

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 31st day of July, 2018, commencing at 9:00 a.m.

PRESENT:

- Harry Sanders Supervisor, District 1, Board President
- John Holliman Supervisor, District 3, Board Vice-President
- Leroy Brooks Supervisor, District 5
- 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:

- Bill Brigham Supervisor, District 2

The following proceedings were had:

CALL TO ORDER/INVOCATION

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

**I
BOARD AGENDA**

Reference: Agenda Review

- Motion by Supervisor Brooks to adopt agenda as amended
- - Second by Supervisor Holliman
- - - Vote 4-0

(Exhibit A attached hereto and incorporated herein)

**II
BOARD MINUTES**

Board Minutes for July 16, 2018, presented by Chancery Clerk for Board consideration

- Motion by Supervisor Smith to approve July 16, 2018 Minutes of Board of Supervisors
- - Second by Supervisor Holliman
- - - Vote 4-0

(Exhibit B attached hereto and incorporated herein)

**III
LLOYD PRICE
*Lowndes County Chief Financial Officer***

Reference: Claims Docket

- Motion to approve and spread the Claims Docket for the period ending July 31, 2018 on the Board Minutes by Supervisor Holliman
- - Second by Supervisor Brooks
- - -Vote 4-0

(Exhibit C attached hereto and incorporated herein)

Reference: Surplus Property

- Motion to declare certain property surplus by Supervisor Brooks
- - Second by Supervisor Smith
- - -Vote 4-0

(Exhibit D attached hereto and incorporated herein)

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

Reference: Utilization of Brownfield Grant for Potential Area in Lowndes County

- Presentation concerning the Brownfield Grant
- No action taken

Reference: Approval of Project Alloy Grants and Loan Application:

- Motion by Supervisor Smith to approve all documents related to Project Alloy
- - Second by Supervisor Holliman
- - -Vote 4-0

(Composite Exhibit E attached hereto and incorporated herein)

V
ROBERT CALVERT
County Engineer

Reference: AT&T Utility Permit for Bluecutt Road and Industrial Park Road

- Motion by Supervisor Brooks to approve the AT&T Utility Permit for Bluecutt Road and Industrial Park Road
- - Second by Supervisor Holliman
- - -Vote 4-0

(Exhibit F attached hereto and incorporated herein)

Reference: East Lowndes Water Utility Permit for Lone Oak Road and Lone Oak Church Road

- Motion by Supervisor Brooks to approve the East Lowndes Water Utility Permit for Lone Oak Road and Lone Oak Church Road
- - Second by Supervisor Holliman
- - -Vote 4-0

(Exhibit G attached hereto and incorporated herein)

VI
GREG ANDREWS
Tax Assessor/Collector

Reference: Discussion on City Tax Collection Fees

- No action taken

Reference: Advertise Public Hearing

- Motion by Supervisor Brooks to advertise a Public Hearing on September 15, 2018 at 9:15 a.m.
- - Seconded by Supervisor Holliman
- - -Vote 4-0

(Exhibit H attach hereto and incorporated herein)

Reference: Public Hearing Re Clean-up of 282 Spurline Road

- No one appeared on behalf of the property owner nor was there any citizen input. County Administrator and County Building Inspector presented information for the Board's consideration.
- Motion by Supervisor Brooks to declare the subject property a public health and safety hazard and authorize the abatement of same.
- Seconded by Supervisor Holliman
- Vote 4-0

(Exhibit I attach hereto and incorporated herein)

VII
RONNIE BURNS
Road Manager

Reference: New Hires

- Motion by Supervisor Brooks to approve the hire of Tyreke Prude
- Seconded by Supervisor Holliman
- - -Vote 4-0

(Exhibit J attach hereto and incorporated herein)

- Motion by Supervisor Holliman Brooks to approve the hire of Wayne Houk
- Seconded by Supervisor Brooks
- - -Vote 4-0

(Exhibit K attach hereto and incorporated herein)

Reference: Monthly Reports

- Motion by Supervisor Brooks to spread the Road Department Monthly Report on the Minutes

--Seconded by Supervisor Smith
---Vote 4-0

(Exhibit L attach hereto and incorporated herein)

VIII

ROGER SHORT *County Recreation Manager*

Reference: Approve Lake Lowndes Interlocal Agreement with Mississippi Department of Wildlife, Fisheries and Parks

- Motion by Supervisor Holliman to approve an interlocal agreement with the Department of Wildlife, Fisheries and Parks
- Seconded by Supervisor Books
- - - Vote 4-0

(Exhibit M attached hereto and incorporated herein)

IX

RALPH BILLINGSLEY *County Administrator*

Reference: Announce Golden Triangle Regional Development Link Board Openings

- No action taken

Reference: Approve Out-of-State Travel

- Motion by Supervisor Holliman to approve out-of-state travel by an employee of the District Attorney to a conference in Jacksonville, Florida
- - Second by Supervisor Smith
- - - Vote 4-0

(Exhibit N attached hereto and incorporated herein)

Reference: Approve Family Medical Leave

- A Motion by Supervisor Smith to approve Family Medical Leave for Peg Mordecai retroactive to June 25, 2018
- - Second by Supervisor Brooks
- - - Vote 4-0

(Exhibit O attached hereto and incorporated herein)

Reference: Resolution

-A Motion by Supervisor Brooks Approving a Resolution requesting state revenue be earmarked for local road improvement.

--Seconded by Supervisor Holliman

---Vote 4-0

(Exhibit P attached hereto and incorporated herein)

**X
ADJOURN**

- Motion by Supervisor Brooks to adjourn meeting until August 6, 2018 at 9:00 a.m.

- - Second by Supervisor Sanders

- - - Vote 4-0

HARRY SANDERS, Board
President

ATTEST:

LISA YOUNGER NEESE, Chancery Clerk