

**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

Wednesday, January 31, 2024

9:00 AM

Agenda

- **Call to Order: President Trip Hairston**
- **Invocation: Board Member**
- **Pledge of Allegiance**
- I. **Adopt Agenda**
- II. **Approve Board Minutes (MS Code 19-13-31)**
- III. **Lowndes County CFO Lloyd Price Reference:**
 - a. Financial Reports December 2023
 - b. County Claims Docket--Period Ending January 31, 2024 (MS Code 19-13-31)
 - c. Surplus Property *

- IV. Lowndes County Chancery Clerk Cindy Goode**
Reference:
 - a. Justice Court Reports
 - b. 16th Section Lease
 - c. Surety Bonds

- V. Neel-Schaffer Engineering Vice President Kevin Stafford**
Reference:
 - a. Update on Services of Neel-Schaffer

- VI. Lowndes County Fire Coordinator Neal Austin**
Reference:
 - a. Assessment of Fire Services

- VII. Lowndes County Sheriff Eddie Hawkins**
Reference:
 - a. New Hire-Detention Officer Gabriel McCarty

- VIII. Lowndes County Road Manager Mike Aldridge**
Reference:
 - a. Board Reports
 - b. Approve 2024-2028 Road Plan
 - c. Present Resolution Along with Tom Velek for Project at Soccer Complex

- IX. Lowndes County Administrator Jay Fisher**
Reference:
 - a. Approval of Board Orders and General Services Agreement for County Engineer Zach Foster

Contract Agreement and Addendum for State Aid Projects

Contract Agreement on Local System Bridge and Rehabilitation (LSBP) Projects

Contract Agreement for Sampling and Testing Services Performed on State Aid Projects

Contract Approval for General Services Agreement

b. Board Appointments

Lowndes County Industrial Development Board (2)

Convention and Tourism Bureau (CVB) Board (2)

c. Declare Lowndes County Prosecutor Vacancy

Set Special Election Date

d. Appoint County Prosecutor

X. Board Members and Board Attorney

Reference:

- a. Presentation of Resolution Honoring Lauren Brown of Caledonia High School

XI. Adjourn

Reference: