

**STATE OF MISSISSIPPI**

**COUNTY OF LOWNDES**

**August 15, 2018**

**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 15<sup>th</sup> day of August, 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
Mike Arledge	Sheriff
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, Ralph Billingsley, Board Member
- IV. Pledge of Allegiance

**I**  
**BOARD AGENDA**

**Reference:** Agenda Review

- A. Motion by Supervisor Brooks to adopt Agenda as amended
- B. Second by Supervisor Holliman
- C. Vote 5-0

(Exhibit A attached hereto and incorporated herein)

**II**  
**BOARD MINUTES**

Board Minutes for August 6, 2018, presented by Chancery Clerk for Board consideration

- A. Motion by Supervisor Brigham to approve August 6, 2018 Minutes of Board of Supervisors
- B. Second by Supervisor Holliman
- C. Vote 5-0

(Exhibit B attached hereto and incorporated herein)

**III**  
**LLOYD PRICE**  
*Lowndes County Chief Financial Officer*

**Reference:** Claims Docket

- A. Motion to approve and spread the Claims Docket for the period ending August 15, 2018 on the Board Minutes by Supervisor Smith
- B. Second by Supervisor Brooks
- C. Vote 5-0

(Exhibit C attached hereto and incorporated herein)

**Reference:** July 2018 Financials

- A. Motion to approve and spread the July 2018 Financials on the Board Minutes by Supervisor John Holliman
- B. Second by Supervisor Brooks
- C. Vote 5-0

(Exhibit D attached hereto and incorporated herein)

**IV**  
**GREG LEWIS**  
*Columbus Recreation Director*

**Reference:** Capital Improvements for Neighborhood Parks

- A. Motion to allocate \$200,000 to the City of Columbus to support expenses associated with Parks and Recreation for fiscal year 2018/2019 by Supervisor Smith
- B. Motion to Table by Supervisor Sanders, withdrawn
- C. Second by Supervisor Brooks
- D. Vote 5-0

**V**  
**SHERIFF MIKE ARLEDGE**

**Reference:** Inmate Meal Log

- A. Motion to spread the July 2018 Adult Detention Inmates' Meal Log on the Minutes by Supervisor Brooks
- B. Second by Supervisor Smith
- C. Vote 5-0

(Exhibit E attached hereto and incorporated herein)

**VI**  
**RONNIE BURNS**  
*Lowndes County Road Manager*

**Reference:** Culvert Replacements

- A. Motion to authorize the replacement of culverts at 5430 Wolfe Road based on a finding this is necessary to protect the integrity of Wolfe Road by Supervisor Smith
- B. Second by Supervisor Holliman
- C. Vote 5-0

(Exhibit F attached hereto and incorporated herein)

**VII**  
**RALPH BILLINGSLEY**  
*County Administrator*

**Reference:** Property Hearing

- A. Motion to set a hearing concerning the condition of property at 245 Belle Circle, Columbus, Lowndes, MS for September 28, 2018 at 9:30 a.m. by Supervisor Brooks
- B. Second by Supervisor Holliman

C. Vote 5-0

(Exhibit G attached hereto and incorporated herein)

**Reference:** Approve TVA Easement

- A. Motion to approve and accept \$30,425.00 as compensation for an easement granted to the Tennessee Valley Authority (TVA) based on a finding this is reasonable compensation per recent appraisals in the area and the easement will provide utilities that are beneficial to the area industries and citizens by Supervisor Smith
- B. Second by Supervisor Holliman
- C. Vote 5-0

(Exhibit H attached hereto and incorporated herein)

**Reference:** Donated Property

- A. Motion to accept donation from the Federal Aviation Administration by Supervisor Brooks
- B. Second by Supervisor Brigham
- C. Vote 5-0

(Exhibit I attached hereto and incorporated herein)

**VIII**  
**LEROY BROOKS**  
*Supervisor*

**Reference:** Out-of-State Travel

- A. Motion to authorize out-of-state travel for Supervisor Brooks to attend a Mississippi Leaders Conference in Washington, D.C. in mid-September 2018 approved by Supervisor Holliman
- B. Second by Smith
- C. Vote 5-0

**Reference:** Certificates of Appreciation

- A. Motion to award certificates of appreciation to county employees, Dale Pickering, Tommy Drake and volunteer, Earhart by Supervisor Smith
- B. Second by Supervisor Brooks
- C. Vote 5-0

**IV  
ADJOURN**

- A. Motion by Supervisor Smith to adjourn meeting until  
September 4, 2018 at 9:00 a.m.
- B. Second by Supervisor Brooks
- C. Vote 5-0

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HARRY SANDERS, Board President

ATTEST:

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LISA YOUNGER NEESE, Chancery Clerk