

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, Wednesday, the 31st of October, 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
- 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, President Harry Sanders
- II. Presiding, Harry Sanders, Board President
- III. Invocation, Bill Brigham, Supervisor
- 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 15th Board Minutes

Motion by Supervisor Brigham to approve the October 15, 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 31, 2018 on the Board Minutes by Supervisor Brooks; second by Supervisor Smith. Vote 5-0. (Exhibit C attached hereto and incorporated herein)

B. Final Amended Budget

Motion by Supervisor Holliman to approve the final amended budget for 2018; second by Supervisor Brigham. Vote 5-0. (Exhibit D attached hereto and incorporated herein)

C. Declare Item Surplus

Motion by Supervisor Smith to declare certain items surplus property; second by Supervisor Holliman. Vote 5-0. (Exhibit E attached hereto and incorporated herein)

D. Stenographer Machines Surplus

Motion by Supervisor Brooks to declare two stenographer machines surplus and based on finding the machines are valued at less than \$1,000 and pursuant to Section 17-25-25(3), authorize the sale of said machines at

a private sale; second by Supervisor Holliman. Vote 5-0. (Exhibit F attached hereto and incorporated herein)

IV

RONNIE BURNS

Lowndes County Road Manager

A. Personnel

Motion by Supervisor Brooks to approve the hiring of Darius Farmer and Kendrick Bowen; second by Supervisor Holliman. Vote 5-0. (Exhibit G attached hereto and incorporated herein)

B. Monthly Reports

Motion by Supervisor Brooks to spread on the minutes the monthly Road Department reports on the minutes; second by Supervisor Brigham. Vote 5-0. (Exhibit H attached hereto and incorporated herein)

V

GEORGE CRAWFORD, PROJECT ANALYST

Golden Triangle Planning and Development District, Inc.

A. ARC Grant for SDI Project

Motion by Supervisor Brooks to spread on the minutes the notice of finding of no significant impact on a pending SDI Project; second by Supervisor Smith. Vote 5-0. (Exhibit I attached hereto and incorporated herein)

VI

Supervisor Leroy Brooks

A. Public Hearing

Motion by Supervisor Brooks to cancel the hearing on property located at 295 Belle Circle, Columbus, Mississippi; second by Supervisor Holliman. Vote 5-0.

NEAL AUSTIN

Lowndes County Fire Coordinator

A. District 4 Fire Truck Purchase

Motion by Supervisor Smith to approve the specifications for a District 4 Volunteer Fire Department truck; second by Supervisor Brooks. Vote 5-0.

(Exhibit J attached hereto and incorporated herein)

VII
RALPH BILLINGSLEY
Lowndes County Administrator

A. Approve City/County Interlocal Agreement-JAG Grant

Motion by Supervisor Brooks to approve the City/County Interlocal Agreement concerning a JAG Grant; second by Supervisor Smith. Vote 5-0. (Exhibit K attached hereto and incorporated herein)

B. Approval for Courthouse Renovation Project

Motion by Supervisor Smith to approve the Courthouse Renovation Project; second by Supervisor Brigham. Vote 5-0.

C. Approve Resolution Horse Park Project

Motion by Supervisor Brigham to approve a Resolution related to the Horse Park Project; second by Supervisor Brooks. Vote 5-0. (Exhibit L attached hereto and incorporated herein)

D. Sportsplex Property Purchase

Motion by Supervisor Holliman to approve the execution of a contract to purchase real property to be used as a Sportsplex; second by Supervisor Brigham. Vote 5-0. (Exhibit M attached hereto and incorporated herein)

E. Approve Upcoming Holiday Schedule

Motion by Supervisor Brooks to approve the holiday schedule contained in Exhibit N and incorporated herein; second by Supervisor Smith. (Exhibit N attached hereto and incorporated herein)

F. Spread certification by Department of Revenue collection of 1 mill levy
Motion by Supervisor Brooks to spread the Department of Revenue certification of the collection of a 1 mill levy on the minutes; second by Supervisor Holliman. (Exhibit O attached hereto and incorporated herein)

VIII
Supervisor John Holliman

A. Authorize Attorney General Opinion

Motion by Supervisor Brooks to request an Attorney General's Opinion

concerning the status of Old Yorkville Road South; second by Supervisor Holliman. Vote 5-0.

IX

Supervisor Leroy Brooks

A. Approve donation

Motion by Supervisor Brooks to approve a donation to the LINK of an amount not to exceed \$2,500 for a Martin Luther King celebration; second by Supervisor Smith. Vote 5-0.

X

ADJOURN

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

HARRY SANDERS, Board President

ATTEST:

LISA YOUNGER NEESE, Chancery Clerk