

STATE OF MISSISSIPPI
April 2nd, 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 2nd, 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: March 15th, 2018 Board Minutes

- Motion to approve March 15th, 2018 board minutes by Supervisor Brigham.
- - Second by Supervisor Holliman.
- - -Vote 5-0

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

III.
SUPERVISORS JEFF SMITH
AND JOHN HOLLIMAN

A. Reference: Resolution – Columbus High Boys’ Basketball
-No motion, presentation only

B. Reference: Resolution – Victory Christian Boys’ Basketball
-No motion, presentation only

IV.

PUBLIC HEARING

-Motion to enter in public hearing for the closing of a portion of Lakeshore Drive East by President Sanders.

- - Second by Supervisor Holliman.

- - - Vote 5-0

-Alan Geduld commented in support for the closure of a portion of Lakeshore Drive East.

-Motion to adjourn the public hearing for the closing of a portion of Lakeshore Drive East by Supervisor Brooks.

- - Second by Supervisor Smith.

- - -Vote 5-0

V.

BILL BRIGHAM
Supervisor, District 2

Reference: Closing of a portion of Lakeshore Drive East

-Motion to close a portion of Lakeshore Drive East by Supervisor Brigham.

- - Second by Supervisor Smith.

- - -Vote 5-0

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

VI.

LLOYD PRICE
Chief Financial Officer

A. Reference: County Claims Docket

- Motion to spread on board minutes the county claims docket for the period ending March 30th, 2018 by Supervisor Brooks.
- - Second by Supervisor Holliman.
- - -Vote 5-0

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

B. Reference: Surplus Property

- Motion to spread on board minutes the surplus property by Supervisor Brigham.
- - Second by Supervisor Smith.
- - -Vote 5-0

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

**VII.
MIKE ARLEDGE
Sheriff**

- Reference: Deputy Life Saving Accommodations
- No motion, presentation only

**VIII.
LLOYD PRICE
Chief Financial Officer**

A. Reference: Columbus – Lowndes Public Library Board Appointment

- Motion by Supervisor Brooks to appoint Brennan Dockery to the Columbus – Lowndes Public Library Board.
- - Second by Supervisor Sanders.
- - -Vote 5-0

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

B. Reference: EMCC Board Appointment

- Motion by President Sanders to appoint Lance Walters to the EMCC board.
- - Second by Supervisor Brigham.
- - -Vote 5-0

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

- C. Reference: Announce Columbus – Lowndes Public Library Board Opening
 - No motion, announcement only

IX.
GLORIA BLUNT
Purchase Clerk

- A. Reference: Award Legal Publication Bid
 - Motion by Supervisor Smith to award the legal publication bid to the Columbus Packet.
 - - Second by Supervisor Brooks.
 - - -Vote 5-0

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

- B. Reference: Sole source for chancery court reported – Luminex writer
 - Motion to award Stenograph, LLC as the sole source for purchase of the Luminex writer by Supervisor Holliman.
 - - Second by Supervisor Brooks.
 - - -Vote 5-0

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

X.
GEORGE CRAWFORD
Project Analyst

A. Reference: Engineering Selection

- Motion to hire Calvert-Spradling based on prior working relationships and being the only proposal by Supervisor Sanders.
- - Second by Supervisor Holliman.
- - -Vote 5-0

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

B. Reference: Set public hearing for possible CDBG project

- Motion to set a public hearing for April 30th, 2018 at 9:00 AM by Supervisor Smith.
- -Second by Supervisor Brooks.
- - -Vote 5-0

XI.
ROBERT CALVERT
ENGINEER

Reference: State Aid Final Acceptance of Project SAP – 44(10)M and project BR-0044(34)B

- Motion to approve the final acceptance for project SAP-44(10)M and BR-0044(34)B by Supervisor Brooks.
- - Second by Supervisor Holliman.
- - -Vote 5-0

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

XII.
RONNIE BURNS
Road Manager

Reference: Personnel

- Motion to approve medical leave for Roger Poteet for twelve weeks by Supervisor Brooks.

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

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

XIII.
ROGER SHORT
Recreation Manager

Reference: Artesia Community Center Playground

- Motion to approve \$7,201.00 to replace part of the Artesia Community Center playground by Supervisor Brooks.
- - Second by Supervisor Brigham.
- - -Vote 5-0

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

XIV.
HARRY SANDERS
President, Supervisor District 1

Reference: CVB Financial and Audit Report

- Motion to spread on minutes the CVB Financial and Audit report by President Sanders.
- - Second by Supervisor Brooks.
- - -Vote 5-0

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

XV.
CLOSED DETERMINATION

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

XVI.
EXECUTIVE SESSION

- Motion by President Sanders to enter into executive session concerning potential property purchase.
- - Second by Supervisor Smith.
- - -Vote 5-0

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

XVII.
HARRY SANDERS
President, Supervisor District 1

Reference: Lease from Columbus Municipal School District

- Motion to lease two lots from Columbus Municipal School District at the appraised value by President Sanders.
- - Second by Supervisor Holliman.
- - -Vote 5-0

XVIII.
ADJOURNMENT

- Motion by President Sanders to adjourn Board of Supervisor's meeting until Monday, April 16th, 2018 at 9:00 A.M.
- -Second by Supervisor Brooks.
- - -Vote 5-0

HARRY SANDERS, President

ATTEST:

LISA YOUNGER NEESE, Clerk