

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, Thursday, the 15th of November, 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 |
| 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, Supervisor Bill Brigham
- 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 November 5th Board Minutes

Motion by Supervisor Brigham to approve the November 5, 2018 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. Claims Docket

Motion to approve and spread the Claims Docket for the period ending November 15, 2018 on the Board Minutes by Supervisor Brooks; second by Supervisor Holliman. Vote 5-0. (Exhibit C attached hereto and incorporated herein)

B. October 2018 Financials

Motion by Supervisor Brigham to approve and spread the October 2018 Financials on the Board Minutes; Second by Supervisor Holliman. Vote 5-0. (Exhibit D attached hereto and incorporated herein)

C. Approval to open Bank Account

Motion by Supervisor Holliman to authorize the opening of a bank account at Trustmark Bank for a Park and Recreation Account; Second by Supervisor Brigham. Vote 5-0.

IV
DAVID KENNARD
TOMBIGEE RIVER VALLEY WATER MANAGEMENT DISTRICT
Executive Director

A. General Update - Information only

V
JOE MAX HIGGINS
Golden Triangle Development LINK CEO

A. Mississippi Steel Processing - Information only

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

A. Approve Environmental letter to MDA for SDI ARC Project

Motion by Supervisor Smith to approve and spread the environmental letter to Mississippi Development Authority for SDI ARC Project; second by Supervisor Holliman. Vote 5-0. (Exhibit E attached hereto and incorporated herein)

B. Approval of DIP Resolution for MSP Coil Yard Addition

Motion by Supervisor Brooks to approve a DIP Grant Resolution for the Mississippi Steel Processing Coil Yard addition; second by Supervisor Holliman. Vote 5-0. (Exhibit F attached hereto and incorporated herein)

C. DIP Grant Contribution

Motion by Supervisor Brooks to approve a Resolution authorizing a \$30,000 match to the above mentioned Grant; second by Supervisor Smith. Vote 5-0. (Exhibit G attached hereto and incorporated herein)

D. Remove Rail Loan item from Agenda

E. Memorandum of Agreement for DIP Grant - Mississippi Steel Processing

Motion by Supervisor Brooks to approve a Memorandum of Agreement for DIP Grant; second by Supervisor Holliman. Vote 5-0. (Exhibit H attached hereto and incorporated herein)

VII
RONNIE BURNS
Lowndes County Road Manager

A. Promotion

Motion by Supervisor Holliman to approve the promotion of Karen Foster; second by Supervisor Brooks. Vote 5-0. (Exhibit I attached hereto and incorporated herein)

B. Family Medical Leave

Motion by Supervisor Holliman to approve family medical leave for Roger Poteet; second by Supervisor Brooks. Vote 5-0. (Exhibit J attached hereto and incorporated herein)

VIII
ROBERT CALVERT
Lowndes County Engineer

A. Charleigh Ford Drive/TVA Funding

Motion by Supervisor Sanders to authorize the county engineer to begin the process to obtain TVA funding for Charleigh Ford Drive; second by Supervisor Smith. Vote 5-0.

IX
GREG ANDREWS
Lowndes County Tax Assessor/Collector

A. Insolvents (Personal Property and Mobile Homes)

Motion by Supervisor Brooks to spread the insolvent personal property and mobile home list on the minutes; second by Supervisor Holliman. Vote 5-0. (Exhibit K attached hereto and incorporated herein)

X
LISA NEESE
Lowndes County Chancery Clerk

A. Justice Court Report

Motion by Supervisor Brooks to spread the Justice Court Report on the Minutes; Second by Supervisor Smith. Vote 5-0. (Exhibit L attached hereto and incorporated herein)

B. Sheriff's Report

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

C. Sixteenth Section Land Lease

Motion by Supervisor Brooks to approve a Sixteenth Section Land Lease to Michael Stapp; second by Supervisor Smith. Vote 5-0. (Exhibit N attached hereto and incorporated herein)

XI
SHERIFF MIKE ARLEDGE

A. Adult Detention Inmates' Meal Log for October 2018

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

B. Retirement

Motion by Supervisor Smith to authorize the purchase of a service weapon by retired deputy, Robbie Robertson, for ten dollars (\$10.00); second by Supervisor Holliman. Vote 5-0. (Exhibit P attached hereto and incorporated herein)

XII
RALPH BILLINGSLEY
Lowndes County Administrator

A. Announce Board Openings

- 1) Golden Triangle Regional Solid Waste Authority - Information only
- 2) Jury Commissioner -Information only

B. Award Tax Anticipation Note

Motion by Supervisor Holliman to approve a resolution authorizing execution of a tax anticipation note with Trustmark Bank and further authorize Supervisor Holliman to execute said note; second by Supervisor Smith. Vote 5-0. (Exhibit Q attached hereto and incorporated herein)

C. Award Horse Park Note

Motion by Supervisor Brooks to approve a resolution authorizing execution of a note for Horse Park funding with Trustmark Bank and further authorize Supervisor Brooks to execute said note; second by Supervisor Brigham. Vote 5-0. (Exhibit R attached hereto and incorporated herein)

D. Approval for Reimbursement

Motion by Supervisor Brooks to authorize reimbursement in the amount of \$553.19 to Roger Short for credit card equipment purchased for the benefit of the county; second by Supervisor Holliman. Vote 5-0. (Exhibit S attached hereto and incorporated herein)

**XIII
ADJOURN**

Motion by President Sanders to adjourn; second by Supervisor Brooks. Vote 5-0.

HARRY SANDERS, Board President

ATTEST:

LISA YOUNGER NEESE, Chancery Clerk