

**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

Wednesday, August 31, 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 August 15th Board Minutes (MS Code 19-3-27)**
 - III. Lowndes County CFO Lloyd Price**

Reference:

 - a. July 2022 Financials
 - b. County Claims Docket- Period Ending August 31, 2022 (MS Code 19-13-31)

- IV. Lowndes County Chancery Clerk Cindy Goode**
Reference: Surety Bonds

- V. Lowndes County Purchase Clerk Pat Tuggle**
Reference: Approval of Sole-Source Vendor – Asphalt Zipper

- VI. Lowndes County Assistant Purchase Clerk Sarah Barnes**
Reference: Permission to Advertise for Fleet Leasing/Management Program

- VII. Neel-Schaffer Engineering Zach Foster**
Reference: Columbus Lowndes County Airport Grant Match Approval

- VIII. Lowndes County Emergency Management Services Shelley Strickland**
Reference:
 - a. Adopt New Private Drive – Late Linns Trail

- IX. Lowndes County Engineer Bob Calvert**
Reference:
 - a. Summary Change Order Charleigh Ford Drive
 - b. Franklin Telephone Co. Utility Permit Artesia Rd
 - c. AT&T Utility Permit Elm Cove, Elm Dr., Kinsale Ln, Cobh Ln, Rhodes Ln, Stoneridge Walk, Freestone Ridge, Thurston Lake, Taylor Thurston
 - d. Adopt advertisement of Canal Bridge project to accept bids September 27, 2022

- X. Lowndes County Administrator Jay Fisher**
Reference:
- a. New Hires-E911; Jada Beckum, Chante Weatherspoon
 - b. Chamber of Commerce Board Member Election
 - c. Golden Triangle Link Board Member Opening Announcement (3)
 - d. Columbus Lowndes CVB Board Joint Appointment Opening Announcement
 - e. New Hire Juvenile Detention – Richard Brantley
 - f. Approval for reimbursement for Medical Expenses Andrew Gill – Sheriff’s Department
 - g. Announce Public Hearing for 2023 Budget – 15 September 2022, 9:30 A.M.
- XI. Lowndes County Road Manager Mike Aldridge**
Reference:
- a. Personnel
 - b. Board Reports
- XII. Lowndes County Sheriff Eddie Hawkins**
Reference:
- a. New Hires – Detention Officer, School Resource Officers
 - b. Out of State Travel Request – Peterson, Bell
- XIII. Board Members and Board Attorney**
Reference:
- a. Supervisor John Holliman – Resolution for TRVWMD support for 37 Woodridge Place
- XIV. Recess**
- **Board Meetings:**
Tuesday, September 6th, 9:00 AM

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