

**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

**Monday, July 17, 2023
9:00 AM
Agenda**

Public Hearing 9:15 AM

Lowndes County Reserve and Trust Meeting 9:30 A.M.

- **Call to Order: President Trip Hairston**
- **Invocation: Board Member**
- **Pledge of Allegiance**
- I. **Adopt Agenda**
- II. **Approve July 3rd Board Minutes (MS Code 19-3-27)**
- III. **Lowndes County CFO Lloyd Price Reference:**

- a. County Claims Docket—Period Ending July 17, 2023
(MS Code 19-13-31)
- b. Surplus Property*

**IV. Lowndes County Chancery Clerk Cindy Goode
Reference:**

- a. Justice Court Reports
- b. Sheriff's Reports
- c. 16th Section Lease
- d. Constable Reports

**V. Neel-Schaffer Engineering Zach Foster
Reference:**

- a. Approve Acceptance of AIP Grant Proposal

**VI. Lowndes County Extension Representative Dr. Curt
Lacey
Reference:**

- a. Request to Modify Extension Agent Job Requirements
to Include Noxubee County

**VII. Lowndes County Assistant Purchase Clerk Sarah
Barnes
Reference:**

- a. Approval for Hot Mix Purchase (Until New Bids Are
Received)

**VIII. Lowndes County Sheriff Eddie Hawkins
Reference:**

- a. June 2023 Meal Log
- b. Personnel: New Hires (2), Detention Officers

IX. Lowndes County Engineer Bob Calvert

Reference:

- a. Utility Permit—Atmos Energy, Charleigh Ford Drive
- b. Utility Permit—Caldonia Water & Sewer, Ott Road
- c. Advertise South Rail Yard Expansion for SDI*

X. Lowndes County Administrator Jay Fisher

Reference:

- a. Present FY2022 Audit
- b. Out-of-State Travel Request for Training
- c. Personnel: New Hire—Road Department, Joe Cane
- d. Assistance to Firefighters Grant—Financial Monitoring Review

XI. Board Members and Board Attorney

Reference:

XII. Recess

- **Upcoming Board Meetings:**
 - Monday, July 31, 2023**
 - Monday, August 7, 2023**
- **Upcoming Holidays:**
 - Monday, September 4, 2023**