

STATE OF MISSISSIPPI

COUNTY OF LOWNDES

July 7, 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, Monday, the 7th 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
Mike Arledge	Deputy 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, Bill Brigham, Supervisor, District 2
- 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 for June 30, 2014, presented by Chancery Clerk for
Board consideration

- Motion by Supervisor Brigham to approve June 30, 2014,

Minutes of Board of Supervisors' Meeting

- Second by Supervisor Holliman
- Vote 5-0

III

HARRY SANDERS

Supervisor, District 1

Reference: Resolution – John Hardy

Presentation of Resolution to John Hardy upon his retirement as
Director of Lowndes County Port Authority

IV

GREG ANDREWS / PAT ADAIR

Tax Assessor's Office

A. Reference: Mapping Contract – MDOT & Lowndes County

- Motion by Supervisor Brooks to ratify and spread upon Minutes
of Board Memorandum of Understanding Agreement for financing
portion of aerial photography and survey services between
Mississippi Transportation Commission and Lowndes County

-- Second by Supervisor Smith

--- Vote 5-0

(Exhibit B attached hereto and incorporated herein)

B. Reference: 2014 Preliminary Real & Personal Tax Rolls

- Motion by Supervisor Smith to ratify and spread upon Minutes
of Board 2014 preliminary real and personal tax rolls

-- Second by Supervisor Brooks

--- Vote 5-0

(Maintained in Office of Chancery Clerk)

C. Reference: 2014 Tax Assessor Recapitulation (Non-Agenda Item)

Pursuant to Board request, presentation of five-year financial
projection for Lowndes County

(Exhibit C attached hereto and incorporated herein)

V

SPENCER BROOCKS

Planning & Housing Specialist

Golden Triangle Planning & Development District

Reference: HOME Project Update – Contract Cancellation

- Motion by Supervisor Smith to ratify homeowners' request to
cancel contract with LRJ&J Construction

-- Second by Supervisor Brooks

--- Vote 5-0

(Exhibit D attached hereto and incorporated herein)

VI

BOB CALVERT

County Engineer

Reference: Utility Permit – Roy Gene Fisher

- Motion by Supervisor Brooks to approve permit application of
Roy Gene Fisher to construct 1" service line across Charleigh D.
Ford, Jr. Drive and authorize digging of trench by County based
upon finding that owner's access to water for livestock has been
limited

-- Second by Supervisor Smith

--- Vote 5-0

(Exhibit E attached hereto and incorporated herein)

VII

KEVIN STAFFORD, VP

Neel-Schaffer Engineering

Reference: Update – Firing Range Project

Update re: firing range project to include cost shortfall, extension

of time, possibility of increased MDA support and options to cut costs in event of lack of funding

No Board Action

VIII

RALPH BILLINGSLEY

County Administrator

A. Reference: Resolution – Hazard Mitigation Plan

- Motion by Supervisor Brooks to adopt Lowndes County Hazard Mitigation Plan by Resolution and to submit on behalf of participating municipalities said adopted Hazard Mitigation Plan to Mississippi Emergency Management Agency and Federal Emergency Management Agency for review and approval

-- Second by Supervisor Sanders

--- Vote 5-0

(Exhibit F attached hereto and incorporated herein)

B. Reference: Extension - Proclamation of Existence of Local Emergency

- Motion by Supervisor Holliman to approve additional 30-day extension (June 28 – July 28, 2014) of Proclamation of Existence of Local Emergency due to April 28, 2014, tornadoes

-- Second by Supervisor Smith

--- Vote 5-0

(Exhibit G attached hereto and incorporated herein)

IX

JEFF SMITH

Supervisor, District 4

A. Reference: Amendment – Road Plan/District 4

- Motion by Supervisor Smith to substitute Gilmer-Wilburn Road

from intersection of Hardy-Billups Road and Gilmer-Wilburn

Road West toward Artesia (1 mile) for Minnie Vaughn Road

-- Second by Supervisor Brooks

--- Vote 5-0

(Exhibit H attached hereto and incorporated herein)

B. Reference: South Lehmborg Road (Non-Agenda Item)

Discussion of South Lehmborg Road's inclusion in State Aid Road

System and funding possibilities for repairs/paving

No Board Action

X

HARRY SANDERS

Supervisor, District 1

Reference: Dilapidated Housing (Non-Agenda Item)

Discussion of dilapidated properties on McLemore and Wolfe Roads

No Board Action

XI

GARY GOODWIN, Esquire

Attorney for Roy Gene Fisher

BOB CALVERT

County Engineer

Reference: Utility Permit – Roy Gene Fisher (Continuation of VI)

Counsel for Roy Gene Fisher advised Board of 100-foot temporary construction easement that would necessitate altering permit distance of water service line across County right-of-way

Board Engineer to revise utility permit to reflect 300 feet instead of 400 feet

XII

RECESS

- Motion by Supervisor Brooks to recess Board of Supervisors' meeting until Tuesday, July 15, 2014, 9:00 A.M.
- - Second by Supervisor Sanders
- - - Vote 5-0

(WHEREUPON, the Board of Supervisors recessed at 9:52 A.M., July 7, 2014)