

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

Wednesday, November 30, 2022 9:00 A.M. Agenda

Public Hearing 9:15 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 November 15th Board Minutes (MS Code 19-3-27)**
- III. **Lowndes County CFO Lloyd Price Reference:**
 - a. County Claims Docket- Period Ending November 29, 2022 (MS Code 19-13-31)
 - b. October 2022 Financials

- IV. Lowndes County Fire Coordinator Neal Austin**
Reference: Request Permission to Pursue Grant for Fire Truck Acquisition
- V. Golden Triangle Development LINK COO Meryl Fisackerly**
Reference: Lowndes County Schools 16th Section Land Option
- VI. Lowndes County Administrator Jay Fisher**
Reference: Contract for Audit with TE Lott & Co.
- VII. Lowndes County Engineer Bob Calvert**
Reference:
a. Utility Permit–South Lowndes Water, Fire Tower Road
b. Amendment to Manufacturers Drive Engineering Contract–Project Kentucky Derby
- VIII. Lowndes County Sheriff Eddie Hawkins**
Reference: New Hires–Detention Officers
- IX. Board Members and Board Attorney**
Reference:
- X. Recess**
- **Board Meetings:**
Monday, December 5th, 9:00 A.M.
 - **Upcoming Holidays:**
Fri. & Mon., December 23 & 26, Christmas