

**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



LOWNDES COUNTY

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

Monday, August 2, 2021 9:00 A.M. Agenda

- **Call to Order and Opening of August 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 July 15th Board Minutes (MS Code 19-3-27)**
 - III. **City of Columbus Mayor Keith Gaskin**
Reference: Introduction

- IV. Lowndes County CFO Lloyd Price**
Reference:
a. County Claims Docket-Period Ending July 31, 2021 (MS Code 19-13-31)
b. Surplus Property
- V. Lowndes County Fire Coordinator Neal Austin**
Reference: Naming of District 5 Station- South Frontage Road
- VI. Butler Snow, LLP Bond Attorney Steve Edds**
Reference: 2014 Bond Refunding
- VII. Golden Triangle Planning and Development District, Inc. Project Analyst George Crawford**
Reference: Approval of Environmental Letters to Concerned Indian Tribes Concerning the Proposed Emergency Route in the Golden Triangle Industrial Park
- VIII. Salem Gibson from the YMCA**
Reference: Community Garden
- IX. Lowndes County Tax Assessor Greg Andrews**
Reference: Resolution to Split Offices
- X. Lowndes County Administrator Jay Fisher**
Reference:
a. EMA Shelter Support Plan
b. Soccer Complex Electronic Sign Discussion
c. Juvenile Detention- New Hire
d. Justice Court- Credit Card Processing Contract
e. LINK Board Appointments
f. Lowndes County Schools Tax Notice

- g. COVID-19 Policy Discussion
- h. American Rescue Plan (ARP) Act

**XI. Lowndes County Road Department Manager
Ronnie Burns Reference:**

- a. Board Reports
- b. Personnel

**XII. Lowndes County Engineer Bob Calvert
Reference:**

- a. AT&T Utility Permit Trinity Rd., Plum Grove Rd., Johnnie B Wilson Rd., Old Macon Rd., Whispering Pines Rd., Godfrey Rd., Walter Jones Rd., John Smart Rd., Will Hairston Rd., Lott Field Rd., and Jenny Penn Rd.
- b. AT&T Utility Permit Carson Rd., Trinity Rd., Old Macon Rd., Blewett Rd., Deal Rd., W Brewer Ln., W Minnie Vaugh Rd., Swallow Dr., Chat & Chew Rd., and S Barksdale Rd.
- c. Prairie Land Water Utility Permit Limerock Rd.
- d. Caledonia Natural Gas Utility Permit Westbrook Rd.
- e. Change Order #2 Pavecon, LTD Soccer Complex Time Extension
- f. Authority to advertise Concession Building Equine Center and receive bids on September 7, 2021
- g. Supplemental Agreement and Change Order Charleigh Ford Drive APL-0044(36)B

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

- a. Bonds (Riders)
- b. Homestead Exemption Objections

- c. MOU- MAS with Board of Supervisors regarding federal funds available under the American Recovery Plan (ARP)

XIV. Lowndes County Sheriff Eddie Hawkins

Reference:

- a. (3) New Hires- Detention Officers

XV. Board Members and Board Attorney

Reference:

XVI. Recess

- **Board Meetings:**
 - Monday, August 16th, 9:00 AM**
 - Tuesday, August 31st, 9:00 AM**
- **Upcoming Holidays:**
 - Monday, September 6th- Labor Day**