

STATE OF MISSISSIPPI

COUNTY OF LOWNDES

June 13, 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, Friday, the 13th day of June, 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	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, Mike Arledge, Sheriff
- Pledge of Allegiance, Lisa Younger Neese, Chancery Clerk

I

BOARD AGENDA

Reference: Agenda Review

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

(Exhibit A attached hereto and incorporated herein)

II

BOARD MINUTES

Board Minutes for June 2, 2014, presented by Chancery Clerk
for Board consideration

- Motion by Supervisor Brigham to approve June 2, 2014,

Minutes of Board of Supervisors' Meetings

- Second by Supervisor Smith
- Vote 5-0

III

DAVIS BASINGER

Chief Financial Officer

A. Reference: Claims Docket – Period Ending June 13, 2014

- Motion by Supervisor Brooks to approve and spread upon

Minutes of Board Claims Docket for period ending June
13, 2014

-- Second by Supervisor Holliman

--- Vote 5-0

(Exhibit B attached hereto and incorporated herein)

B. Reference: Financial Statements – May, 2014

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

-- Second by Supervisor Smith

--- Vote 5-0

(Exhibit C attached hereto and incorporated herein)

C. Reference: Surplus Assets

- Motion by Supervisor Brigham to declare specified
assets of Lowndes County Adult Detention Center surplus
and remove from inventory (See attached listing)

-- Second by Supervisor Holliman

--- Vote 5-0

(Exhibit D attached hereto and incorporated herein)

Project Coordinator

Golden Triangle Planning & Development District

A. Reference: HOME Project Invoices

- Motion by Supervisor Brooks to approve the following HOME
project invoices:

(1) Augusta Ferguson Home

LRJ&J Construction - \$44,375 – Construction/Phase I

Metro Home Inspection - \$400 – Foundation Inspection

Metro Home Inspection - \$400 - Framing Inspection

Golden Triangle Planning & Development District - \$2,700 - Admin

(2) Willie Hill Home

Metro Home Inspection - \$400 – Foundation Inspection

-- Second by Supervisor Holliman

--- Vote 5-0

(Exhibit E attached hereto and incorporated herein)

B. Reference: CalStar Products – Building Renovation

- Motion by Supervisor Smith to approve the following invoices

for renovation of spec building for CalStar Products:

Weathers Construction - \$91,627.72 – Building

Weathers Construction - \$186,960.38 – Site Work

-- Second by Supervisor Holliman

--- Vote 5-0

(Exhibit F attached hereto and incorporated herein)

V

LINA BELL

Administrator

Community Counseling Services

Reference: Annual Report / Update

Discussion of services provided in 7 counties (Lowndes, Noxubee,

Oktibbeha, Webster, Choctaw, Winston & Clay), to wit:

- (1) Employee Assistance Program
- (2) Substance Abuse
- (3) Intellectual and Developmental Disabilities
- (4) Mental Health

Recent addition to Community Counseling Services: M-13,

Mobile Crisis Emergency Response Team

Quasi-governmental organization that is totally self-funded

Request for County assistance

(No Board Action)

VI

BOB CALVERT

County Engineer

Reference: Supplemental Agreement – Artesia Road Project

- As per MDOT request, Motion by Supervisor Brooks to approve Supplemental Agreement with Calvert-Spradling Engineers in amount of \$12,122.37 to provide hydraulic calculations and analysis for bridge over Gilmer Creek
- - Second by Supervisor Smith
- - - Vote 5-0

(Exhibit G attached hereto and incorporated herein)

VII

RONNIE BURNS

Road Manager

A. Reference: New Hires (2)

- Upon recommendation of Road Manager, Motion by Supervisor Brooks to approve the following new hires:

(1) Chad Nickoles – Class I Crew Member effective June 16, 2014, at rate of \$12 per hour (\$13 per hour following 6-month probationary period)

(2) Ben Prowell – Mechanic at Central Maintenance effective July 1, 2014, at rate of \$16.69 per hour (\$17.69

per hour following 6-month probationary
period)

-- Second by Supervisor Brigham

--- Vote 5-0

(Exhibit H attached hereto and incorporated herein)

B. Reference: April Board Reports

- Motion by Supervisor Holliman to approve and spread upon
Minutes of Board April, 2014, culvert report and work orders

-- Second by Supervisor Brooks

--- Vote 5-0

(Exhibit I attached hereto and incorporated herein)

VIII

LISA YOUNGER NEESE

Chancery Clerk

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 May, 2014, to wit:

Civil - \$25,909.82 Criminal - \$74,977.71

-- Second by Supervisor Brigham

--- Vote 5-0

(Exhibit J attached hereto and incorporated herein)

IX

MIKE ARLEDGE

Sheriff

Reference: Adult Detention Center Inmate Meal Log

- Motion by Supervisor Brooks to approve and spread upon

Minutes of Board May, 2014, inmate daily meal log for

Lowndes County Adult Detention Facility

-- Second by Supervisor Holliman

--- Vote 5-0

(Exhibit K attached hereto and incorporated herein)

X

RALPH BILLINGSLEY

County Administrator

A. Reference: Announce Board Vacancy

Accepting applications for Lowndes County, Mississippi.

Regional Housing Authority

Current term expiration – July 13, 2014

B. Reference: Resolution – Private Property Debris Removal

- Motion by Supervisor Smith to adopt Resolution requesting

FEMA Private Property Debris Removal Program be determined
eligible for areas affected by April 28, 2014, tornados, in
Lowndes County

- - Second by Supervisor Holliman
- - - Vote 5-0

(Exhibit L attached hereto and incorporated herein)

C. Reference: Delegation Letter – Private Property Debris Removal

- Motion by Supervisor Brooks to request legislative delegation
solicit MEMA support in seeking FEMA approval for storm
debris removal on private property affected by April 28, 2014,
tornados

- - Second by Supervisor Smith
- - - Vote 5-0

(Exhibit M attached hereto and incorporated herein)

D. Reference: Contract Extension – Debris Removal / Monitoring

- Motion by Supervisor Sanders to extend debris removal and
monitoring contracts for period of 30 days

- - Second by Supervisor Brooks
- - - Vote 5-0

XI

LEROY BROOKS

Supervisor, District 5

A. Reference: Three Rivers Planning & Development District – Grant

Opportunity – Emergency Job Program/Debris Removal

- Motion by Supervisor Smith to authorize County Administrator to pursue grant opportunity administered by Three Rivers Planning & Development District for debris removal through Emergency Job Program
- - Second by Supervisor Brooks
- - - Vote 5-0

X (Continuation)

RALPH BILLINGSLEY

E. Reference: Withdrawal - Hospital Investment Funds

- Motion by Supervisor Brooks to authorize withdrawal of 3% of hospital investment fund gain as of 12/31/13 equally between Renasant Wealth Management and Stephens Capital Management and be placed in separate line item for capital improvements
- - Second by Supervisor Smith
- - - Vote 5-0

XI (Continuation)

LEROY BROOKS

B. Reference: Financial Assessment

- Motion by Supervisor Brooks to authorize County Administrator request Tax Assessor provide financial analysis/assessment of County's current financial status to include expenditures, bond indebtedness and projected revenues

-- Second by Supervisor Smith

--- Vote 5-0

X (Continuation)

RALPH BILLINGSLEY

F. Reference: State Forestry Commission Lease

- Motion by Supervisor Sanders to ratify leasing 'old' County
maintenance building on Airline Road to State Forestry
Commission for period of 4 years commencing July 1, 2014

-- Second by Supervisor Holliman

--- Vote 5-0

(Exhibit N attached hereto and incorporated herein)

XII

JEFF SMITH

Supervisor, District 4

A. Reference: Resurface/Repair of Damaged Roads – Road

Department Budget Amendment

Board discussion of South Lehmborg Road

No Action

B. Reference: Request for Assistance - Prairie Opportunity

Board discussion re: assistance in office relocation for Prairie

Opportunity

No Action

XIII

RECESS

- Motion by Supervisor Sanders to recess Board of Supervisors'

meeting until June 30, 2014, 9:00 A.M.

- - Second by Supervisor Brooks

- - - Vote 5-0

(WHEREUPON, the Board of Supervisors recessed June 13, 2014,

at 10:15 A.M.)