

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 17th of December, 2018, commencing at 9:00 a.m.

PRESENT:

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| 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, President Harry Sanders
- II. Presiding, Harry Sanders, Board President
- III. Invocation, Bill Brigham, Supervisor
- IV. Pledge of Allegiance

**I
BOARD AGENDA**

A. Agenda Review

Motion by Supervisor Brooks to adopt Agenda as amended; second by Supervisor Smith. Vote 5-0. (Exhibit A attached hereto and incorporated herein)

II
BOARD MINUTES

A. Approve December 3rd Board Minutes

Motion by Supervisor Brigham to approve December 3, 2018 Minutes of Board of Supervisors; second by Supervisor Smith. Vote 5-0. (Exhibit B attached hereto and incorporated herein)

III
LLOYD PRICE
Lowndes County Chief Financial Officer

A. Claims Docket

Motion to approve and spread the Claims Docket for the period ending December 12, 2018 on the Board Minutes by Supervisor Brooks; Second by Supervisor Smith. Vote 5-0. (Exhibit C attached hereto and incorporated herein)

B. November 2018 Financials

Motion by Supervisor Holliman to approve and spread the November 2018 Financials on the Board Minutes; Second by Supervisor Brooks. Vote 5-0. (Exhibit D attached hereto and incorporated herein)

C. Fiscal Year 2018 Audit

Motion by Supervisor Smith to spread the fiscal year 2018 audit on the Board Minutes; Second by Supervisor Brooks. Vote 5-0. (Exhibit E attached hereto and incorporated herein)

IV
LOWNDES COUNTY CITIZEN DANIELLE LINTON

A. Scrap Metal on Artesia Road

Motion by Supervisor Brooks to direct the County Attorney to notify SDI of the scrap metal issues presented to the Board; Second by Supervisor Smith. Vote 5-0. (Exhibit F attached hereto and incorporated herein)

VI
RALPH BILLINGSLEY
Lowndes County Administrator

A. Lowndes County Prosecutor Appointment

Motion by Supervisor Brooks to appoint Courtney Smith as County Prosecutor effective upon the resignation of the current County Prosecutor; Second by Supervisor Smith. Vote 2-3. (Sanders, Brigham and Holliman voting nay)

Motion by Supervisor Sanders to appoint Hal McClanahan as County Prosecutor effective upon the resignation of the current County Prosecutor; Second by Supervisor Brooks. Vote 5-0.

B. Joint Resolution

Motion by Supervisor Brooks to approve a joint resolution approving an Interlocal Cooperation Agreement; Second by Supervisor Smith. Vote 5-0. (Exhibit G attached hereto and incorporated herein)

C. Accept Donation of Property

Motion by Supervisor Brooks to accept a donation of property from International Paper; Second by Supervisor Holliman. Vote 5-0. (Exhibit H attached hereto and incorporated herein)

D. Broadband Resolution

Motion by Supervisor Smith to adopt a resolution supporting broadband service; Second by Supervisor Brooks. Vote 5-0. (Exhibit I attached hereto and incorporated herein)

E. Permission to Advertise

Motion by Supervisor Holliman to advertise county resources on a map of the local area; Second by Supervisor Smith. Vote 4-0. (Brooks absent)

V
ROBERT CALVERT
Lowndes County Engineer

A. Storm Water Construction Permit for Charleigh Ford Drive

Motion by Supervisor Holliman to authorize the Board President to execute a storm water construction permit for Charleigh Ford Drive; Second by Supervisor Smith. Vote 4-0. (Brooks absent) (Exhibit J attached hereto and incorporated herein)

VI
LISA NEESE
Lowndes County Chancery Clerk

A. Justice Court Report

Motion by Supervisor Holliman to spread the Justice Court Report on the Minutes; Second by Supervisor Brigham. Vote 4-0. (Brooks absent) (Exhibit K attached hereto and incorporated herein)

B. Sheriff's Report

Motion to spread the Sheriff's Report on the Minutes by Supervisor Smith; Second by Supervisor Holliman. Vote 4-0. (Brooks absent) (Exhibit L attached hereto and incorporated herein)

VII
SHERIFF MIKE ARLEDGE

A. Adult Detention Inmates' Meal Log for November 2018

Motion by Supervisor Smith to approve and spread the Meal Log for November 2018 on the minutes; Second by Supervisor Brigham. Vote 4-0. (Brooks absent) (Exhibit M attached hereto and incorporated herein)

IX
SUPERVISOR JEFF SMITH

A. Resolution

Motion by Supervisor Smith to approve a resolution requesting the Tombigbee River Valley Water Management District to assist with drainage issues; Second by Supervisor Holliman. Vote 4-0. (Brooks absent) (Exhibit N attached hereto and incorporated herein)

X
RECESS

Motion by Supervisor Sanders to recess until December 28, 2018 at 9:00 a.m.; Second by Supervisor Holliman. Vote 4-0.

HARRY SANDERS, Board President

ATTEST:

LISA YOUNGER NEESE, Chancery Clerk