

STATE OF MISSISSIPPI

COUNTY OF LOWNDES

November 14, 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, Friday, the 14th day of November, 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	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, Bill Brigham, Supervisor, District 2
- Pledge of Allegiance, Lisa Younger Neese, Chancery Clerk

I

BOARD AGENDA

Reference: Agenda Review

- Motion by Supervisor Brooks to adopt agenda
- Second by Supervisor Holliman
- Vote 5-0

(Exhibit A attached hereto and incorporated herein)

II

BOARD MINUTES

Board Minutes for November 3, 2014, presented by Chancery Clerk
for Board consideration

- Motion by Supervisor Brigham to approve November 3, 2014,

Minutes of Board of Supervisors' Meetings

- Second by Supervisor Smith
- Vote 5-0

III

DAVE BASINGER

Chief Financial Officer

A. Reference: Financial Statements – October, 2014

- Motion by Supervisor Brooks to approve and spread

upon Minutes of Board financial statements for period
ending October, 2014

- - Second by Supervisor Brigham

- - - Vote 5-0

(Exhibit B attached hereto and incorporated herein)

B. Reference: Claims Docket – Period Ending November 14, 2014

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

November 14, 2014

- - Second by Supervisor Holliman

- - - Vote 5-0

(Exhibit C attached hereto and incorporated herein)

IV

LUE LATHAM

EMA County Road Coordinator

Reference: New Road Name – Alexius Lane

- Motion by Supervisor Holliman to approve for E-911 purposes
new road name, Alexius Lane, for private road running North
at 1.451 Yorkville Road East in District 3

- - Second by Supervisor Smith

- - - Vote 5-0

(Exhibit D attached hereto and incorporated herein)

V

DARREN LEACH

Executive Director

Inspire Charter School

Reference: Update – Proposed Columbus Charter School

Board update regarding proposed Columbus Charter School
and request for Board support

- Motion by Supervisor Holliman to support development of
Columbus Charter School as alternative to traditional public
school or private school education

-- Second by Supervisor Smith

--- Vote 5-0

Advised Board of public hearing November 17, 2014, 5:30 P.M.,
at Hughes School/Genesis Church

VI

BOB CALVERT

County Engineer

Reference: Utility Permits

(1) Atmos Energy

- Motion by Supervisor Brooks to approve permit
application of Atmos Energy to construct 4" PE Main
along West side of Plymouth Bluff Road

-- Second by Supervisor Smith

--- Vote 5-0

(Exhibit E attached hereto and incorporated herein)

(2) Columbus Light & Water Department

- Motion by Supervisor Holliman to approve revised
permit application for New Hope School sewer system
that follows Casey Lane, Yorkville Road East and
Oswalt Road

-- Second by Supervisor Smith

--- Vote 5-0

(Exhibit F attached hereto and incorporated herein)

VII

MIKE ARLEDGE

Sheriff

Reference: Adult Detention Facility Inmate Meal Log – October, 2014

- Motion by Supervisor Holliman to approve and spread upon
Minutes of Board September, 2014, inmate daily meal log for
Lowndes County Adult Detention Facility

-- Second by Supervisor Sanders

--- Vote 5-0

(Exhibit G attached hereto and incorporated herein)

VIII

LISA YOUNGER NEESE

Chancery Clerk

A. Reference: Sheriff's Report of Monies Received – October, 2014

- Motion by Supervisor Holliman to approve and spread upon

Minutes of Board Sheriff's Report of Monies Received for

October, 2014, in amount of \$8,395.04

-- Second by Supervisor Brooks

--- Vote 5-0

(Exhibit H attached hereto and incorporated herein)

B. Reference: Lowndes County Justice Court Report – October, 2014

- Motion by Supervisor Smith to approve and spread upon

Minutes of Board civil and criminal collections for Lowndes

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

Civil - \$27,426.74 Criminal - \$83,121.29

-- Second by Supervisor Brigham

--- Vote 5-0

(Exhibit I attached hereto and incorporated herein)

C. Reference: Family Medical Leave – Chancery Clerk Employee

- Motion by Supervisor Holliman to approve medical leave request

for Jessica Lancaster for up to twelve week time-period

-- Second by Supervisor Brigham

--- Vote 5-0

IX

RALPH BILLINGSLEY

County Administrator

A. Reference: Update - 108 McLemore Drive Property

- Following status report of referenced property, Motion by

Supervisor Brooks to allow property owner until December

1, 2014, to complete clean-up

-- Second by Supervisor Brigham

--- Vote 5-0

(Exhibit J attached hereto and incorporated herein)

B. Reference: Small Arms Firing Range Project - Contract Extension

- Motion by Supervisor Sanders to grant 30-day extension of

original contract to builder, Burks-Mordecai (until November 21,
2014)

-- Second by Supervisor Brigham

--- Vote 5-0

(Exhibit K attached hereto and incorporated herein)

C. Reference: SEC Continuing Disclosure Rules Compliance

- Motion by Supervisor Brooks to hire the law firm of Baker, Donelson,

Bearman, Caldwell & Berkowitz to insure County compliance

with SEC Continuing Disclosure Rules and to authorize Board

President and County Administrator to act as signatories for same

-- Second by Supervisor Brigham

--- Vote 5-0

(Exhibit L attached hereto and incorporated herein)

D. Reference: Change Order - Columbus/Lowndes County Airport
Project

- Motion by Supervisor Holliman to approve change order to
air-field drainage project (pipe substitution and ditch work)
at Columbus/Lowndes County Airport

-- Second by Supervisor Brooks

--- Vote 5-0

(Exhibit M attached hereto and incorporated herein)

E. Reference: Road Department Request – Christmas Decorations
(On Behalf of County Road Manager)

- Motion by Supervisor Brooks to authorize funding of \$125 for
purchase of Christmas lights, etc., for use by Road Department
in local Christmas parades

-- Second by Supervisor Smith

--- Vote 5-0

F. Reference: December 31, 2014, Scheduled Board meeting

- Motion by Supervisor Brigham to change end-of-year Board
meeting to December 30, 2014

-- Second by Supervisor Brooks

--- Vote 5-0

JOHN HOLLIMAN

Supervisor, District 3

Reference: Abandon Property – Bentley lane

- Motion by Supervisor Holliman to set public hearing for December 30, 2014, 9:00 A.M., regarding abandonment of last 110 feet on dead-end road (Bentley Lane)

-- Second by Supervisor Smith

--- Vote 5-0

(Exhibit N attached hereto and incorporated herein)

XI

LEROY BROOKS

Supervisor, District 5

Reference: Report to Board – Golden Triangle Planning & Development

District Legislative Session

Discussion re: E-911 funding and establishment of debt collection agency to collect outstanding fees

XII

TIM HUDSON

Board Attorney

Reference: Resolution –Terry W. Brown Memorial Bridge

- Motion by Supervisor Brooks to adopt Resolution requesting

legislation whereby Highway 82 Bridge as it crosses Tombigbee

River be named Terry W. Brown Memorial Bridge

-- Second by Supervisor Smith

--- Vote 5-0

(Exhibit O attached hereto and incorporated herein)

XIII

ADJOURNMENT

- Motion by Supervisor Brooks to adjourn Board of Supervisors'

meeting until December 1, 2014, 9:00 A.M.

-- Second by Supervisor Holliman

--- Vote 5-0

(WHEREUPON, the Board recessed at 9:35 A.M., November 14, 2014)