

**STATE OF MISSISSIPPI**

**COUNTY OF LOWNDES**

**May 6, 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 6<sup>th</sup> 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, Sheriff Mike Arledge
- II. Presiding, Harry Sanders, Board President
- III. Invocation, Bill Brigham, Supervisor, District 2
- IV. Pledge of Allegiance

**I**

**BID OPENING**

**Wastewater System Improvements**

Motion by Supervisor Sanders to take bids under advisement; Second by Supervisor Smith. Vote 5-0.

**II**

**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)

**III  
BOARD MINUTES**

A. Approve April 30<sup>th</sup> Board Minutes

Motion by Supervisor Brigham to approve the April 30, 2019 Minutes of the Board of Supervisors; second by Supervisor Holliman. Vote 5-0. (Exhibit B attached hereto and incorporated herein)

**IV  
RALPH BILLINGSLEY  
*Lowndes County Administrator***

A. MASIT Trustee Ballot

Motion by Supervisor Brooks to approve the ballot attached as Exhibit "C"; Second by Supervisor Holliman. Vote 5-0. (Exhibit C attached hereto and incorporated herein)

**IV  
SUPERVISOR LEROY BROOKS**

Motion by Supervisor Brooks to designate Caledonia, Artesia and Crawford as festivals to receive a funding of a total of \$30,000.00 from the Columbus Visitors Bureau; Second by Supervisor Smith. Vote 5-0.)

**V  
RECESS**

Motion by Supervisor Sanders to recess until May 15, 2019 at 9:00 a.m.; second by Supervisor Brooks. Vote 5-0.

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HARRY SANDERS, Board President

ATTEST:

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LISA YOUNGER NEESE, Chancery Clerk

