

July 15, 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 15<sup>th</sup> 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, Harry Sanders, Board President
- 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 July 1, 2019 Board Minutes

Motion by Supervisor Brigham to approve the July 1, 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 Chief Financial Officer*

A. Claims Docket

Motion to approve and spread the Claims Docket for the period ending July 15, 2019 on the Board Minutes by Supervisor Brooks; Second by Supervisor Holliman. Vote 5-0. (Exhibit C attached hereto and incorporated herein)

B. June 2019 Financials

Motion to spread the June 2019 Financial Statement on the Minutes by Supervisor Smith; Second by Supervisor Holliman. Vote 5-0. (Exhibit D attached hereto and incorporated herein)

**IV**  
**NEIL AUSTIN**  
*Lowndes County Fire Coordinator*

A. Acceptance of District Four Fire Truck

Motion by Supervisor Smith to accept the District Four Volunteer Fire Department truck; Second Supervisor Brooks Vote 5-0.

**V**  
**ROBERT CALVERT**  
*Lowndes County Engineer*

A. Authorize Payment Request for Project ERBR-44(1)

Motion by Supervisor Brooks to authorize payment request for Project ERBR-44(1); Second Supervisor Holliman. Vote 5-0. (Exhibit E attached hereto and incorporated herein)

**VI**  
**RONNIE BURNS**  
*Lowndes County Road Manager*

A. Board Reports

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

B. Personnel

Motion by Supervisor Brooks to approve the hiring of Cole Harrison at the rate of \$14.10 per hour; Second Supervisor Holliman. Vote 5-0. (Exhibit G attached hereto and incorporated herein)

**VII**  
**LISA YOUNGER NEESE**  
*Lowndes County Chancery Clerk*

A. Justice Court Reports

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

B. Sheriff's Report

Motion by Supervisor Smith to spread the Sheriff's Report on the Minutes; Second Supervisor Holliman. Vote 5-0. (Exhibit I attached hereto and incorporated herein)

**VII**  
**RALPH BILLINGLSEY**  
*Lowndes County Administrator*

A. Select Committee to Review Investment Proposals

Motion by Supervisor Smith to appoint Bill Brigham, Ralph Billingsley, Lloyd Price and Leroy Brooks to the committee to review investments proposals; Second by Supervisor Sanders. Vote 5-0.

B. Permission to Advertise County Resources in Junior Auxiliary Ad

Motion by Supervisor Brooks to authorize advertising of county resources in Junior Auxiliary Ad; Second Supervisor Brigham. Vote 5-0.

**IX**  
**HARRY SANDERS**  
*Board President*

A. Resolutions

Motion by Supervisor Sanders to approve a resolution seeking assistance from the Tombigbee River Valley Water Management District concerning drainage issues in and around Stanley Road; Second Supervisor Brooks. Vote 5-0. (Exhibit J attached hereto and incorporated herein)

Motion by Supervisor Sanders to approve a resolution seeking assistance from the Tombigbee River Valley Water Management District concerning drainage issues in and around Hopper Road; Second Supervisor Brooks. Vote 5-0. (Exhibit K attached hereto and incorporated herein)

**X**  
**PROPERTY HEARING**

A. 44 Suggs Road and 95 Suggs Road

Motion by Supervisor Sanders to continue the property hearing regarding 44 Suggs Road and 95 Suggs Road to August 15, 2019 at 9:15 A.M.; Second Supervisor Smith. Vote 5-0.

**XI**  
**RECESS**  
*Lowndes County Board Attorney*

Motion by Supervisor Sanders to recess until July 31, 2019 at 9:00 a.m.; Second by Supervisor Brooks. Vote 5-0.

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HARRY SANDERS, Board President

ATTEST:

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LISA YOUNGER NEESE, Chancery Clerk