

**BOARD OF
SUPERVISORS**

DISTRICT 1

Harry Sanders

DISTRICT 2

Trip Hairston

President

DISTRICT 3

John Holliman

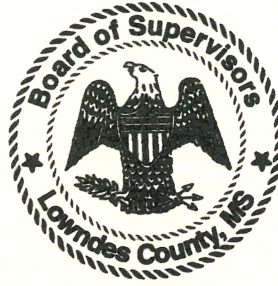
Vice - President

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

Thursday, December 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 December 15th Board Minutes (MS Code 19-3-27)**
- III. Lowndes County CFO Lloyd Price**

Reference:

 - a. County Claims Docket- Period Ending December 31, 2021 (MS Code 19-13-31)
 - b. November 2021 Financials
 - c. Permission to Open Trustmark Bank Account for SB 2971

IV. Lowndes County Chancery Clerk Cindy Goode

Reference:

- a. Surety Bond
- b. 2020 Audit & Proof of Publication

V. Lowndes County District 4 Supervisor Jeff Smith

Reference:

Community Concerns on Hughes Road- Leonardo Dismukes

VI. Lowndes County Engineer Bob Calvert

Reference:

- a. Utility Permit MS Solar 5, LLC, Charleigh Ford Drive (2 Permits)
- b. Utility Permit MS Solar 5, LLC, Artesia Road (1 Permit)

VII. Lowndes County Administrator Jay Fisher

Reference:

- a. Announce Columbus Lowndes Convention & Visitor's Bureau Board Seat- Richard Morgan expires 2-6-2022 (Term: February 7, 2022 to February 6, 2025)
- b. Appoint Solid Waste Board Seat- Rick McGill
Seat Expires 12-31-2021
- c. Approval of FBO/Airport Manager Hire for CLCA
- d. Mississippi Supervisor Magazine Ad Approval
- e. Out of State Travel Approval for Sheriff
Personnel (Earl Hester & Robert Robertson)

VIII. Lowndes County Sheriff Eddie Hawkins**Reference:**

- a. Update on the camera purchase from Vigilant Solutions
- b. Receipt of FY'20 MOHS Grant Funds of \$20,000

IX. Board Members and Board Attorney**Reference:****X. Adjourn****Board Meetings:**

Monday, January 3rd, 9:00 AM

Tuesday, January 18th, 9:00 AM

Monday, January 31st, 9:00 AM

Upcoming Holidays:

Friday, December 31st- New Year's

Upcoming Events: