

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 5th 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, Chief Deputy Sheriff Mark Miley
- 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 October 31st Board Minutes

Motion by Supervisor Brigham to approve the October 31, 2018 Minutes of the Board of Supervisors; second by Supervisor Smith. Vote 5-0. (Exhibit B attached hereto and incorporated herein)

III
RONNIE BURNS
Lowndes County Road Manager

A. Personnel

Motion by Supervisor Brooks to approve 30-day leave of absence without pay for Brent Williamson; second by Supervisor Holliman. Vote 5-0. (Exhibit C attached hereto and incorporated herein)

IV
BOB CALVERT
Lowndes County Engineer

A. Report on emergency road and bridge replacement funds (information only)

V
RALPH BILLINGSLEY
Lowndes County Administrator

A. Cable One Business Fibers Services Agreement

Motion by Supervisor Sanders to authorize proposals for fiber services; second by Supervisor Brigham. Vote 5-0.

B. Permission to Advertise for Bids on New Phone System

Motion by Supervisor Brooks to authorize permission for bids for new phone services; second by Supervisor Holliman. Vote 5-0.

X
ADJOURN

Motion by President Sanders to recess; second by Supervisor Holliman. Vote 5-0.

HARRY SANDERS, Board President

ATTEST:

LISA YOUNGER NEESE, Chancery Clerk