

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



LOWNDES COUNTY

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, May 16, 2022
9:00 A.M.
Agenda**

- **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 May 2nd Board Minutes (MS Code 19-3-27)**
- III. **MAS County Employee Scholarship Program Presentation**
Reference: 2022 Lowndes County MASIT Awardee Noel Fisher

- IV. Lowndes County CFO Lloyd Price**
Reference:
- a. County Claims Docket- Period Ending May 15, 2022 (MS Code 19-13-31)
 - b. Surplus Property
- V. Lowndes County Chancery Clerk Cindy Goode**
Reference:
- a. Justice Court Reports
 - b. Surety Bonds
 - c. Sheriff's Report
- VI. Circuit Court Judge Jim Kitchens**
Reference: Court Reporter Pay
- VII. GTR LINK Joe Higgins, Chris Pace, & Meryl Fisackerly**
Reference:
- a. Discuss & Seek Approval for Leigh Mall Agreement
 - b. West Bank Port Rail Spur Project & Grant Submission Approval
- VIII. Lowndes County Road Manager Mike Aldridge**
Reference:
- a. Board Reports
 - b. Personnel
- IX. Lowndes County Purchase Clerk Pat Tuggle**
Reference: Additional 5 Million Road Plan Striping
- X. Lowndes County Engineer Bob Calvert**
Reference:
- a. AT&T Utility Permit- Beersheba Road, Barksdale Road, Lost Lake Hills Road, Old

- Yorkville Road, Mason Drive, Reeves Road, Center Street, Henry Road, New Hope Road, Windy Ridge Circle, Lakeover Drive, Lake Lowndes Road, Daffodil Drive, Summerville Place, Timber Creek Drive, Wynbrook Bend, Shadow Ridge Road, Lowndes State Park Road
- b. AT&T Utility Permit- Williams Place, 1st Colony Drive, Charleston Circle, Old Swan Lane, Kings Path, Savannah Street, Marblehead Lane, Monticello Circle, Crowe Road, Oxford Street, Tiffany Lane, McKnight Drive, Oswalt Road, Windchase Drive, & Leigh Cove
 - c. AT&T Utility Permit- Charleigh Ford Drive

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

- a. Approval of Memorial Day Holiday- Monday, May 30th, 2022
- b. Emergency Management Mutual Aid Compact
- c. New Hire- Justice Court (Barbara Gilchrist)
- d. Resolution of Support for Renewal of Local & Private Restaurant Tax

**XII. Lowndes County Sheriff Eddie Hawkins
Reference: April 2022 Meal Log**

**XIII. Board Members and Board Attorney
Reference: Resolution to Honor Ronnie Burns
(Trip Hairston)**

XIV. Recess

- **Board Meetings:**
 - Tuesday, May 31st, 9:00 AM**
 - Monday, June 6th, 9:00 AM**
 - Tuesday, June 21st, 9:00 AM**

- **Upcoming Holidays:**
Monday, May 30th, 2022- Memorial Day
- **Upcoming Events:**
**May 16th- ARPA Workshop: Following
Regular Board Meeting**