

**STATE OF MISSISSIPPI**

**COUNTY OF LOWNDES**

**June 3, 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 3<sup>rd</sup> day of June, 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, 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 May 15<sup>th</sup> Board Minutes

Motion by Supervisor Brigham to approve the May 15, 2019 Minutes of the Board of Supervisors; second by Supervisor Smith. Vote 5-0. (Exhibit B attached hereto and incorporated herein)

**III**  
**SUPERVISOR HARRY SANDERS**  
*Board President*

A. Presentation of 2019 MAS County Employee Scholarships

Annie Beth Billingsley and Chapman Cooper

**IV**  
**SUPERVISOR LEROY BROOKS**  
*District 5*

A. Emergency Service Employees Recognition and Presentation

**V**  
**COMMUNITY RECOVERY COMMITTEE**

A. Letter of Support

Motion by Supervisor Brooks to authorize a letter of support for the Lowndes County Community Recovery Committee; Second by Supervisor Smith. Vote 5-0.

**VI**  
**PUBLIC HEARING**

A. Larry Eugene Poindexter Property at 44 Suggs Road and 95 Suggs Road

Motion by Supervisor Brooks to continue hearing to July 15, 2019 at 9:15 AM in the County Boardroom; Second Supervisor Smith. Vote 5-0.

B. 1462 Henry Wells Road, Caledonia MS

Motion by Supervisor Brooks to continue hearing to July 15, 2019 at 9:15 AM in County Boardroom; Second Supervisor Smith. Vote 5-0.

**VII**  
**JOHN BUCKLEY**  
*Lowndes County Amateur Radio Club Representative*

A. Resolution

Motion by Supervisor Brooks to declare June 22-28, 2019 as Lowndes County Amateur Radio Club Amateur Week; Second by Supervisor Holliman. Vote 5-0. (Exhibit C attached hereto and incorporated herein)

**VII**  
**RONNIE BURNS**  
*Lowndes County Road Manager*

A. Monthly Reports

Motion by Supervisor Brooks to spread the Road Manager's Monthly Reports on the Minutes; Second by Supervisor Smith. Vote 5-0. (Exhibit D attached hereto and incorporated herein)

B. New Employee

Motion by Supervisor Holliman to approve the hiring and the pay rate of \$14.10 per hour for Barbara Kidd; Second by Supervisor Brooks. Vote 5-0. (Exhibit E attached hereto and incorporated herein)

C. Old West Point Road

Motion by Supervisor Brooks to approve the stripping of Old West Point Road; Second Supervisor Holliman. Vote 5-0.

**VIII**  
**BOB CALVERT**  
*Lowndes County Engineer*

A. East Lindsey Ferry Road Project

Motion by Supervisor Brooks to cancel East Lindsey Ferry Road project; Second by Supervisor Holliman. Vote 5-0. (Exhibit F attached hereto and incorporated herein)

B. AT&T

Motion by Supervisor Brooks to approve 2 AT&T utility permits; Second by Supervisor Holliman. Vote 5-0. (Exhibit G attached hereto and incorporated herein)

C. Franklin Telephone

Motion by Supervisor Brooks to approve utility permit for Franklin Telephone for Bush Street, Washing Street and Thompson Street in Artesia, Mississippi; Second Supervisor Brigham. Vote 5-0. (Exhibit H attached hereto and incorporated herein)

D. Horse Park

Motion by Supervisor Brigham to accept quotes for Horse Park panels; Second Supervisor Brooks. Vote 5-0.

**IX**

**LISA YOUNGER NEESE**

*Lowndes County Chancery Clerk*

A. Justice Court Report

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

B. Final Resolutions

Motion by Supervisor Sanders to approve President's signature on Final Tax Resolutions; Second by Supervisor Brigham. Vote 5-0. (Exhibit J attached hereto and incorporated herein)

**X**

**RALPH BILLINGSLEY**

*Lowndes County Administrator*

A. Claims Docket

Motion by Supervisor Brigham to approve and spread the Claims Docket for the period ending May 31, 2019 on the Minutes; second by Supervisor Holliman. Vote 5-0. (Exhibit K attached hereto and incorporated herein)

B. Announce Board opening for the Housing Authority

No action taken.

C. July 4<sup>th</sup> Holiday

Motion by Supervisor Brooks to approve July 4, 2019 and July 5, 2019 as holidays; Second Supervisor Smith. Vote 5-0. (Exhibit L attached hereto and incorporated herein)

**XI**

**GEO CRAWFORD**

A. Calvert Spradling Mississippi Steel Processing  
Motion by Supervisor Brooks to approve the invoice from Calvert Spradling Mississippi Steel Processing; Second Supervisor Holliman. Vote 5-0. (Exhibit M attached hereto and incorporated herein)

**XII**  
**SUPERVISOR HARRY SANDERS**  
*Board President*

A. Hal McClanahan

Motion by Supervisor Brooks to accept the resignation letter of interim County Prosecutor Hal McClanahan; Second Supervisor Brigham. Vote 5-0. (Exhibit N attached hereto and incorporated herein)

B. Willie "Hoot" West

Motion by Supervisor Sanders to approve a Resolution honoring Constable Willie "Hoot" West; Second Supervisor Brooks. Vote 5-0. (Exhibit O attached hereto and incorporated herein)

**XII**  
**SUPERVISOR JOHN HOLLIMAN**  
*District 3*

A. New Hope High School Baseball Team

Motion by Supervisor Holliman to approve a Resolution honoring the New Hope High School Baseball Team; Second by Supervisor Smith. Vote 5-0. (Exhibit P attached hereto and incorporated herein)

B. Heritage Academy Baseball Team

Motion by Supervisor Sanders to approve a Resolution honoring the Heritage Academy Baseball Team; Second Supervisor Brigham. Vote 5-0. (Exhibit Q attached hereto and incorporated herein)

**XIII**  
**SUPERVISOR JEFF SMITH**  
*District 4*

A. Announcement as to dedication of Volunteer Fire Department 4 Fire Truck on June 6, 2019 at 6:00 PM. Information Only.

**XIV**  
**RECESS**

Motion by President Brooks to recess until June 17, 2019 at 9:00 a.m.; Second by Supervisor Hollman. Vote 5-0.

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HARRY SANDERS, Board President

ATTEST:

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LISA YOUNGER NEESE, Chancery Clerk

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HARRY SANDERS, Board President

ATTEST:

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LISA YOUNGER NEESE, Chancery Clerk