

July 16, 2018

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 16<sup>th</sup> day of July, 2018, commencing at 9:00am.

**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
- Tim Hudson, Esq.                 Board Attorney
- Lisa Younger Neese                Chancery Clerk
- Mike Arledge                        Sheriff
- County Staff Members
- Members of News Media
- County Citizens

**ABSENT:**

- Leroy Brooks                        Supervisor, District 5

The following proceedings were had:

**CALL TO ORDER/INVOCATION**

- Call to Order, Supervisor Harry Sanders, Board President
- Presiding, Supervisor Harry Sanders, Board President
- Invocation, Supervisor Jeff Smith
- Pledge of Allegiance, Lisa Younger Neese, Chancery Clerk

**I  
BOARD AGENDA**

**Reference:** Agenda Review

- Motion by Supervisor Smith to adopt agenda as amended
- - Second by Supervisor Sanders
- - - Vote 4-0

(Exhibit A attached hereto and incorporated herein)

**II  
BOARD MINUTES**

Board Minutes for July 2, 2018, presented by Chancery Clerk for Board consideration

- Motion by Supervisor Brigham to approve July 2, 2018 Minutes of Board of Supervisors' Meeting
- - Second by Supervisor Holliman
- - - Vote 4-0

(Exhibit B attached hereto and incorporated herein)

**III**

**1. DR. CHERIE LABAT**

*Superintendent, Columbus Municipal School District*

Superintendent Labat introduced herself to the Board and made a brief presentation. Information only.

**IV  
LLOYD PRICE**

*Lowndes County Chief Financial Officer*

**Reference:** Claims Docket

- Motion to approve and spread the Claims Docket for the period ending July 13, 2018 on the Board Minutes by Supervisor Sanders
- - Second by Supervisor Smith
- - -Vote 4-0

(Exhibit C attached hereto and incorporated herein)

**Reference:** June 2018 Financial Statement

- Motion by Supervisor Holliman to spread the June 2018 Financial Statement on the Board Minutes
- -Second by Supervisor Smith
- - -Vote 4-0

(Exhibit D attach hereto and incorporated herein)

**V**

**GREG ANDREWS**

*Tax Assessor/Collector*

**Reference:** 2018 Tax Rolls

- Motion by Supervisor Smith to spread the 2018 tax rolls on the Minutes
- - Seconded by Supervisor Holliman
- - -Vote 4-0

(Exhibit E attach hereto and incorporated herein)

**Reference:** Interlocal Agreement

- Motion by Supervisor Sanders to approve an amended Interlocal Agreement raising the amount charged by Lowndes County for the assessment and collection of taxes for the city of Columbus.
- - Seconded by Holliman
- - -Vote 4-0

(Exhibit F attach hereto and incorporated herein)

**VI**

**LISA YOUNGER NEESE**

*Board Clerk*

**Reference:** Justice Court Report

- Motion by Supervisor Holliman to spread the Justice Court Report on the Minutes
- - Seconded by Supervisor Brigham
- - -Vote 4-0

(Exhibit G attach hereto and incorporated herein)

**Reference:** Sheriff's Report

- Motion by Supervisor Smith to spread the Sheriff's Report on the Minutes
- - Seconded by Supervisor Holliman
- - - Vote 4-0

(Exhibit H attach hereto and incorporated herein)

**Reference:** Tax Exemption

- Motion by Supervisor Smith to approve the final Resolution granting an ad-valorem tax exemption for AKZO Nobel
- - Seconded by Supervisor Holliman
- - - Vote 4-0

(Exhibit I attach hereto and incorporated herein)

## VII

### SHERIFF MIKE ARLEDGE

**Reference:** Inmate Meal Log

- Motion by Supervisor Brigham to spread the June 2018 Adult Detention Inmates' Meal Log on the Minutes
- - Second by Supervisor Smith
- - - Vote 4-0

(Exhibit J attached hereto and incorporated herein)

**Reference:** MBN Contract

- Motion by Supervisor Holliman to approve a contract between the Sheriff of Lowndes County and the Mississippi Bureau of Narcotics
- - Second by Supervisor Smith
- - - Vote 4-0

(Exhibit K attached hereto and incorporated herein)

## VIII

**BOB CALVERT**  
*County Engineer*

**Reference:** Utility Permit

- Motion by Supervisor Smith to approve a utility permit for Prairie Land Water for West Plymouth Bluff Road.
- - Second by Supervisor Holliman
- - - Vote 4-0

(Exhibit L attached hereto and incorporated herein)

**Reference:** State Aid Bridge Inspection

- Motion by Supervisor Holliman to approve a State Aid Bridge Inspection order for fiscal year 2019
- - Second by Supervisor Smith
- - - Vote 4-0

(Exhibit M attached hereto and incorporated herein)

## IX

**RONNIE BURNS**  
*County Road Manager*

**Reference:** Personnel

- Motion by Supervisor Holliman to approve the transfer of Tyrone Cunningham and a pay rate of \$18.44 per hour and the salary of \$41,000 per year for Chris Heron.
- - Second by Supervisor Smith
- - - Vote 4-0

(Exhibit N attached hereto and incorporated herein)

## X

**RALPH BILLINGSLEY**  
*County Administrator*

**Reference:** Out-of-State Travel

- Motion by Supervisor Sanders to approve out-of-state travel by County personnel to the Tennessee-Tombigbee Waterway Conference in Point Clear, Alabama.

- - Second by Supervisor Brigham
- - - Vote 4-0

**Reference:** Spurline Road Property

- Motion by Supervisor Brigham to set a hearing for July 31, 2018 at 9:30 a.m. concerning the clean-up of property on Spurline Road.
- - Second by Supervisor Holliman
- - - Vote 4-0

**Reference:** Rail Loan Order

- Motion by Supervisor Smith to approve a rail loan order
- - Second by Supervisor Holliman
- - - Vote 4-0

(Exhibit O attached hereto and incorporated herein)

## XI

### SUPERVISOR BILL BRIGHAM

**Reference:** Request for Closed Determination

- Motion by Supervisor Sanders to go into Executive Session to discuss the possible acquisition of real property
- - Second by Supervisor Smith
- - -Vote 4-0

After discussion concerning the acquisition of real property, a motion was made by Supervisor Holliman to adjourn the Executive Session with no action taken.

- Second by Supervisor Sanders
- Vote 4-0

## XII

**Reference:** Acquisition of Real Property

- Motion by Supervisor Sanders to make a formal offer to purchase approximately 89 acres, known as the old Penn Taylor farm for the price of \$10,000 per acre with \$500 being authorized as earnest money.
- - Second by Supervisor Smith
- - - Vote 4-0

**XIII**

**RECESS**

- Motion by Supervisor Sanders to recess the board meeting until July 31<sup>st</sup> at 9:00 a.m.
- - Second by Supervisor Holliman
- - - Vote 4-0

**ADJOURN**

- Motion by Supervisor Sanders to adjourn meeting until September 5, 2017.
- - Second by Supervisor Holliman
- - - Vote 4-0

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HARRY SANDERS, Board  
President

ATTEST:

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LISA YOUNGER NEESE, Chancery Clerk