

**BOARD OF
SUPERVISORS**

DISTRICT 1

Harry Sanders

DISTRICT 2

Trip Hairston
President

DISTRICT 3

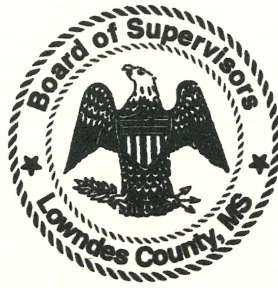
John Holliman
Vice - President

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

Tuesday, February 15, 2022 9:00 A.M. Agenda

Public Hearing 9:00 AM

- **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 February 7th Board Minutes (MS Code 19-3-27)**
- III. **Lowndes County CFO Lloyd Price**
Reference: County Claims Docket- Period Ending February 15, 2022 (MS Code 19-13-31)
- IV. **Lowndes County Chancery Clerk Cindy Goode**
Reference: Surety Bonds

- V. Lowndes County Recreation Director Roger Short**
Reference: Soccer Exercise Trail Erosion Plan Resolution
- VI. Lowndes County Tax Assessor/Collector Greg Andrews**
Reference:
 - a. Historical Exemption Policy
 - b. Audit Changes 2021 Roll
- VII. Lowndes County Road Manager Ronnie Burns**
Reference:
 - a. Personnel
 - b. 6 Month Bid Quotes
- VIII. Lowndes County Engineer Bob Calvert**
Reference:
 - a. Recreational Trail Program Application 2022
 - b. Utility Permit Solar 6, LLC on Gilmer Wilburn Road
- IX. Lowndes County Administrator Jay Fisher**
Reference:
 - a. Beaver Control Update
 - b. New Hire- Justice Court
- X. Lowndes County Sheriff Eddie Hawkins**
Reference:
 - a. January 2022 Meal Log
 - b. New Hire

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

- a. Approval of Retirement Request- Ronnie Burns
- b. International Paper Bond Refunding Resolution

XII. Recess

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