

**BOARD OF
SUPERVISORS**

DISTRICT 1

Harry Sanders

DISTRICT 2

Trip Hairston

President

DISTRICT 3

John Holliman

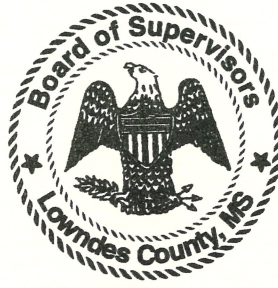
Vice - President

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 15, 2021 9:00 A.M. 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 November 1st Board Minutes (MS Code 19-3-27)**
- III. Lowndes County CFO Lloyd Price Reference:**
 - a. County Claims Docket- Period Ending November 15, 2021 (MS Code 19-13-31)
 - b. Surplus Property

IV. Lowndes County Chancery Clerk Cindy Goode

Reference:

- a. Surety Bonds
- b. Justice Court Reports
- c. Sheriff's Report

V. Lowndes County Administrator Jay Fisher

Reference:

- a. LCIDA Seat Nomination- Heather McGee & Albert Jethrow (Replacing Thomas Lee) (November 1, 2021- October 31, 2025)
- b. Announce Golden Triangle Regional Solid Waste Authority Board Position- Rick McGill (January 1, 2022- December 31, 2025)
- c. TRVWMD Request for Assistance
- d. Rehire- 911 Dispatcher (Misty Matherne)
- e. 2022 Health Insurance Recommendation
- f. Lowndes County Fire Investigator Approval
- g. ARPA Consultant Discussion
- h. Announce MAS Officer Nominations
- i. Announce Thanksgiving Holiday

VI. Lowndes County Engineer Bob Calvert

Reference: Utility Permit for South Lowndes Water Association on Swedenburg Road

VII. Lowndes County Sheriff Eddie Hawkins

Reference:

- a. October 2021 Meal Log
- b. Employee Purchase of Service Weapon

VIII. Board Members and Board Attorney

Reference:

- a. President Trip Hairston- Sheriff's Compensation (MS Code 25-3-25)
- b. Leroy Brooks- Personnel Matter (Executive Session)

IX. Recess

- **Board Meetings:**
Tuesday, November 30th, 9:00 AM
Monday, December 6th, 9:00 AM

Upcoming Holidays:

Thursday, November 25th- Thanksgiving
Friday, November 26th- Thanksgiving