

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 4th of March 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, Ralph Billingsley
- 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 February 15th Board Minutes

Motion by Supervisor Brigham to approve the February 15, 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 CFO

A. County Claims Docket

Motion by Supervisor Brooks to approve and spread the county claims docket for the period ending February 28, 2019 on the Minutes; second by Supervisor Holliman. Vote 5-0. (Exhibit C attached hereto and incorporated herein)

B. Surplus Property

Motion by Supervisor Smith to spread the Surplus Property list on the Minutes; second by Supervisor Brooks. Vote 5-0. (Exhibit D attached hereto and incorporated herein)

IV
ATTORNEY BILL GILLIS

A. Resolution Supporting Lease Term Extension on EMCC Property

Motion by Supervisor Smith to approve a Resolution supporting a lease term extension on EMCC property; second by Supervisor Brooks. Vote 5-0. (Exhibit E attached hereto and incorporated herein)

V
GREG ANDREWS
Lowndes County Tax Assessor/Collector

A. Tags to Destroy

Motion by Supervisor Brooks to authorize the discarding of obsolete car tags; second by Supervisor Holliman. Vote 5-0. (Exhibit F attached hereto and incorporated herein)

B. FMLA for Employee

Motion by Supervisor Brooks to authorize Family Medical Leave for up to 12 weeks for Barbara Skinner; second by Supervisor Smith. Vote 5-0. (Exhibit G attached hereto and incorporated herein)

C. FMLA for Employee

Motion by Supervisor Brooks to authorize Family Medical Leave for up to 12 weeks for Tina Blount; second by Supervisor Smith. Vote 5-0. (Exhibit H attached hereto and incorporated herein)

D. Tax Refund – Deborah Lampkin

Motion by Supervisor Smith to approve a \$348.36 tax refund to Deborah Lampkin due to a double assessment; second by Supervisor Brooks. Vote 5-0. (Exhibit I attached hereto and incorporated herein)

E. Town of Crawford – Settlement Agreement

Motion by Supervisor Brooks to spread a notice of IRS levy concerning the Town of Crawford on the Minutes; second by Supervisor Smith. Vote 5-0. (Exhibit J attached hereto and incorporated herein)

VI

BOB CALVERT

Lowndes County Engineer

A. Present Quotes for Draining Pond on Sportsplex

Motion by Supervisor Brooks to accept the quote of Burns Dirt Construction for drainage of a pond at the Sportsplex property; second by Supervisor Holliman. Vote 5-0. (Exhibit K attached hereto and incorporated herein)

B. Proposal for Professional Environmental Services for Sportsplex

Motion by Supervisor Brooks to accept the quote of Headwaters, Inc. for Environmental Services at the Sportsplex; second by Supervisor Holliman. Vote 5-0. (Exhibit L attached hereto and incorporated herein)

C. MOU for Emergency Road and Bridge Repair Program with MDOT for East Lindsey Ferry Road

Motion by President Sanders to approve a M.O.U. for emergency road and bridge repair on East Lindsey Ferry Road; second by Supervisor Brooks. Vote 5-0. (Exhibit M attached hereto and incorporated herein)

D. Calvert-Spradling Engineers

Motion by Supervisor Brooks to employ Calvert-Spradling Engineers as the East Lindsey Ferry Road Project Engineers; second by Supervisor Smith. Vote 5-0.

E. AT&T Utility Permit on East Lindsey Ferry Road

Motion by Supervisor Smith to approve an AT&T utility permit for East Lindsey Ferry Road Project; second by Supervisor Brooks. Vote 5-0. (Exhibit O attached hereto and incorporated herein)

F. Bridge Closure on Prairie School Road

Motion by Supervisor Brooks to approve the closure of Prairie School Road Bridge; second by Supervisor Smith. Vote 5-0.

G. Tombigbee River Valley Water Management District

Motion by Supervisor Brooks to approve a resolution requesting the assistance of the Tombigbee River Valley Water Management District in repairing the Prairie School Road Bridge; second by Supervisor Smith. Vote 5-0. (Exhibit P attached hereto and incorporated herein)

VIII

RONNIE BURNS

Lowndes County Road Manager

A. Monthly Road Department Reports

Motion by Supervisor Brooks to approve and spread the monthly reports of the Road Department on the Minutes; second by Supervisor Brigham. Vote 5-0. (Exhibit Q attached hereto and incorporated herein)

XI

RALPH BILLINGSLEY

Lowndes County Administrator

A. Approve Installation of Traffic Light at New Hope Fire Station on Stadium Road

Motion by Supervisor Brooks to approve the installation of a traffic light at New Hope V.F.D. and Stadium Road and the purchase of the necessary poles; second by Supervisor Smith. Vote 5-0.

B. Approve the Engagement of Butler Snow for the 2018 Continuing Disclosure Submittal

Motion by Supervisor Brooks to approve the employment of the Butler

Snow law firm to prepare and submit the 2018 required disclosures; second by Supervisor Smith. Vote 5-0. (Exhibit R attached hereto and incorporated)

C. Port Authority Posts

Announce upcoming Board appointment for two Port Authority posts and one Library Board post. Information only.

D. Proclamation

Motion by Supervisor Brooks to spread an Emergency Proclamation on the Minutes; second by Supervisor Holliman. Vote 5-0. (Exhibit S attached hereto and incorporated)

E. Resolution

Motion by Supervisor Smith to spread a Resolution requesting a Governor's declaration of an emergency on the Minutes; second by Supervisor Brooks. Vote 5-0. (Exhibit T attached hereto and incorporated)

IX
TIM HUDSON
Board Attorney

A. Sixteenth Section Leases

Motion by Supervisor Brooks to spread two Sixteenth Section leases on the Minutes; second by Supervisor Smith. Vote 5-0. (Exhibit U attached hereto and incorporated)

X
JOHN HOLLIMAN
Supervisor

A. Petition to Abandon Old Yorkville Road South

Motion by Supervisor Holliman to begin the process of abandoning a portion of Old Yorkville Road South with a public hearing on the matter being set for April 30, 2019 at 9:15 A.M. in the Board Room of the Lowndes County Board of Supervisors; second by Supervisor Smith.

Vote 5-0.

XI
HARRY SANDERS
President

A. Tombigbee River Valley Water Management District Resolution

Motion by President Sanders to approve a Resolution requesting the assistance of the Tombigbee River Valley Water Management District in resolving drainage issues at 4050 North Wolf Road, Caledonia, MS; second by Supervisor Brooks. Vote 5-0. (Exhibit V attached hereto and incorporated)

B. Heritage

Motion by Supervisor Sanders to approve a Resolution honoring the Heritage Basketball program; second by Supervisor Brooks. Vote 5-0. (Exhibit W attached hereto and incorporated)

**XII
RECESS**

Motion by President Sanders to recess until March 15, 2019; second by Supervisor Brooks. Vote 5-0.

HARRY SANDERS, Board President

ATTEST:

LISA YOUNGER NEESE, Chancery Clerk