

STATE OF MISSISSIPPI

COUNTY OF LOWNDES

June 30, 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, Tuesday, the 30th day of June, 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
Mike Arledge	Sheriff
Davis Basinger	Chief Financial Officer

ABSENT:

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, John Holliman, Supervisor, District 3
- 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 Holliman
- Vote 5-0

(Exhibit A attached hereto and incorporated herein)

II

BOARD MINUTES

Board Minutes for June 15, 2015, presented by Chancery Clerk for

Board consideration

- Motion by Supervisor Brigham to approve June 15, 2015,

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 30, 2015

- Motion by Supervisor Brooks to approve and spread upon
Minutes of Board Claims Docket for period ending June 30,
2015

-- Second by Supervisor Smith

--- Vote 5-0

(Exhibit B attached hereto and incorporated herein)

B. Reference: Appointment – Columbus/Lowndes Public Library

Board – District 1

- Motion by Supervisor Sanders to appoint Angela Clark to
Columbus/Lowndes Public Library Board, District 1, to fill
unexpired term ending March 31, 2019

-- Second by Supervisor Holliman

--- Vote 5-0

(Exhibit C attached hereto and incorporated herein)

C. Reference: Acquisition – Waters Building + Parking Lots

- Upon receiving appraisal of \$265,000, Motion by Supervisor
Brigham to ratify and proceed with purchase of Waters Building
and parking lots for \$250,000

-- Second by Supervisor Smith

--- Vote 5-0

(Exhibit D attached hereto and incorporated herein)

IV

JOEY HENDERSON

JBHM Architect

Reference: Bid Award – E911/EMA Project

- Motion by Supervisor Smith to award bid to Weathers

Construction for E911/EMA renovation/expansion project

-- Second by Supervisor Holliman

--- Vote 5-0

(Exhibit E attached hereto and incorporated herein)

V

KEITH WORSHAIM

Chairman, E911 Board

Reference: E911 Board Membership

Confirmation of E911 Board membership: Five voting and four non-voting, advisory members

No Board Action

(Exhibit F attached hereto and incorporated herein)

VI

GLORIA BLUNT

Purchasing Clerk

A. Reference: Bid Award – Purchase of Brush Truck

- Motion by Supervisor Brooks to award bid to Empire Truck Sales for purchase of brush truck based upon finding said company met required specifications, to include seven-day delivery to accommodate heavy work load
- - Second by Supervisor Smith
- - - Vote 5-0

(Exhibit G attached hereto and incorporated herein)

B. Reference: Bids – Road Reclamation (Milling)

- Motion by Supervisor Smith to rescind prior bid award to Kimes & Stone for milling work and award bid to Falcon Contracting (See Item XII)
- - Second by Supervisor Holliman
- - - Vote 5-0

(Exhibit H attached hereto and incorporated herein)

VII

SAMMY FONDREN

Fire Coordinator

Reference: Bid Award – Rural Hill Fire Station Items

- Motion by Supervisor Brooks to accept \$250 bid for roll-up doors and window unit in ‘old’ Rural Hill Fire Station
- - Second by Supervisor Brigham

--- Vote 5-0

VIII

RONNIE BURNS

Road Manager

A. Reference: New Hire – Road Department

- Motion by Supervisor Brooks to hire Wayne Peeks as Class

I crew member effective July 1, 2015, at \$13.50 per hour,

to include six-month probationary period

-- Second by Supervisor Holliman

--- Vote 5-0

(Exhibit I attached hereto and incorporated herein)

B. Reference: Road Department Monthly Board Reports

- Motion by Supervisor Brigham to approve and spread upon

Minutes of Board culvert report and work orders for June, 2015,

together with work schedule for July, 2015

-- Second by Supervisor Smith

--- Vote 5-0

(Exhibit J attached hereto and incorporated herein)

C. Reference: Scrap Vehicle Disposal

- Motion by Supervisor Brigham to dispose of scrap vehicles

at value greater than sole bid

-- Second by Supervisor Smith

--- Vote 5-0

IX

BOB CALVERT

County Engineer

A. Reference: Four-County Electric Power Association Utility Permit –

Taylor-Thurston Road

- Motion by Supervisor Brooks to approve permit application of
Four-County Electric Power Association to install distribution
line across or along Taylor-Thurston Road

-- Second by Supervisor Smith

--- Vote 5-0

(Exhibit K attached hereto and incorporated herein)

B. Reference: Repair Proposal/WHC Energy Services – Frisco Road

- Motion by Supervisor Smith to reject repair proposal of WHC
Energy Services for damage to Frisco Road

-- Second by Supervisor Brooks

--- Vote 5-0

(Exhibit L attached hereto and incorporated herein)

X

JOHN HOLLIMAN

Supervisor, District 3

A. Reference: South Lehmborg Road Project

Discussion re: South Lehmborg Road project

Up-date by County Engineer

No Board Action

B. Reference: New Hope Road Rail Crossing

Discussion re: condition of New Hope Road rail crossing

No Board Action

XI

LISA YOUNGER NEESE

Chancery Clerk

A. Reference: Tax Exemptions – Weyerhaeuser & Glenn Machine Works

- Motion by Supervisor Brooks to ratify 'Final Resolutions' granting
ad valorem tax exemptions to Weyerhaeuser and Glenn Machine
Works for ten-year period from and after January 1, 2015

-- Second by Supervisor Holliman

--- Vote 5-0

(Exhibit M attached hereto and incorporated herein)

B. Reference: Resolution Amendment – Cooperative Service Agreement/
Mississippi Partnership Workforce Development Area

- Motion by Supervisor Holliman to adopt Resolution Amendment to Cooperative Service Agreement of Mississippi Partnership Workforce Development Area
- - Second by Supervisor Smith
- - - Vote 5-0

(Exhibit N attached hereto and incorporated herein)

XII

TIM HUDSON
Board Attorney

A. Reference: Item VI(B) – June 30, 2015, Board Minutes

- Revised Motion by Supervisor Smith to award bid for milling work to Falcon Contracting based upon finding low bidder is unable to perform work
- - Second by Supervisor Holliman
- - - Vote 5-0

(Exhibit O attached hereto and incorporated herein)

B. Reference: Board Order – Tax Refund – Cypress Park Apartments

- Based upon Court ruling, Motion by Supervisor Smith to refund portion of 2012 property taxes to Columbus Partners, LP, d/b/a Cypress Park Apartments (\$57,573.31)
- - Second by Supervisor Holliman

- - - Vote 5-0

(Exhibit P attached hereto and incorporated herein)

XIII

ADJOURNMENT

- Motion by Supervisor Brooks to adjourn Board of Supervisors' meeting until July 6, 2015, 9:00 A.M.

- - Second by Supervisor Holliman

- - - Vote 5-0

(WHEREUPON, the Board of Supervisors recessed at 9:36 A.M., June 30, 2015)

Lowndes County Mississippi Courthouse | 505 2nd Ave. North Columbus, Mississippi 39701 | Phone: (662) 329-5884