

**BOARD OF
SUPERVISORS**

DISTRICT 1
Harry Sanders

DISTRICT 2
Trip Hairston
President

DISTRICT 3
John Holliman
Vice-President

DISTRICT 4
Jeff Smith

DISTRICT 5
Leroy Brooks



BOARD ATTORNEY

Tim Hudson

COUNTY ENGINEER

Robert L. Calvert P.E.

CHANCERY CLERK

Cindy E. Goode

ADMINISTRATOR

James Fisher

ROAD MANAGER

Mike Aldridge

CHIEF FINANCIAL OFFICER

Lloyd Price

Wednesday, March 15, 2023
9:00 AM
Agenda

- **Call to Order: President Trip Hairston**
- **Invocation: Board Member**
- **Pledge of Allegiance**
- I. **Adopt Agenda**
 - a. Amend Agenda
 - b. Announce Executive Session (upon Board Request)
- II. **Approve Board Minutes**
 - a. Approve March 6th Board Minutes (MS Code 19-3-27)
- III. **Lowndes County CFO Lloyd Price**
Reference:

- a. County Claims Docket - Period Ending March 15, 2023
(MS Code 19-13-31)
- b. Surplus Property

**IV. Lowndes County Chancery Clerk Cindy Goode
Reference:**

- a. Sheriff's Reports
- b. Surety Bonds

V. Golden Triangle Development LINK CEO Joe Max Higgins

- a. ORIGIS—Early Entry
- b. Proposed Resolution for Road Closure—Billups Gate Road and Mims Road—SDI Project Request

VI. Galloway Chandler and McKinney Representative Brandt Galloway

- a. County Insurance Renewal Proposal

**VII. Lowndes County Assistant Purchase Clerk Sarah Barnes
Reference:**

- a. Sole Source Request Authorization - SWATMOD - Sheriff's Office Tactical Vehicle Repair

**VIII. Lowndes County Emergency Management Services
Address Coordinator Shelley Strickland
Reference:**

- a. New Private Drive(s)—Penny Lane, Day Tripper Lane, Jude Lane, and Rigby Lane (RiverStone Subdivision Phase II & III)

IX. Lowndes County Road Manager Mike Aldridge

Reference:

- a. Board Reports
- b. Discuss Summer Help Employees

X. Lowndes County Engineer Bob Calvert

Reference:

- a. State Aid Project Acceptance for Project No. SAP-44(11)M—Multiple County Roads Overlay Program
- b. Award Contract for Truck Parking on Manufacturers Drive—SDI Project

XI. Lowndes County Sheriff Eddie Hawkins

Reference:

- a. February 2023 Meal Log
- b. Out of State Travel Approval for Employee
- c. Request Amended Budget for 4 Additional Deputies
- d. Present Quote for Camera Proposal

XII. Board Members and Board Attorney

Reference:

- a. Supervisor Leroy Brooks—Request Permission to Advertise for County Government Appreciation Month and Events

XIII. Adjourn

- a. **Board Meetings:**
Mon., April 3, 9:00 A.M.
Mon., April 17, 9:00 A.M.
- b. **Upcoming Holidays:**
Fri., April 7, Good Friday