

STATE OF MISSISSIPPI  
May 15<sup>th</sup>, 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, May 15<sup>th</sup>, 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, Harry Sanders, Board President

- Presiding, Harry Sanders, Board President
- Invocation, John Holliman, Supervisor, District 3
- 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 7<sup>th</sup>, 2018 Board Minutes

- Motion to approve May 7<sup>th</sup>, 2018 board minutes by Supervisor Brigham.
- - Second by Supervisor Holliman.
- - -Vote 5-0

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

**III.**  
**STEPHANIE TAYLOR AND KEENYN WALD**  
**Community Counseling Representatives**

Reference: Information only

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

**IV.**  
**LLOYD PRICE**  
**Chief Financial Officer**

A. Reference: County Claims Docket

- Motion to spread on the board minutes the county claims docket for the period ending May 15<sup>th</sup>, 2018 by Supervisors Brooks.
- -Second by Supervisor Brigham.
- - -Vote 5-0

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

B. Reference: April 2018 Financials

- Motion to spread on the board minutes the April 2018 Financials by Supervisor Holliman.
- - Second by Supervisor Brooks.
- - - Vote 5-0

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

C. Reference: Surplus Property

- Motion to spread on the board minutes surplus property by Supervisor Smith.
- - Second by Supervisor Brigham.
- - -Vote 5-0

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

**V.**  
**GEORGE CRAWFORD**  
**Project Analyst**

A. Reference: Advertisement for Engineering Proposals for “Project Alloy”

- Motion to authorize advertisement for an engineer for “Project Alloy” by Supervisor Brooks.
- -Second by Supervisor Holliman.
- - -Vote 5-0

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

B. Reference: Rail Loan Advertisements

- Motion to authorize advertisement for rail loan by Supervisor Smith.
- - Second by Supervisor Brigham.
- - -Vote 5-0

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

C. Reference: Permission to start environmental requirements

- Motion to approve the start of environmental requirements by Supervisor Brooks.
- -Second by Supervisor Holliman.
- - -Vote 5-0

**VI.**  
**RONNIE BURNS**  
**Road Manager**

A. Reference: Personnel

- Motion to hire Brent Williamson as a Class I Crew Member by Supervisor Brooks.
- -Second by Supervisor Holliman.
- - -Vote 5-0

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

**B. Reference: Monthly Reports**

- Motion to spread on the minutes the monthly reports for April 2018 and the work schedule for May 2018 by Supervisor Brigham.
- - Second by Supervisor Brooks.
- - -Vote 5-0

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

**C. Reference: Tree Removal – Crawford**

- Motion to authorize tree removal based on the finding of it being a safety hazard to the road and park by Supervisor Brooks.
- - Second by Supervisor Smith.
- - -Vote 5-0

**VII.**  
**LISA YOUNGER NEESE**  
**Chancery Clerk**

**A. Reference: Justice Court Report**

- Motion to approve and spread on the board minutes the Justice Court report with the civil amount being \$28,976.99 and the criminal amount being \$70,190.46 by Supervisor Holliman.
- -Second by Supervisor Brooks.
- - -Vote 5-0

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

**B. Reference: Sheriff’s Report**

- Motion to approve and spread on the board minutes the Sheriff Departments' report with the total amount of collection being \$8,627.92 by Supervisor Brooks.
- -Second by Supervisor Holliman.
- - -Vote 5-0

(Exhibit "L" attached hereto and incorporated herein.)

**VIII.**  
**MIKE ARLEDGE**  
**Sheriff**

C. Reference: Meal Log

- Motion to approve and spread on the board minutes the Adult Detention Inmates' meal log for April 2018 by Supervisor Holliman.
- -Second by Supervisor Brigham.
- - -Vote 5-0

(Exhibit "M" attached hereto and incorporated herein.)

**IX.**  
**RALPH BILLINGSLEY**  
**County Administrator**

A. Reference: Announce Golden Triangle Regional Airport Authority Board opening.

- Announce only, No motion

B. Reference: Approval to advertise for Replacement of Cameras and Control Panel Systems at ADC

-Motion to authorize advertisement for replacement of cameras and control panel systems at the Adult Detention Center by Supervisor Sanders.

- -Second by Supervisor Brooks.

- - -Vote 5-0

C. Reference: Approval to execute contract for Actuarial Services for Post-Retirement Benefit Audit

-Motion to approve contract for actuarial services for post-retirement benefit by Supervisor Smith.

- -Second by Supervisor Brooks.

- - -Vote 5-0

D. Reference: Personnel Matter

-Motion to hire Larry Collums as the building inspector by Supervisor Holliman.

- -Second by Supervisor Brigham.

- - -Vote 5-0

**X.**  
**ADJOURNMENT**

-Motion by President Sanders to adjourn Board of Supervisor's meeting until Monday, June 4<sup>th</sup>, 2018 at 9:00 A.M.

- -Second by Supervisor Brooks.

- - -Vote 5-0

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HARRY SANDERS, President

ATTEST:

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LISA YOUNGER NEESE, Clerk