

**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 1st Board Minutes

Motion by Supervisor Brigham to approve October 1, 2018 Minutes of Board of Supervisors; second by Supervisor Smith. Vote 5-0. (Exhibit B attached hereto and incorporated herein)

**III
LLOYD PRICE
*Lowndes County Chief Financial Officer***

A. Claims Docket

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

B. September 2018 Financials

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

C. Approve Year End 2018 Inventory Reports

Motion by Supervisor Holliman to approve the September 2018 Financials; Second by Supervisor Smith. Vote 5-0. (Exhibit E attached hereto and incorporated herein)

D. Surplus Property

Motion by Supervisor Brooks to declare certain items surplus property and authorize the Board President to execute necessary documents. Second by

Supervisor Holliman. Vote 5-0. (Exhibit F attached hereto and incorporated herein)

IV
ROBERT CALVERT
Lowndes County Engineer

A. Update on FAA Clearance for Sportsplex

Motion by Supervisor Brigham to proceed with the purchase of the Sportsplex property under the terms of the proposed contract. Financials; Second by Supervisor Sanders. Vote 5-0. (Exhibit G attached hereto and incorporated herein)

Motion by Supervisor Smith to conduct public hearings concerning the use of the purchased property for a Sportsplex and direct Roger Short to set up these meetings; Second by Supervisor Brooks. Vote 5-0.

B. Road and Bridge Projects

Motion by Supervisor Holliman to authorize the county engineer to develop proposals for projects to submit to the Emergency Road and Bridge Repair Fund Program; Second by Supervisor Smith. Vote 5-0.

V
GEORGE CRAWFORD, PROJECT ANALYST
Golden Triangle Planning and Development District, Inc.

A. ARC Grant for SDI Project

Motion by Supervisor Sanders to publish notice of no significant impact and release of funds contingent upon a favorable response from the FAA; Second by Supervisor Brooks. Vote 5-0.

VI
LISA Y. 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 Holliman. Vote 5-0. (Exhibit H attached hereto and incorporated herein)

B. Sheriff's Report

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

VII
SHERIFF MIKE ARLEDGE

A. Adult Detention Inmates' Meal Log for September 2018

Motion by Supervisor Holliman to approve and spread the Meal Log for September 2018 on the minutes; Second by Supervisor Brooks. Vote 5-0. (Exhibit J attached hereto and incorporated herein)

VIII
RALPH BILLINGSLEY
Lowndes County Administrator

A. Family Medical Leave Request

Motion by Supervisor Brooks to approve family medical leave act for Justice Court employee; Second by Supervisor Brigham. Vote 5-0. (Exhibit K attached hereto and incorporated herein)

B. Tax Anticipation Note Resolution

Motion by Supervisor Smith to approve a resolution authorizing a tax anticipation loan in the amount not to exceed \$2.5 million; Second by Supervisor Brooks. Vote 5-0. (Exhibit L attached hereto and incorporated herein)

C. Approve Contract for FY 2018 and 2019 Audits

Motion by Supervisor Smith to approve the contract for the auditing and accounting services by T.E. Lott and Co.; Second by Supervisor Holliman. Vote 5-0. (Exhibit M attached hereto and incorporated herein)

D. County Prosecutor Appointment Process

Motion by Supervisor Brooks to direct the Chancery Clerk to post a notice concerning the interim appointment of the County Prosecutor with said notice of interest to be delivered to the Board of Supervisors no later than November 30, 2018; Second by Supervisor Smith. Vote 5-0.

**IX
RECESS**

Motion by Supervisor Brooks to recess until October 31, 2018 at 9:00 a.m;
Second by President Sanders. Vote 5-0

HARRY SANDERS, Board President

ATTEST:

LISA YOUNGER NEESE, Chancery Clerk