

STATE OF MISSISSIPPI

COUNTY OF LOWNDES

July 1, 2019

MINUTE BOOK _____

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 1st day of July, 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, Sheriff Mike Arledge
- 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 June 17th Board Minutes

Motion by Supervisor Brigham to approve the June 17, 2019 Minutes of the Board of Supervisors; second by Supervisor Smith. Vote 5-0. (Exhibit B attached hereto and incorporated herein)

III
MAYOR JIMMY SANDERS
Lowndes County Chief Financial Officer

A. Claims Docket

Motion to approve and spread the Claims Docket for the period ending June 30, 2019 on the Board Minutes by Supervisor Brooks; Second by Supervisor Holliman. Vote 5-0. (Exhibit C attached hereto and incorporated herein)

IV
JIMMY SANDERS
Mayor of Artesia, MS

A. Artesia Day

Motion by Supervisor Brooks to authorize the Convention and Visitors Bureau to allocate \$10,000.00 each, a total of \$30,000.00, to Caledonia, Artesia and Crawford for community festivals; Second Supervisor Smith. Vote 5-0. (Exhibit D attached hereto and incorporated herein)

V
GREG ANDREWS
Lowndes County Tax Assessor/Tax Collector

A. Tax Rolls (2019)

Motion by Supervisor Brooks to spread the 2019 Tax Rolls on the Board Minutes; Second Supervisor Smith. Vote 5-0. (Exhibit E attached hereto and incorporated herein)

B. Audit Changes (2018 Real and Personal)

Motion by Supervisor Smith to spread the Audit Changes 2018 on the Board Minutes; Second Supervisor Brooks. Vote 5-0. (Exhibit F attached hereto and incorporated herein)

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

A. Mississippi Steel Processing Coil Yard and Water Line Relocation Project Bid Tabulation

Motion by Supervisor Holliman to spread bid tabulation of Mississippi Steel Processing Project on Board Minutes; Second Supervisor Smith. Vote 5-0. (Exhibit G attached hereto and incorporated herein)

VII
BOB CALVERT
Lowndes County Engineer

A. Award Coil Yard and Water Line Relocation - MSP

Motion by Supervisor Holliman to accept the low bid of Burns Construction for the Mississippi Steel Processing Project; Second Supervisor Brooks. Vote 5-0. (Exhibit H attached hereto and incorporated herein)

B. Request LSBP Funds – Lindsey Ferry Road and Duncan Road

Motion by Supervisor Brooks to request LSBP 44(16) funds for East Lindsey Ferry Road and Duncan Road Projects; Second Supervisor Holliman. Vote 5-0. (Exhibit I attached hereto and incorporated herein)

C. Award ERBR Project ERBR-44(1) East Lindsey Ferry Road

Motion by Supervisor Sanders to accept the low bid of Colom Construction for the East Lindsey Ferry Road Project; Second Supervisor Smith. Vote 5-0. (Exhibit J attached hereto and incorporated herein)

D. Motion by Supervisor Brooks to authorize Bob Calvert to execute the necessary documents on the above projects; Second Supervisor Holliman. Vote 5-0.

VII
LISA YOUNGER NEESE
Lowndes County Chancery Clerk

A. Sixteenth Section Lease, Ruby Applegate

Motion by Supervisor Holliman to approve a Sixteenth Section Land Lease to Ruby Applegate; Second by Supervisor Smith. Vote 5-0. (Exhibit K attached hereto and incorporated herein)

IX

RALPH BILLINGSLEY
Lowndes County Administrator

A. Appointment for Regional Housing Authority

Motion by Supervisor Brooks to appoint Johnny Johnson to the Regional Housing Authority; second by Supervisor Smith. Vote 5-0. (Exhibit L attached hereto and incorporated herein)

B. Permission to Advertise Lowndes County Reserve and Trust RPF

Motion by Supervisor Holliman to authorize request for proposals in reference to the Lowndes County Reserve and Trust Fund; Second Supervisor Brooks. Vote 5-0.

C. Permission to Advertise in New Hope Football Program

Motion by Supervisor Holliman to authorize permission to advertise county resources in the New Hope Football program, not to exceed \$100.00; Second Supervisor Brooks. Vote 5-0.

X
HARRY SANDERS
Board President

A. LED Lights Caledonia Soccer Complex

Motion by Supervisor Sanders to authorize \$25,000.00 to Town of Caledonia Recreation Department for reimbursement for LED lighting; Second by Supervisor Holliman. Vote 5-0.

XI
RECESS
Lowndes County Board Attorney

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

HARRY SANDERS, Board President

ATTEST:

LISA YOUNGER NEESE, Chancery Clerk