

STATE OF MISSISSIPPI

COUNTY OF LOWNDES

May 15, 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, Friday, the 15th day of May, 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
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, 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 Smith
- Vote 5-0

(Exhibit A attached hereto and incorporated herein)

II

BOARD MINUTES

Board Minutes for May 4, 2015, presented by Chancery Clerk for
Board consideration

- Motion by Supervisor Brigham to approve May 4, 2015,

Minutes of Board of Supervisors' Meetings

- Second by Supervisor Smith
- Vote 5-0

III

RALPH BILLINGSLEY

County Administrator

Reference: Introduction of Guest, Jared Vinup

Jared Vinup of Boy Scouts Troop 3 pursuing citizenship and

merit badges and to observe Board meeting and take notes

No Board Action

IV

DAVIS BASINGER

Chief Financial Officer

A. Reference: Claims Docket – Period Ending May 15, 2015

- Motion by Supervisor Brooks to approve and spread upon
Minutes of Board Claims Docket for period ending May 15
2015

-- Second by Supervisor Holliman

--- Vote 5-0

(Exhibit B attached hereto and incorporated herein)

B. Reference: Financial Statements – May, 2015

- Motion by Supervisor Holliman to approve and spread upon
Minutes of Board financial statements for period ending May,
2015

-- Second by Supervisor Smith

--- Vote 5-0

(Exhibit C attached hereto and incorporated herein)

C. Reference: Insurance Settlement – Totaled Sheriff's Vehicle

- Motion by Supervisor Smith to approve and accept \$3,883
as Zurich insurance settlement for totaled 2009 Ford Crown
Vic police vehicle, to wit: VIN 2FAHP71V19X131590

-- Second by Supervisor Brooks

- - - Vote 5-0

(Exhibit D attached hereto and incorporated herein)

V

JOEY HENDERSON

JBHM Architect

A. Reference: Advertisement for Bids – E911/EMA Project

- Motion by Supervisor Brooks to advertise for bids on E911/

EMA renovation/addition project

-- Second by Supervisor Holliman

- - - Vote 5-0

B. Reference: Quotes - Cal-Star Roof/Gutter Repairs

- Motion by Supervisor Brooks to award contract for roof/gutter

repairs at Cal-Star building to low bidder, Weathers Construction

-- Second by Supervisor Brigham

- - - Vote 5-0

(Exhibit E attached hereto and incorporated herein)

VI

DAVID RICHARSON

Senior Land Agent

Tennessee Gas Pipeline

Reference: Frisco Road Damage

Advised Board that correspondence to County would be forthcoming acknowledging responsibility for damage to section of Frisco Road

No Board Action

VII

RONNIE BURNS

Road Manager

A. Reference: Personnel

(1) Mike Aldridge – Pay Correction

- Motion by Supervisor Holliman to correct pay discrepancy approved at prior Board meeting in regards to transfer of Mike Aldridge from Maintenance to Road Department foreman; Correct starting rate of pay is \$17.84 per hour
- Second by Supervisor Brooks
- Vote 5-0

(Exhibit F attached hereto and incorporated herein)

(2) Coleman Stapp - Transfer

- Motion by Supervisor Holliman to approve transfer of Coleman Stapp from Maintenance to Road Department at starting rate of pay of \$16.69 per hour
- Second by Supervisor Brooks
- Vote 5-0

(Exhibit G attached hereto and incorporated herein)

B. Reference: Bid Award – Surplus Vehicle Sale

- Motion by Supervisor Brigham to sell four surplus vehicles to Crystal Durham, low bidder, for \$2,308
- - Second by Supervisor Brooks
- - - Vote 5-0

(Exhibit H attached hereto and incorporated herein)

VIII

BOB CALVERT

County Engineer

A. Reference: Change Order – Mississippi Steel Processing Expansion

- Motion by Supervisor Brooks to request Prewett Enterprises comply with Change Order #1 in amount of \$15,963.80 (contract decrease) re: rail access expansion at Mississippi Steel Processing
- - Second by Supervisor Holliman
- - - Vote 5-0

(Exhibit I attached hereto and incorporated herein)

B. Reference: AT&T Utility Permit – Charleigh D. Ford, Jr. Drive

- Motion by Supervisor Brooks to approve permit application of AT&T to construct buried fiber cable along right-of-way of

Charleigh Ford Drive

-- Second by Supervisor Brigham

--- Vote 5-0

(Exhibit J attached hereto and incorporated herein)

C. Reference: Cal-Star Products - Parking Lot

- Motion by Supervisor Smith to award contract for excavation/concrete work at Cal-Star Products to low bidder, Simmons Erosion Control

-- Second by Supervisor Brooks

--- Vote 5-0

(Exhibit K attached hereto and incorporated herein)

IX

LISA YOUNGER NEESE

Chancery Clerk

A. Reference: Sheriff's Report of Monies Received – April, 2015

- Motion by Supervisor Smith to approve and spread upon Minutes of Board Sheriff's Report of Monies Received for April, 2015, in amount of \$12,040.97

-- Second by Supervisor Brigham

--- Vote 5-0

(Exhibit L attached hereto and incorporated herein)

B. Reference: Lowndes County Justice Court Report – April, 2015

- Motion by Supervisor Holliman to approve and spread upon

Minutes of Board civil and criminal collections for Lowndes

County Justice Court for month of April, 2015, to wit:

Civil - \$24,969.91 Criminal - \$79,906.32

-- Second by Supervisor Smith

--- Vote 5-0

(Exhibit M attached hereto and incorporated herein)

X

MIKE ARLEDGE

Sheriff

Reference: Adult Detention Facility Inmate Daily Meal Log – April, 2015

- Motion by Supervisor Holliman to approve and spread upon

Minutes of Board April, 2015, inmate daily meal log for

Lowndes County Adult Detention Facility

-- Second by Supervisor Smith

--- Vote 5-0

(Exhibit N attached hereto and incorporated herein)

XI

RALPH BILLINGSLEY

County Administrator

A. Reference: DEQ Solid Waste Assistance Grant

- Motion by Supervisor Brooks to accept Mississippi Department
of Environmental Quality Assistance Grant in amount of
\$19,528

- - Second by Supervisor Holliman

- - - Vote 5-0

(Exhibit O attached hereto and incorporated herein)

B. Reference: Donation / Fire Station Building – Town of Crawford

- Pursuant to Town of Crawford request, Motion by Supervisor Brigham
to donate existing fire station building to Town of Crawford for use
as utility building

- - Second by Supervisor Brooks

- - - No Vote

- Upon further Board discussion, Motion by Supervisor Smith to donate
existing fire station building to Town of Crawford subsequent to
new fire station being built and furnished

- - Second by Supervisor Holliman

- - - 5-0

(Exhibit P attached hereto and incorporated herein)

C. Reference: Request / Town of Crawford – Walking Track Restoration

Request by Town of Crawford for Board assistance in restoration
of walking track behind Crawford Town Hall

No Board Action

(Exhibit Q attached hereto and incorporated herein)

XII

RECESS

- Motion by Supervisor Sanders to recess Board of Supervisors' meeting until May 21, 2015, 8:00 A.M.
- - Second by Supervisor Brooks
- - - Vote 5-0

(WHEREUPON, the Board of Supervisors recessed at 9:30 A.M., May 15, 2015)