

**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

Ronnie Burns

CHIEF FINANCIAL OFFICER

Lloyd Price

LOWNDES COUNTY

Monday, June 7, 2021 9:00 A.M. Agenda

Lowndes County Reserve and Trust Meeting 9:30

- **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 May17th Board Minutes**
- III. **Lowndes County Amateur Radio Club: Mr. John Buckley**
Reference: Announce National Amateur Radio Week Proclamation

- IV. Lowndes County CFO Lloyd Price**
Reference: County Claims Docket-Period Ending May 31, 2021
- V. Lowndes County Road Manager Ronnie Burns**
Reference:
a. Board Reports
b. Personnel
- VI. Lowndes County Engineer Bob Calvert**
Reference:
a. Utility permit CSPIRE
 i. Hwy 45, Frontage Road, Performance One
 ii. Yorkville Road E, New Hope Rd, Old Yorkville Rd and Lake Lowndes Rd
 iii. Cal-Kola, Old Wolfe Rd, Dove Whitaker, and South Street
b. Utility Permit Prairie Land Water
 i. Taylor Thurston Road
 ii. Thurston Lake Drive
c. Quotes for second phase of Monument Movement
- VII. Lowndes County Chancery Clerk Cindy Goode**
Reference:
a. Surety Bonds
b. Justice Court Reports
- VIII. Lowndes County Sheriff Eddie Hawkins**
Reference:
a. New Hires
b. Request to declare service weapon surplus
c. Approval to sell service weapon to retiring officer

IX. Lowndes County Recreation Director Roger Short with JBHM

Reference: Sportsplex Presentations

X. Lowndes County Administrator Jay Fisher

Reference:

- a. DA Victim Assistance Grant Extension
- b. Request from International Paper for Barriers on Manufacturer's Drive
- c. Request Family Medical Leave Approval: Kattie Wilson
- d. MASIT Trust Vote
- e. New Hire Administrative Assistant/Receiving Clerk
- f. Appoint HIPPA Officer
- g. Opening on CVB Board - Unexpired Term of Steve Wallace

XI. Board Members and Board Attorney

Reference:

XII. Recess

- **Board Meetings:**
Monday, June 14th, 9:00 A.M.
- **MAS 92nd Annual Summer Conference**
Monday, June 14th – June 17th
- **Holiday: Monday, 5 July (4th of July Observed)**

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LOWNDES COUNTY

Board of Trustees Of Lowndes County Reserve & Trust Fund Monday, June 7, 2021 9:30 A.M.

Agenda

- I. Call to Order: Chairman of Trustees Trip Hairston**
- II. Adopt Agenda**
- III. Approve Oct 15th, 2020 Minutes**
- IV. Discuss Investment Strategy**
 - a. Stifel Wealth Management Presentation**
 - b. Renasant Wealth Management Presentation**
- V. Adjournment**