

**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

LOWNDES COUNTY

Monday, August 1, 2022 9:00 A.M. Agenda

- **Call to Order and Opening of August Board Meetings:
Sheriff Eddie Hawkins
President Trip Hairston**
- **Invocation: Board Member**
- **Pledge of Allegiance**
 - I. Adopt Agenda**
 - a. Amend Agenda
 - b. Announce Executive Session (upon board request)
 - II. Approve July 15th Board Minutes (MS Code 19-3-27)**
 - III. Lowndes County CFO Lloyd Price Reference:**
 - a. County Claims Docket- Period Ending July 31, 2022 (MS Code 19-13-31)

- b. June 2022 Financials
 - c. Surplus Property
- IV. Lowndes County Fire Coordinator Neal Austin**
Reference: Acceptance of Donation to the County for Inventory
- V. Lowndes County Chancery Clerk Cindy Goode**
Reference:
- a. Surety Bonds
- VI. Lowndes County Engineer Bob Calvert**
Reference:
- a. AT&T Utility Permit on Smith Road
 - b. Charleigh Ford Drive Contract Acceptance
 - c. Prairie Land Water/Sewer Easement for Sportsplex Construction
 - d. MDOT MOA Old West Point Road
 - e. MDOT MOA ERBR Canal Bridge
- VII. Lowndes County Tax Assessor/Collector Greg Andrews**
Reference:
- a. Tax Rolls 2022 Real & Personal (Compliance Notification)
 - b. Car Tag Renewals (Contract Update)
 - c. Update on American Financial Delinquent Recovery
 - d. Acceptance of Contract for Web Services
- VIII. GTR LINK Chief Operating Officer Meryl Fisackerly**
Reference:
- a. Project Redberg MOU

b. Discussion of increase in reimbursement costs for Economic Development

IX. Caledonia Recreation Board Representatives Corky Smith and Lee Franks
Reference: Caledonia Parks Capital Improvement Request

X. Lowndes County Road Manager Mike Aldridge
Reference:
a. Board Reports
b. Personnel
c. Discuss Seal/Reseal Bids for 2022 Road Plan
d. Presentation on Asphalt Zipper Company Representative Dave Fokken

XI. Lowndes County Sheriff Eddie Hawkins
Reference:
a. New Hires (6)
b. Premium Pay Resolution – HB 1427 and HB 1542

XII. Board Members and Board Attorney
Reference:
a. TRVWMD Resolution for Roanoke Circle
b. Executive session determination for pending lawsuit

XIII. Butler Snow Representative Sue Fairbank & Government Consultants Steve Pittman
Reference: Resolution for Sportsplex Financing

XIV. ARPA Planning Discussion – HORNE, LLP
Representative Ty Hardy and Timothy Smith

XV. Recess

- **Board Meetings:**
 - Monday, August 15th, 9:00 AM**
 - Wednesday, August 31st, 9:00 AM**

- **Upcoming Holidays:**
 - Monday, September 5, Labor Day**