

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 15th day of May, 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, President Harry Sanders
- II. Presiding, Harry Sanders, Board President
- III. Invocation, Roger Short
- IV. Pledge of Allegiance

**I
BOARD AGENDA**

A. Agenda Review

Motion by Supervisor Brooks to adopt Agenda as amended; Second by Supervisor Holliman. Vote 5-0. (Exhibit A attached hereto and incorporated herein)

II
BOARD MINUTES

A. Approve May 6th Board Minutes

Motion by Supervisor Brooks to approve the May 6, 2019 Minutes of the Board of Supervisors; second by Supervisor Brigham. 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 May 15, 2019 on the Board Minutes by Supervisor Brooks; Second by Supervisor Holliman. Vote 5-0. (Exhibit C attached hereto and incorporated herein)

B. April 2019 Financials

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

IV
STANLEY SPRADLING
Lowndes County Engineer

Motion by Supervisor Smith to accept the Wastewater System Improvement bid by DNA Underground, LLC of \$437,602.00; Second by Supervisor Brooks. Vote 5-0. (Exhibit E attached hereto and incorporated herein)

V
STEPHANIE TAYLOR
Community Counsel Representative

A. Annual Update

Motion by Supervisor Brooks to issue a proclamation recognizing May as Mental Health Awareness Month; Second by Supervisor Smith. Vote 5-0. (Exhibit F attached hereto and incorporated herein)

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

A. Approve Advertisement Bids for MSP Coil Yard (DIP Grant Funding)

Motion by Supervisor Brooks to approve advertisement for bids for MSP Coil Yard (DIP Grant Funding); Second by Supervisor Holliman. Vote 5-0. (Exhibit G attached hereto and incorporated herein)

VII
ROBERT CALVERT
Lowndes County Engineer

A. Canal Bridge Right-of-Way

Motion by Supervisor Brigham to acquire Canal Bridge Right-of-Way for the sum of \$10,053.75, contingent on an appraisal authorized by the Board of Supervisors supporting the purchase price; Second by Supervisor Brooks. Vote 5-0. (Exhibit H attached hereto and incorporated herein)

B. Program for Project LSBP-44(16) Duncan Road

Motion by Supervisor Brigham to approve Duncan Road Project LSBP-44(16); Second by Supervisor Brooks. Vote 5-0. (Exhibit I attached hereto and incorporated herein)

VIII
RONNIE BURNS
Lowndes County Road Manager

A. Summer Work Program

Motion by Supervisor Brooks to approve 12 summer jobs at \$10.00 per hour beginning May 20, 2019 until August 8, 2019; Second by Supervisor Holliman. Vote 5-0. (Exhibit J attached hereto and incorporated herein)

B. Private Roads

Motion by Supervisor Brooks to accept Cobblestone Drive, Sandstone Circle, Walden Drive and Rosecrest Lane as public roads upon delivery of a valid deed; Second by Supervisor Smith. Vote 5-0. (Exhibit K attached hereto and incorporated herein)

IX
LISA YOUNGER NEESE
Lowndes County Chancery Clerk

A. Sheriff's Report

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

B. Sixteenth Section Land Lease, Darren and Diane Hall

Motion by Supervisor Brooks to approve the Sixteenth Section Land Leases; Second by Supervisor Holliman. Vote 5-0. (Exhibit M attached hereto and incorporated herein)

X

MIKE ARLEDGE
Lowndes County Sheriff

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

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

XI

RALPH BILLINGSLEY
Lowndes County Administrator

A. Charleigh Ford Drive Funding MOU

Motion by Supervisor Brooks to approve a MOU concerning funding for Charleigh Ford Drive; Second by Supervisor Holliman. Vote 5-0. (Exhibit O attached hereto and incorporated herein)

B. Approve Match on Airport Grant

Motion by Supervisor Smith to approve a \$3,289.00 match for Airport Grant; Second by Supervisor Holliman. Vote 5-0. (Exhibit P attached hereto and incorporated herein)

C. Columbus-Lowndes Airport MOU

Motion by Supervisor Smith to approve a MOU for payment to Milbourn and Associates for airport consulting; Second by Supervisor Brigham. Vote 5-0. (Exhibit Q attached hereto and incorporated herein)

XII

SUPERVISOR JOHN HOLLIMAN

A. Molly Lane

Motion by Supervisor Holliman to correct drainage issues on Molly Lane based on findings the drainage is damaging a County road; Second by President Sanders. Vote 5-0. (Exhibit R attached hereto and incorporated herein)

XII
SUPERVISOR JEFF SMITH

A. Resolution

Motion by Supervisor Smith to amend a Resolution to add use of PLN Funds on Applewood Drive Project; Second by Supervisor Brooks. Vote 5-0. (Exhibit S attached hereto and incorporated herein)

XIII
ADJOURN

Motion by President Sanders to adjourn until June 3, 2019 at 9:00 a.m.; Second by Supervisor Brooks. Vote 5-0.

HARRY SANDERS, Board President

ATTEST:

LISA YOUNGER NEESE, Chancery Clerk

HARRY SANDERS, Board President

ATTEST:

LISA YOUNGER NEESE, Chancery Clerk