

STATE OF MISSISSIPPI

COUNTY OF LOWNDES

June 2, 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 2nd 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
Marc Miley	Chief 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, Marc Miley, Chief Deputy 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 Smith
- Vote 5-0

(Exhibit A attached hereto and incorporated herein)

II

BOARD MINUTES

Board Minutes for May 15, 2014, presented by Chancery Clerk for
Board consideration

- Motion by Supervisor Brigham to approve May 15, 2014,

Minutes of Board of Supervisors' Meeting

- Second by Supervisor Brooks
- Vote 5-0

III

DAVIS BASINGER

Chief Financial Officer

A. Reference: Claims Docket – Period Ending May 30, 2014

- Motion by Supervisor Holliman to approve and spread upon
Minutes of Board Claims Docket for period ending May

30, 2014

-- Second by Supervisor Brooks

--- Vote 5-0

(Exhibit B attached hereto and incorporated herein)

B. Reference: Surplus Vehicles (2) Sheriff's Department

- Motion by Supervisor Smith to declare two Sheriff's

Department vehicles surplus, remove from inventory and
sell at auction (See attached listing)

-- Second by Supervisor Holliman

--- Vote 5-0

(Exhibit C attached hereto and incorporated herein)

IV

GREG ANDREWS

Tax Assessor/Collector

A. Reference: Aurora Flight Sciences – Ad Valorem Tax Exemption

- Motion by Supervisor Brooks to ratify and spread upon Minutes
of Board Department of Revenue Final Order approving 10-year
ad valorem tax exemption for Aurora Flight Sciences in amount of
\$11,000,000 commencing January 1, 2014

-- Second by Supervisor Smith

--- Vote 5-0

(Exhibit D attached hereto and incorporated herein)

B. Reference: Application Certification - Authority to Expend 1 Mill

- Motion by Supervisor Brooks to ratify and spread upon Minutes

of Board Department of Revenue application certification for fiscal
year 2014-2015 for authority to expend 1 mill

-- Second by Supervisor Holliman

--- Vote 5-0

(Exhibit E attached hereto and incorporated herein)

V

MITZI THOMPSON

East Mississippi Community College

Manufacturing Technology & Engineering Division

Reference: Clay County/EMCC 'Start Here – Go Anywhere' Event

Board invitation to informational session designed to assist in
navigational process to next step of educational pathway

Event will be held at West Point Civic Center, June 12, 2014, 7-9 p.m.

(Exhibit F attached hereto and incorporated herein)

VI

KEVIN STAFFORD, VP

Neel-Schaffer Engineering

A. Reference: Change Order – Windcone Relocation Project

Columbus/Lowndes County Airport

- Motion by Supervisor Smith to approve change order in
amount of \$5,600 for site improvements at Columbus/Lowndes
County Airport

-- Second by Supervisor Brigham

--- Vote 5-0

(Exhibit G attached hereto and incorporated herein)

B. Reference: Site Scope Changes – Columbus AFB Firing Range

- Motion by Supervisor Brooks to approve site scope changes
at Columbus Air Force Base firing range in amount of \$18,900

(engineering services)

-- Second by Supervisor Holliman

--- Vote 5-0

(Exhibit H attached hereto and incorporated herein)

VII

LISA YOUNGER NEESE

Chancery Clerk

Reference: Sheriff's Report – April, 2014

- Motion by Supervisor Brooks to spread upon Minutes of
Board Sheriff's Report of April, 2014, reflecting total monies
received in amount of \$10,289.08

-- Second by Supervisor Brigham

--- Vote 5-0

(Exhibit I attached hereto and incorporated herein)

VIII

RALPH BILLINGSLEY

County Administrator

A. Reference: Contract – Triangle Maintenance Service, LLC

- Motion by Supervisor Brooks to approve and spread upon
Minutes of Board contract with Triangle Maintenance Service
for debris chipping/disposal as result of April, 2014, storms

-- Second by Supervisor Smith

--- Vote 5-0

(Exhibit J attached hereto and incorporated herein)

B. Reference: Resolution – Emergency Debris Disposal Site

- Motion by Supervisor Brooks to adopt Resolution designating
Triangle Maintenance Service as alternate disposal site for storm
debris

-- Second by Supervisor Smith

--- Vote 5-0

(Exhibit K attached hereto and incorporated herein)

C. Reference: Designation of FEMA/MEMA Agent – Disaster Relief

- Motion by Supervisor Smith to designate County Administrator
as FEMA/MEMA agent representing County in management of
applications for federal disaster assistance funds and as federal
and state agencies' contact person in dealing with disaster programs

-- Second by Supervisor Brigham

--- Vote 5-0

(Exhibit L attached hereto and incorporated herein)

D. Reference: TANF Work Program Agreement

- Motion by Supervisor Holliman to spread upon Minutes of Board
Alternative Work Experience/Community Service Agreement
with Department of Human Services for implementation of
Temporary Assistance for Needy Families Work Program
- - Second by Supervisor Brooks
- - - Vote 5-0

(Exhibit M attached hereto and incorporated herein)

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

- Motion by Supervisor Holliman to approve 30-day extension of
Proclamation of Existence of Local Emergency due to April 28,
2014, tornadoes
- - Second by Supervisor Brooks
- - - Vote 5-0

(Exhibit N attached hereto and incorporated herein)

F. Reference: Hospital Investment Funds

- Up-date and Board discussion re: hospital investment funds
- No Board Action

G. Reference: Advertisement – Hazardous Mitigation Plan

- Motion by Supervisor Brigham to approve advertisement
(Notice to Public) of completion and availability for review
of Hazardous Mitigation Plan
-- Second by Supervisor Brooks

--- Vote 5-0

(Exhibit O attached hereto and incorporated herein)

IX

TIM HUDSON

Board Attorney

Reference: Lease Agreement – Rural Hill Community Center

- Motion by Supervisor Brooks to approve Lease Agreement with
Rural Hill Community Center and adjacent volunteer fire
department building for period of 10 years commencing July 1,
2014

-- Second by Supervisor Smith

--- Vote 5-0

(Exhibit P attached hereto and incorporated herein)

X

LEROY BROOKS

Supervisor, District 5

Reference: Personnel – Inventory Clerk Position

- Motion by Supervisor Brooks to fill inventory clerk position by June
13, 2014

-- Second by Supervisor Smith

--- No Vote

- Upon further Board discussion, Amended Motion by Supervisor

Brooks to fill inventory clerk position by June 30, 2014

-- Second by Supervisor Smith

--- Vote 5-0

XI

JEFF SMITH

Supervisor, District 4

Reference: Short-Term Project Planning

- Motion by Supervisor Smith to discuss supervisors' proposed

projects at July 15, 2014, Board meeting

-- Second by Supervisor Brooks

--- Vote 5-0

XII

JOHN HOLLIMAN

Supervisor, District 3

Reference: Fire Protection

Discussion re: potential inter-local agreement for fire protection in
Lowndes, Clay and Oktibbeha Counties

No Board Action

XIII

RECESS

- Motion by Supervisor Sanders to recess Board of Supervisors'

meeting until Friday, June 13, 2014, 9:00 A.M.

-- Second by Supervisor Brigham

--- Vote 5-0

(WHEREUPON, the Board of Supervisors recessed at 10:00 A.M.,
June 2, 2014)