

STATE OF MISSISSIPPI
June 4th, 2018

COUNTY OF LOWNDES
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, June 4th, 2018, 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
Marc Miley	Chief Deputy Sheriff
Ralph Billingsley	County Administrator
Lloyd Price	Chief Financial Officer

County Staff Members
Members of News Media
County Citizens

The following proceedings were had:

CALL TO ORDER/INVOCATION

- Call to Order, Marc Miley, Sheriff
- Presiding, Harry Sanders, Board President

- Invocation, Leroy Brooks, Supervisor, District 5
- Pledge of Allegiance, Lisa Younger Neese, Chancery Clerk

I.
ADOPT AGENDA

Reference: Adopt Agenda

- Motion to adopt agenda as amended by Supervisor Brooks.
- - Second by Supervisor Holliman.
- - -Vote 5-0

(Exhibit “A” attached hereto and incorporated herein.)

II.
BOARD MINUTES

Reference: May 15th, 2018 Board Minutes

- Motion to approve May 15th, 2018 board minutes by Supervisor Brigham.
- - Second by Supervisor Smith.
- - -Vote 5-0

(Exhibit “B” attached hereto and incorporated herein.)

III.
LLOYD PRICE
Chief Financial Officer

Reference: County Claims Docket

- Motion to spread on the board minutes the county claims docket for the period ending May 31st, 2018 by Supervisor Holliman.
- - Second by Supervisor Smith.
- - -Vote 5-0

(Exhibit “C” attached hereto and incorporated herein.)

IV.
STEVE EDDS
Butler Snow Attorney

Reference: Resolution of Intent – Bonding Authority Renewal

- Motion to accept the resolution of intent for bonding authority renewal by Supervisor Brooks.
- -Second by Supervisor Smith.
- - -Vote 5-0

(Exhibit “D” attached hereto and incorporated herein.)

V.
BETTY LOGAN
Lowndes County Citizen

Reference: Anderson Grove Head Start Program

- Motion by Supervisor Sanders to accept a resolution in support of the Anderson Grove Head Start Program reopening.
- -Second by Supervisor Brooks.
- - -Vote 5-0

(Exhibit “E” attached hereto and incorporated herein.)

VI.
GREG ANDREWS
Tax Assessor/Collector

A. Reference: One Mill Certification – Department of Revenue

- Motion to approve one mill certification by Supervisor Smith.

- - Second by Supervisor Holliman.
- - -Vote 5-0

(Exhibit “F” attached hereto and incorporated herein.)

B. Reference: Akzo Nobel Exemption

- Motion to approve 10 year tax exemption for 2017 property by Supervisor Sanders.
- - Second by Supervisor Smith.
- - -Vote 5-0

(Exhibit “G” attached hereto and incorporated herein.)

C. Reference: Akzo Nobel Exemption

- Motion to approve 9 year tax exemption for 2016 property by Supervisor Sanders.
- -Second by Supervisor Brooks.
- - -Vote 5-0

(Exhibit “H” attached hereto and incorporated herein.)

VII.
RONNIE BURNS
Road Manager

A. Reference: Personnel

- Motion to approve family medical leave for Danny Parker for up to the 12 weeks allowed by Supervisor Holliman.
- - Second by Supervisor Brooks.
- - - Vote 5-0

(Exhibit “I” attached hereto and incorporated herein.)

B. Reference: Personnel

- Motion to hire Tommie Shields as a Class II equipment operator by Supervisor Brooks.
- - Second by Supervisor Smith.
- - -Vote 5-0

(Exhibit “J” attached hereto and incorporated herein.)

VIII.
ROBERT CALVERT
Engineer

Reference: Charleigh Ford Drive

- Motion to approve the transfer of Charleigh Ford Drive to the State Aid Road System by Supervisor Brooks.
- - Second by Supervisor Smith.
- - -Vote 5-0

(Exhibit “K” attached hereto and incorporated herein.)

IX.
ROGER SHORT
Recreation Manager

Reference: Lake Lowndes Interlocal Agreement

- No Motion, Information Only

(Exhibit “L” attached hereto and incorporated herein.)

X.
RALPH BILLINGSLEY
County Administrator

- A. Reference: Caledonia Request for Recreation Grant
-Motion to commit \$25,000 as reimbursement for capital improvements made by Caledonia Parks and Recreation by Supervisor Sanders.
- - Second by Supervisor Smith.
- - -Vote 5-0

(Exhibit “M” attached hereto and incorporated herein.)

- B. Reference: Insight Publication
-Motion to approve advertisement of county resources in the Insight publication by Supervisor Brooks.
- -Second by Supervisor Holliman.
- - -Vote 5-0

- C. Reference: Introduce New Building Inspection Director
-No Motion, Information Only

XI.
TIM HUDSON
Board Attorney

- Reference: International Paper Deed and Appraisal
-Motion to accept International Paper deed and appraisal by Supervisor Brooks.
- -Second by Supervisor Smith.
- - -Vote 5-0

(Exhibit “N” attached hereto and incorporated herein.)

XII.

ADJOURNMENT

-Motion by Supervisor Brooks to adjourn Board of Supervisor's meeting until Monday, June 18th, 2018 at 9:00 A.M.

- -Second by President Sanders.

- - -Vote 5-0

HARRY SANDERS, President

ATTEST:

LISA YOUNGER NEESE, Clerk