

**BOARD OF
SUPERVISORS**

DISTRICT 1
Matt Furnari

DISTRICT 2
Trip Hairston
President

DISTRICT 3
Andy Williamson

DISTRICT 4
Jeff Smith
Vice-President

DISTRICT 5
Leroy Brooks



BOARD ATTORNEY
Tim Hudson

COUNTY ENGINEER
Zach Foster P.E.

CHANCERY CLERK
Cindy E. Goode

ADMINISTRATOR
James Fisher

ROAD MANAGER
Mike Aldridge

CHIEF FINANCIAL OFFICER
Lloyd Price

**Tuesday, January 16, 2024
9:00 AM
Agenda**

**I. Public Hearing 9:15 A.M.
Reference:**

- **Call to Order: President Trip Hairston**
- **Invocation: Board Member**
- **Pledge of Allegiance**

II. Adopt Agenda

**III. Approve Board Minutes 29 Dec 2023 and 2 Jan 2024
(MS Code 19-13-31)**

**IV. Lowndes County CFO Lloyd Price
Reference:**

- a. County Claims Docket--Period Ending January 15, 2024
(MS Code 19-13-31)
- b. Surplus Property *

**V. Lowndes County Chancery Clerk Cindy Goode
Reference:**

- a. Justice Court Reports
- b. Sherriff Reports

**VI. Lowndes County Purchase Clerk Sarah Barnes
Reference:**

- a. Request Approval to Purchase Additional Base Sleeves
- b. Request Approval to Purchase Field Sweeper
- c. Award 6-Month Bids
- d. Approval to Reject Herbicide Bid

**VII. Lowndes County Tax Assessor Greg Andrews
Reference:**

- a. Audit Changes (Real & Personal 2023)
- b. December 2023 Collections

**VIII. Lowndes County Emergency Management Services
Address Coordinator Shelley Strickland
Reference:**

- a. Adopt a New Private Drive Road Name - Legacy Lane
(Dist 5) *

**IX. Golden Triangle Planning and Development District
Representative George Crawford Reference:
Reference:**

- a. CAP Loan Application Public Hearing on PACCAR Sewer
Improvements-9:15 am

X. Lowndes County Engineer Zach Foster

Reference:

- a. Permit Request Caledonia Water for Henry Wells Road
- b. Permit Request AT&T for Industrial Park Road
- c. Request Permission to Submit Airport Grant Request for MDOT Strategic Multi-Modal Investment Fund for New Hangar for CLCA

XI. Lowndes County Sheriff Eddie Hawkins

Reference:

- a. New Hire
- b. December 2023 Meal Log

XII. Lowndes County Road Manager Mike Aldridge

Reference:

- a. Personnel

XIII. Lowndes County Administrator Jay Fisher

Reference:

- a. Update on County Prosecutor Advertisement
- b. Appoint New Board Members to Golden Triangle Waste Services (2)

XIV. Board Members and Board Attorney

Reference:

- a. Trip Hairston - Propose Resolution Honoring Service of Harry Sanders and John Holliman

XV. Recess

- **Upcoming Board Meetings:**

Wednesday, January 31st, 9:00 A.M.
Monday, February 5th, 9:00 A.M.

- **Upcoming Holidays:**
Monday, February 19th, President's Day