

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 15th of February 2019, 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 |
| 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, Roger Short
- IV. Pledge of Allegiance

**I
BOARD AGENDA**

A. Agenda Review

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

II
BOARD MINUTES

A. Approve February 4th Board Minutes

Motion by Supervisor Brigham to approve the February 4, 2019 Minutes of the Board of Supervisors; second by Supervisor Brooks. Vote 4-0 (Jeff Smith absent). (Exhibit B attached hereto and incorporated herein)

III
LLOYD PRICE
Lowndes County CFO

A. County Claims Docket

Motion by Supervisor Holliman to approve and spread the county claims docket for the period ending February 15, 2019 on the Minutes; second by Supervisor Brooks. Vote 4-0 (Jeff Smith absent). (Exhibit C attached hereto and incorporated herein)

B. January 2019 Financials

Motion by Supervisor Brooks to spread the January 2019 Financial Statement on the Minutes; second by Supervisor Holliman. Vote 4-0 (Jeff Smith absent). Exhibit D attached hereto and incorporated herein)

IV
ROBERT SMITH
Field Representative for Congressman Trent Kelly

A. Information concerning Head Start Program; information only.

V
NEAL AUSTIN
Lowndes County Fire Coordinator

A. Permission to purchase Rescue Truck for District 2 Fire Department

Motion by Supervisor Brooks authorizing the borrowing of funds and permission to purchase a rescue truck for the District 2 VFD; second by Supervisor Smith. Vote 5-0. (Exhibit E attached hereto and incorporated herein)

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

A. Permission to apply for Recreational Trails Program Grant

Motion by Supervisor Sanders to authorize the application for a grant from Wildlife Fisheries and Parks and to authorize a match of up to \$30,000 for a Recreational Trail Program Grant; second by Supervisor Brooks. Vote 5-0. (Exhibit F attached hereto and incorporated herein)

VII
BOB CALVERT
Lowndes County Engineer

A. Storm Permit

Motion by Supervisor Holliman for a storm water permit from DEQ; second by Supervisor Brooks. Vote 5-0. (Exhibit G attached hereto and incorporated herein)

B. Drain Pond

Motion by Supervisor Brooks to authorize the drainage of a pond at the Sportsplex; second by Supervisor Holliman. Vote 5-0.

VIII
RONNIE BURNS
Lowndes County Road Manager

A. Personnel

Motion by Supervisor Brooks to approve the hire of John Williams at a pay rate \$15.54 per hour; second by Supervisor Smith. Vote 5-0. (Exhibit H attached hereto and incorporated herein)

IX
LISA NEESE
Lowndes County Chancery Clerk

A. Justice Court Report

Motion by Supervisor Brooks to spread the Justice Court Report on the Minutes; second by Supervisor Holliman. Vote 5-0. (Exhibit I attached hereto and incorporated herein)

B. Sheriff's Report

Motion by Supervisor Smith to spread the Sheriff's Report on the Minutes; second by Supervisor Brigham. Vote 5-0. (Exhibit J attached hereto and incorporated)

C. Sixteenth Section Land Leases

Motion by Supervisor Smith to approve the leasing of two tracts of Sixteenth Section Land by Lowndes County; second by President Sanders. Vote 5-0. (Exhibit K attached hereto and incorporated)

X

SHERIFF MIKE ARLEDGE

A. Adult Detention Inmates Meal Log for January 2019

Motion by Supervisor Brooks to spread the Adult Detention Inmates Meal Log for 2019 on the Minutes; second by Supervisor Holliman. Vote 5-0. (Exhibit L attached hereto and incorporated)

XI

RALPH BILLINGSLEY

Lowndes County Administrator

A. Bank Depository Bid

Motion by Supervisor Holliman to accept the bid of BankFirst as the county depository effective March 1, 2019; second by Supervisor Smith. Vote 5-0. . (Exhibit M attached hereto and incorporated)

B. Set Public Hearing on Dilapidated Properties

Motion by Supervisor Brooks to set a public hearing on April 1, 2019 at 9:15 a.m. concerning 396 Priscilla Circle, Columbus, MS and 283 Beersheba Road, Columbus, MS; second by Supervisor Smith. Vote 5-0.

XII

SUPERVISOR JEFF SMITH

A. Resolution to Turner Chapel AME Church

Motion by Supervisor Smith to adopt a resolution recognizing Turner Chapel AME Church's 135th Anniversary; second by Supervisor Brooks. Vote 5-0. . (Exhibit N attached hereto and incorporated)

**XIII
ADJOURN**

Motion by Supervisor Brooks to adjourn until March 4, 2019; second by President Sanders. Vote 5-0.

HARRY SANDERS, Board President

ATTEST:

LISA YOUNGER NEESE, Chancery Clerk