

**BOARD OF
SUPERVISORS**

DISTRICT 1

Harry Sanders

DISTRICT 2

Trip Hairston
President

DISTRICT 3

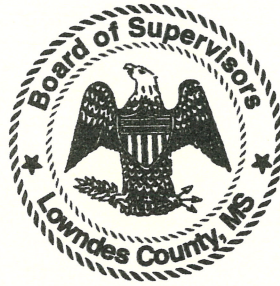
John Holliman
Vice - President

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, November 1, 2021 9:00 A.M. Agenda

- **Call to Order and Opening of November Board Meetings:
Sheriff Eddie Hawkins
President Trip Hairston**
- **Invocation: Board Member**
- **Pledge of Allegiance**
- I. **Adopt Agenda**
 - a. Amend Agenda
 - b. Announce Executive Session (upon board request)
- II. **Approve October 15th Board Minutes (MS Code 19-3-27)**
- III. **Lowndes County CFO Lloyd Price Reference:**
 - a. County Claims Docket- Period Ending October 31, 2021 (MS Code 19-13-31)

IV. Government Consultants, Inc. Representative Steve Pittman and Butler Snow Representative Sue Fairbank

Reference: \$5M Note Bid Opening and Award Resolution

V. Lowndes County Tax Assessor Greg Andrews
Reference:

- a. 1 Mill Certification for 2021 Tax Roll
- b. Crawford- IRS
- c. Audit Changes- 2020 Tax Roll

VI. Lowndes County Road Manager Ronnie Burns
Reference:

- a. Personnel
- b. Board Reports

VII. Lowndes County Fire Coordinator Neal Austin
Reference: Request to name Fire Station located on Jess Lyons Road, The Mike Grant Station

VIII. Slaughter & Associates Representative Mike Slaughter

Reference: 2020 Redistricting Benchmark Presentation

IX. Lowndes County Administrator Jay Fisher
Reference:

- a. TRVWMD Request for Assistance
- b. LCIDA Seat Nomination- Heather McGee (Replacing Thomas Lee) (November 1, 2021- October 31, 2025)
- c. Announce Opening for LCIDA Seat- Pete Perkins (November 16, 2021- November 15, 2025)

- d. Department of Human Services (DHS) Lease
- e. Lowndes County Agri-Center and Pavilion Open House/ Grand Opening
- f. AT&T Request Cell Tower- Soccer Complex
- g. Announce Veteran's Day Holiday
- h. Approval of Upcoming Holidays (MS Code 3-3-7)- Governor Executive Order Thanksgiving, Christmas, New Years

X. Lowndes County Engineer Bob Calvert

Reference:

- a. SAP Program for Old West Point Road Bridge over Oak Slush Creek
- b. Utility Permit C-Spire Tom Rose Road to Horse Park
- c. MDOT Driveway Permit for Sport Complex
- d. Update of Sport Complex Construction Plans

XI. Lowndes County Chancery Clerk Cindy Goode

Reference: Surety Bond

XII. Lowndes County Sheriff Eddie Hawkins

Reference: New Hire- Detention Officer

XIII. Board Members and Board Attorney

Reference:

- a. Wilcutt Block Bid Opening
- b. State Aid Road Project- Duncan Road Right-of-Way Update

XIV. Recess

- **Board Meetings:**

Monday, November 15th, 9:00 AM

Tuesday, November 30th, 9:00 AM

Upcoming Holidays:**Thursday, November 11th- Veteran's Day****Thursday, November 25th- Thanksgiving****Friday, November 26th- Thanksgiving**

- **Working Session ARPA: Following the Board Meeting**