

**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

Tuesday, July 6, 2021 9:00 A.M. Agenda

- **Call to Order and Opening of July Board Meetings:
Sheriff Eddie Hawkins
President Trip Hairston Presiding**
- **Invocation: Board Member**
- **Pledge of Allegiance**
- I. **Adopt Agenda**
 - a. Amend Agenda
 - b. Announce Executive Session (upon board request)
- II. **Approve June 14th Board Minutes (MS Code 19-3-27)**
- III. **Lowndes County CFO Lloyd Price**

Reference:

 - a. County Claims Docket-Period Ending June 30, 2021 (MS Code 19-13-31)

- b. May 2021 Financials
- c. Surplus Property Declaration

IV. Lowndes County Tax Assessor Greg Andrews

Reference:

- a. 2021 Real & Personal Property Tax Rolls
- b. Records Retention Schedule (Disposal of Records)

V. Lowndes County Administrator Jay Fisher

Reference:

- a. Approval of Ad for Insight Magazine
- b. Lowndes County Travel Policy
- c. Lowndes County Board Calendar Policy
- d. New Hire- Juvenile Detention
- e. New Hire- E911
- f. Ability Works Driveway Request
- g. Appropriate ¼ of Sheriff/Tax Collector/Assessor Budget (MS Code 27-1-9, 19-25-13)
- h. Technology Billing Audit Proposal
- i. Managed Print Contract Proposal
- j. 911 System Contract Budget Amendment
- k. 2014 Bond Refunding Potential

VI. Lowndes County Fire Coordinator Neal Austin

Reference: Approval of Surplus Property Sale

VII. Lowndes County Engineer Bob Calvert

Reference: Engineering/Architecture Contract for Ball Field Complex

VIII. Lowndes County Chancery Clerk Cindy Goode

Reference:

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

- IX. Board Attorney Tim Hudson**
Reference: Potential Sale of Real Property
- X. Golden Triangle Planning and Development District, Inc. Project Analyst George Crawford**
Reference:
- a. Approval of Rail Extension Invoices
 - i. Calvert- Spradling Engineers- \$2,093.25
 - ii. Phillips Contracting- \$146,294.20
 - b. New ARC Emergency Access Road Grant- Approval of Point of Contact for Grant Acceptance
- XI. Lowndes County Sheriff Eddie Hawkins**
Reference:
- a. New Hire- Detention Officer
 - b. Out of State Travel- Fultondale, AL: Emily Konior & Jeff Edmonson
 - c. Out of State Travel- San Antonio, TX: Cameron Hickey & Hunter McBride
- XII. Lowndes County Circuit Clerk Teresa Barksdale**
Reference: Approval of Sole Source Vendor Purchase
- XIII. Lowndes County Road Manager Ronnie Burns**
Reference:
- a. Board Reports
 - b. Personnel
- XIV. Board Members and Board Attorney**
Reference:

XV. Recess

- **Board Meetings:**
Thursday, July 15th, 9:00 AM
Monday, August 2nd, 9:00 AM
- **Upcoming Holidays:**
Monday, September 6th- Labor Day