

**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

Friday, September 15, 2023
9:00 AM
Agenda

Public Hearing 9:30 AM -- FY 2024 County Budget

- **Call to Order: President Trip Hairston**
- **Invocation: Board Member**
- **Pledge of Allegiance**
- I. **Adopt Agenda**
- II. **Approve Board Minutes (MS Code 19-3-27)**
- III. **Lowndes County CFO Lloyd Price**
Reference:
 - a. **County Claims Docket-Period Ending September 15, 2023 (MS Code 19-13-31)**

- b. Surplus Property*
- c. Present FY 2024 Budget Public Hearing Advertisement Documentation*

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

- a. Justice Court Reports
- b. Sheriff's Reports

**V. Lowndes County Port Director Will Sanders
Reference:**

- a. Approval of Professional Services Contract for Project Steel Wheel Port Improvement Grant with MARAD*

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

- a. Approval of FAA Airport Improvement Program (AIP) Pre-Application for Runway Pavement Rehab Project*
- b. Ratify CLC Airport Board Decision to Purchase Zero-Turn Mower with FY 2022 FAA Airport Rescue Grant Funds

**VII. Golden Triangle Planning and Development District
Representative George Crawford
Reference:**

- a. Approval of DIP Application for Terberg-Taylor Project

**VIII. Lowndes County Tax Assessor/Collector Greg
Andrews
Reference:**

- a. Final Resolution of Exemption from AD VALOREM Taxes - International Paper*
- b. 2023 Real and Personal Property Tax Recaps

- c. Tax Collector - Professional Service Audit Contract*

IX. Lowndes County Engineer Bob Calvert

Reference:

- a. Permit Approval - Atmos Energy -- Beersheeba Road
- b. Permit Request - Prairie Land Water -- Evans Drive

X. Lowndes County Sheriff Eddie Hawkins

Reference:

- a. August Meal Log

XI. Lowndes County Road Manager Mike Aldridge

Reference:

- a. Personnel Action - Appointment of Road Foreman

XII. Lowndes County Administrator Jay Fisher

Reference:

- a. Set Public Meeting for 30 September for Hospital Trust Yearly Performance Update
- b. New Hire - Juvenile Court - Shane Thomkins
- c. Approval to Advertise County Resources for Junior Auxillary Report to Community Publication
- d. Approval to Advertise County Resources in Fall Edition of Progress Magazine
- e. Approve FY 2024 Beaver Control Contract with USDA APHIS*
- f. Present FY 2024 Lowndes County Budget for Approval and Adoption
- g. Golden Triangle Waste Services Price Increase and User Fee Proposal*

XIII. President of the Board Trip Hairston

Reference:

- a. Adopt Fiscal Year 2024 Budget
- b. Set Fiscal Year 2024 Lowndes County Millage
- c. Set Fiscal Year 2024 Lowndes County School Millage

XIV. Board Members and Board Attorney

Reference:

- a. Board Attorney Tim Hudson - Election Commissioners Petition of Intent

XV. Recess

- **Upcoming Board Meetings:**
Friday, September 29, 2023

- **Upcoming Holidays:**
Friday, November 10, 2023 (Veteran's Day)
Thursday, November 23, 2023 (Thanksgiving)