

STATE OF MISSISSIPPI

COUNTY OF LOWNDES

August 6, 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 6th 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, Sheriff Mike Arledge
- II. Presiding, Supervisor Harry Sanders, Board President
- III. Invocation, Supervisor John Holliman
- IV. Pledge of Allegiance, Lisa Younger Neese, Chancery Clerk

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 July 31, 2018, presented by Chancery Clerk for Board consideration

- A. Motion by Supervisor Brigham to approve July 31, 2018 Minutes of Board of Supervisors
- B. Second by Supervisor Smith
- C. Vote 5-0

(Exhibit B attached hereto and incorporated herein)

III
RALPH BILLINGSLEY
County Administrator

Reference: Approve Multi-Modal Airport Grant with one percent match

- A. Motion to approve the Multi-Modal Airport Grant and the one percent (\$421.86) by Supervisor Jeff Smith
- B. Second by Supervisor Brooks
- C. Vote 5-0

(Exhibit C attached hereto and incorporated herein)

Reference: Approve Labor Day Holiday

- A. Motion to approve Labor Day holiday by Supervisor Brigham
- B. Second by Supervisor Brooks
- C. Vote 5-0

IV
LISA YOUNGER NEESE
Chancery Clerk

Reference: Sixteenth Section Land Lease

- A. Motion to approve a Sixteenth Section Lease by Supervisor Holliman
- B. Second by Supervisor Smith
- C. Vote 5-0

(Exhibit D attached hereto and incorporated herein)

Reference: Justice Court Report

- A. Motion by Supervisor Smith to spread the Justice Court Report on the Minutes
- B. Second by Supervisor Brooks
- C. Vote 5-0

(Exhibit E attached hereto and incorporated herein)

V
ROBERT CALVERT
County Engineer

Reference: Columbus Light and Water Utility Permit for Waverly Ferry Road

- A. Motion by Supervisor Brooks to approve the Columbus Light and Water Utility Permit for Waverly Road
- B. Second by Supervisor Smith
- C. Vote 5-0

(Exhibit F attached hereto and incorporated herein)

Reference: Approve application for FAA Clearance Study on Proposed Property Purchase

- A. Motion by Supervisor Smith to Approve application for FAA Clearance Study on Proposed Property Purchase
- B. Second by Supervisor Brooks
- C. Vote 5-0

**VI
ADJOURN**

- A. Motion by Supervisor Smith to adjourn meeting until August 15, 2018 at 9:00 a.m.
- B. Second by Supervisor Brooks
- C. Vote 5-0

HARRY SANDERS, Board President

ATTEST:

LISA YOUNGER NEESE, Chancery Clerk