

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, December 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 December 15th Board Minutes (MS Code 19-3-27)**
- III. **Mississippi House District 41 Representative Kabir Karriem**
Reference: Legislative Priorities
- IV. **Lowndes County CFO Lloyd Price**

Reference:

- a. County Claims Docket- Period Ending December 30, 2022 (MS Code 19-13-31)
- b. Financials–Period Ending November 30, 2022
- c. New Bank Account Authorization for HB 1353– Town of Crawford
- d. New Bank Account Authorization for Mississippi Development Authority (MDA) Loan–GTRA

V. Lowndes County Chancery Clerk Cindy Goode
Reference:

- a. Justice Court Reports
- b. 2021 Audit and Proof of Publication

VI. Lowndes County Tax Assessor/Collector Greg Andrews

Reference: Set Aside Tax Sale and Refund– #12220

VII. Slaughter & Associates Richard Donovan and Mike Slaughter **Reference:** Election Precincts and Polling Places Adoption

VIII. Lowndes County Administrator Jay Fisher
Reference:

- a. Board Seats–Jury Commission and GTR Solid Waste Management Authority
- b. Approval and Signing of the Comprehensive Emergency Plan–Emergency Management Agency
- c. Contract for Audit with T.E. Lott–OSA Approved
- d. Resolution Recognizing Lowndes County Extension Agent Reid Nevins
- e. Board Order Requesting New Extension Agent
- f. No Fail Case Fee Approval for Constables

- g. Final Approval of MOU with CVB for ARPA Funds
- h. New Hire—Interim Recreation Director Tom Velek

**IX. Lowndes County Engineer Bob Calvert
Reference:**

- a. Advertise for Construction Bids—Charleigh Ford Drive Paving Artesia Road to Mims Road
- b. Lowndes County Industrial Dev. Authority Utility Permit—Charleigh Ford Drive

**X. Lowndes County Road Manager Mike Aldridge
Reference: Personnel**

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

XII. Recess

- **Board Meetings:**
 - Tues., January 3rd, 9:00 A.M.
 - Tues., January 17th, 9:00 A.M.
 - Tues., January 31st, 9:00 A.M.
- **Upcoming Holidays:**
 - Mon., January 2, New Year's
 - Mon., January 16, Martin Luther King, Jr. Day