

**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, Tuesday, the 15<sup>th</sup> of January, 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, Sheriff Mike Arledge
- II. Presiding, Harry Sanders, Board President
- III. Invocation, Supervisor John Holliman
- 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 January 7<sup>th</sup> Board Minutes

Motion by Supervisor Brigham to approve the January 7, 2019 Minutes of the Board of Supervisors; second by Supervisor Smith. Vote 5-0. (Exhibit B attached hereto and incorporated herein)

**III**  
**LLOYD PRICE**  
*Lowndes County CFO*

A. County Claims Docket

Motion by Supervisor Brooks to approve and spread the county claims docket for the period ending January 15, 2019 on the Minutes; second by Supervisor Holliman. (Exhibit C attached hereto and incorporated herein)

B. December 2018 Financials

Motion by Supervisor Holliman to approve and spread the December 2018 financials on the Minutes; second by Supervisor Smith. Vote 5-0. (Exhibit D attached hereto and incorporated herein)

**IV**  
**GREG ANDREWS**  
*Lowndes County Tax Assessor/Collector*

A. Set Tax Sale Aside

Motion by Supervisor Brooks to asset aside the tax sale of Alaska Eastern Partners for reasons set forth on the attached Exhibit; second by Supervisor Holliman. Vote 5-0. (Exhibit E attached hereto and incorporated herein)

B. Tax Refund

Motion by Supervisor Smith to approve a refund in the amount of \$73,983.64 to Alaska Eastern Partners for the reasons set forth in Exhibit E; second by Supervisor Brooks. Vote 5-0.

**V**  
**PAT TUGGLE**  
*Lowndes County Assistant Purchase*

A. Advertise

Motion by Supervisor Brooks to authorize advertisement for two year bank depository; second by Supervisor Holliman. Vote 5-0.

**VI**  
**GEORGE CRAWFORD**

A. Engineering Contract

Motion by Supervisor Holliman to approve the engineering contract with Calvert-Spalding for Mississippi Steel Processing; second by Supervisor Smith. Vote 5-0. (Exhibit F attached hereto and incorporated herein)

**VII**  
**RONNIE BURNS**  
*Lowndes County Road Manager*

A. Road Plan

Motion by Supervisor Brooks to approve and spread the road plan on the Minutes; second by Supervisor Smith. Vote 5-0. (Exhibit G attached hereto and incorporated herein)

**VIII**  
**LISA Y. NEESE**  
*Lowndes County Chancery Clerk*

A. Justice Court Report

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

B. Sheriff's Report

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

**IX**  
**SHERIFF MIKE ARLEDGE**

A. Meal Log

Motion by Supervisor Brooks to approve and spread the Meal Log on the Minutes; second by Supervisor Holliman. Vote 5-0. (Exhibit J attached hereto and incorporated herein)

**X**  
**RALPH BILLINGSLEY**  
*Lowndes County Administrator*

A. County Road Name Change

Motion by Supervisor Sanders to spread the response of Cindy Lawrence to a request to change a road's name; second by Supervisor Brooks. Vote 5-0. (Exhibit K attached hereto and incorporated herein)

B. Reimbursement to Employee

Motion by Supervisor Smith to reimburse \$26.50 for gas purchased by Deputy Larry Swearingin due to failure to accept a county fuel card; second by Supervisor Brooks. Vote 5-0. (Exhibit L attached hereto and incorporated herein)

C. Letter to Legislature Supporting Airport Property Amendment

Motion by Supervisor Holliman to direct the Board Attorney to send a letter to the local legislative delegation supporting the amendment to Section 61-3-3; second by Supervisor Brooks. Vote 5-0. (Exhibit M attached hereto and incorporated herein)

D. Mileage Reimbursement Rate

Announce the change in mileage reimbursement to \$.58 per mile.

E. Approve Holiday

Motion by Supervisor Smith to declare January 21, 2019 a holiday; second by Supervisor Brooks. Vote 5-0.

F. MCC-Mississippi

Motion by Leroy Brooks to approve a contract with M.C.C. Mississippi for providing postage machines; second by Supervisor Holliman. Vote 5-0. (Exhibit N attached hereto and incorporated herein)

**XI**  
**ADJOURN**

Motion by Supervisor Brooks to recess until February 4, 2019 at 9:00 a.m.; second by President Sanders. Vote 5-0.

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HARRY SANDERS, Board President

ATTEST:

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LISA YOUNGER NEESE, Chancery Clerk