

(Exhibit K attached hereto and incorporated herein)

STATE OF MISSISSIPPI

COUNTY OF LOWNDES

November 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

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

Jeffrey Smith, Esq. Board Attorney

Lisa Younger Neese Chancery Clerk

Marc Miley Chief Deputy 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, Marc Miley, Chief Deputy Sheriff
- Presiding, Harry Sanders, Board President
- Invocation, Jeffrey Smith, Board Attorney

- Pledge, Lisa Younger Neese

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 for October 15, 2014, presented by Chancery Clerk for
Board consideration

- Motion by Supervisor Brigham to approve October 15, 2014,
Minutes of Board of Supervisors' Meeting

- Second by Supervisor Smith
- Vote 5-0

III

HARRY SANDERS

Reference: Resolution – Caledonia Elementary School

Presentation of Resolution to Caledonia Elementary School principal
and assistant principals in recognition of Caledonia Elementary School

2014 National Blue Ribbon Designee

IV

DAVIS BASINGER

Chief Financial Officer

A. Reference: Claims Docket – Period Ending October 31, 2014

- Motion by Supervisor Brooks to approve and spread upon
Minutes of Board Claims Docket for period ending October
31, 2014

- - Second by Supervisor Smith

- - - Vote 5-0

(Exhibit B attached hereto and incorporated herein)

B. Reference: Fiscal Year 2014 Amended Budget

- Motion by Supervisor Holliman to ratify and spread upon
Minutes of Board September 30, 2014, Amended Budget

- - Second by Supervisor Smith

- - - Vote 5-0

(Exhibit C attached hereto and incorporated herein)

V

ROGER SHORT

Director, Columbus/Lowndes Recreation Authority

SCOTT HANNON

Board President, Columbus/Lowndes Recreation Authority

Reference: New Director - Columbus/Lowndes Recreation Authority

- Motion by Supervisor Sanders to ratify Columbus/Lowndes

Recreation Authority Board selection of Greg Lewis as new Director

-- Second by Supervisor Brooks

--- Vote 5-0

VI

LISA YOUNGER NEESE

Reference: Correction – Residential 16th Section Lease Agreement

- Motion by Supervisor Brooks to approve 'corrected' Residential
16th Section Lease Agreement between Lowndes County School
District and Cynthia Brooks Peoples

-- Second by Supervisor Holliman

--- Vote 5-0

(Exhibit D attached hereto and incorporated herein)

VII

SPENCER BROOCKS

Program Coordinator

Golden Triangle Planning & Development District

Reference: HOME Program Invoices

- Motion by Supervisor Brooks to authorize payment of the following

HOME Program invoices:

Kendricks Cochrell - \$2,500

MMC Materials - \$5,812.24

Discount Building Materials - \$9,340.22

Brewer Plumbing Services - \$909.50

Smith Refrigeration, Heating & Air Conditioning - \$1,100

Martin's Specialized Services - \$1,313.22

Beavers Electric - \$2,500

-- Second by Supervisor Smith

--- Vote 5-0

(Exhibit E attached hereto and incorporated herein)

VIII

GEORGE CRAWFORD

Project Analyst

Golden Triangle Planning & Development District

Reference: Public Hearing – CDBG Projects -

Mississippi Steel Processing & Cal-Star Products

Following status report of above-referenced projects, there were no comments, objections or protests from public

Thereafter, public hearing closed by Board President

(Exhibit F attached hereto and incorporated herein)

IX

DILAPIDATED PROPERTY HEARING

Reference: Public Hearing - 108 McLemore Drive

Property 'clean-up' status report presented by Lowndes County

Building Inspector followed by property owner comments

Thereafter, hearing closed by Board President
(Exhibit G attached hereto and incorporated herein)

X

BOARD MEETING

(Continuation)

Reference: Dilapidated Property – 108 McLemore Drive

- Motion by Supervisor Sanders to set November 14, 2014, dead-
line for completion of property 'clean-up' by owner

-- Second by Supervisor Brigham

--- Vote 5-0

XI

RONNIE BURNS

Road Manager

Reference: Board Reports – Road Department

- Motion by Supervisor Brooks to approve and spread upon Minutes
of Board October, 2014, work orders and culvert report and
work schedule for November, 2014

-- Second by Supervisor Smith

--- Vote 5-0

(Exhibit H attached hereto and incorporated herein)

XII

BOB CALVERT

County Engineer

Reference: Utility Permits

(1) Prairie Land Water Association

- Motion by Supervisor Sanders to approve Prairie Land Water Association permit application to construct water facility along or across Taylor-Thurston Road

-- Second by Supervisor Brooks

--- Vote 5-0

(Exhibit I attached hereto and incorporated herein)

(2) Franklin Telephone Company

- Motion by Supervisor Brigham to approve Franklin Telephone Company permit application to construct telecommunications facility along or across Raymond, Mims, Guerry, Artesia and Billups-Gate Roads

-- Second by Supervisor Smith

--- Vote 5-0

(Exhibit J attached hereto and incorporated herein)

(3) Tennessee Gas Pipeline Company

- Motion by Supervisor Smith to approve Tennessee Gas Pipeline Company permit application to replace existing gas pipeline within right-of-way of Frisco, Mahogany, Hughes, Wilson and Minnie-Vaughn Roads

-- Second by Supervisor Brooks

--- Vote 5-0

XIII

MARC MILEY

Chief Deputy Sheriff

A. Reference: Trade-In/Surplus Property – Sheriff’s Department

- Motion by Supervisor Holliman to approve trade-in of surplus property on updated command center

-- Second by Supervisor Smith

--- Vote 5-0

B. Reference: MDOT Donation to Sheriff’s Department

- Motion by Supervisor Smith to accept Mississippi Department of Transportation donation to Sheriff’s Department, to wit:

2007 Dodge Van, VIN 1D4GP24EX7B167981

-- Second by Supervisor Brooks

--- Vote 5-0

(Exhibit L attached hereto and incorporated herein)

XIV

HARRY SANDERS

Supervisor, District 1

Reference: 2014 Annual Maintenance Inspection Report

Board Discussion - Office of State Aid Road Construction

Annual Maintenance Inspection Report

Board Recognition - Road Department and County Engineer for

excellent work

(Exhibit M attached hereto and incorporated herein)

XV

RALPH BILLINGSLEY

County Administrator

A. Reference: Change Order / PAPI Installation – Columbus/Lowndes

County Airport

- Motion by Supervisor Brooks to ratify Columbus/Lowndes County

Airport Board recommendation to install baffles on North PAPI's

at cost of \$3,275 (County's match)

-- Second by Supervisor Brigham

--- Vote 5-0

(Exhibit N attached hereto and incorporated herein)

B. Reference: Surplus Property – 'Old Justice Court' Trailers

- Motion by Supervisor Holliman to declare 'Old Justice Court' trailers

surplus and accept sole bid of \$500 for same

-- Second by Supervisor Smith

--- Vote 5-0

(Exhibit O attached hereto and incorporated herein)

C. Reference: Budget Amendment – Plum Grove Baseball Field

- Motion by Supervisor Sanders to amend current budget in amount of \$11,000 to complete Plum Grove baseball field

-- Second by Supervisor Brigham

--- Vote 5-0

(Exhibit P attached hereto and incorporated herein)

D. Reference: Holiday Schedule

- Motion by Supervisor Brooks to adopt Governor's Proclamation for observance of Thanksgiving (November 27th & 28th), Christmas and New Year's (January 1st & 2nd) with the following exception:

Christmas – County observance - December 25th & 26th

-- Second by Supervisor Holliman

--- Vote 5-0

(Exhibit Q attached hereto and incorporated herein)

XVI

LEROY BROOKS

Supervisor, District 5

Reference: Report to Board – Natchez Educational Conference

Implementation of two new programs: MAS Member Service Inmate Medical Cost Containment Program & Mississippi Small Loan Program
Proposed realignment of supervisors' pay structure

XVII

JEFF SMITH

Supervisor, District 5

Reference: Prairie Opportunity – Energy Assistance

Advised Board of available funds for home energy assistance to
qualified applicants (utility bills & related energy needs)

(Exhibit R attached hereto and incorporated herein)

XVIII

RECESS

- Motion by Supervisor Brooks to recess Board of Supervisors'

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

-- Second by Supervisor Holliman

--- Vote 5-0

(WHEREUPON, the Board of Supervisors recessed at 9:50 A.M.,
November 3, 2014)