

**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 1<sup>st</sup> of October, 2018, commencing at 9:00 a.m.

**PRESENT:**

- Harry Sanders                      Supervisor, District 1, Board President
- Leroy Brooks                      Supervisor, District 5
- Bill Brigham                      Supervisor, District 2
- John Holliman                      Supervisor, District 3, Board Vice-President
- Jeff Smith                      Supervisor, District 4
- Tim Hudson, Esq.                      Board Attorney
- Lisa Younger Neese                      Chancery Clerk
- Mike Arledge                      Sheriff
- 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, John Holliman, Supervisor
- IV. Pledge of Allegiance

**I**  
**BOARD AGENDA**

**Reference:** Agenda Review

- A. Motion by Supervisor Brooks to adopt Agenda as amended
- B. Second by Supervisor Holliman
- C. Vote 5-0

(Exhibit A attached hereto and incorporated herein)

**II**  
**BOARD MINUTES**

Board Minutes for September 28, 2018, presented by Chancery Clerk for Board consideration

- A. Motion by Supervisor Brigham to approve September 28, 2018 Minutes of Board of Supervisors
- B. Second by Supervisor Smith
- C. Vote 5-0

(Exhibit B attached hereto and incorporated herein)

**III**  
**RONNIE BURNS**  
*Lowndes County Road Manager*

**Reference:** Personnel

- A. Motion to approve the hiring of Brandon Bushee by Supervisor Holliman
- B. Second by Supervisor Brooks
- C. Vote 5-0

(Exhibit C attached hereto and incorporated herein)

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

**Reference:** Set Hospital Trust Fund Meeting

- A. Motion by Supervisor Brooks to set the Hospital Trust Meeting for October 31, 2018 at 9:30 a.m.
- B. Second by Supervisor Holliman
- C. Vote 5-0

**Reference:** Approve Columbus-Lowndes Primary Care Clinic Amended Agreement

- A. Motion by Supervisor Jeff Smith to approve an amendment to the Columbus-Lowndes Primary Care Clinic agreement
- B. Second by Supervisor Brooks
- C. Vote 5-0

(Exhibit D attached hereto and incorporated herein)

**Reference:** Approve Resolution Requesting Valuation Date

- A. Motion by Supervisor Smith to approve a resolution requesting an amendment to the existing statute changing the valuation date for the Hospital Trust Fund
- B. Second by Supervisor Brooks
- C. Vote 5-0

(Exhibit E attached hereto and incorporated herein)

**Reference:** State Mutual Aid Compact Agreement

- A. Motion by Supervisor Smith to approve the State Mutual Aid Compact Agreement
- B. Second by Supervisor Holliman
- C. Vote 5-0

(Exhibit F attached hereto and incorporated herein)

**V**  
**SHERIFF MIKE ARLEDGE**

**Reference:** Donation

- A. Motion by Supervisor Holliman to allow acceptance of a \$185 donation by the Pilot Club to the Sheriff's Department for the K-9 Unit
- B. Second by Supervisor Brooks
- C. Vote 5-0

**VI**  
**BOARD PRESIDENT HARRY SANDERS**

**Reference:** Discuss Process for Lowndes County Prosecutor Appointment

No action taken

**VII  
RECESS**

- A. Motion by President Sanders to recess until Monday, October 15, 2018 at 9:00 a.m.
- B. Second by Supervisor Brooks
- C. Vote 5-0

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HARRY SANDERS, Board President

ATTEST:

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LISA YOUNGER NEESE, Chancery Clerk