

STATE OF MISSISSIPPI
September 30, 2014

COUNTY OF LOWNDES
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, Tuesday, the 30th day of September, 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 |
| Lisa Younger Neese | Chancery Clerk |
| Mike Arledge | Sheriff |
| Ralph Billingsley | Administrator, Lowndes County |
| Tim Hudson | Board Attorney |

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, Ralph Billingsley, County Administrator
- 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, September 15, 2014, presented by Chancery Clerk for
Board consideration

- Motion by Supervisor Holliman to approve September 15, 2014,
Minutes of Board of Supervisors' Meeting
- Second by Supervisor Brigham
- Vote 5-0

III

DAVIS BASINGER

Chief Financial Officer

A. Reference: Claims Docket – Period Ending September 30, 2014

- Motion by Supervisor Brooks to approve and spread upon
Minutes of Board Claims Docket for period ending September
30, 2014

-- Second by Supervisor Holliman

--- Vote 5-0

(Exhibit B attached hereto and incorporated herein)

B. Reference: Amendment – Fiscal Year 2014 Budget

- Motion by Supervisor Holliman to amend 2014 budget to
actual expenditures expended and actual revenues received

-- Second by Supervisor Smith

--- Vote 5-0

(Exhibit C attached hereto and incorporated herein)

IV

BOB CALVERT

County Engineer

Reference: Utility Permits

(1) AT&T – Isaac Drive

- Motion by Supervisor Brooks to approve AT&T permit
application to construct buried communications utility
facility under Isaac Drive located off Pleasant Hill Road

-- Second by Supervisor Smith

--- Vote 5-0

(Exhibit D attached hereto and incorporated herein)

(2) Prairie Land Water Association – Old West Point Road

- Motion by Supervisor Brooks to approve Prairie Land
Water Association permit application to construct water
facility along or across Old West Point Road

-- Second by Supervisor Smith

--- Vote 5-0

(Exhibit E attached hereto and incorporated herein)

(3) East Lowndes Water Association – Neilson Road

- Motion by Supervisor Holliman to approve East Lowndes
Water Association permit application to construct water
facility along or across Neilson Road

-- Second by Supervisor Brigham

--- Vote 5-0

(Exhibit F attached hereto and incorporated herein)

(4) Caledonia Natural Gas District – Gatlin Road

- Motion by Supervisor Brooks to approve Caledonia
Natural Gas District permit application to construct ¾”

natural gas service line along or across Gatlin Road

-- Second by Supervisor Sanders

--- Vote 5-0

(Exhibit G attached hereto and incorporated herein)

V

CHARLIE CULPEPPER

Building Inspector

Reference: Building Code Update – State Uniform Construction Code

- Motion by Supervisor Holliman to remain subject to Southern

Building Code

-- Second by Supervisor Sanders

--- Vote 5-0

(Exhibit H attached hereto and incorporated herein)

VI

GLORIA BLUNT

Purchasing Clerk

Reference: Rescind Semi-Annual Bids – Road Department

- Motion by Supervisor Sanders to rescind prior bid awards

for limestone/rip-rap and limestone/crushed run. Future

purchases to be based upon vendor quotes

-- Second by Supervisor Brooks

--- Vote 5-0

(Exhibit I attached hereto and incorporated herein)

VII

JEFF SMITH

Supervisor, District 4

(On Behalf of Greg Lewis – CLRA Community Parks Coordinator)

Reference: Toyota Grant Update

Columbus Lowndes Recreation Authority awarded Toyota grant
in amount of \$8,876 for ten computers to be used at Crawford
Community Center

No Board Action

VIII

RONNIE BURNS

Road Manager

A. Reference: Personnel – Employee Transfer

- Upon recommendation of Road Manager, Motion by Supervisor

Brooks to transfer Jessie Smith to class II operator at \$14.94 per

hour effective October 1, 2014

- - Second by Supervisor Smith

- - - Vote 5-0

(Exhibit J attached hereto and incorporated herein)

B. Reference: Board Reports – Road Department

- Motion by Supervisor Smith to approve and spread upon Minutes

of Board September, 2014, work orders and culvert report and

work schedule for October, 2014

-- Second by Supervisor Brigham

--- Vote 5-0

(Exhibit K attached hereto and incorporated herein)

IX

RALPH BILLINGSLEY

County Administrator

Reference: Property Hearing – 108 McLemore Drive

- As per code section 19-5-105, Motion by Supervisor Sanders
to initiate notification process to owner of property at 108
McLemore Drive mandating two-week property clean up
and setting hearing date

-- Second by Supervisor Brigham

--- Vote 5-0

(Exhibit L attached hereto and incorporated herein)

X

RALPH BILLINGSLEY

County Administrator

A. Reference: Board Appointments – Golden Triangle Regional

Development Link (3)

- Motion by Supervisor Brigham to appoint Moak Griffin, Rob
Graham and Earl Weeks to Golden Triangle Regional
Development Link Board of Directors

-- Second by Supervisor Holliman

--- Vote 5-0

(Exhibit M attached hereto and incorporated herein)

B. Reference: Advertisement of County Resources – Columbus High

- Motion by Supervisor Brigham to advertise County resources

via gymnasium banner at Columbus High School (\$100)

-- Second by Supervisor Sanders

--- Vote 5-0

C. Reference: 2014/2015 Renewal – Property & Casualty Insurance

Presentation by Jimmy Galloway – Galloway/Chandler/McKinney

Presentation by Eddie Mauck – Hopkins Insurance Agency

- Motion by Supervisor Sanders to award 2014/2015 County

insurance coverage to Galloway/Chandler/McKinney

-- Second by Supervisor Holliman

--- Vote 5-0

(Exhibit N attached hereto and incorporated herein)

XI

TIM HUDSON

Board Attorney

Reference: Legal Matter

Upon recommendation of Board Attorney, Motion by Supervisor

Sanders to go into closed determination

XII

CLOSED DETERMINATION

TIM HUDSON

Board Attorney

Reference: Legal Matter

Board Attorney advised supervisors of notification re: potential lawsuit

- Motion by Supervisor Sanders to go into executive session

-- Second by Supervisor Brooks

--- Vote 5-0

XIII

EXECUTIVE SESSION

TIM HUDSON

Board Attorney

Reference: Potential Lawsuit

Discussion of facts re: threat of lawsuit and Board options

(Executive Session Concluded)

XIV

BOARD MEETING

(Regular Session Resumes)

Reference: Potential Lawsuit

- Motion by Supervisor Brooks to authorize payment of \$243.06

to owner of vehicle allegedly damaged by pot hole on Nashville

Ferry Road

-- Second by Supervisor Brigham

--- Vote 5-0

XV

ADJOURNMENT

- Motion by Supervisor Brooks to adjourn Board of Supervisors' meeting until October 6, 2014, 9:00 A.M.

-- Second by Supervisor Sanders

--- Vote 5-0

(WHEREUPON, the Board of Supervisors adjourned at 9:50 A.M., September 30, 2014)