

**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, Tuesday, the 4<sup>th</sup> day of September, 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, Mike Arledge, Sheriff
- II. Presiding, Harry Sanders, Board President
- III. Invocation, Leroy Brooks, 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 August 15, 2018, presented by Chancery Clerk for Board consideration

- A. Motion by Supervisor Brigham to approve August 15, 2018 Minutes of Board of Supervisors
- B. Second by Supervisor Brooks
- C. Vote 5-0

(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 August 31, 2018 on the Board Minutes by Supervisor Smith
- B. Second by Supervisor Brooks
- C. Vote 5-0

(Exhibit C attached hereto and incorporated herein)

**Reference:** Surplus Property

- A. Motion by Supervisor Brigham to declare certain property surplus
- B. Second by Supervisor Smith
- C. Vote 5-0

(Exhibit D attached hereto and incorporated herein)

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

**Reference:** Sheriff's Report

- A. Motion to spread the Sheriff's Report on the Minutes by Supervisor Smith
- B. Second by Supervisor Holliman
- C. Vote 5-0

(Exhibit E attached hereto and incorporated herein)

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

**Reference:** Tax Collection Fees (City)

- A. Motion by Supervisor Smith to approve an amended agreement with the City of Columbus and the Lowndes County Tax Collector in reference to fees for collection of taxes
- B. Second by Supervisor Holliman
- C. Vote 5-0

(Exhibit F attached hereto and incorporated herein)

**Reference:** Public Hearing, August 31, 2018 Results

- A. Motion by Supervisor Smith to spread on the minutes a report on a public hearing for property taxes
- B. Second by Supervisor Holliman
- C. Vote 5-0

(Exhibit G attached hereto and incorporated herein)

**VI**  
**JOE MAX HIGGINS**  
*Golden Triangle Development Link CEO*

**Reference:** Economic Development Project

- A. Motion by Supervisor Brooks to grant permission to expand a county-owned building leased by Agracel, Inc.
- B. Second by Supervisor Holliman
- C. Vote 5-0

- A. Motion by Supervisor Brooks to adopt a Resolution by Lowndes County and Agracel, Inc.
- B. Second by Supervisor Sanders
- C. Vote 5-0

(Exhibit H attached hereto and incorporated herein)

**VII**  
**ROBERT CALVERT**  
*Lowndes County Engineer*

**Reference:** East Lowndes Water Utility Permit on Bud Price Road

- A. Motion by Supervisor Brooks to approve a utility permit for Bud Price Road
- B. Second by Supervisor Holliman
- C. Vote 5-0

(Exhibit I attached hereto and incorporated herein)

**Reference:** South Lowndes Water Utility Permit on East Lindsey Ferry Road

- A. Motion by Supervisor Smith to approve a utility permit for East Lindsey Ferry Road
- B. Second by Supervisor Brigham
- C. Vote 5-0

(Exhibit J attached hereto and incorporated herein)

**Reference:** Authorization for an appraisal of ROW on Canal Road Bridge

- A. Motion by Supervisor Brooks to authorize an appraisal of the right-of-way at Canal Road Bridge
- B. Second by Supervisor Smith
- C. Vote 5-0

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

**Reference:** Approval for ad in the Junior Auxiliary Report to the Community Publication

- A. Motion by Supervisor Brooks to advertise county resources in the Junior Auxiliary publication in the amount of \$150.00
- B. Second by Supervisor Smith
- C. Vote 5-0

**Reference:** Golden Triangle Development Link Board Appointments (2)

- A. Motion by Supervisor Brooks to appoint Bain Nickels to the LINK Board
- B. Second by Supervisor Brigham
- C. Vote 5-0

**Reference:** Golden Triangle Development Link Board Appointments (2)

- A. Motion by Supervisor Holliman to appoint Bo Diermann to the LINK Board
- B. Second by Supervisor Sanders
- C. Vote 5-0

**Reference:** Budget Hearing

- A. Motion by Supervisor Brooks to set a Budget Hearing on September 14, 2018 at 9:30 a.m. in the Lowndes County boardroom
- B. Second by Supervisor Holliman
- C. Vote 5-0

**Reference:** Advertise Budget Hearing

- A. Motion by Supervisor Brigham to advertise the Budget Hearing
- B. Second by Supervisor Holliman
- C. Vote 5-0

## IX

**Reference:** Resolution

- A. Motion by Supervisor Smith to approve a Resolution honoring Thomas E. Lott
- B. Second by Supervisor Sanders
- C. Vote 5-0

(Exhibit K attached hereto and incorporated herein)

## X

**Reference:** Certificate of Appreciation

Presentation of Certificate of Appreciation to county employee, Dale Pickering

**XI  
RECESS**

- A. Motion by Supervisor Smith to recess the meeting until  
September 14, 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