

STATE OF MISSISSIPPI

February 16, 2016

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 16th day of February, 2016, 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, Bill Brigham, Supervisor, District 2
- 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 Holliman
 - - - Vote 5-0

(Exhibit A attached hereto and incorporated herein)

**II
BOARD MINUTES**

Board Minutes for February 7, 2016, presented by Chancery Clerk for Board consideration

- Motion by Supervisor Brigham to approve February 7, 2016, Minutes of Board of Supervisors' Meetings
 - - Second by Supervisor Holliman
 - - - Vote 5-0

**III
DAVIS BASINGER
Chief Financial Officer**

A. Reference: Claims Docket – Period Ending February 12, 2016

- Motion by Supervisor Brooks to approve and spread upon Minutes of Board Claims Docket for period ending February 12, 2016
 - - Second by Supervisor Holliman
 - - - Vote 5-0

(Exhibit B attached hereto and incorporated herein)

B. Reference: Financial Statements – January, 2016

- Motion by Supervisor Holliman to approve and spread upon Minutes of Board financial statements for period ending January, 2016

- - Second by Supervisor Brigham
- - - Vote 5-0

(Exhibit C attached hereto and incorporated herein)

C. Reference: Equipment Loan – Road Department

- Motion by Supervisor Holliman to approve \$500,000 equipment loan for Road Department
- - Second by Supervisor Brooks
- - - Vote 5-0

(Exhibit D attached hereto and incorporated herein)

IV
GLORIA BLUNT
Purchasing Clerk

A. Reference: Advertisement – Legal Publication Notices

- Motion by Supervisor Brooks to advertise for bid newspaper publication of legal notices
- - Second by Supervisor Holliman
- - - Vote 5-0

(Exhibit E attached hereto and incorporated herein)

B. Reference: Advertisement – Road Department Semi-Annual Bids

- Motion by Supervisor Brooks to advertise Road Department semi-annual bids for the following items:

hot mix asphalt, asphalt over-lay, wash gravel, cold mix asphalt, corrugated polyethylene culverts, corrugated steel culverts, limestone and herbicides

- - Second by Supervisor Brigham
- - - Vote 5-0

(Exhibit F attached hereto and incorporated herein)

V
SHALONDA GIVENS
E911 Director

Reference: E911 Equipment & Software Upgrade

- Motion by Supervisor Brooks to adopt recommendation of E911 Board of Commissioners re: equipment and software upgrade in the amount of \$541,790.48 contingent upon attorneys' approval, to wit:

AT&T – phone system - \$173,123

Integrated Communication – dispatch control system, CAD & mapping system, relocation of existing radio equipment, etc. – \$368,667.48

- - Second by Supervisor Smith
- - - Vote 5-0

VI
DAVID ARMSTRONG
Chief Operations Officer
City of Columbus

Reference: Donation of Land to City of Columbus

- Motion by Supervisor Brooks to donate .06 acres of land to City of Columbus at proposed site of Senator Terry Brown Amphitheater contingent upon City's acquisition of two additional properties
- - Second by Supervisor Smith
- - - Vote 5-0

(Exhibit G attached hereto and incorporated herein)

VII
GREG ANDREWS
Tax Assessor/Collector

Reference: Disposal of Old Series Tags

- Motion by Supervisor Brooks to authorize destruction of 'lighthouse series' tags by Columbus Scrap
- - Second by Supervisor Smith
- - - Vote 5-0

(Exhibit H attached hereto and incorporated herein)

VIII
BOB CALVERT
County Engineer

A. Reference: AT&T Utility Permit – Industrial Park Road

- Motion by Supervisor Brooks to approve AT&T permit application to construct buried communications utility facility along or across right of way of Industrial Park Road
- - Second by Supervisor Holliman
- - - Vote 5-0

(Exhibit I attached hereto and incorporated herein)

B. Reference: State Aid Project STPD-1706(8)b – Artesia Road

- Motion by Supervisor Brooks to approve revised State Aid Program for Lowndes County for period January 1, 2016, through December 31, 2019
- - Second by Supervisor Smith
- - - Vote 5-0

(Exhibit J attached hereto and incorporated herein)

IX
LISA YOUNGER NEESE
Chancery Clerk

A. Reference: Sheriff's Report of Monies Received – January, 2016

- Motion by Supervisor Holliman to approve and spread upon Minutes of Board Sheriff's Report of Monies Received for January, 2016, in amount of \$7,271.58
- - Second by Supervisor Brigham
- - - Vote 5-0

(Exhibit K attached hereto and incorporated herein)

B. Reference: Lowndes County Justice Court Report – January, 2016

- Motion by Supervisor Brooks to approve and spread upon Minutes of Board civil and criminal collections for Lowndes County Justice Court for month of January, 2016, to wit:

Civil - \$31,801.15

Criminal - \$74,559.37

- - Second by Supervisor Holliman
- - - Vote 5-0

(Exhibit L attached hereto and incorporated herein)

X
MARC MILEY
Chief Deputy Sheriff

**Reference: Lowndes County Adult Detention Facility Inmate Daily
Meal Log - January, 2016**

- Motion by Supervisor Holliman to approve and spread upon Minutes of Board January, 2016, inmate daily meal log for Lowndes County Adult Detention Facility
- - Second by Supervisor Brigham
- - - Vote 5-0

(Exhibit M attached hereto and incorporated herein)

XI
RALPH BILLINGSLEY
County Administrator

Reference: Advertisement – Columbus Magazine

- Motion by Supervisor Brooks to advertise County resources in Columbus Magazine (1/3 page ad - \$1,400)
- - Second by Supervisor Holliman
- - - Vote 5-0

XII
JEFF SMITH
Supervisor, District 4

Reference: Present and Potential Project Obligations

**Brief discussion re: on-going and potential projects and
corresponding financial obligations**

Projected four-year plan to be assessed at next board meeting

No Board Action

(Exhibit N attached hereto and incorporated herein)

XIII
TIM HUDSON
Board Attorney

Reference: MEC, Inc. d/b/a The Pony

- Motion by Supervisor Brooks to accept offer by The Pony to dismiss lawsuit against County without prejudice
- - Second by Supervisor Holliman
- - - Vote 5-0

(Exhibit O attached hereto and incorporated herein)

XIV
GEORGE H. CRAWFORD
Project Analyst
Golden Triangle Planning & Development District

Reference: Steel-Dynamics Infrastructure Project - Wage Rates

- Motion by Supervisor Brooks to spread upon Minutes of Board current Davis-Bacon wage rates as reflected in contract documents for Steel-Dynamics' infrastructure project (water & sewer improvements)
- - Second by Supervisor Holliman
- - - Vote 5-0

(Exhibit P attached hereto and incorporated herein)

XV
BID OPENING

Reference: Steel Dynamics Infrastructure Project

Bids to be opened this date, 10:00 A.M., Lowndes County Courthouse, following adjournment of Board of Supervisors' meeting

XVI
ADJOURNMENT

- Motion by Supervisor Brooks to adjourn Board of Supervisors' meeting until February 29, 2016, 9:00 A.M.
- - Second by Supervisor Holliman
- - - Vote 5-0

(WHEREUPON, the Board of Supervisors adjourned at 9:42 A.M.,
February 16, 2016)

HARRY SANDERS, Board President

ATTEST:

LISA YOUNGER NEESE, Clerk