

STATE OF MISSISSIPPI  
April 30<sup>th</sup>, 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 30<sup>th</sup>, 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.**  
**PUBLIC HEARING**  
**CDBG-Water System Extension**

-Motion to convene public hearing by Harry Sanders, President, concerning the CDBG Water System extension.

-George Crawford addressed the board.

-Motion to adjourn public hearing by Harry Sanders, President.

- - Second by Supervisor Brooks.

- - -Vote 5-0

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

**II.**  
**AGENDA**

Reference: Adopt Agenda as amended

-Motion by Supervisor Holliman to adopt agenda as amended.

- - Second by Supervisor Brooks.

- - -Vote 5-0

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

**III.**  
**BOARD MINUTES**

Reference: Approve April 16<sup>th</sup>, 2018 Board Minutes

-Motion to approve the April 16<sup>th</sup>, 2018 board minutes by Supervisor Brigham.

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

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

**IV.**  
**BOB WILBUR AND DANNIE HUGHES**  
**Lowndes County Citizens**

Reference: National Day of Prayer  
-Information only

**V.**  
**LLOYD PRICE**  
**Chief Financial Officer**

- A. Reference: County claims docket
- Motion to approve and spread on the board minutes the county claims docket for the period ending April 30<sup>th</sup>, 2018 by Supervisor Sanders.
  - - Second by Supervisor Brooks.
  - - -Vote 5-0

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

- B. Reference: Surplus Property
- Motion to approve and spread on the board minutes surplus property by Supervisor Holliman.
  - - Second by Supervisor Brooks.
  - - -Vote 5-0

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

C. Reference: Donated Property

- Motion to accept donated property from the Columbus Fire and Rescue to Lowndes County District Two Volunteer Fire Department by Supervisor Smith.
- - Second by Supervisor Brigham.
- - -Vote 5-0

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

**VI.**  
**ROBERT CALVERT**  
**County Engineer**

Reference: KCS Railroad Engineering Agreement Project STPD-1706(9)B

- Motion by Supervisor Brooks to accept the agreement for the KCS Railroad project STPD-1706(9)B
- -Second by Supervisor Sanders.
- - -Vote 5-0

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

**VII.**  
**ROGER SHORT**  
**Recreation Manager**

A. Reference: Grass Contract

- Motion to approve the withdrawal of H&H for the grass contact and accept the next lowest bid being Styron’s Lawn Servicing by Supervisor Smith.

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

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

- B. Reference: Statement on recreation by Roger Short
- No motion, information only

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

**VIII.**  
**RALPH BILLINGSLEY**  
**County Administrator**

- A. Reference: Appoint Special Prosecutor for Justice Court Case
- Motion to give approval to Tim Hudson to hire a special prosecutor for a Justice Court Case by Supervisor Smith.
- -Second by Supervisor Holliman.
- - -Vote 5-0

- B. Reference: Board Appointment – Columbus-Lowndes Public Library
- Motion to reappoint Annie Love to the Columbus – Lowndes Public Library by Supervisor Smith.
- - Second by Supervisor Brooks.
- - -Vote 5-0

- C. Reference: MASIT Trustee Ballot
- Motion to vote for the three incumbents by Supervisor Brooks.
- -Second by Supervisor Holliman.
- - -Vote 5-0

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

D. Reference: MPE Workers Comp Trust Proxy

-Motion to authorize the execution of the MPE Workers Comp Trust Proxy by Supervisor Brooks.

- - Second by Supervisor Holliman.

- - - Vote 5-0

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

**IX.**

**BILL BRIGHAM**  
**Supervisor, District 2**

Reference: CVB

-Motion to concur the \$100,000 CVB Floor by Supervisor Brigham.

- -Second by Supervisor Brooks.

- - -Vote 5-0

**X.**

**ADJOURNMENT**

-Motion by President Sanders to adjourn Board of Supervisor’s meeting until Monday, May 7<sup>th</sup>, 2018 at 9:00 A.M.

- -Second by Supervisor Brooks.

- - -Vote 5-0

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HARRY SANDERS, President

ATTEST:

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LISA YOUNGER NEESE, Clerk