

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, Friday, the 28^h of December, 2018, commencing at 9:00 a.m.

PRESENT:

Harry Sanders	Supervisor, District 1, Board President
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	

ABSENT:

Bill Brigham Supervisor, District 2

The following proceedings were had:

CALL TO ORDER/INVOCATION

- I. Call to Order, President Harry Sanders
- II. Presiding, Harry Sanders, Board President
- III. Invocation, Ralph Billingsley
- IV. Pledge of Allegiance

**I
BOARD AGENDA**

A. Agenda Review

Motion by Supervisor Brooks to adopt Agenda as amended; second by Supervisor Smith. Vote 4-0. (Exhibit A attached hereto and incorporated herein)

II
BOARD MINUTES

A. Approve December 17th Board Minutes

Motion by Supervisor Brooks to approve December 17, 2018 Minutes of Board of Supervisors; second by Supervisor Holliman. Vote 4-0. (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 28, 2018 on the Board Minutes by Supervisor Smith; Second by Supervisor Brooks. Vote 4-0. (Exhibit C attached hereto and incorporated herein)

IV
GEORGE CRAWFORD
Project Analyst
Golden Triangle Planning and Development District, Inc.

A. Approval of Right of Entry Document for Phase I Assessment on Sportsplex Property

Motion by Supervisor Brooks to approve execution of a Right of Entry for a Phase I Assessment of the proposed Sportsplex; Second by Supervisor Holliman. Vote 4-0. (Exhibit D attached hereto and incorporated herein)

V
AL QUINN
Lowndes County IT Manager

A. Approval for VOIP Phone Conversion

Motion by Supervisor Smith to accept the bid of Synergetics for VOIP telephone system and network upgrade; Second by Supervisor Brooks. Vote 4-0. (Exhibit E attached hereto and incorporated herein)

B. Cable One Bid

Motion by Supervisor Holliman to accept the bid of Cable One for Network and ISP services; Second by Supervisor Smith. Vote 4-0. (Exhibit F attached hereto and incorporated herein)

VI
RALPH BILLINGSLEY
Lowndes County Administrator

A. Approve Fixed Base Operator's Lease Agreement

Motion by Supervisor Brooks to approve a Fixed Base Operator's lease with Rabren Aviation, LLC; Second by Supervisor Holliman. Vote 4-0. (Exhibit G attached hereto and incorporated herein)

B. Allison Kizer Resignation

Motion by Supervisor Holliman to spread the resignation of Allison Kizer as County Attorney effective January 4, 2019 on the Minutes; Second by Supervisor Smith. Vote 4-0 (Exhibit H attached hereto and incorporated herein)

VII
SUPERVISOR LEROY BROOKS

Motion by Supervisor Smith to direct the Board Attorney to notify the Director of Convention and Visitors Bureau to approve an agreement with the City and County prior to the 2019 Legislative Session; Second by Supervisor Brooks. Vote 4-0. (Exhibit I attached hereto and incorporated herein)

VIII
ADJOURN

Motion by Supervisor Brooks to adjourn; Second by Supervisor Holliman. Vote 4-0.

HARRY SANDERS, Board President

ATTEST:

LISA YOUNGER NEESE, Chancery Clerk