

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 7th of January, 2019, 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 |
| 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 Jeff Smith
- 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 28th Board Minutes

Motion by Supervisor Brigham to approve the December 28, 2018 Minutes of the Board of Supervisors; second by Supervisor Smith. Vote 5-0. (Exhibit B attached hereto and incorporated herein)

III
TERESA BARKSDALE
Lowndes County Circuit Clerk

A. Special Election for the office of County Attorney

Motion by Supervisor Brooks to declare a special election on November 7, 2019 for the office of County Attorney; second by Supervisor Holliman. Vote 5-0. (Exhibit C attached hereto and incorporated herein)

IV
RONNIE BURNS
Lowndes County Road Manager

A. Monthly Reports

Motion by Supervisor Brooks to approve and spread the Road Manager's monthly reports on the Minutes; second by Supervisor Smith. Vote 5-0. (Exhibit D attached hereto and incorporated herein)

V
BOB CALVERT
Lowndes County Engineer

A. Horse Park Project

Motion by Supervisor Brigham to extend the contract completion date for the Horse Park Project 100 days; second by Supervisor Holliman. Vote 5-0. (Exhibit E attached hereto and incorporated herein)

B. Asbestos Clean-up of Sportsplex Building

Motion by Supervisor Smith to authorize asbestos clean-up of Sportsplex building in an amount not to exceed \$1,500; second by Supervisor Holliman. Vote 5-0.

VI
RALPH BILLINGSLEY
Lowndes County Administrator

A. Courthouse Renovation Project

Motion by Supervisor Brooks to accept the quote of Darwin Holliman Construction, Inc. for courthouse renovations in the amount of \$35,335.00; second by Supervisor Smith. Vote 5-0. (Exhibit F attached hereto and incorporated herein)

B. Mobile Home Mover's Permit Fee

Motion by Supervisor Smith to increase the mobile home permit fee to \$200.00 for issuance of a permit after the mobile home has been moved without a permit. The \$200 permit fee shall only be for a second or subsequent offense in the calendar year; second by Supervisor Holliman. Vote 5-0. (Exhibit G attached hereto and incorporated herein)

C. County Road Registry - Harvest Drive

Motion by Supervisor Brooks to accept Harvest Drive as a public road and add same to the official county road registry as a public road; second by Supervisor Smith. Vote 5-0. (Exhibit H attached hereto and incorporated herein)

D. Permission to Advertise

Motion by Supervisor Holliman to advertise county resources in a Commercial Dispatch publication for the amount of \$275.00; second by Supervisor Smith. Vote 5-0

E. Discuss County Road Name Change

Motion by Supervisor Brooks to table until January 15, 2019. Vote 5-0.

VII

Update on response to the December 28, 2018 letter to the Convention & Visitors Bureau. No action taken.

VIII
RECESS

Motion by President Brooks to recess until January 15, 2019 at 9:00 a.m.; second by Supervisor Holliman. Vote 5-0.

HARRY SANDERS, Board President

ATTEST:

LISA YOUNGER NEESE, Chancery Clerk