

June 17, 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 17th day of June, 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, Harry Sanders, Board President
- 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 Smith. Vote 5-0. (Exhibit A attached hereto and incorporated herein)

II
BOARD MINUTES

A. Approve June 3rd Board Minutes

Motion by Supervisor Brigham to approve the June 3, 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 June 14, 2019 on the Board Minutes by Supervisor Smith; Second by Supervisor Brooks. Vote 5-0. (Exhibit C attached hereto and incorporated herein)

B. May 2019 Financials

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

C. Surplus Property

Motion by Supervisor Brigham to approve the surplus property list; Second by Supervisor Holliman. Vote 5-0. (Exhibit E attached hereto and incorporated herein)

D. Approve Reimbursement for Credit Card Purchase

Motion by Supervisor Smith to approve reimbursement of \$799.98 to Roger Short for purchase of a tent to be owned and used by Lowndes County; Second Supervisor Brooks. Vote 5-0. (Exhibit E-1 attached hereto and incorporated herein)

IV
BILL BRIGHAM
District 2 Supervisor

A. Presentation of Heritage Baseball Resolution

V
JOHN HOLLIMAN
District 3 Supervisor

- A. Presentation of New Hope Baseball Resolution

VI
RODERICK SMITH
Lowndes County Address Coordinator

- A. New (Private) Lowndes County Road – Carroll Lane – District One

Motion by Supervisor Holliman to accept Carroll Lane as a private road for E-911 purposes; Second Supervisor Brooks. Vote 5-0. (Exhibit F attached hereto and incorporated herein)

VII
PAT TUGGLE
Lowndes County Purchase Clerk

- A. Personnel

Motion by Supervisor Brooks to appoint Sarah Barnes Assistant Purchasing Clerk; Second by Holliman. Vote 5-0.

- B. Presentation of a Certificate of Appreciation to Gloria Blunt

VIII
BOB CALVERT
Lowndes County Engineer

- A. Project LSBR-44(15)

Motion by Supervisor Brooks to approve Resolution to request eligible funds for Project LSBR-44(15); Second Supervisor Holliman. Vote 5-0. (Exhibit G attached hereto and incorporated herein)

- B. Horse Park Panels

Motion by Supervisor Holliman to accept the quote of Priefert for Horse Park panels; Second Supervisor Brigham. Vote 5-0. (Exhibit H attached hereto and incorporated herein)

- C. Utility Permit

Motion by Supervisor Holliman to approve a utility permit for AT&T; Second Supervisor Brooks. Vote 5-0. (Exhibit I attached hereto and incorporated herein)

Motion by Supervisor Holliman to approve a utility permit for Caledonia Natural Gas; Second Supervisor Brooks. Vote 5-0. (Exhibit J attached hereto and incorporated herein)

IX
LISA YOUNGER NEESE
Lowndes County Engineer

A. Justice Court Report

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

B. Sheriff's Report

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

X
MIKE ARLEDGE
Lowndes County Sheriff

A. The Adult Detention Inmates' Meal Log for June 2019

Motion by Supervisor Brooks to spread the Adult Detention Inmates' Meal Log for June 2019 on the Minutes; second by Supervisor Holliman. Vote 5-0. (Exhibit M attached hereto and incorporated herein)

XI
HARRY SANDERS
Board President

A. County Prosecutor Appointment

Motion by Supervisor Sanders to appoint Mark Jackson as Youth Court Prosecutor and Tim Hudson as County Prosecutor effective July 1, 2019 to fill the vacancy due to the resignation of the current County Prosecutor. This is an interim appointment with the present salary to be equally divided among the two appointees; Second by Supervisor Holliman. Vote 5-0.

XII

RONNIE BURNS
Lowndes County Road Manager

A. Personnel

Motion by Supervisor Brooks to approve the hiring of Kevin Clinton at a rate of \$16.10 per hour; Second Supervisor Holliman. Vote 5-0 (Exhibit N attached hereto and incorporated herein)

XIII
TIM HUDSON
Lowndes County Board Attorney

A. Citizen Complaint

Motion by Supervisor Brooks to authorize County Attorney to take appropriate action to protect public safety in regards to the Firing Range, including filing law suit; Second Supervisor Smith. Vote 5-0. (Exhibit O attached hereto and incorporated herein)

XIV
ADJOURN
Lowndes County Board Attorney

Motion by Supervisor Sanders to adjourn until July 1, 2019 at 9:00 a.m.; second by Supervisor Brooks. Vote 5-0.

HARRY SANDERS, Board President

ATTEST:

LISA YOUNGER NEESE, Chancery Clerk