

**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

**Monday, February 5, 2024
9:00 AM
Agenda**

- **Call to Order and Opening of February Board Meetings:
Sheriff Eddie Hawkins**

- **Invocation: Board Member**

- **Pledge of Allegiance**

- I. **Adopt Agenda**

- II. **Approve Board Minutes (MS Code 19-13-31)**

- III. **Lowndes County Chancery Clerk Cindy Goode
Reference:**
 - a. **Justice Court Reports**

**IV. Lowndes County Circuit Clerk Teresa Barksdale
Reference:**

- a. Poll Worker Pay Increase

**V. Lowndes County Administrator Jay Fisher
Reference:**

- a. Out of State Travel Request - Sheriff's Department Training - Deputy Cyr, Deputy Petersen
- b. Approval of Neel-Schaffer Contract for USDA Recreation Study Services
- c. MASIT Risk Management Committee Nomination
- d. Approval of Inter-County Loan Agreement to Purchase Fire Truck for Vol. Fire Dept. Dist. 2
- e. Set Public Hearing for USDA Loan for Property Purchase
- f. Permission to Advertise for 2024 Road Plan Bids

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

- a. Board President Trip Hairston -- Presentation of Resolutions Recognizing Harry Sanders and John Holliman

VII. Recess

- **Upcoming Board Meetings:**
 Thursday, February 15th, 9:00 A.M.
 Monday, March 4th, 9:00 A.M.
- **Upcoming Holidays:**
 Monday, February 19th, President's Day