Up-date of Rufus Hamilton property located at 4412 Military Road

No Board Action

IX

LEROY BROOKS

Supervisor, District 5

Reference: Unoccupied Mobile Home – Ranson Road

Board discussion regarding abandoned mobile home and unkept property

located on Ranson Road

No Board Action

X

RECESS

- Motion by Supervisor Sanders to recess Board of Supervisors' meeting

until July 15, 2015, 9:00 A.M.

-- Second by Supervisor Brooks

--- Vote 5-0

(WHEREUPON, the Board of Supervisors recessed at 9:33 A.M., July 6,

2015)