

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 April, 2019, commencing at 9:00 a.m.

PRESENT:

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|-----------------------|--|
| 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, Harry Sanders, Board President
- II. Presiding, Harry Sanders, Board President
- III. Invocation, Greg Wright
- 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

A. Approve April 15th Board Minutes

Motion by Supervisor Brigham to approve the April 15, 2019 Minutes of the Board of Supervisors; second by Supervisor Brooks. Vote 5-0. (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 30, 2019 on the Board Minutes by Supervisor Brooks; Second by Supervisor Smith. Vote 5-0. (Exhibit C attached hereto and incorporated herein)

B. Surplus Property

Motion to declare certain Sheriffs' property surplus by Supervisor Smith; Second by Supervisor Holliman. Vote 5-0. (Exhibit D attached hereto and incorporated herein)

IV
DANNIE HUGHES AND BOB WILBUR
Lowndes County Citizens

A. National Day of Prayer

Announce National Day of Prayer. Information only.

V
ROBERT CALVERT
Lowndes County Engineer

A. ERBR Engineering Contract

Motion by Supervisor Holliman to declare Bob Calvert as the Engineer for the ERBR Engineering project; Second by Supervisor Brooks. Vote 5-0. (Exhibit E attached hereto and incorporated herein)

B. Permission to Advertise Project #ERBR-44(1)

Motion by Supervisor Brigham to advertise for project #ERBR-44(1); Second by Supervisor Holliman. Vote 5-0. (Exhibit F attached hereto and incorporated herein)

C. Engineering Contract

Motion by Supervisor Brooks to approve the attached Engineering Agreement; Second by Supervisor Brigham. Vote 5-0. (Exhibit G attached hereto and incorporated herein)

**VI
PUBLIC HEARING**

A. Closure of Old Yorkville Road South

Persons present: Exhibit H

Ronnie West and Art Kennard spoke to the Board objecting to the closure of the road.

Motion by Supervisor Brooks to close the public hearing; Second by Supervisor Smith. Vote 5-0.

Motion by Supervisor Holliman to not abandon and keep Old Yorkville Road South as a county road and to authorize the County Engineer to mark the roadway; Second by President Sanders. Vote 5-0.

**VII
GREG ANDREWS
*Lowndes County Tax Assessor/Collector***

A. International Paper (Tax Exemptions)

Motion by Supervisor Smith to approve two tax exemptions for International Paper; Second by Supervisor Brooks. Vote 5-0. (Exhibit I attached hereto and incorporated herein)

B. City Tag Collections

Motion by Supervisor Smith to spread car tag collections on Minutes; second by Supervisor Brigham. Vote 5-0. (Exhibit J attached hereto and incorporated herein)

C. Approve Tax Refund

Motion by Supervisor Brooks to approve tax refund for Isola Williams; second by Supervisor Smith. Vote 5-0. (Exhibit K attached hereto and incorporated herein)

D. 1 Mill Tax Certification

Motion by Supervisor Holliman to approve application for 1 Mill Tax Certification; second by Supervisor Brooks. Vote 5-0. (Exhibit L attached hereto and incorporated herein)

VIII
ATTORNEY JASON SHARP

A. 10-year Tax Exemption - Nouryon

Motion by Supervisor Smith to approve a tax exemption for Nouryon; Second by Supervisor Brooks. Vote 5-0. (Exhibit M attached hereto and incorporated herein)

IX
RONNIE BURNS
Lowndes County Road Manager

A. Board Reports

Motion by Supervisor Holliman to approve the Road Department reports; Second by Supervisor Brooks. Vote 5-0. (Exhibit N attached hereto and incorporated herein)

B. Resolution

Motion by Supervisor Brooks to approve a resolution seeking assistance from the Tombigbee River Valley Water Management District concerning drainage issues in and around Lawrence Bridge Road and to request the use of PLN funds; Second by Supervisor Holliman. Vote 5-0. (Exhibit O attached hereto and incorporated herein)

C. Approval to Accept Road

Motion by Supervisor Brigham to accept Regent Road as a public road upon the delivery of a valid deed; Second by Supervisor Holliman. Vote 5-0. (Exhibit P attached hereto and incorporated herein)

E. Cedar Hill

Motion by President Sanders to authorize the burial of spoiled meat which resulted from a storm based on a finding the situation is a health hazard; Second by Supervisor Holliman. Vote 5-0. (Exhibit Q attached hereto and incorporated herein)

X
RALPH BILLINGSLEY
Lowndes County Administrator

A. Approval to Contract Fence at Tax/Administration Building

Motion by Supervisor Smith to authorize construction of a fence on county property; Second by Supervisor Holliman. Vote 4-0 (President Sanders recused himself in this matter)

B. MASIT Trustee Ballot

Tabled.

C. FMLA Request

Motion by Supervisor Brooks to grant county employee, Myrtle Jones, twelve weeks of Family Medical Leave; Second by Supervisor Holliman. Vote 5-0. (Exhibit R attached hereto and incorporated herein)

D. CVB Board Appointment

Motion by President Sanders to re-appoint Rissa Lawrence to the CVB Board; Second by Supervisor Holliman. Vote 5-0. (Exhibit S attached hereto and incorporated herein)

E. Set Property Hearings

Motion by Supervisor Brooks to set property hearings on June 3, 2019 at 9:15 a.m.; Second by Supervisor Holliman. Vote 5-0.

F. Memorial Day Holiday

Motion by Supervisor Brooks to declare May 27, 2019 (Memorial Day) an approved holiday; Second by President Sanders. Vote 5-0.

G. Emergency Declaration

Motion by Supervisor Brooks to approve an amendment to the existing Emergency Declaration; Second by Supervisor Holliman. Vote 5-0. (Exhibit T attached hereto and incorporated herein)

XI
SUPERVISOR JEFF SMITH

A. Resolution

Motion by Supervisor Smith to seek assistance from the Tombigbee River Valley Water Management District with drainage issues at and around

Applewood Subdivision in Lowndes County, Mississippi; Second by Supervisor Brooks. Vote 5-0. (Exhibit U attached hereto and incorporated herein)

**XII
PRESIDENT HARRY SANDERS**

A. EMCC Tuition Program

Discussion concerning county's ability to provide scholarship funds; information only.

**XIII
ADJOURN**

Motion by Supervisor Brooks to adjourn until May 6, 2019 at 9:00 a.m.; second by President Sanders. Vote 5-0.

HARRY SANDERS, Board President

ATTEST:

LISA YOUNGER NEESE, Chancery Clerk