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
Ronnie Burns
CHIEF FINANCIAL OFFICER
Lloyd Price

#### Monday, April 5, 2021 9:00 A.M. Agenda

- Call to Order and Opening of April Board Meetings: Sheriff Eddie Hawkins President Trip Hairston Presiding
- Invocation: Board Member
- Pledge of Allegiance
  - I. Adopt Agenda
    - a. Amend Agenda
    - b. Announce Executive Session (upon board request)
  - II. Approve March 15th Board Minutes
  - III. Lowndes County CFO Lloyd Price Reference:
    - a. County Claims Docket-Period Ending March 31, 2021
    - b. February 2021 Financials
    - c. Surplus

IV. Lowndes County Address Coordinator Jarius Chatman

**Reference:** New (Private) Road – Abbey Road – District One

- V. Lowndes County Purchase Clerk Pat Tuggle Reference: Permission to Advertise 2021 Road Plan
- VI. Lowndes County Chancery Clerk Cindy E. Goode
  Reference: Surety Bonds
- VII. Golden Triangle Planning and Development
  District, Inc. Project Analyst George Crawford
  Reference: Approve Local Match ARC Project
  Application for Emergency Access Road G.T.
  Industrial Park

# VIII. Lowndes County Engineer Bob Calvert Reference:

- a. Caledonia Water Utility Permit Henry Wells Road
- b. Confederate Monument Contracts
- c. Hughes Road Frisco Rail Crossing MDOT Signage

# IX. Lowndes County Sheriff Eddie Hawkins Reference:

- a. New Hires (2) Adult Detention Officers
- b. New Hire Deputy for Justice Court
- c. Employee Purchase of Service Weapon

## X. Lowndes County Road Manager Ronnie Burns Reference:

- a. Personnel
- b. Board Reports

## XI. Lowndes County Administrator Jay Fisher Reference:

- a. Announce Board Appointments
  - 1. Community Counseling
  - 2. CVB
  - 3. Port Authority (2)
  - 4. TRVWMD
- b. Set Planning Session for Sportsplex 3 May
- c. Change June Meeting Date
- d. Set Trust Committee Meeting
- e. Set Property Public Hearing 44 Suggs Road
- f. Proposed New County Logo

## XII. Board Members and Board Attorney Reference:

#### XIII. Recess

- Board Meetings: Thursday, April 15<sup>th</sup>, 9:00 A.M.
   Monday, May 3<sup>rd</sup>, 9:00 A.M.
- Holiday: Lowndes County Offices will be closed Friday, April 2, 2021 to Observe Good Friday