

STATE OF MISSISSIPPI
May 7th, 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 7th, 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, Ralph Billingsley, County Administrator
- 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 Smith.
- - -Vote 5-0

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

II. BOARD MINUTES

Reference: April 30th, 2018 Board Minutes

- Motion to approve April 30th, 2018 board minutes by Supervisor Brigham.
- - Second by Supervisor Holliman.
- - -Vote 5-0

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

III. RALPH BILLINGSLEY County Administrator

A. Reference: Approval of letter supporting CCS Application for Crisis Stabilization Unit

- Motion to approve the letter of support for a grant for the Crisis Stabilization Unit by Supervisor Brooks.
- - Second by Supervisor Holliman.
- - -Vote 5-0

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

B. Reference: Approve Memorial Day Holiday

-Motion to accept Memorial Day as a county holiday by
Supervisor Brooks.

- - Second by Supervisor Brigham.

- - -Vote 5-0

IV.

ROGER SHORT
Recreation Manager

Reference: Resolution – The Crew 18u Soccer Team

-Presentation Only, No Motion

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

V.

HARRY SANDERS
Board President, Supervisor District 1

Reference: Resolution for Caledonia Golf Team

-Motion to accept resolution commemorating the Caledonia High
School golf team for their recent victories by Supervisor Sanders.

- -Second by Supervisor Smith.

- - -Vote 5-0

VI.

GEORGE CRAWFORD
Project Analyst

A. Reference: Adopt minutes from April 30th, 2018 CDBG initial public hearing

- Motion to adopt minutes from the April 30th, 2018 CDBG initial public hearing and spread them on the board minutes by Supervisor Brooks.
- -Second by Supervisor Sanders.
- - -Vote 5-0

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

B. Reference: CDBG Application – No action taken

- Motion to spread on the board minutes that no action was taken concerning the CDBG Application by Supervisor Holliman.
- -Second by Supervisor Brooks.
- - -Vote 5-0

V. ADJOURNMENT

- Motion by President Sanders to adjourn Board of Supervisor’s meeting until Tuesday, May 15th, 2018 at 9:00 A.M.
- -Second by Supervisor Brooks.
- - -Vote 5-0

HARRY SANDERS, President

ATTEST:

LISA YOUNGER NEESE, Clerk