

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 28th day of September, 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, President Harry Sanders
- II. Presiding, Harry Sanders, Board President
- III. Invocation, Bill Brigham, 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 Brooks
- C. Vote 5-0

(Exhibit A attached hereto and incorporated herein)

**II
BOARD MINUTES**

Board Minutes for September 14, 2018, presented by Chancery Clerk for Board consideration

- A. Motion by Supervisor Brigham to approve September 14, 2018 Minutes of Board of Supervisors
- B. Second by Supervisor Smith
- C. Vote 5-0

(Exhibit B attached hereto and incorporated herein)

**III
PRESENTATION OF RESOLUTION HONORING THOMAS E. LOTT**

**IV
REPRESENTATIVE MARK BAKER ADDRESSED THE BOARD**

**V
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 Brooks
- B. Second by Supervisor Smith
- C. Vote 5-0

(Exhibit C attached hereto and incorporated herein)

Reference: Fiscal Year 2018 Budget Amendments

- A. Motion by Supervisor Holliman to approve the fiscal year 2018 budget amendments
- B. Second by Supervisor Brigham
- C. Vote 5-0

VI

RYAN RICKERT

Lowndes County Adult Detention Center Captain

Reference: Present Bid for Cameras and Control Panels

- A. Motion to approve bid of B & E Communications for cameras and control panels plus five-year extended warranty by Supervisor Brooks
- B. Second by Supervisor Sanders
- C. Vote 5-0

(Exhibit D attached hereto and incorporated herein)

VII

REID NEVINS

Lowndes County Extension Ag and Natural Resource Agent

Introduced Jane Chamblee as new Community Wellness Planner

VIII

ROBERT CALVERT

Lowndes County Engineer

Reference: Board Reports

- A. Motion by Supervisor Smith to approve East Lowndes Water Utility Permits
- B. Second by Supervisor Brooks
- C. Vote 5-0

(Exhibit E attached hereto and incorporated herein)

Reference: State Aid Program (ARC) for Charleigh Ford Drive

- A. Motion by Supervisor Brooks to approve ARC Project for Charleigh Ford Drive
- B. Second by Supervisor Holliman
- C. Vote 5-0

(Exhibit F attached hereto and incorporated herein)

IX
RALPH BILLINGSLEY
Lowndes County Administrator

Reference: Approve 2019 Update of District Four Regional Hazard Mitigation Plan

- A. Motion by Supervisor Holliman to approve Hazard Mitigation plan and designate Cindy Lawrence as representative
- B. Second by Supervisor Brooks
- C. Vote 5-0

(Exhibit G attached hereto and incorporated herein)

Reference: Approve Prairie Opportunity Ad

- A. Motion by Supervisor Brooks to approve a \$75.00 advertisement advertising county resources for Prairie Opportunity publication
- B. Second by Supervisor Brigham
- C. Vote 5-0

(Exhibit H attached hereto and incorporated herein)

Reference: Approve Advertisement for Tax Anticipation Loan

- A. Motion by Supervisor Brooks to approve an advertisement of the Tax Anticipation loan
- B. Second by Supervisor Holliman
- C. Vote 5-0

Reference: Horse Park Loan

- A. Motion by Supervisor Brooks to approve borrowing \$1,000,000 for a term of five years to complete the Horse Park project
- B. Second by Supervisor Holliman
- C. Vote 5-0

Reference: Appoint Representatives to Joint City/County Committee

- A. Motion by Supervisor Sanders to appoint Ralph Billingsley, Lloyd Price, Jeff Smith and John Holliman to the Joint City/County Committee
- B. Second by Supervisor Brooks
- C. Vote 5-0

Reference: Public Hearing Concerning 235 Belle Circle, Columbus, MS

- A. Motion by Supervisor Sanders to continue the public hearing on 245 Belle Circle, Columbus, MS, at the request of the property owner until October 31, 2018 at 9:30 a.m.
- B. Second by Supervisor Brooks
- C. Vote 5-0

X
ADJOURN

- A. Motion by President Sanders to adjourn until Monday,
October 1, 2018 at 9:00 a.m.
- B. Second by Supervisor Brooks
- C. Vote 5-0

HARRY SANDERS, Board President

ATTEST:

LISA YOUNGER NEESE, Chancery Clerk