

STATE OF MISSISSIPPI

COUNTY OF LOWNDES

April 15, 2019

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, Monday, the 15th 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
Leroy Brooks	Supervisor, District 5
Tim Hudson, Esq.	Board Attorney
Lisa Younger Neese	Chancery Clerk
County Staff Members	
Members of News Media	
County Citizens	

ABSENT:

Jeff Smith	Supervisor, District 4
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The following proceedings were had:

CALL TO ORDER/INVOCATION

- I. Call to Order, Harry Sanders, Board President
- II. Presiding, Harry Sanders, Board President
- III. Invocation, Supervisor Leroy Brooks
- IV. Pledge of Allegiance

**I
BOARD AGENDA**

A. Agenda Review

Motion by Supervisor Brooks to adopt Agenda as amended; Second by Supervisor Holliman. Vote 4-0. (Exhibit A attached hereto and incorporated herein)

II
BOARD MINUTES

A. Approve April 1st Board Minutes

Motion by Supervisor Brigham to approve the April 1, 2019 Minutes of the Board of Supervisors; second by Supervisor Brooks. Vote 4-0. (Exhibit B attached hereto and incorporated herein)

III
LLOYD PRICE
Lowndes County Chief Financial Officer

A. Claims Docket

Motion to approve and spread the Claims Docket for the period ending April 15, 2019 on the Board Minutes by Supervisor Brooks; Second by Supervisor Holliman. Vote 4-0. (Exhibit C attached hereto and incorporated herein)

B. March 2019 Financials

Motion to spread the March 2019 Financial Statement on the Minutes by Supervisor Brigham; Second by Supervisor Holliman. Vote 4-0. (Exhibit D attached hereto and incorporated herein)

C. Surplus Property

- a) Motion to declare a computer surplus property by Supervisor Brooks; Second by Supervisor Brigham. Vote 4-0. (Exhibit E attached hereto and incorporated herein)
- b) Motion to remove a 2012 Ford Escape from the surplus property list and return the vehicle to the inventory list by Supervisor Brooks; Second by Supervisor Holliman. Vote 4-0. (Exhibit F attached hereto and incorporated herein)

IV
TERESA BARKSDALE
Lowndes County Circuit Clerk

A. Precinct Changes

Motion by Supervisor Brooks to approve the relocation of voting precincts; Second by Supervisor Holliman. Vote 4-0. (Exhibit G attached hereto and incorporated herein)

V
LISA YOUNGER NEESE
Lowndes County Chancery Clerk

A. Justice Court Report

- a) Motion by Supervisor Holliman to spread the Justice Court Report on the Minutes; Second by Supervisor Brooks. Vote 4-0. (Exhibit H attached hereto and incorporated herein)

B. Sheriff's Report

Motion by Supervisor Brigham to spread the Sheriff's Report on the Minutes; Second by Supervisor Holliman. Vote 4-0. (Exhibit I attached hereto and incorporated herein)

C. County Funds

Motion by Supervisor Brooks to spread delivery of funds by the Chancery Clerk to the County on the Minutes; Second by Supervisor Holliman. Vote 4-0.

VI
GREG WRIGHT
Chief Deputy

A. The Adult Detention Inmates' Meal Log for March 2019

Motion by Supervisor Holliman to spread the Adult Detention Inmates' Meal Log for March 2019 on the Minutes; second by Brooks. Vote 4-0. (Exhibit J attached hereto and incorporated herein)

VII
RALPH BILLINGSLEY
Lowndes County Administrator

A. Constable Financial Reports

Motion by Supervisor Brigham to spread the Constable Financial Reports on the Minutes; Second by Supervisor Brooks. Vote 4-0. (Exhibit K attached hereto and incorporated herein)

B. Permission to Advertise

Motion by Supervisor Brooks to advertise county resources in the Salute to Industry at a cost of \$310.00; Second by Supervisor Holliman. Vote 4-0.

C. Announcement of opening on the Convention and Visitor Board.

VIII

RONNIE BURNS
Lowndes County Road Manager

A. Tombigbee River Valley Water Management District

Motion by Supervisor Brooks to amend a Resolution requesting assistance from the Tombigbee River Valley Water Management District to add a request that \$6,400.00 in PLN funds be used on the project; Second by Supervisor Holliman. Vote 4-0. (Exhibit L attached hereto and incorporated herein)

IX
PUBLIC HEARING

A. Bud Price Road at Nashville Ferry Road
616 Black Creek Road
2104 Highway 373

List of persons present attached hereto as Exhibit M and incorporated herein.

County Administrator Ralph Billingsley, the Building Inspector, and Rebecca Sudduth addressed the Board. Bud Price Road and Black Creek Road were removed from Board consideration as the properties were cleaned by the owners.

A motion by Supervisor Sanders to declare 2104 Highway 373, Columbus, Lowndes County, Mississippi a menace to the public health and safety based on a finding there is a dilapidated structure, debris and overgrown vegetation that constitutes a menace to the public health and safety of the neighborhood. Further, the Board authorizes the use of County equipment and labor to clean the property if the owner has not abated the condition by May 15, 2019 and assess the cost to the owner; Second by Supervisor Brooks. Vote 4-0. (Exhibit N attached hereto and incorporated herein)

X
BOB CALVERT
County Engineer

A. Prairie School Road Bridge

Motion by Supervisor Brooks to rescind the request for assistance in repairing the Prairie School Road Bridge; Second by Supervisor Holliman. Vote 4-0. (Exhibit O attached hereto and incorporated herein)

B. Nashville Ferry Road

Motion by Supervisor Brooks to approve a utility permit for Nashville Ferry Road; Second by Supervisor Holliman. Vote 4-0. (Exhibit P attached hereto and incorporated herein)

C. Vail Road

Motion by Supervisor Holliman to approve a utility permit for Vail Road; Second by Supervisor Brigham. Vote 4-0. (Exhibit Q attached hereto and incorporated herein)

D. Prairie School Road Bridge

Motion by Supervisor Brooks to request an expedited inspection of the Prairie School Road Bridge by the Department of State-Aid; Second by Supervisor Sanders. Vote 4-0.

XI
GREG MERCHANT
Coroner

A. Pamela Scott

Motion by Supervisor Holliman to authorize the payment of \$500.00 for the funeral of Pamela Scott based on a finding the deceased was indigent, had no assets and the body has been unclaimed since February 17, 2019; Second by Supervisor Brigham. Vote 4-0. (Exhibit R attached hereto and incorporated herein)

XII
BID OPENING

A. Sale of General Obligation Bonds

Motion by Supervisor Sanders to take the bids of Trustmark Bank and Regions Bank under advisement; Second by Supervisor Holliman. Vote 4-0.

XIII
JOHN HOLLIMAN

A. Field of Dreams

Motion by Supervisor Holliman to pay \$25,000.00 toward costs of Field of Dreams; Second by Supervisor Brooks. Vote 4-0.

B. Rescind Motion

Motion by Supervisor Holliman to rescind the previous motion based on advise of council; Second by Supervisor Sanders. Vote 4-0.

XIV
RESOLUTION

A. Continuation of Item XII

Motion by Supervisor Holliman to accept the low bid of Trustmark Bank and approve accompanying Resolution; Second by Supervisor Sanders. Vote 4-0. (Exhibit S attached hereto and incorporated herein)

**XV
RECESS**

Motion by Supervisor Sanders to recess until April 30, 2019 at 9:00 a.m.; second by Supervisor Brooks. Vote 4-0.

HARRY SANDERS, Board President

ATTEST:

LISA YOUNGER NEESE, Chancery Clerk