

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)