

STATE OF MISSISSIPPI

COUNTY OF LOWNDES

May 15, 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, Thursday, the 15th day of May, 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	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 Holliman to adopt agenda
- Second by Supervisor Brooks
- Vote 5-0

(Exhibit A attached hereto and incorporated herein)

II

BOARD MINUTES

Board Minutes for May 5, 2014, presented by Chancery Clerk  
for Board consideration

- Motion by Supervisor Brooks to approve May 5, 2014,

Minutes of Board of Supervisors' Meetings

- Second by Supervisor Holliman
- Vote 5-0

III

DAVIS BASINGER

Chief Financial Officer

A. Reference: Claims Docket – Period Ending May 15, 2014

- Motion by Supervisor Brooks to approve and spread upon

Minutes of Board Claims Docket for period ending May  
15, 2014

-- Second by Supervisor Holliman

--- Vote 5-0

(Exhibit B attached hereto and incorporated herein)

B. Reference: Financial Statements – April, 2014

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

-- Second by Supervisor Brigham

--- Vote 5-0

(Exhibit C attached hereto and incorporated herein)

C. Reference: Surplus Vehicles

- Motion by Supervisor Holliman to declare vehicles surplus  
and remove from inventory (See attached listing)

-- Second by Supervisor Brigham

--- Vote 5-0

(Exhibit D attached hereto and incorporated herein)

IV

PAUL MILLER, Ph.D., VP

East Mississippi Community College/GT Campus

RAJ SHAUNAK, Ph.D., VP

EMCC Work Force & Community Services

Reference: New Student Union Ground Breaking/Annual Fish Fry

Appreciation to Board for support and discussion of EMCC projects, services and accomplishments

Invitation to new student union ground breaking and EMCC President's fish fry

(Exhibit E attached hereto and incorporated herein)

V

ROGER SHORT, Director

Columbus/Lowndes Recreation Authority

Reference: Budget Amendment – Parks & Recreation

- Motion by Supervisor Smith to approve Columbus/Lowndes Recreation Authority budget amendment in amount of \$10,000 for street paving near soccer complex
- - Second by Supervisor Brooks
- - - Vote 5-0

VI

GEORGE CRAWFORD

Project Analyst, GT Planning & Development District

- A. Reference: Rescission – CDBG Resolution – Sewer Extension
- Motion by Supervisor Brooks to rescind March 14, 2014, CDBG Resolution requesting sewer extension to customers

in East Lowndes County

-- Second by Supervisor Holliman

--- Vote 5-0

B. Reference: Wildlife, Fisheries & Parks Grant – Soccerplex Playground

Land & Water Conservation Fund Program

- Motion by Supervisor Smith to apply for Mississippi Department  
of Wildlife, Fisheries & Parks grant to develop playground at  
soccerplex under terms of Land & Water Conservation Fund  
Program

-- Second by Supervisor Sanders

--- Vote 5-0

(Exhibit F attached hereto and incorporated herein)

VII

CARL LEE

County Citizen

Reference: Complaints - County Government Administration

Advised Board of dissatisfaction with Justice Court administration  
as well as limited access to courthouse

No Board Action

VIII

GLORIA BLUNT

Purchasing Clerk

A. Reference: Award Bids – Road Department Service Trucks

- Motion by Supervisor Brooks to award bids for 2 Road

Department service trucks as follows:

Stivers Ford/Lincoln – 2015 F-250 regular cab - \$24,542

Kirk Auto – 2015 F-250 super cab - \$27,861.50

-- Second by Supervisor Smith

--- Vote 5-0

(Exhibit G attached hereto and incorporated herein)

B. Reference: Surplus Vehicle Sale

- Motion by Supervisor Brooks to sell at auction (\$500 minimum bid) at discretion of Road Manager the following surplus vehicles:

2001 Dodge Ram 1500      1996 GMC Suburban

1996 Dodge B-3500 Van      1993 Jeep Cherokee

-- Second by Supervisor Holliman

--- Vote 5-0

(Exhibit H attached hereto and incorporated herein)

IX

BOB CALVERT

County Engineer

Reference: Utility Permits

(1) Caledonia Natural Gas District

- Motion by Supervisor Brooks to approve Caledonia Natural

Gas District permit application to construct ¾" natural gas  
service line along or across Cal-Kolola Road/Main Street

-- Second by Supervisor Brigham

--- Vote 5-0

(Exhibit I attached hereto and incorporated herein)

(2) C-Spire Fiber

- Motion by Supervisor Brigham to approve C-Spire Fiber  
permit application to construct fiber optic along or across  
North Lehmberg Road

-- Second by Supervisor Brooks

--- Vote 5-0

(Exhibit J attached hereto and incorporated herein)

X

MARC MILEY

Chief Deputy Sheriff

Reference: Adult Detention Center Inmate Meal Log

- Motion by Supervisor Brooks to approve and spread upon

Minutes of Board April, 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)

XI

LISA YOUNGER NEESE

Chancery Clerk

Reference: Lowndes County Justice Court Report

- Motion by Supervisor Smith to approve and spread upon

Minutes of Board civil and criminal collections for Lowndes

County Justice Court for month of April, 2014, to wit:

Civil - \$23,103.96          Criminal - \$63,252.98

-- Second by Supervisor Holliman

--- Vote 5-0

(Exhibit L attached hereto and incorporated herein)

XII

RALPH BILLINGSLEY

County Administrator

A. Reference: Tornado Debris Removal & Disposal Services Contract/

Tornado Debris Removal Monitoring Services



- Motion by Supervisor Holliman to enter into contracts for  
tornado debris removal, disposal and monitoring services with  
Looks Great Services of Mississippi, Inc. and True North  
respectively

-- Second by Supervisor Brigham

--- Vote 5-0

(Exhibit M attached hereto and incorporated herein)

B. Reference: TANF Work Program Contract

- Motion by Supervisor Brooks to enter into Temporary Assistance  
for Needy Families Work Program Contract with Mississippi  
Department of Human Services Case Management to provide  
labor for community service tasks and prepare recipients to  
become self-sufficient

-- Second by Supervisor Holliman

--- Vote 5-0

(Exhibit N attached hereto and incorporated herein)

C. Reference: Memorial Day Holiday

- Motion by Supervisor Brooks to observe Monday, May 26,  
2014, as County holiday

-- Second by Supervisor Brigham

--- Vote 5-0

State Aid District Engineer

Reference: Bid Opening – Old West Point Road Project # SAP-44(52)

- Motion by Supervisor Brooks to take following bids under  
advisement:

TLSL, Inc. – Walnut, MS - \$1,155,113.55

JJ Ferguson Sand & Gravel, Inc. – Greenwood, MS - \$1,306,050.05

-- Second by Supervisor Sanders

--- Vote 5-0

(Exhibit O attached hereto and incorporated herein)

XIV

CLOSED DETERMINATION

Reference: HUD Home Program – Contractor Issue

During closed determination, Board apprised of potential lawsuit  
regarding contractor issues in facilitation of MDA grant program

XV

EXECUTIVE SESSION

Reference: HUD Home Program – Contractor Issue

- Motion by Supervisor Brooks to go into executive session

for further discussion of contractor issues during  
construction phase of Home Program

-- Second by Supervisor Smith

--- Vote 5-0

- Thereafter, Motion by Supervisor Sanders to adjourn  
executive session and reconvene Board meeting

- - Second by Supervisor Smith

- - - Vote 5-0

XVI

BOARD MEETING

(Continuation)

Reference: Home Program – Contractor Issue

Board Attorney advised County would not be party to contractor  
issue discussed in Executive Session and, therefore, no action  
taken

XVII

BOB CALVERT

County Engineer

Reference: Bid Award / Order (Advance Credits)

Old West Point Road Project # SAP-44(52)

- Motion by Supervisor Brooks to award contract to TLSL, Inc.

in amount of \$1,155,113.55, establish project fund and request

advance credits in State Aid funds be used on said project in

amount of \$16,083

- - Second by Supervisor Smith

- - - Vote 5-0

(Exhibit P attached hereto and incorporated herein)

XVIII

## ADJOURNMENT

- Motion by Supervisor Smith to recess Board of Supervisors'

meeting until June 2, 2014, 9:00 A.M.

-- Second by Supervisor Brooks

--- Vote 5-0