

STATE OF MISSISSIPPI

COUNTY OF LOWNDES

October 6, 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 6th 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
Mike Arledge	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, Mike Arledge, Sheriff
- Presiding, Harry Sanders, Board President
- Invocation, Mahala Salazar, Circuit Clerk
- 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 September 30, 2014, presented by Chancery Clerk for  
Board consideration

- Motion by Supervisor Brigham to approve September 30, 2014,

Minutes of Board of Supervisors' Meeting

- Second by Supervisor Smith
- Vote 5-0

III

DAVIS BASINGER

Chief Financial Officer

Reference: Audit Firm – Fiscal Years 2014 & 2015

- Motion by Supervisor Smith to contract with T.E. Lott &  
Company to perform professional audit services for fiscal

years 2014 & 2015

-- Second by Supervisor Brooks

--- Vote 5-0

(Exhibit B attached hereto and incorporated herein)

#### IV

GREG ANDREWS

Tax Assessor/Collector

A. Reference: Insolvents

(1) Personal Property

- Motion by Supervisor Smith to spread upon Minutes of Board

delinquent personal property taxes for 2013

-- Second by Supervisor Holliman

--- Vote 5-0

(Exhibit C attached hereto and incorporated herein)

(2) Mobile Homes

- Motion by Supervisor Brooks to spread upon Minutes of Board

delinquent mobile home taxes for 2013

-- Second by Supervisor Brigham

--- Vote 5-0

(Exhibit D attached hereto and incorporated herein)

B. Reference: Certification – Collector of Revenue I

- Motion by Supervisor Brooks to spread upon Minutes of Board certification status, Collector of Revenue I, within the legislatively-mandated Mississippi Tax Collector Education & Certification Program for the following Tax Office employees:  
Joe Tilley, Jackie Burns & Barbara Skinner

-- Second by Supervisor Smith

--- Vote 5-0

(Exhibit E attached hereto and incorporated herein)

V

GEORGE CRAWFORD

Project Analyst

Golden Triangle Planning & Development District

A. Reference: Change Order/Weathers Construction – Cal-Star Project

- Motion by Supervisor Brooks to approve Weathers Construction final change order on Cal-Star project

-- Second by Supervisor Holliman

Upon further discussion, motion and second by Supervisors Brooks and Holliman withdrawn

- Motion by Supervisor Smith to authorize payment of remaining invoices and close-out of Cal-Star project

-- Second by Supervisor Sanders

--- Vote 5-0

B. Reference: Final Public Hearing – Mississippi Steel Processing  
& Cal-Star Projects

- Motion by Supervisor Brooks to set final public hearing on November  
3, 2014, at 9:15 A.M. for close-out of Mississippi Steel Processing and  
Cal-Star projects

-- Second by Supervisor Sanders

--- Vote 5-0

VI

BOB CALVERT

County Engineer

A. Reference: Board Orders – Striping Project - SAP-44(9)M

- Motion by Supervisor Smith to ratify Board of Supervisors' Orders  
to award striping contract to J.C. Cheek Contractors, establish  
project fund and request 'advance credits' in State Aid funds to be  
used on Project SAP-44(9)M

-- Second by Supervisor Holliman

--- Vote 5-0

(Exhibit F attached hereto and incorporated herein)

B. Reference: Utility Permits – Caledonia Natural Gas District

- Motion by Supervisor Brooks to approve Caledonia Natural  
Gas District permit applications to construct ¾" natural gas

service line and 1" natural gas service line along or across

Vail Road (District 1)

-- Second by Supervisor Holliman

--- Vote 5-0

(Exhibit G attached hereto and incorporated herein)

VII

RALPH BILLINGSLEY

County Administrator

A. Reference: Real Estate Purchase – Burns Bottom

- Motion by Supervisor Smith to authorize purchase of property  
at Third Street and Fifth Avenue to enhance soccer complex

-- Second by Supervisor Brigham

--- Vote 5-0

B. Reference: Employees' Family Medical Leave (2)

- Motion by Supervisor Brigham to approve family medical leave for  
the following County employees:

Myrtle Jones – Juvenile Detention Center

Shanna Haynes – E911

-- Second by Supervisor Brooks

--- Vote 5-0

(Exhibit H attached hereto and incorporated herein)

C. Reference: Port Authority Board Appointment

- Motion by Supervisor Brooks to spread upon Minutes of Board  
Port Authority Board appointment of Will Sanders as director
- - Second by Supervisor Smith
- - - Vote 5-0

VIII

LEROY BROOKS

Supervisor, District 5

Reference: Resolution - Pastor Therman Cunningham, Sr.

- Motion by Supervisor Brooks to adopt Resolution recognizing  
Pastor Therman Cunningham, Sr. of Oak Grove Missionary  
Baptist Church for thirty years of dedicated service to the  
church and community
- - Second by Supervisor Smith
- - - Vote 5-0

(Exhibit I attached hereto and incorporated herein)

IX

LEROY BROOKS

Supervisor, District 5

JOHN HOLLIMAN

Supervisor, District 3

Reference: Volunteer Fire Department

Discussion re: local company concern with District 5 Volunteer Fire

Department serving as primary responder West of river

Discussion re: District 3 Volunteer Fire Department 'house-burn' for  
training purposes

No Board Action

X

HARRY SANDERS

Supervisor, District 1

Reference: Board Appointment - Columbus Convention & Visitors Bureau

- Motion by Supervisor Sanders to spread upon Minutes of Board

City/County appointment of General Thomas Moore (Tango) to CVB

Board effective October 1, 2014 (four-year term)

-- Second by Supervisor Brooks

--- Vote 5-0

XI

LEROY BROOKS

Supervisor, District 5

Reference: Code Red Weather Alert System

Up-date on meeting at Golden Triangle Planning & Development

District re: emergency notification systems

No Board Action

XII



RECESS

- Motion by Supervisor Sanders to recess Board of Supervisors'  
meeting until Wednesday, October 15, 2014, 9:00 A.M.

-- Second by Supervisor Brooks

--- Vote 5-0

(WHEREUPON, the Board of Supervisors recessed at 9:33 A.M., October  
6, 2014)