

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 1st day of April, 2019, 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 |
| County Staff Members | |
| Members of News Media | |
| County Citizens | |

The following proceedings were had:

CALL TO ORDER/INVOCATION

- I. Call to Order, Sheriff Mike Arledge
- II. Presiding, Harry Sanders, Board President
- III. Invocation, Supervisor Bill Brigham
- IV. Pledge of Allegiance

**I
BOARD AGENDA**

A. 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**

B. Approve March 15th Board Minutes

Motion by Supervisor Brigham to approve the March 15, 2019 Minutes of the Board of Supervisors; second by Supervisor Smith. Vote 5-0. (Exhibit B attached hereto and incorporated herein)

III

LLOYD PRICE

Lowndes County Chief Financial Officer

C. Claims Docket

Motion to approve and spread the Claims Docket for the period ending March 29, 2019 on the Board Minutes by Supervisor Holliman; Second by Supervisor Brooks. Vote 5-0. (Exhibit C attached hereto and incorporated herein)

D. Surplus Property

Motion to declare a vehicle assigned to the Building Inspection Department as surplus and remove same from the inventory list by Supervisor Smith; Second by Supervisor Holliman. Vote 5-0. (Exhibit D attached hereto and incorporated herein)

IV

PATRICIA TUGGLE

Lowndes County Assistant Purchase Clerk

E. APAC

Motion by Supervisor Smith to accept the bid of APAC of \$95.00 per ton for asphalt overlay; second by Supervisor Brooks. Vote 5-0. (Exhibit E attached hereto and incorporated herein)

F. Kimes & Stone

Motion by Supervisor Brooks to accept the bid of Kimes & Stone for \$238,840.56 for reseal surfacing; second by Supervisor Brigham. Vote 5-0. (Exhibit F attached hereto and incorporated herein)

V

BOB CALVERT

Lowndes County Engineer

G. AT&T

Motion by Supervisor Brooks to approve an AT&T utility permit for Vail Road; second by Supervisor Holliman. Vote 5-0 (Exhibit G attached hereto and incorporated herein)

H. Influent Sewer Main

Motion by Supervisor Brooks to authorize advertisement for Influent Sewer Main to Wastewater Plant, Golden Triangle Industrial park; second by Supervisor Holliman. Vote 5-0. (Exhibit H attached hereto and incorporated herein)

VI

LISA YOUNGER NEESE

Lowndes County Chancery Clerk

I. Sixteenth Section Land Lease

Motion by Supervisor Brooks to approve five Sixteenth Section Land Leases; second by Supervisor Holliman. Vote 5-0. (Exhibit I attached hereto and incorporated herein)

VII

RONNIE BURNS

Lowndes County Road Manager

J. Personnel

Motion by Supervisor Smith to approve the hiring of Ricky Glasgow; Second by Supervisor Brooks. Vote 5-0. (Exhibit J attached hereto and incorporated herein)

K. Randall White

Motion by Supervisor Smith to approve the promotion of Randall White; Second by Supervisor Holliman. Vote 5-0. (Exhibit K attached hereto and incorporated herein)

L. Harley Drive

Motion by Supervisor Smith to accept Harley Drive as a public road upon presentation of a deed; Second by Supervisor Holliman. Vote 5-0. (Exhibit L attached hereto and incorporated herein)

M. Monthly Reports

Motion by Supervisor Holliman to approve and spread the Road Manager's monthly reports on the Minutes; second by Supervisor Brooks. Vote 5-0. (Exhibit M attached hereto and incorporated herein)

VIII
RALPH BILLINGSLEY
Lowndes County Administrator

N. Melissa Suddith

Motion by Supervisor Sanders to appoint Melissa Suddith to a five year term on the Library Board; Second by Supervisor Brooks. Vote 5-0. (Exhibit N attached hereto and incorporated herein)

O. William Corder

Motion by Supervisor Sanders to appoint William Corder to a four year term on the Port Authority Board; Second by Supervisor Brooks. Vote 5-0. (Exhibit O attached hereto and incorporated herein)

P. Charles Miller

Motion by Supervisor Brigham to appoint Charles Miller to a four year term on the Port Authority Board; Second by Supervisor Holliman. Vote 5-0. (Exhibit P attached hereto and incorporated herein)

IX
SUPERVISOR LEROY BROOKS

- a) Motion by Supervisor Brooks to authorize Bob Calvert and Ronnie Burns to investigate options concerning the Prairie School Bridge; Second by Supervisor Smith; Vote 5-0.
- b) Motion by Supervisor Holliman to authorize out-of-state travel by Supervisor Leroy Brooks to Las Vegas, Nevada to attend the NACO conferenced from July 11, 2019 to July 15, 2019; Second by Supervisor Smith. Vote 5-0.

X.
SUPERVISOR HARRY SANDERS

- a) Motion by Supervisor Brooks to authorize the Board Attorney to meet with the landowner of the Caledonia boat ramp to seek solution to continued use of boat ramp; Second by Supervisor Smith. Vote 5-0

XI.
TIMOTHY C. HUDSON
Lowndes County Board Attorney

Q. National Public Safety Telecommunicators Week

Motion by Supervisor Brooks to approve a Resolution recognizing National Public Safety Telecommunicators Week; Second by Supervisor Sanders. Vote 5-0. (Exhibit Q attached hereto and incorporated herein)

**XII.
PUBLIC HEARING**

R. 683 Beersheba Road
396 Priscilla Circle

- a) Announcement Priscilla Circle property issues had been abated. No action taken.
- b) Mike Carter and the Building Inspector addressed the Board concerning the property at 683 Beersheba Road. Property owner did not appear.

Public Hearing Closed

Motion by Supervisor Brooks to declare 683 Beersheba Road a menace to the public health and safety of the community based on a finding the property consists of a dilapidated structure, debris, junk vehicles, overgrown vegetation and standing pools of water. Further, the county resources are authorized to clean and abate the condition if the owner has not adequately remedied the menace by May 1, 2019.

**XIII.
EXECUTIVE SESSION**

- a) Request by Supervisor Sanders for Closed Determination.
- b) Motion by Supervisor Brooks to go into executive session to discuss personnel/legal issues; Second by Supervisor Sanders. Vote 5-0.
- c) Motion by Supervisor Brooks to adjourn to executive session; Second by Supervisor Sanders. Vote 5-0.
- d) No action taken during executive session.

**XIV
RECESS**

Motion by Supervisor Brooks to recess until April 15, 2019 at 9:00 a.m.; second by Supervisor Holliman. Vote 5-0.

HARRY SANDERS, Board President

ATTEST:

LISA YOUNGER NEESE, Chancery Clerk