

**BOARD OF
SUPERVISORS**

DISTRICT 1

Harry Sanders

DISTRICT 2

Trip Hairston

President

DISTRICT 3

John Holliman

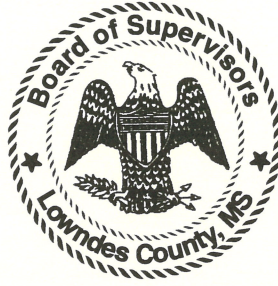
Vice - President

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

Wednesday, December 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 December 6th Board Minutes (MS Code 19-3-27)**
- III. Lowndes County CFO Lloyd Price Reference:**
 - a. County Claims Docket- Period Ending December 15, 2021 (MS Code 19-13-31)
 - b. Surplus Property
 - c. Proof of Advertisement
 - i. Budget
 - ii. Amended Budget

IV. Lowndes County Chancery Clerk Cindy Goode

Reference:

- a. Justice Court Reports
- b. Unclaimed Funds

V. Neel-Schaffer Engineer Zach Foster

Reference: FAA Airport Rescue Grant 3-28-0019-024-2022-Columbus Lowndes Airport

VI. Golden Triangle Development LINK Vice President Meryl Fisackerly

Reference: Approve Amendment to LCIDA & Lowndes County Agreement

VII. Lowndes County Road Manager Ronnie Burns

Reference:

- a. Permission to Purchase Totaled Dump Truck from Insurance Company
- b. Permission to Advertise for Bids for New Dump Truck
- c. Request to Advertise for Sealed Bids with a Minimum of \$500.00 to Sell Surplus Property (3 Pick-Up Trucks)

VIII. Lowndes County Administrator Jay Fisher

Reference:

- a. Set Property Hearing for Dilapidated Property located at 1641 Steens Road
- b. District Attorney's Office Supplemental Salary for Investigator
- c. CL Airport Update- FBO/Airport Manager
- d. ARPA Consultant Workshop- January 2022

IX. Lowndes County Sheriff Eddie Hawkins

Reference:

- a. November 2021 Meal Log
- b. Accept 4-County Grant Monies

**X. Board Members and Board Attorney
Reference:**

XI. Recess

Board Meetings:

Thursday, December 30th, 9:00 AM

Monday, January 3rd, 9:00 AM

Tuesday, January 18th, 9:00 AM

Upcoming Holidays:

Thursday, December 23rd- Christmas

Friday, December 24th- Christmas Eve

Friday, December 31st- New Year's

Upcoming Events: