

STATE OF MISSISSIPPI
April 16th, 2018

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, Monday, April 16th, 2018, 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
Lloyd Price	Chief Financial Officer

County Staff Members
Members of News Media
County Citizens

The following proceedings were had:

CALL TO ORDER/INVOCATION

- Call to Order, Mike Arledge, Sheriff
- Presiding, Harry Sanders, Board President

- Invocation, Bill Brigham, Supervisor, District 2
- Pledge of Allegiance, Lisa Younger Neese, Chancery Clerk

I.
ADOPT AGENDA

Reference: Adopt Agenda

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

(Exhibit “A” attached hereto and incorporated herein.)

II.
BOARD MINUTES

Reference: April 16th, 2018 Board Minutes

- Motion to approve April 16th, 2018 board minutes by Supervisor Brigham.
- - Second by Supervisor Holliman.
- - -Vote 5-0

(Exhibit “B” attached hereto and incorporated herein.)

III.
JOHN HOLLIMAN
Supervisor, District 3

Reference: Victory Christian Academy Cheerleading Team
-Presentation only, No motion

IV.
BILL BRIGHAM
Supervisor, District 2

Reference: Heritage Academy Boys' Basketball Resolution
-Presentation only, No motion

V.
JEFF SMITH
Supervisor, District 4

- A. Reference: NAACP Resolution
-Motion by Harry Sanders to spread on the board minutes a resolution for the NAACP.
- - Second by Supervisor Brooks.
- - -Vote 5-0

(Exhibit "C" attached hereto and incorporated herein.)

- B. Reference: Mt. Zion Baptist Church Resolution
-Motion by Harry Sanders to spread on the board minutes a resolution for the Mt. Zion Baptist Church 175th anniversary.
- - Second by Supervisor Brooks.
- - -Vote 5-0

(Exhibit "D" attached hereto and incorporated herein.)

VI.
LLOYD PRICE
Chief Financial Officer

- A. Reference: County Claims Docket
-Motion to spread on the board minutes the county claims docket for the period ending April 15th, 2018 by Supervisor Brooks.
- - Second by Supervisor Brigham.

- - -Vote 5-0

(Exhibit “E” attached hereto and incorporated herein.)

B. Reference: March 2018 Financials

-Motion to spread on the board minutes the March 2018 Financials by Supervisor Holliman.

- -Second by Supervisor Smith.

- - -Vote 5-0

(Exhibit “F” attached hereto and incorporated herein.)

C. Reference: Tim Hudson

-Motion to approve future attorney payments to Hudson Law Firm by Supervisor Brooks.

- - Second by Supervisor Brigham.

- - -Vote 5-0

VII.
GRANT MITCHELL
East Lowndes Water Association

Reference: Policy change for grant application

-Motion by Supervisor Brooks to approve the resolution being sent to Jackson concerning the water system funding for providing water to low-income, rural areas.

- - Second by Supervisor Smith.

- - -Vote 5-0

(Exhibit “G” attached hereto and incorporated herein.)

VIII.
TERESA BARKSDALE

Circuit Clerk

Reference: Voting Precinct Changes

- Motion to approve temporary changes in two poll locations being the National Guard Armory and Union Academy by Supervisor Brooks.
- - Second by Supervisor Smith.
- - -Vote 5-0

(Exhibit “H” attached hereto and incorporated herein.)

IX. GLORIA BLUNT Purchase Clerk

A. Reference: Award Bid for Asphalt Overlay

- Motion to award bid for asphalt overlay to APAC being the best and lowest bid by Supervisor Brooks.
- - Second by Supervisor Brigham.
- - -Vote 5-0

(Exhibit “I” attached hereto and incorporated herein.)

B. Reference: Award bid for Reseal Surfacing and Double Bituminous Surface Treatment

- Motion to award bid for reseal surfacing and DBST to Kimes & Stone, the only bid submitted, by Supervisor Sanders.
- - Second by Supervisor Brooks.
- - -Vote 5-0

(Exhibit “J” attached hereto and incorporated herein.)

X.
RONNIE BURNS
Road Manager

A. Reference: Two Private Roads

-Motion to approve Hornets' Nest Road and Sunken Drive to be accepted as county roads and maintained by the county by Supervisor Sanders.

- - Second by Supervisor Brooks.

- - -Vote 5-0

(Exhibit "K" attached hereto and incorporated herein.)

B. Reference: Personnel – Greg Ferguson

-Motion to approve Greg Ferguson to be transferred to a Class II Truck driver by Supervisor Brooks.

- - Second by Supervisor Holliman.

- - -Vote 5-0

(Exhibit "L" attached hereto and incorporated herein.)

C. Reference: Personnel – Kenneth McDaniel

-Motion to approve Kenneth McDaniel as a new hire by Supervisor Brooks.

- - Second by Supervisor Holliman.

- - -Vote 5-0

(Exhibit "M" attached hereto and incorporated herein.)

D. Reference: Personnel – Donald Atkins

-Motion to approve Donald Atkins as a new hire by Supervisor Brooks.

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

(Exhibit “N” attached hereto and incorporated herein.)

E. Reference: Personnel – Paul Cook

- Motion to approve Paul Cook as a new hire by Supervisor Brooks.
- - Second by Supervisor Holliman.
- - -Vote 5-0

(Exhibit “O” attached hereto and incorporated herein.)

F. Reference: Personnel – Family Medical Leave for Larry Austin

- Motion to approve family medical leave for Larry Austin for up to twelve weeks by Supervisor Holliman.
- - Second by Supervisor Brigham.
- - -Vote 5-0

(Exhibit “P” attached hereto and incorporated herein.)

G. Reference: Summer hires

- Motion to approve twelve temporary summer workers for up to twelve weeks with a starting date of May 21st, 2018 by Supervisor Brooks.
- - Second by Supervisor Brigham.
- - -Vote 5-0

(Exhibit “Q” attached hereto and incorporated herein.)

H. Reference: Monthly reports

-Motion to approve and spread on the board minutes the monthly reports for March 2018 and the work schedule for April 2018 by Supervisor Holliman.

- - Second by Supervisor Brooks.

- - -Vote 5-0

(Exhibit “R” attached hereto and incorporated herein.)

XI.
BOB CALVERT
Engineer

A. Reference: Utility Permit

-Motion to approve a utility permit on Taylor-Thurston Road with AT&T by Supervisor Brooks.

- - Second by Supervisor Brigham.

- - -Vote 5-0

(Exhibit “S” attached hereto and incorporated herein.)

B. Reference: Advertise for bids for the Horse Park

-Motion to approve advertisement for bids concerning the Horse Park to be accepted on June 4th, 2018 by Supervisor Brooks.

- - Second by Supervisor Holliman.

- - -Vote 5-0

XII.
LISA YOUNGER NEESE
Chancery Clerk

A. Reference: Justice Court Report

-Motion to approve and spread on the board minutes the Justice Court report for March 2018 with the civil collections amount

being \$23,946.30 and the criminal collections amount being \$80,401.84 by Supervisor Brooks.

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

(Exhibit “T” attached hereto and incorporated herein.)

B. Reference: Sheriff Department Report

-Motion to approve and spread on the board minutes the Sheriff Department report for March 2018 with the total amount of collections being \$8,362.64 by Supervisor Holliman.

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

(Exhibit “U” attached hereto and incorporated herein.)

C. Reference: Homestead Chargeback

-Motion to approve and accept the list of homestead chargeback by Supervisor Brooks.

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

(Exhibit “V” attached hereto and incorporated herein.)

XIII.
MIKE ARLEDGE
Sheriff

Reference: Meal log – March 2018

-Motion to spread on the board minutes the March 2017 Adult Detention facility meal log by Supervisor Holliman.

- -Second by Supervisor Smith.

- - -Vote 5-0

(Exhibit “W” attached hereto and incorporated herein.)

XIV.
RAPLH BILLINGSLEY
County Administrator

Reference: Permission to advertise

- Motion to approve advertisement in the Salute to Industry Publication by Supervisor Brooks.
- -Second by Supervisor Holliman.
- - -Vote 5-0

XV.
CLOSED DETERMINATION

-Motion by President Sanders to go into closed determination to determine if executive session is needed.

XVI.
EXECUTIVE SESSION

-Motion by President Sanders to convene executive session to discuss real property.
- - Second by Supervisor Brooks.
- - -Vote 5-0

-Motion to adjourn executive session by Supervisor Brooks.
- - Second by Supervisor Holliman.
- - -Vote 5-0

XVII.
BILL BRIGHAM

Supervisor, District 2

Reference: Real Property

- Motion to appoint Ralph Billingsley, County Administrator, to obtain an appraisal for real property by Supervisor Brigham.
- - Second by Supervisor Brooks.
- - -Vote 5-0

XVIII. ADJOURNMENT

- Motion by President Sanders to adjourn Board of Supervisor's meeting until Monday, April 30th, 2018 at 9:00 A.M.
- -Second by Supervisor Brooks.
- - -Vote 5-0

HARRY SANDERS, President

ATTEST:

LISA YOUNGER NEESE, Clerk

