

STATE OF MISSISSIPPI

COUNTY OF LOWNDES

September 2, 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, Tuesday, the 2nd 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
Tim Hudson, 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, Ralph Billingsley, County Administrator
- Pledge, Lisa Younger Neese

I

BOARD AGENDA

Reference: Agenda Review

- Motion by Supervisor Brooks to adopt agenda as amended
- Second by Supervisor Brigham
- Vote 5-0

(Exhibit A attached hereto and incorporated herein)

II

BOARD MINUTES

Board Minutes for August 15, 2014, presented by Chancery Clerk for
Board consideration

- Motion by Supervisor Brooks to approve August 15, 2014,

Minutes of Board of Supervisors' Meeting

- Second by Supervisor Smith
- Vote 5-0

III

DAVIS BASINGER

Chief Financial Officer

A. Reference: Claims Docket – Period Ending August 29, 2014

- Motion by Supervisor Holliman to approve and spread upon

Minutes of Board Claims Docket for period ending August 29, 2014

-- Second by Supervisor Brooks

--- Vote 5-0

(Exhibit B attached hereto and incorporated herein)

B. Reference: AT&T Internet Contract

- Motion by Supervisor Brooks to approve three-year contract with
AT&T for internet service

-- Second by Supervisor Holliman

--- Vote 5-0

(Exhibit C attached hereto and incorporated herein)

IV

GREG ANDREWS

Tax Assessor/Collector

Reference: Update - Public Hearing – Tax Appeals (2014 Rolls)

- Motion by Supervisor Holliman to spread upon Minutes of Board
tax appeals presented at public hearing of August 29, 2014, to wit:

Delchamps Plaza – recommend no changes

Stark Aerospace – recommend change on equipment idle 3 or

more years

-- Second by Supervisor Smith

--- Vote 5-0

(Exhibit D attached hereto and incorporated herein)

V

KEVIN STAFFORD

NEEL-SCHAFFER

Reference: Update – Construction/Funding - Firing Range

- Motion by Supervisor Smith to award construction contract to Edge
Construction contingent upon City of Columbus Public Works doing
clearing and grubbing work

-- Second by Supervisor Brooks

--- Vote 5-0

(Exhibit E attached hereto and incorporated herein)

VI

GEORGE CRAWFORD

Project Analyst

Golden Triangle Planning & Development District

Reference: Cal-Star Spec-Building Renovations - Invoices

(1) Weathers Construction

- Motion by Supervisor Brooks to approve payment of

the following invoices to Weathers Construction

\$48,292.18 - site work at Cal-Star spec-building location

\$133,445.33 - building renovation

-- Second by Supervisor Brigham

--- Vote 5-0

(Exhibit F attached hereto and incorporated herein)

(2) Calvert-Spradling Engineers

- Motion by Supervisor Brooks to approve payment of invoice to Calvert-Spradling Engineers in amount of \$11,467.50 for engineering services at Cal-Star spec-building location

- - Second by Supervisor Smith

- - - Vote 5-0

(Exhibit G attached hereto and incorporated herein)

(3) Golden Triangle Planning & Development District

- Motion by Supervisor Brooks to approve payment of invoice to Golden Triangle Planning & Development District in amount of \$1,300.82 for admin services through June of 2014 on Cal-Star spec-building renovation project

- - Second by Supervisor Smith

- - - Vote 5-0

(Exhibit H attached hereto and incorporated herein)

VII

BOB CALVERT

County Engineer

A. Reference: Utility Permit – Caledonia Natural Gas District

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

service line along or across Caledonia-Steens Road

-- Second by Supervisor Holliman

--- Vote 5-0

(Exhibit I attached hereto and incorporated herein)

B. Reference: State-Aid Projects

(1) Ranson Road – Board Order – Project # LSBP-44(9)

- Motion by Supervisor Brooks to request State Aid Engineer

waive paving of detour on Ranson Road in order to move
forward with bridge construction

-- Second by Supervisor Brigham

--- Vote 5-0

(Exhibit J attached hereto and incorporated herein)

(2) Lehmburg Road – Board Order – Project # LSBP-44(53)

- Motion by Supervisor Holliman to request State Aid Engineer

approve overlay of existing pavement on Lehmburg Road as
interim measure and does hereby commit future State-Aid
projects on Lehmburg Road to meet or exceed 3-R criteria

-- Second by Supervisor Smith

--- Vote 5-0

(Exhibit K attached hereto and incorporated herein)

VIII

TIM HUDSON

Board Attorney

Reference: Revised Certificate of Estoppel

- Motion by Supervisor Brooks to approve up-dated Certificate of Estoppel pertaining to sale of Severstal to Steel Dynamics

- - Second by Supervisor Brigham

- - - Vote 5-0

IX

RALPH BILLINGSLEY

County Administrator

A. Reference: Road Department Monthly Reports (On Behalf of
Road Manager)

- Motion by Supervisor Smith to approve and spread upon Minutes of Board July and August, 2014, culvert reports and work orders

- - Second by Supervisor Brooks

- - - Vote 5-0

(Exhibit L attached hereto and incorporated herein)

- Motion by Supervisor Brigham to approve and spread upon Minutes of Board August and September, 2014, work schedules

- - Second by Supervisor Holliman

- - - Vote 5-0

(Exhibit M attached hereto and incorporated herein)

B. Reference: PERS Match – County Constables

- Motion by Supervisor Brooks to authorize PERS match on net fee income of County Constables retroactive to January 1, 2014

-- Second by Supervisor Holliman

--- Vote 5-0

C. Reference: Renewal – USDA Beaver Control Contract

- Motion by Supervisor Brigham to approve renewal of Cooperative Service Agreement between Lowndes County and USDA Animal and Plant Health Inspection Service and Wildlife Services for beaver control

-- Second by Supervisor Smith

--- Vote 5-0

(Exhibit N attached hereto and incorporated herein)

D. Reference: City of Columbus - Link Board Appointment

- Motion by Supervisor Brigham to allocate one Link board appointment to City of Columbus

-- Second by Supervisor Brooks

--- Vote 5-0

E. Reference: Announcement – Link Board Appointments

Accepting applications for three County Link board appointments

No Board Action

(Exhibit O attached hereto and incorporated herein)

F. Reference: Property Hearing – 108 McLemore Drive (District 1)

- Motion by Supervisor Brooks to set dilapidated property hearing
on September 30, 2014, at 9:15 A.M. in Boardroom of Lowndes
County Courthouse regarding 108 McLemore Drive

-- Second by Supervisor Brigham

--- Vote 5-0

G. Reference: Resolution - Fire Protection Service – Mayhew

- Motion by Supervisor Brooks to adopt Resolution ratifying a
cooperative agreement between East Oktibbeha County Volunteer
Fire Department and Lowndes County Volunteer Fire Department
whereby East Oktibbeha County Volunteer Fire Department will be
initial responder to Mayhew community for fire protection

-- Second by Supervisor Brigham

--- Vote 5-0

(Exhibit P attached hereto and incorporated herein)

X

JEFF SMITH

Supervisor, District 4

Reference: Engineering Services

(1) Swedenburg Circle

- Motion by Supervisor Brooks to authorize County Engineer to perform engineering services on Swedenburg Circle (shoot grades on ditches)

-- Second by Supervisor Smith

--- Vote 5-0

(2) New Fire Station

- Motion by Supervisor Smith to authorize County Engineer to perform engineering services at site of 'old' Crawford school (mark corners)

-- Second by Supervisor Brooks

--- Vote 5-0

XI

RECESS

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

-- Second by Supervisor Brooks

--- Vote 5-0

(WHEREUPON, the Board of Supervisors recessed at 10:00 A.M., September 2, 2014)