

**BOARD OF
SUPERVISORS**

DISTRICT 1

Harry Sanders

DISTRICT 2

Trip Hairston
President

DISTRICT 3

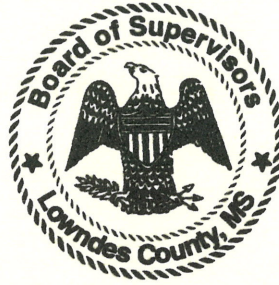
John Holliman
Vice - President

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

Tuesday, January 18, 2022 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 30th & January 3rd Board Minutes (MS Code 19-3-27)**
- III. **Lowndes County Tax Assessor Greg Andrews**
Reference: Request for Tax Exemption – Military Lee
- IV. **Lowndes County CFO Lloyd Price**
Reference:

- a. County Claims Docket- Period Ending January 15, 2022 (MS Code 19-13-31)
- b. December 2021 Financials
- c. Surplus Property

**V. Lowndes County Chancery Clerk Cindy Goode
Reference:**

- a. Surety Bond
- b. Sheriff's Report
- c. Justice Court Report
- d. 16th Section Lease

**VI. Golden Triangle Development LINK Joe Higgins & Meryl Fisackerly with Chris Pace
Reference:**

- a. Economic Development Project
- b. Consideration of Intent to Issue Refunding Bonds for International Paper Project

**VII. Lowndes County Engineer Bob Calvert
Reference:**

- a. AT&T utility permits Smith Road and Crowe Road
- b. Federal Land Access Program application C. Younger Boat Ramp and Access Roads
- c. Advertise Construction Bids for Duncan Road Bridge
- d. Advertise Construction Bids for Agri-Center Concession Stand

**VIII. Lowndes County Administrator Jay Fisher
Reference:**

- a. FMLA Request E911 Shalonda Givens
- b. FMLA Request for Melvin Smith
- c. New Hire E911 Justin Stanfill

- d. MDA Rail Loan Agreement Approval
- e. COVID Leave Policy-80 Hours of COVID Leave
for Calendar Year 2022

IX. Lowndes County Sheriff Eddie Hawkins

Reference:

- a. December 2021 Meal Log
- b. New Hires
- c. Wal-Mart Community Grant Approval

X. Board Members and Board Attorney

Reference:

XI. Recess

Board Meetings:

Monday, January 31st, 9:00 AM

Monday, February 7th, 9:00 AM

Tuesday, February 15th, 9:00 AM

Upcoming Holidays:

Upcoming Events: