

**BOARD OF
SUPERVISORS**

DISTRICT 1

Harry Sanders

DISTRICT 2

Trip Hairston

President

DISTRICT 3

John Holliman

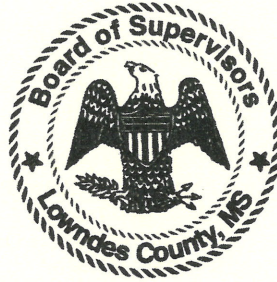
Vice - President

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

Friday, July 15, 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 July 5th Board Minutes (MS Code 19-3-27)**
- III. Lowndes County CFO Lloyd Price**

Reference:

 - a. County Claims Docket- Period Ending July 15, 2022 (MS Code 19-13-31)
 - b. Personnel – New Hire
 - c. Memorandum of Understanding MS. DFA – Lowndes County HB 1353

d. New Bank Account Authorization for HB 1353

IV. Lowndes County Emergency Management Services Shelley Strickland

Reference:

a. Adopt New Private Drive – Road Name: MOB Way

V. Lowndes County Purchase Clerk Pat Tuggle

Reference: Approval for Bid Advertisement – Taylor Thurston Road

VI. City of Columbus Mayor Keith Gaskin, Neel-Schaeffer Engineer Zach Foster

Reference: Request County Support for MDOT Transportation Alternatives Submission Request

VII. HORNE, LLP Representative Luke McAlpin

Reference: Defense Community Infrastructure Program Grant Submission Review

VIII. Mississippi Department of Human Services Representative Kimberly Gore

Reference: Proposed DHS Lease Agreement

IX. American Power Source Representative Roxanne Ferriero

Reference: Update on Company Progress

X. Lowndes County Sheriff Eddie Hawkins

Reference:

a. June 2022 Meal Log

b. 2 New Hires – Detention Officers

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

**XII. ARPA Planning Discussion – HORNE, LLP
Representative Ty Hardy**

XIII. Recess

- **Board Meetings:**
 - Monday, August 1st, 9:00 AM**
 - Monday, August 15th, 9:00 AM**
- **Upcoming Holidays:**
 - Monday, September 5, Labor Day**