

**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

Mike Aldridge

CHIEF FINANCIAL OFFICER

Lloyd Price

Tuesday, June 20, 2023
9:00 AM
Agenda

- **Call to Order: President Trip Hairston**
- **Invocation: Board Member**
- **Pledge of Allegiance**
- I. **Adopt Agenda**
- II. **Approve June 5th Board Minutes (MS Code 19-3-27)**
- III. **Lowndes County CFO Lloyd Price**
Reference:
 - a. **County Claims Docket—Period Ending June 20, 2023**
(MS Code 19-13-31)
 - b. **Surplus Property***

- IV. Lowndes County Chancery Clerk Cindy Goode**
Reference:
 - a. Sheriff's Reports
 - b. 16th Section Land Leases
 - c. Justice Court Reports

- V. Golden Triangle Planning and Development District**
Representative George Crawford
Reference:
 - a. Approval of Selection for Engineering Services for Lowndes County Port Improvement Grant Project

- VI. Golden Triangle Development LINK CEO Joe Higgins**
Reference:
 - a. Future TVA Megasite Proposal

- VII. Golden Triangle Development LINK COO Meryl Fisackerly**
Reference:
 - a. LCIDA Funding Agreement Amendment

- VIII. Lowndes County Emergency Management Services**
Address Coordinator Shelley Strickland
Reference:
 - a. Request Permission to Adopt Private Drive—Vernon Drive, District 1*

- IX. Lowndes County Parks and Recreation Interim Director Tom Velek**
Reference:
 - a. Personnel—Summer Employees
 - b. Update on Parks and Recreation

X. Lowndes County Sheriff Eddie Hawkins

Reference:

- a. Personnel—New Hires (6)—Part-time Deputies
- b. May 2023 Meal Log*

XI. Lowndes County Road Manager Mike Aldridge

Reference:

- a. Personnel
- b. Board Reports
- c. Discuss Community Centers

XII. Lowndes County Engineer Bob Calvert

Reference:

- a. State Aid Program—Hardy Billups Bridge LSBP-44 (10)
- b. Utility Permit—Prairie Land Water, Prairie Waters Drive
- c. Utility Permit—AT&T, William Roberts Road

XIII. Lowndes County Administrator Jay Fisher

Reference:

- a. Set Date for Reserve and Trust Meeting (17 July 2023)
- b. Request to Advertise in the 2023 Insight Edition of Columbus Dispatch
- c. Personnel—E-911 New Hires (2)*
- d. Request to Set Public Hearing for Dilapidated Property—291 Sherman Circle
- e. Board Seat—Golden Triangle Regional Airport Authority Board (1)*

XIV. Board Members and Board Attorney

Reference:

- a. Supervisor Jeff Smith—Increasing Costs of Road Maintenance

XV. Adjourn

- **Upcoming Board Meetings:
Mon., July 3, 2023**

- **Upcoming Holidays:
Tues., July 4, 2023**