

**BOARD OF
SUPERVISORS**

DISTRICT 1

Harry Sanders

DISTRICT 2

Trip Hairston

President

DISTRICT 3

John Holliman

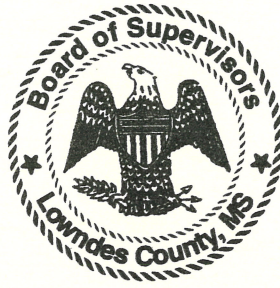
Vice - President

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, November 30, 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 15th Board Minutes (MS Code 19-3-27)**
- III. Lowndes County CFO Lloyd Price Reference:**
 - a. County Claims Docket- Period Ending November 30, 2021 (MS Code 19-13-31)
 - b. October 2021 Financials
 - c. Surplus Property

IV. Lowndes County Chancery Clerk Cindy Goode
Reference: Surety Bonds

V. Lowndes County Emergency Management Services Address Coordinator Shelley Strickland
Reference: Adopt Private Drive: Jewel Drive
(District 3)

VI. Lowndes County Road Manager Ronnie Burns
Reference: Board Reports

VII. Golden Triangle Planning and Development District, Inc. District Planner George Crawford
Reference:

- a. Approve invoices for the SDI Rail Spur Project for the following:
 - i. Calvert Spradling Engineers- \$16,048.25
 - ii. Phillips Contracting- \$153,840.75
- b. Approve the final close out of the ARC, Dip and Rail Loan Program Grants for the above project

VIII. Lowndes County Administrator Jay Fisher
Reference:

- a. Reimbursement for Fuelman & Roger Short
- b. Approve 2022 Board of Supervisors Meeting Calendar
- c. LCIDA Seat Nomination- Heather McGee & Albert Jethrow (Replacing Thomas Lee)
(November 1, 2021- October 31, 2025)
- d. LCIDA Seat Nomination- Pete Perkins
(November 15, 2021- November 14, 2025)
- e. New Floor Pay Rate for County Employees
- f. Visit Columbus Hotel Tax Approval

- g. Announce Elected Officials Luncheon- Agri-Center (December 6th 11:30 Ribbon Cutting)
- h. Executive Session Request- Legal Issue

IX. Lowndes County Engineer Bob Calvert

Reference:

- a. Caledonia Gas Utility Permit
- b. SDI Rail Summary Change Order- Phillips Contracting
- c. Charleigh Ford Drive Summary Change Order- Cadamy Contracting
- d. FLAP application- West Bank Boat Ramp
- e. Update Status Sport Complex Permitting

X. Lowndes County Sheriff Eddie Hawkins

Reference:

- a. Enterprise RFP- Fleet Management
- b. Employee Purchase of Service Weapon
- c. New Hires (3)- Detention Officers

XI. Board Members and Board Attorney

Reference:

XII. Recess

- **Board Meetings:**

Monday, December 6th, 9:00 AM

Wednesday, December 15th, 9:00 AM

Thursday, December 30th, 9:00 AM

Upcoming Holidays:

Thursday, December 23rd- Christmas

Friday, December 24th- Christmas Eve

Friday, December 31st- New Year's