

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 3rd of December, 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, President Harry Sanders
- II. Presiding, Harry Sanders, Board President
- III. Invocation, John Holliman, Supervisor
- IV. Pledge of Allegiance

**I
BOARD AGENDA**

A. Agenda Review

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

II
BOARD MINUTES

A. Approve November 15th Board Minutes

Motion by Supervisor Brigham to approve November 15, 2018 Minutes of Board of Supervisors; second by Supervisor Smith. Vote 5-0. (Exhibit B attached hereto and incorporated herein)

III

A. Motion to spread the State Aid Road Inspection on the Board Minutes by Supervisor Holliman; second by Supervisor Brooks. (Exhibit C attached hereto and incorporated herein)

IV
LLOYD PRICE

Lowndes County Chief Financial Officer

A. Claims Docket

Motion to approve and spread the Claims Docket for the period ending November 30, 2018 on the Board Minutes by Supervisor Brooks; Second by Supervisor Smith. Vote 5-0. (Exhibit D attached hereto and incorporated herein)

B. Surplus Property

Motion by Supervisor Brigham to spread the surplus property list on the board minutes; Second by Supervisor Brooks. Vote 5-0. (Exhibit E attached hereto and incorporated herein)

V
ROBERT CALVERT
Lowndes County Engineer

A. Utility Permit

Motion by Supervisor Brooks to approve utility permit for the Town of Crawford; Second by Supervisor Smith. Vote 5-0. (Exhibit F attached hereto and incorporated herein)

B. Bridge Repair

Motion by Supervisor Brooks to approve a 10% match for any approved project under the Emergency Bridge Repair Program and to adopt the county engineer's recommendation for priority of the bridge sites to be applied for; Second by Supervisor Smith. Vote 5-0. (Exhibit G attached hereto and incorporated herein)

C. Sportsplex Environmental Issues

Motion by Supervisor Brooks to authorize county engineer to conduct historical, wetland, hazardous waste, endangered species and other necessary studies for development of a Sportsplex; Second by Supervisor Brigham. Vote 5-0.

D. Motion by Supervisor Brooks to authorize the county engineer to develop a plan for the renovation of the Old Crawford Gym; Second by Supervisor Smith. Vote 5-0.

VI

RONNIE BURNS

Lowndes County Road Manager

A. Monthly Reports

Motion by Supervisor Brooks to spread the monthly Road Department reports on the Minutes; Second by Supervisor Smith. Vote 5-0. (Exhibit H attached hereto and incorporated herein)

VII

RALPH BILLINGSLEY

Lowndes County Administrator

A. Judge Franklin Retirement Announcement

Motion by Supervisor Brooks to spread Judge Beverly Franklin's retirement letter on the Board Minutes; Second by Supervisor Smith. Vote 5-0. (Exhibit I attached hereto and incorporated herein)

B. Announce Applicants for County Prosecutor Position

Persons interested in the appointment as County Prosecutor announced. Information only.

C. Jury Commissioner Board Appointment

Motion by Supervisor Smith to re-appoint Gwendolyn King as Jury Commissioner; Second by Supervisor Brooks. Vote 5-0.

D. Golden Triangle Regional Solid Waste Authority Board Appointment

Motion by Supervisor Smith re-appoint Lloyd Price to the Golden Triangle Regional Solid Waste Board; Second by Supervisor Brigham. Vote 5-0.

E. Medical Insurance Renewal

Motion by Supervisor Holliman to renew and approve United Health Care as the provider for county medical insurance; Second by Supervisor Brooks. Vote 5-0.

VIII

Request for closed determination by President Sanders concerning a personnel issue. Request for Executive Session withdrawn.

**IX
PERSONNEL MATTERS**

A. Motion by Supervisor Brigham to approve the promotion of Michelle Hood to a clerical position with a pay rate of \$15.25 per hour effective December 4, 2018; Second by Supervisor Brooks. Vote 5-0.

B. Motion by Supervisor Brooks to rescind the previous approval of a pay increase for Karen Foster and set Karen Foster's pay rate at \$17.25 per hour effective December 4, 2018; Second by Supervisor Sanders. Vote 5-0.

**X
RECESS**

Motion by Supervisor Sanders to recess until December 17, 2018 at 9:00 a.m.; Second by Supervisor Brooks. Vote 5-0.

HARRY SANDERS, Board President

ATTEST:

LISA YOUNGER NEESE, Chancery Clerk