

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

Thursday, September 30, 2022 9:00 A.M. Agenda

Lowndes County Reserve and Trust Board of Trustees Meeting 9:15 AM

- **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 September 15th Board Minutes (MS Code 19-3-27)**
- III. **Lowndes County CFO Lloyd Price Reference:**
 - a. County Claims Docket—Period Ending September 30, 2022 (MS Code 19-13-31)

- b. August 2022 Financials
- c. Fiscal Year 2022 Budget Amendments:
 - i. Request BOS to Amend FY 2022 Revenues to Actual Received
 - ii. Request BOS to Amend FY 2022 Expenditures to Actual Expended

IV. Lowndes County Chancery Clerk Cindy Goode

Reference:

- a. Surety Bonds
- b. Justice Court Reports

V. Lowndes County Engineer Bob Calvert

Reference:

- a. Contract for SDI Rail Yard Expansion
- b. Canal Bridge Award
 - i. Final Payment Checklist
 - ii. Request for ERBR Funds from MDOT
 - iii. Resolution Tentatively Awarding Construction Contract to Joe McGee Construction, Inc.
 - iv. Bid Tabulation
 - v. Board Order Cancelling SAP Project No. STP/Br-0044(35)BO—Canal Road
 - vi. Board Order Request for SAP/LSBP Funds to Cover Project Budget Overrun
 - vii. SAP Form for SAP/LSBP Request for Funds for ERBR Projects
 - viii. Revise Program for Project No. LSBP-44(17) Old Wolf Road—Caledonia

VI. Lowndes County Administrator Jay Fisher

Reference:

- a. MDOT Request to Name Portion of Hwy145A—Crawford

- b. New Hire E-911 Meyoxia King
- c. Advertise County Resources—New Hope Basketball
- d. Reimbursement for Personal Credit Card Expense—Tax Assessor

VII. Lowndes County Road Manager Mike Aldridge
Reference: Personnel and Board Reports

VIII. Lowndes County Sheriff Eddie Hawkins
Reference:

- a. New Hires – Detention Officers and Deputy Sheriff
- b. Receipt of Patrick Leahy Bulletproof Grant Award of \$421.17 (maximum for which we are eligible)
- c. Request Approval to Accept FY23 MDEQ Solid Waste Assistance Grant Agreement

IX. Board Members and Board Attorney
Reference:

X. Recess

- **Board Meetings:**
Monday, October 3rd, 9:00 AM
- **Upcoming Holidays:**
Friday, November 11th, Veteran's Day

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Board of Trustees Of Lowndes County Reserve & Trust Fund Friday, September 30, 2022 9:15 A.M.

Agenda

- I. Call to Order: Chairman of Trustees Trip Hairston**
- II. Adopt Agenda**
- III. Approve June 21, 2022 Minutes**
- IV. Discuss Fiscal Year Ending August 31, 2022,
Trust Fund Performance Results**
- V. Validate That No Funds Will Be Withdrawn Based
on August 31, 2022, Trust Fund Valuation**
- VI. Adjourn**