

**BOARD OF
SUPERVISORS**

DISTRICT 1

Harry Sanders

DISTRICT 2

Trip Hairston

President

DISTRICT 3

John Holliman

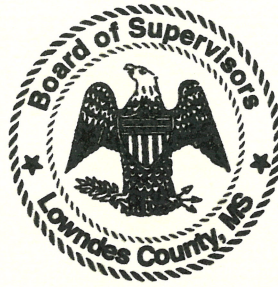
Vice - President

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, January 31, 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 January 18th Board Minutes (MS Code 19-3-27)**
- III. **Lowndes County CFO Lloyd Price**
Reference: County Claims Docket- Period Ending January 31, 2022 (MS Code 19-13-31)

- IV. Lowndes County Purchase Clerk Pat Tuggle**
Reference:
- a. 6 Month Bid Quotes
 - b. Permission to Advertise for Leased Fleet for Sheriff Department
- V. Lowndes County Chancery Clerk Cindy Goode**
Reference: Surety Bonds
- VI. Lowndes County Road Manager Ronnie Burns**
Reference:
- a. Board Reports
 - b. Personnel
 - c. Presentation of Road Plan for 2022-2026
- VII. Lowndes County Engineer Bob Calvert**
Reference:
- a. Caledonia Water Utility Permit Noel Wells Road
 - b. Cadamy Construction Project Close Out (Executive Session)
- VIII. Lowndes County Administrator Jay Fisher**
Reference:
- a. New Hires E911 Samantha Ross & Allison Perrigin
 - b. New Hire Justice Court Shannon Hughes
 - c. Approval to submit MAS County Employee Scholarship Application
 - d. Appoint Columbus Convention & Visitor's Bureau Board Seat- Richard Morgan Expires February 6, 2025
 - e. Approval for Ad in Spring Progress Edition Magazine
 - f. Update ARPA Quarterly Report Filing

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

X. Adjourn

- **Board Meetings:**
 - Monday, February 7th, 9:00 AM**
 - Tuesday, February 15th, 9:00 AM**
 - Monday, February 28th, 9:00 AM**
- **Upcoming Holidays:**
 - Monday, February 21st, President's Day**
- **Upcoming Events:**
 - ARPA Working Session: Following Regular Board Meeting**
 - County Administrator- Jay Fisher**
 - Horne, LLP Consultants- Timothy Smith, Chris Richardson, & Ty Hardy**