

**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

Thursday, December 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 November 30th and December 5th Board Minutes (MS Code 19-3-27)**
- III. Lowndes County CFO Lloyd Price**

Reference:

 - a. County Claims Docket- Period Ending December 15, 2022 (MS Code 19-13-31)
 - b. Surplus Property

IV. Lowndes County Chancery Clerk Cindy Goode
Reference:

- a. Sheriff's Reports
- b. Surety Bonds

V. Lowndes County Assistant Purchase Clerk Sarah Barnes
Reference:

- a. Request Approval for Sole Source Purchase for Columbus Crime Lab–Agilent 8890 Gas Chromatogram and 5977C MSD with QuickProbe Technology
- b. Request Permission to Advertise for Bank Depository Services

VI. Lowndes County Tax Assessor/Collector Greg Andrews
Reference: Final Resolution–International Paper

VII. Lowndes County Administrator Jay Fisher
Reference:

- a. Approval for FMLA Request–Kelli Mason
- b. Announce Board Vacancies–Golden Triangle Regional Waste Management Authority (1) and Jury Commissioner (1)
- c. Set Public Hearing for Precincts and Voting Locations Related to Redistricting Plan
- d. Request Approval for CLC Airport Purchase of FOD Removal Blower
- e. Approval of Bond Agreement Between Lowndes County and MS DFA on Crawford Appropriation

VIII. Lowndes County Sheriff Eddie Hawkins
Reference: November Meal Log

- IX. Lowndes County Engineer Bob Calvert**
Reference: SAP Program for Bridge Repair (2)–
Gunshot Road and Steens Road
- X. Lowndes County Road Manager Mike Aldridge**
Reference: Board Reports
- XI. Board Members and Board Attorney**
Reference:
- XII. ARPA Planning Discussion – HORNE, LLP**
Representative Ty Hardy and Timothy Smith
- XIII. Recess**
- **Board Meetings:**
Fri., December 30th, 9:00 A.M.
 - **Upcoming Holidays:**
Fri. & Mon., December 23 & 26, Christmas
Mon., January 2, New Year's