

STATE OF MISSISSIPPI
June 30, 2014

COUNTY OF LOWNDES
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 30th 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 |
| Lisa Younger Neese | Chancery Clerk |
| Mike Arledge | Sheriff |
| Ralph Billingsley | Administrator, Lowndes County |
| Tim Hudson | Board Attorney |

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, Leroy Brooks, Supervisor, District 5
- 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, June 13, 2014, presented by Chancery Clerk for
Board consideration

- Motion by Supervisor Brigham to approve June 13, 2014,
Minutes of Board of Supervisors' Meeting
- Second by Supervisor Brooks
- Vote 5-0

III

LISA YOUNGER NEESE

Chancery Clerk

Reference: Sheriff's Report of Monies Received – May, 2014

- Motion by Supervisor Holliman to approve and spread upon
Minutes of Board Sheriff's Report of Monies Received for
May, 2014, in amount of \$15,671.07
- - Second by Supervisor Brooks
- - - Vote 5-0

(Exhibit B attached hereto and incorporated herein)

IV

DAVIS BASINGER

Chief Financial Officer

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

- Motion by Supervisor Holliman to approve and spread upon
Minutes of Board Claims Docket for period ending June
30, 2014
- - Second by Supervisor Brooks
- - - Vote 5-0

(Exhibit C attached hereto and incorporated herein)

- B. Reference: Insurance/Inventory Clerk – Hiring Update
- Provided update to Board on status of hiring insurance/
inventory clerk
- Additional time granted to complete hiring process

V

KEVIN STAFFORD

Neel-Schaffer Engineer

A. Reference: Accept Bid – Riverwalk/Soccer Complex Connector

- Motion by Supervisor Smith to accept low bid of Weathers Construction in amount of \$555,993.63 to construct Riverwalk connector trail to Columbus soccer complex
- - Second by Supervisor Holliman
- - - Vote 5-0

(Exhibit D attached hereto and incorporated herein)

B. Reference: Accept Bid – BRAC Firing Range Berm and Fencing

- Motion by Supervisor Brooks to accept low bid of Edge Construction in amount of \$464,318 for berm dirt work and fencing for firing range at 'old' Maxim Medical property
- - Second by Supervisor Sanders
- - - Vote 5-0

(Exhibit E attached hereto and incorporated herein)

VI

GEORGE CRAWFORD

Project Analyst

Golden Triangle Planning & Development District

Reference: Invoices

A. Cal-Star Products

- Motion by Supervisor Brooks to approve Calvert-Spradling invoices for engineering services related to spec building for

CalStar Products as follows: \$19,552.50 and \$5,542

-- Second by Supervisor Holliman

--- Vote 5-0

(Exhibit F attached hereto and incorporated herein)

- Motion by Supervisor Holliman to approve Golden Triangle

Planning & Development invoice for admin services related

to spec building project for CalStar Products as follows: \$5,649.20

-- Second by Supervisor Smith

--- Vote 5-0

(Exhibit G attached hereto and incorporated herein)

B. Mississippi Steel Processing

- Motion by Supervisor Smith to approve the following invoices

for access road construction to benefit Mississippi Steel Processing:

Calvert-Spradling – Engineering Services - \$1,941.15

Ausbern Construction - \$8,890.46

Golden Triangle Planning & Development District – Admin

Services - \$5,853.32

-- Second by Supervisor Brigham

--- Vote 5-0

(Exhibit H attached hereto and incorporated herein)

VII

BOB CALVERT

County Engineer

A. Reference: Utility Permit - Southern Natural Gas Company

- Motion by Supervisor Brooks to approve Southern Natural Gas Company permit application to replace 30" pipe-line with thicker wall pipe along or across Lauren Lane and East Yorkville Road

- - Second by Supervisor Brigham

- - - Vote 5-0

(Exhibit I attached hereto and incorporated herein)

B. Reference: Artesia Road Project – Purchase of Right-of-Way

- Motion by Supervisor Sanders to purchase property for Artesia Road right-of-way and relocate utilities with ear-marked funds

- - Second by Supervisor Brooks

- - - Vote 5-0

- Motion by Supervisor Smith to authorize Board execution of written request to MDOT for utilization of ear-marked funds to purchase right-of-way for Artesia Road project

- - Second by Supervisor Brooks

- - - Vote 5-0

(Exhibit J attached hereto and incorporated herein)

C. Reference: State Aid FY-2015 Bridge Inspection Program,

Agreement & Project Order

- Motion by Supervisor Brooks to approve FY-2015 State Aid

Bridge Inspection Program, Agreement & Project Order

-- Second by Supervisor Holliman

--- Vote 5-0

(Exhibit K attached hereto and incorporated herein)

VIII

RALPH BILLINGSLEY

County Administrator

A. Reference: District 2 Volunteer Fire Department Station

- Motion by Supervisor Brigham to authorize contractor pour

slab for new District 2 fire station contingent upon concrete-

filled post holes be inserted in weak areas

-- Second by Supervisor Smith

--- Vote 5-0

B. Reference: MEMA Storm Shelter Program

- Motion by Supervisor Brooks to participate in MEMA storm

shelter program. Storm shelter to be delivered to Road

Department Central Maintenance with placement of same to be

subsequently determined

-- Second by Supervisor Holliman

--- Vote 5-0

C. Reference: Out-of-State Travel/Tennessee Tombigbee

Waterway Conference

- Motion by Supervisor Brooks to approve reimbursement for out-of-state travel to Point Clear, Alabama, for Tennessee-Tombigbee Waterway Conference (i.e., elected official, board member and/or staff upon County Administrator approval)

-- Second by Supervisor Smith

--- Vote 5-0

D. Reference: Amended Resolution – CAFB Firing Range –

Tombigbee River Valley Water Management District

- Motion by Supervisor Sanders to adopt Amended Resolution requesting Tombigbee River Valley Water Management District install drainage system and reimburse Lowndes County for materials at site of proposed Columbus Air Force Base firing range

-- Second by Supervisor Brooks

--- Vote 5-0

(Exhibit L attached hereto and incorporated herein)

E. Reference: Board Appointment – Mississippi Regional Housing

Authority

- Motion by Supervisor Smith to reappoint Johnny Johnson to Mississippi Regional Housing Authority Board for 5-year term,

to wit: July 14, 2014 – July 14, 2019

-- Second by Supervisor Brooks

--- Vote 5-0

F. Reference: County Holiday – Independence Day

- Motion by Supervisor Brooks to observe Friday, July 4, 2014,
as County holiday

-- Second by Supervisor Holliman

--- Vote 5-0

G. Reference: Lawn Maintenance Services

- Motion by Supervisor Brooks to contract with low bidders for
grounds maintenance at courthouse, tax/administration
offices and justice court as follows:

Smith Landscaping – Courthouse (\$300)

Justice Court (\$480)

Styron’s Lawn Service – Tax/Administration Offices (\$356.99)

-- Second by Supervisor Smith

--- Vote 5-0

IX

JOHN HOLLIMAN

Supervisor, District 3

Reference: Resolution – Yorkville/Lacy Roads – Tombigbee

River Valley Water Management District

- Motion by Supervisor Holliman to adopt Resolution requesting
Tombigbee River Valley Water Management District assistance
with drainage issues on private property in area of Yorkville/
Lacy Roads and to reimburse Lowndes County for materials

-- Second by Supervisor Brooks

--- Vote 5-0

(Exhibit M attached hereto and incorporated herein)

X

JEFF SMITH

Supervisor, District 4

Reference: Home Program - Update

Advised Board of lack of progress in construction of Ferguson

and Hill homes and sub-contractor complaints of non-payment

No Board Action

XI

HARRY SANDERS

Supervisor, District 1

Reference: Resolution – John Hardy

- Motion by Supervisor Sanders to adopt Resolution recognizing

John Hardy for his meritorious service as Director of the

Lowndes County Port Authority for the past 16 years

-- Second by Supervisor Brooks

--- Vote 5-0

(Exhibit N attached hereto and incorporated herein)

XII

CLOSED DETERMINATION

TIM HUDSON

Board Attorney

Reference: Pending Lawsuit

Board Attorney to advise supervisors re: recommended

condemnation action to acquire lease-hold property

- Motion by Supervisor Brooks to go into executive session

-- Second by Supervisor Holliman

--- Vote 5-0

XIII

EXECUTIVE SESSION

TIM HUDSON

Board Attorney

Reference: Pending Lawsuit

Board Attorney request for Resolution authorizing condemnation

suit to acquire title to lease-hold interests for public necessity

XIV

BOARD MEETING

(Regular Session Continues)

Reference: Resolution – Condemnation Lawsuit

- Motion by Supervisor Brooks to adopt Resolution authorizing

Board Attorney to take any and all legal action, including the

filing of condemnation suit, to acquire title to lease-hold interests

in County property for the public good

-- Second by Supervisor Holliman

--- Vote 5-0

(Exhibit O attached hereto and incorporated herein)

XV

ADJOURNMENT

- Motion by Supervisor Sanders to adjourn Board of Supervisors' meeting until July 7, 2014, 9:00 A.M.

-- Second by Supervisor Brooks

--- Vote 5-0

(WHEREUPON, the Board of Supervisors adjourned at 10:15 A.M., June 30, 2014)