

**BOARD OF
SUPERVISORS**

DISTRICT 1

Harry Sanders

DISTRICT 2

Trip Hairston

President

DISTRICT 3

John Holliman

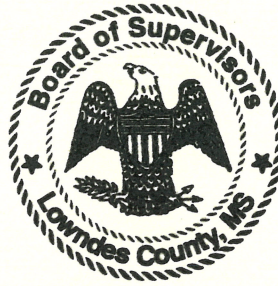
Vice - President

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, February 7, 2022 9:00 A.M. Agenda

- **Call to Order and Opening of February Board Meetings:**
Sheriff Eddie Hawkins
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 31st Board Minutes (MS Code 19-3-27)**
- III. **Lowndes County Purchase Clerk Pat Tuggle Reference:**
 - a. Award Bid for Sale of Fire Trucks
 - b. Award Bid for Tandem Dump Truck

c. 6 Month Bid Quotes

IV. Lowndes County Chancery Clerk Cindy Goode
Reference: Sheriff's Report

V. Lowndes County Road Manager Ronnie Burns
Reference: Personnel

VI. Lowndes County Administrator Jay Fisher
Reference: Approve President's Day Holiday

VII. Board Members and Board Attorney
Reference:
a. Hull Group Reimbursement Proposal
b. Lawsuit Update (Executive Session)

VIII. Recess

- **Board Meetings:**
Tuesday, February 15th, 9:00 AM
Monday, February 28th, 9:00 AM
Monday, March 7th, 9:00 AM
- **Upcoming Holidays:**
Monday, February 21st, President's Day
- **Upcoming Events:**