

STATE OF MISSISSIPPI

COUNTY OF LOWNDES

March 3, 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 3rd day of

March, 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 | 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, Pastor Jody Gurley, First Assembly of God
- Pledge, Lisa Younger Neese

I

BOARD AGENDA

Reference: Agenda Review

- Motion by Supervisor Brooks to adopt agenda as amended
- Second by Supervisor Brigham
- Vote 5-0

(Exhibit A attached hereto and incorporated herein)

II

BOARD MINUTES

Board Minutes for February 14, 2014, presented by Chancery Clerk for
Board consideration

- Motion by Supervisor Brigham to approve February 14, 2014,
Minutes of Board of Supervisors' Meeting
- Second by Supervisor Smith
- Vote 5-0

III

DAVIS BASINGER

Chief Financial Officer

Reference: Claims Docket – Period Ending February 28, 2014

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

28, 2014

-- Second by Supervisor Holliman

--- Vote 5-0

(Exhibit B attached hereto and incorporated herein)

IV

JOHN CROWELL, Esquire

Crowell, Gillis & Cooper

Reference: Resolution Approving Sharing – Golden Triangle

Regional Airport Authority Board

- Motion by Supervisor Sanders to adopt Resolution Approving
Sharing between City of West Point and Clay County of
commissioner position presently held solely by City of West
Point on Board of Golden Triangle Regional Airport Authority

-- Second by Supervisor Brooks

--- Vote 5-0

(Exhibit C attached hereto and incorporated herein)

V

GEORGE CRAWFORD / PATSY PATTERSON

Golden Triangle Planning & Development District

A. Reference: Cal-Star Products CDBG Invoices (2)

- Motion by Supervisor Brooks to approve payment of the
following invoices for renovation of spec building and site

work for Cal-Star Products

Weathers Construction - \$158,088.65 (site contract)

Weathers Construction - \$361,768.83 (building contract)

-- Second by Supervisor Brigham

--- Vote 5-0

(Exhibit D attached hereto and incorporated herein)

B. Reference: Initial Public Hearing – Small Cities Community

Development Grant (Sewer System Extension)

- Motion by Supervisor Smith to set initial public hearing

March 20, 2014, 6:00 P.M. at Mississippi National Guard

Armory to obtain citizen input into development of proposed

application to Mississippi Development Authority for Small

Cities Community Development Grant for sewer system

extension to underserved area of County

-- Second by Supervisor Brooks

--- Vote 5-0

(Exhibit E attached hereto and incorporated herein)

C. Reference: East Lowndes Water Extension Project – GTPDD

Final Cash Requisition + Close-Out Documents

- Motion by Supervisor Brooks to approve Golden Triangle Planning

& Development District final admin requisition for cash +

close-out documents for CDBG contract #1124-07-044-PF-01

-- Second by Supervisor Holliman

--- Vote 5-0

(Exhibit F attached hereto and incorporated herein)

VI

TERRY THOMPSON

Purchasing Clerk

A. Reference: Road Department Semi-Annual Products – Bid Awards

- Motion by Supervisor Brooks to accept recommendation of Road Manager and Purchasing Clerk for Road Department semi-annual product bids as itemized in attachment

-- Second by Supervisor Holliman

--- Vote 5-0

(Exhibit G attached hereto and incorporated herein)

B. Reference: Bid Award - Community Service Vans

- Motion by Supervisor Holliman to accept bid of Premier Ford for used 2013 Ford E-350 12-passenger vans (2) at \$24,744.50 each, same to be used for litter control

-- Second by Supervisor Brooks

--- Vote 5-0

(Exhibit H attached hereto and incorporated herein)

VII

RONNIE BURNS

Road Manager

A. Reference: Bid Award – Equipment Purchase

- Motion by Supervisor Smith to accept low bid of Stribling

Equipment for purchase of John Deere 770 GP Motor-Grader
(\$222,246) and John Deere 544K Front-End Loader (\$149,763)

-- Second by Supervisor Brooks

--- Vote 5-0

(Exhibit I attached hereto and incorporated herein)

B. Reference: Surplus Property – Motor-Graders (2)

- Motion by Supervisor Smith to declare the following Road

Department equipment surplus and sell at auction

1996 Caterpillar 140-H Grader (#2ZK01040)

1998 Caterpillar 140-H Grader (#2ZK03363)

-- Second by Supervisor Holliman

--- Vote 5-0

(Exhibit J attached hereto and incorporated herein)

C. Reference: Road Department Monthly Reports

- Motion by Supervisor Brooks to spread upon Minutes of Board

culvert report and work orders for January, 2014, plus work
schedule for March, 2014

-- Second by Supervisor Brigham

--- Vote 5-0

(Exhibit K attached hereto and incorporated herein)

VIII

BOB CALVERT

County Engineer

Reference: Utility Permits – Caledonia Natural Gas District

- Motion by Supervisor Brooks to approve permit applications of Caledonia Natural Gas District to construct ¾" natural gas service line road bores along or across Cal-Steens Road, Cal-Kola Road and Mayfield Drive

-- Second by Supervisor Holliman

--- Vote 5-0

(Exhibit L attached hereto and incorporated herein)

IX

RALPH BILLINGSLEY

County Administrator

A. Reference: Contract – Audit of E-911 Fees

- Motion by Supervisor Holliman to contract with Level C, Inc. to audit fees from E-911 communications

-- Second by Supervisor Brooks

--- Vote 5-0

(Exhibit M attached hereto and incorporated herein)

B. Reference: Administrative Leave – County Offices Closure

- Motion by Supervisor Brooks to approve administrative leave for County employees affected by February 11, 2014, office closure due to inclement weather
- - Second by Supervisor Holliman
- - - Vote 5-0

(Exhibit N attached hereto and incorporated herein)

C. Reference: Timber Harvest – Maxim Medical Property

- Motion by Supervisor Holliman to approve harvesting of timber at Maxim Medical location upon acceptance of highest quote and with acquiescence of City of Columbus
- - Second by Supervisor Smith
- - - Vote 5-0

D. Reference: C Spire Contract

- Motion by Supervisor Brigham to renew contract with C-Spire for cellular service
- - Second by Supervisor Brooks
- - - Vote 5-0

(Exhibit O attached hereto and incorporated herein)

E. Reference: CCVB Board Resignation/Vacancy – Business/Industry

- Motion by Supervisor Brooks to accept resignation of Bart Wise effective immediately as business/industry representative

to Columbus Convention & Visitors Bureau Board and to accept

applications for vacancy (Present term expiration, 2-5-16)

-- Second by Supervisor Holliman

--- Vote 5-0

(Exhibit P attached hereto and incorporated herein)

F. Reference: E-911 Board Appointment - District 4

- Motion by Supervisor Smith to appoint Eric Thomas to E-911

Board (Four-Year Term: 3/1/14 - 2/28/18)

-- Second by Supervisor Brooks

--- Vote 5-0

X

JEFF SMITH

Supervisor, District 3

A. Reference: Resolution – Mississippi Full Gospel Baptist Church

Fellowship, Inc.

- Motion by Supervisor Smith to adopt Resolution in appreciation to
Mississippi Full Gospel Baptist Church Fellowship for choosing our
community as site for their annual conference and offers a sincere
welcome to all participants

-- Second by Supervisor Brooks

--- Vote 5-0

(Exhibit Q attached hereto and incorporated herein)

B. Reference: Resolution – J.D. Brooks (E-911 Board)

- Motion by Supervisor Smith to adopt Resolution recognizing J.D.

Brooks for his lengthy and exemplary service to Lowndes County

as member of E-911 Board

-- Second by Supervisor Brigham

--- Vote 5-0

(Exhibit R attached hereto and incorporated herein)

XI

LEROY BROOKS

Supervisor, District 5

Reference: Magnolia Motor Speedway – Noise Complaint

- Motion by Supervisor Brooks to advise owners of Magnolia Motor
Speedway regarding noise complaint at race track

-- Second by Supervisor Smith

--- Vote 5-0

(Exhibit S attached hereto and incorporated herein)

XII

TIM HUDSON

Board Attorney

Reference: Non-Agenda Item – Purchase of Oktibbeha County Property

Status report: Clear title opinion - No hunting lease on property

For Information Only – No Board Action

XIII

RECESS

- Motion by Supervisor Brooks to recess Board of Supervisors'

meeting until Friday, March 14, 2014, 9:00 A.M.

-- Second by Supervisor Brigham

--- Vote 5-0

(WHEREUPON, the Board of Supervisors recessed at 9:50 A.M.,

March 3, 2014)