

STATE OF MISSISSIPPI

COUNTY OF LOWNDES

October 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, Wednesday, the 15th day of October, 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, Jeff Smith, Supervisor, District 4
- Pledge of Allegiance, Lisa Younger Neese, Chancery Clerk

I

BOARD AGENDA

Reference: Agenda Review

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

(Exhibit A attached hereto and incorporated herein)

II

BOARD MINUTES

Board Minutes for October 6, 2014, presented by Chancery Clerk
for Board consideration

- Motion by Supervisor Holliman to approve October 6, 2014,

Minutes of Board of Supervisors' Meetings

- Second by Supervisor Brigham
- Vote 5-0

III

DAVE BASINGER

Chief Financial Officer

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

- Motion by Supervisor Brooks to approve and spread upon

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

- - Second by Supervisor Smith

- - - Vote 5-0

(Exhibit B attached hereto and incorporated herein)

B. Reference: Financial Statements – September, 2014

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

- - Second by Supervisor Brooks

- - - Vote 5-0

(Exhibit C attached hereto and incorporated herein)

C. Reference: 2014 Fiscal Year-Ending Inventory Reports

- Motion by Supervisor Brigham to approve and spread
upon Minutes of Board year-end asset additions and deletions
for fiscal year 2014

- - Second by Supervisor Smith

- - - Vote 5-0

(Exhibit D attached hereto and incorporated herein)

D. Reference: Payment to County Citizen

- Upon advice of Board Attorney, Motion by Supervisor Brooks
to approve payment of \$243.06 to Pamela Stewart for vehicle
damage on County road

- - Second by Supervisor Smith

--- Vote 5-0

IV

BRENDA LATHAN

Economic Development Vice-President

Golden Triangle Development Link

Reference: Amendments - Aurora Flight Sciences (Equipment
Loan & Lease)

- Motion by Supervisor Sanders to ratify the following:

- (a) Amended and Restated Loan Agreement between
Mississippi Development Authority and Lowndes County
- (b) Amended and Restated Equipment Lease Agreement

-- Second by Supervisor Brigham

--- Vote 5-0

(Exhibit E attached hereto and incorporated herein)

V

SPENCER BROOCKS

Program Coordinator

Golden Triangle Planning & Development District

A. Reference: HOME Project Letter – Grant #1220-MO8-SG-280-954

- Motion by Supervisor Brooks to authorize Board letter to MDA
requesting permission to pay suppliers' invoices directly in
amount of \$25,335.51

-- Second by Supervisor Brigham

--- Vote 5-0

(Exhibit F attached hereto and incorporated herein)

(On Behalf of George Crawford)

B. Reference: Second Public Hearing – Cal-Star & Mississippi Steel

Processing Close-Out

Second public hearing re: close-out of Cal-Star & Mississippi Steel

Processing projects set for November 3, 2014, 9:15 A.M.

For Information Only

No Board Action

VI

MARC MILEY

Chief Deputy Sheriff

Reference: Surplus Property – Lowndes County Sheriff's Department

- Motion by Supervisor Brooks to declare the following items

surplus and remove same from inventory:

Motorola radios (3) Pilgrim camper (Serial #5L4TP272463013328)

-- Second by Supervisor Holliman

--- Vote 5-0

(Exhibit G attached hereto and incorporated herein)

VII

LISA YOUNGER NEESE

Chancery Clerk

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

- Motion by Supervisor Brigham to approve and spread upon
Minutes of Board Sheriff's Report of Monies Received for
September, 2014, in amount of \$16,959.94

-- Second by Supervisor Holliman

--- Vote 5-0

(Exhibit H attached hereto and incorporated herein)

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

- Motion by Supervisor Holliman to approve and spread upon
Minutes of Board civil and criminal collections for Lowndes
County Justice Court for month of September, 2014, to wit:

Civil - \$27,204.53 Criminal - \$80,766.26

-- Second by Supervisor Brigham

--- Vote 5-0

(Exhibit I attached hereto and incorporated herein)

VIII

MARC MILEY

Chief Deputy Sheriff

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

- Motion by Supervisor Smith to approve and spread upon
Minutes of Board September, 2014, inmate daily meal log for
Lowndes County Adult Detention Facility
- - Second by Supervisor Brooks
- - - Vote 5-0

(Exhibit J attached hereto and incorporated herein)

IX

RALPH BILLINGSLEY

County Administrator

- A. Reference: Update - 108 McLemore Drive Property
- Following status report of referenced property, Motion by
Supervisor Brigham to set dilapidated property hearing for
November 3, 2014, 9:20 A.M.
- - Second by Supervisor Smith
- - - Vote 5-0
- B. Reference: Resolution – Assessment/245 Belle Circle Property
- Motion by Supervisor Sanders to adopt Resolution authorizing
assessment of \$2,000 against subject property for clean-up
costs

-- Second by Supervisor Brooks

--- Vote 5-0

(Exhibit K attached hereto and incorporated herein)

C. Reference: Holiday – Veterans Day

- Motion by Supervisor Brooks to observe Tuesday, November 11, 2014, as County holiday

-- Second by Supervisor Brigham

--- Vote 5-0

X

TIM HUDSON

Board Attorney

Reference: Warranty Deed – McArthur Properties

- Motion by Supervisor Smith to accept Warranty Deed from McArthur Properties and cause same to be filed in land records of Lowndes County

-- Second by Supervisor Holliman

--- Vote 5-0

(Exhibit L attached hereto and incorporated herein)

XI

HARRY SANDERS

Supervisor, District 1

Reference: Resolution – Caledonia Elementary School

- Motion by Supervisor Sanders to adopt Resolution recognizing outstanding achievement of Caledonia Elementary School, to wit:

Designee, 2014 National Blue Ribbon School

-- Second by Supervisor Brooks

--- Vote 5-0

(Exhibit M attached hereto and incorporated herein)

XII

JEFF SMITH

Supervisor, District 4

Reference: Resolution - NAACP

- Motion by Supervisor Smith to adopt Resolution of Appreciation

to NAACP for their service to the community and to welcome

Dr. John Jackson to Lowndes County

-- Second by Supervisor Brooks

--- Vote 5-0

(Exhibit N attached hereto and incorporated herein)

XIII

LEROY BROOKS

Supervisor, District 5

Reference: Health Department Lot – Military Road

- Motion by Supervisor Sanders to obtain appraisal for Health

Department lot on Military Road and to sell property at

appraised value

- - Second by Supervisor Brooks

- - - Vote 5-0

XIV

CLOSED DETERMINATION

Reference: Legal Matter + Personnel & Policy Issues

- Upon recommendation of Board Attorney, Motion by Supervisor Sanders to recess Board meeting and go into Closed Determination

Policy issue determined to be matter for 'open' Board discussion

XV

EXECUTIVE SESSION

Reference: Pending Lawsuit + Personnel Issue

- Motion by Supervisor Brooks to go into executive session
 - - Second by Supervisor Holliman
 - - - Vote 5-0
- Following Board discussion and advice of outside counsel,
 - motion by Supervisor Brooks to conclude executive session
 - and reconvene regular Board meeting
 - - Second by Supervisor Holliman
 - - - Vote 5-0

(Exhibit O attached hereto and incorporated herein)

XVI

BOARD MEETING

(Regular Session Resumes)

Reference: Executive Session Items

Announcement by Board Attorney:

- (1) No action taken on personnel issue
- (2) Policy issue determined to be matter for 'open'

Board discussion – No Action

- (3) Up-date by outside counsel regarding pending lawsuit

XVII

ADJOURNMENT

- Motion by Supervisor Sanders to recess Board of Supervisors'

meeting until November 3, 2014, 9:00 A.M.

-- Second by Supervisor Brooks

--- Vote 5-0

(WHEREUPON, the Board recessed at 10:00 A.M., October 15, 2014)