

**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, Friday, the 14<sup>th</sup> day of September, 2018, commencing at 9:00 a.m.

**PRESENT:**

- |                       |  |
|-----------------------|--|
| Harry Sanders         | Supervisor, District 1, Board President      |
| 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       |  |

**ABSENT:**

- |              |                        |
|--------------|------------------------|
| Leroy Brooks | Supervisor, District 5 |
| Bill Brigham | Supervisor, District 2 |

The following proceedings were had:

**CALL TO ORDER/INVOCATION**

- I. Call to Order, President Harry Sanders
- II. Presiding, Harry Sanders, Board President
- III. Invocation, Jeff Smith, Supervisor
- IV. Pledge of Allegiance

**I**  
**BOARD AGENDA**

**Reference:** Agenda Review

- A. Motion by Supervisor Holliman to adopt Agenda as amended
- B. Second by Supervisor Smith
- C. Vote 3-0

(Exhibit A attached hereto and incorporated herein)

**II**  
**BOARD MINUTES**

Board Minutes for September 4, 2018, presented by Chancery Clerk for Board consideration

- A. Motion by Supervisor Smith to approve September 4, 2018 Minutes of Board of Supervisors
- B. Second by Supervisor Holliman
- C. Vote 3-0

(Exhibit B attached hereto and incorporated herein)

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

**Reference:** Claims Docket

- A. Motion to approve and spread the Claims Docket for the period ending September 14, 2018 on the Board Minutes by Supervisor Holliman
- B. Second by Supervisor Smith
- C. Vote 3-0

(Exhibit C attached hereto and incorporated herein)

**Reference:** August 2018 Financials

- A. Motion by Supervisor Smith to approve and spread the August 2018 Financials
- B. Second by Supervisor Holliman
- C. Vote 3-0

(Exhibit D attached hereto and incorporated herein)

**IV**  
**LISA YOUNGER NEESE**  
*Chancery Clerk*

**Reference:** Justice Court Report

- A. Motion to spread the Justice Court Report on the Minutes by Supervisor Holliman
- B. Second by Supervisor Smith
- C. Vote 3-0

(Exhibit E attached hereto and incorporated herein)

**Reference:** Sheriff's Report

- D. Motion to spread the Sheriff's Report on the Minutes by Supervisor Smith
- E. Second by Supervisor Holliman
- F. Vote 3-0

(Exhibit F attached hereto and incorporated herein)

**V**  
**GREG ANDREWS**  
*County Tax Assessor/Collector*

**Reference:** 2017 Real Property Changes

- A. Motion to spread real property changes on the Minutes by Supervisor Holliman
- B. Second by Supervisor Smith
- C. Vote 3-0

(Exhibit G attached hereto and incorporated herein)

**VI**  
**RONNIE BURNS**  
*Road Manager*

**Reference:** Board Reports

- A. Motion by Supervisor Smith to spread the monthly reports of the Road Department
- B. Second by Supervisor Holliman
- C. Vote 3-0

(Exhibit H attached hereto and incorporated herein)

**VII**  
**SHERIFF MIKE ARLEDGE**

**Reference:** Adult Detention Inmates' Meal Log for August 2018

- A. Motion by Supervisor Smith to spread the Meal Log for August 2018 on the minutes
- B. Second by Supervisor Holliman
- C. Vote 3-0

(Exhibit I attached hereto and incorporated herein)

**VIII**  
**RALPH BILLINGSLEY**  
*Lowndes County Administrator*

**Reference:** Beaver Control Contract

- A. Motion by Supervisor Holliman to renew the Beaver Control contract under the same terms
- B. Second by Supervisor Sanders
- C. Vote 3-0

(Exhibit J attached hereto and incorporated herein)

**Reference:** Sole Source Vendor

- A. Motion by Supervisor Holliman to approve software contract with Alliance Renewable Technologies based on a finding they are a sole source provider of this product
- B. Second by Supervisor Smith
- C. Vote 3-0

**IX**  
**RECESS**

- A. Motion by President Smith to recess until 9:30 a.m.
- B. Second by Supervisor Holliman
- C. Vote 3-0

**X**  
**RECONVENE BOARD MEETING AND PUBLIC HEARING**

The Board meeting is reconvened and a Public Hearing on the 2019 County Budget is opened.

- A. Robert Fort addressed the Board on concerns related to the 2019 budget. There were no other comments and there was a motion by President Smith to close the Public Hearing
- B. Second by Supervisor Holliman
- C. Vote 3-0

**XI**  
**HARRY SANDERS**  
*Board President*

**Reference:** Adopt Fiscal Year 2019 Budget

- A. Motion by Supervisor Holliman to adopt the proposed 2019 Budget
- B. Second by Supervisor Smith
- C. Vote 3-0

(Exhibit K attached hereto and incorporated herein)

**Reference:** Set Fiscal Year 2019 Millage for Lowndes County School

- A. Motion by Supervisor Smith to set the total millage for Lowndes County Schools at 39.02 mills
- B. Second by Supervisor Holliman
- C. Vote 3-0

(Exhibit L attached hereto and incorporated herein)

**Reference:** Set Fiscal Year 2019 Millage for Lowndes County

- A. Motion by Supervisor Holliman to set the total millage for Lowndes County at 44.01 mills
- B. Second by Supervisor Smith
- C. Vote 3-0

(Exhibit L attached hereto and incorporated herein)

**XII**  
**TIM HUDSON**  
*Board Attorney*

**Reference:** Randolph Lipscomb Property

- A. Motion by Supervisor Holliman to authorize a title search and purchase of title insurance on the Randolph Lipscomb property
- B. Second by Supervisor Smith
- C. Vote 3-0

**Reference:** Resolution honoring Peg Phillips Mordecai

- A. Motion by President Sanders to approve a Resolution honoring Peg Phillips Mordecai for her service as an employee of Lowndes County
- B. Second by Supervisor Holliman
- C. Vote 3-0

(Exhibit M attached hereto and incorporated herein)

**XIII  
RECESS**

- A. Motion by President Sanders to recess until September 28, 2018 at 9:00 a.m.
- B. Second by Supervisor Holliman
- C. Vote 3-0

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HARRY SANDERS, Board President

ATTEST:

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LISA YOUNGER NEESE, Chancery Clerk