

**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, October 16, 2023
9:00 AM
Agenda

- **Call to Order: President Trip Hairston**
- **Invocation: Board Member**
- **Pledge of Allegiance**
- I. **Adopt Agenda**
- II. **Approve Board Minutes (MS Code 19-13-31)**
- III. **Lowndes County CFO Lloyd Price**
Reference:
 - a. Present Financials for FY 2023
 - b. County Claims Docket -- Period Ending October 15, 2023 (MS Code 19-13-31)
 - c. Budget Recap of Approved Versus Actuals FY 2023

d. Surplus Property*

IV. Lowndes County Chancery Clerk Cindy Goode

Reference:

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

V. Lowndes County Tax Assessor/Collector Greg Andrews

Reference:

- a. Insolvent Tax for Personal Property and Mobile Homes*

VI. JBHM Architects - Representative Joey Henderson

Reference:

- a. Sportsplex Final Change Order

VII. Lowndes County Engineer John Freeman with Neel-Schaffer

Reference:

- a. MDWFP Grant Approval

VIII. Lowndes County Circuit Clerk Teresa Barksdale

Reference:

- a. Appointment of Election Commissioner

IX. Lowndes County Road Manager Mike Aldridge

Reference:

- a. Personnel

X. Lowndes County Sheriff Eddie Hawkins

Reference:

- a. September 2023 Meal Log*

- b. 2 New Hires - Detention Officer and Administrative Assistant - Payroll*
- c. Accept Bulletproof Vest Program (BVP) Grant Funds*
- d. FY 2023 Mississippi Office of Homeland Security (MOHS) Grant Agreement and Award Packet Approval*
- e. Request Approval to Purchase (10) Undercover Tags
- f. Approval to Purchase Service Weapon Upon Retirement - Archie Williams
- g. Approval to Purchase (2) K9 Dogs

**XI. Lowndes County Administrator Jay Fisher
Reference:**

- a. Extend Updaid Leave - Pat Tuggle*
- b. Request for FMLA - Carol Goggins*
- c. USDA Report of Progress - Beaver Control Program*
- d. Appoint Lowndes County Representative to Development of Regional Hazard Mitigation Plan*

**XII. Board Members and Board Attorney
Reference:**

- a. Tim Hudson - Create Policy for Park Restroom Use and Facilities After Hours Requirements
- b. Supervisor Jeff Smith -- Request Resolutions to Open (4) TRVWMD Projects
 - West Lindsey Ferry Road (Project 44-1711-054)
 - Highway 69 Drainage (44-1306-031)
 - New Project - Granderson Drive
 - New Project - North Side of Lehmburg Drive - O'Leary Street

XIII. Recess

- **Upcoming Board Meetings:**

Tuesday, October 31, 2023

- **Upcoming Holidays:**

Friday, November 10, 2023 (Veteran's Day)

Thursday, November 23, 2023 (Thanksgiving)