

BOARD OF
SUPERVISORS

DISTRICT 1

Harry Sanders

DISTRICT 2

Trip Hairston

President

DISTRICT 3

John Holliman

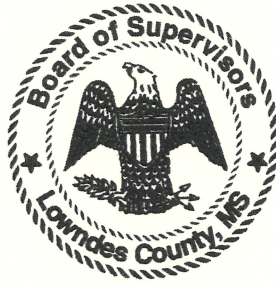
Vice - President

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

Mike Aldridge

CHIEF FINANCIAL OFFICER

Lloyd Price

LOWNDES COUNTY

Tuesday, June 21, 2022

9:00 A.M.

Agenda

Lowndes County Reserve and Trust Meeting 9:30 A.M.

- **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 June 6th Board Minutes (MS Code 19-3-27)**
- III. **Lowndes County CFO Lloyd Price**
Reference: County Claims Docket- Period Ending June 20, 2022 (MS Code 19-13-31)

IV. Lowndes County Tax Assessor/Collector Greg Andrews

Reference:

- a. Final Audit Changes (Real & Personal 2021)
- b. 1 Mill Certification for 2022
- c. Refund Kermit Johnson (100% DAV Service Connected)
- d. International Paper (Tax Exemption)

V. Lowndes County Purchase Clerk Pat Tuggle

Reference: Award Bids for Reseal & DBST 2022 Road Plan

VI. GTPDD, Inc. District Planner George Crawford

Reference:

- a. Resolutions to:
 - i. Approve Submittal of New ARC Project Application
 - ii. Approval of Matching Funds
- b. Update on Engineer Selection for the New ARC Project

VII. Neel-Schaffer Engineering Zach Foster

Reference: Columbus Lowndes County Airport Grant Submission Approval

VIII. Lowndes County Engineer Bob Calvert

Reference:

- a. Caledonia Water Utility Permit Anderson Grove Rd
- b. AT&T Utility Permit New Hope Rd, Woodridge Pl, Overview Dr, Stadium Rd, Henry Rd, Lake Lowndes Rd, Reeves Rd, and Center St
- c. Prairie Land Utility Permit Charleigh Ford Drive (FEDEX)

- d. Board Order Requesting Reimbursement from State Aid for Water Line Relocation Duncan Road LSBP-44(16)
- e. Bids for Charleigh Ford Road

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

- a. Approval of Out of State Travel for Daniel Livingston- Lowndes County Building Inspector
- b. E911 New Hire Allison Ming
- c. Discussion on SB2719 Supervisor Pay Increase
- d. Defense Community Infrastructure Pilot Program Grant Opportunity Discussion
- e. Discussion on Funding for 2022 Road Plan Execution

**X. Lowndes County Sheriff Eddie Hawkins
Reference: May 2022 Meal Log**

**XI. Board Members and Board Attorney
Reference: Town of Crawford (Jeff Smith- District 4)**

XII. Adjourn

- **Board Meetings:**
 - Tuesday, July 5th, 9:00 AM
 - Friday, July 15th, 9:00 AM
 - Monday, August 1st, 9:00 AM
- **Upcoming Holidays:**
 - Monday, July 4th, 2022- Independence Day
- **Upcoming Events:**

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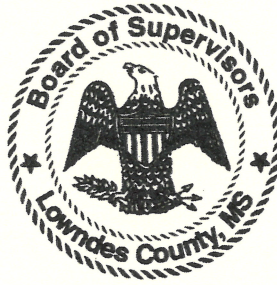
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LOWNDES COUNTY

Board of Trustees Of Lowndes County Reserve & Trust Fund Tuesday, June 21, 2022 9:30 A.M.

Agenda

- I. Call to Order: Chairman of Trustees Trip Hairston**
- II. Adopt Agenda**
- III. Approve September 30, 2021 Minutes**
- IV. Discuss Investment Strategy**
 - a. Stifel Wealth Management Presentation**
 - b. Renasant Wealth Management Presentation**
- V. Adjourn**