

**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, October 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 October 17th Board Minutes (MS Code 19-3-27)**
- III. **Lowndes County CFO Lloyd Price Reference:**
 - a. County Claims Docket—Period Ending October 31, 2022 (MS Code 19-13-31)
 - b. Surplus Property
- IV. **Lowndes County Chancery Clerk Cindy Goode Reference: Surety Bonds**

- V. Neel-Schaffer Engineering Zach Foster**
Reference:
- a. Columbus Lowndes County Airport Proposal to Award Contract to APAC for the CLCA Taxiway Pavement Rehab Project
 - b. FY2023 Use of AIP Grant
- VI. Golden Triangle Regional Airport Manager Matt Dowell**
Reference: MDA Airport Improvement Loan Intent Resolution
- VII. Lowndes County Engineer Bob Calvert**
Reference: Two Change Orders for Agri-Center Concession Project
- VIII. Lowndes County Road Manager Mike Aldridge**
Reference:
- a. Board Reports
 - b. Personnel
- IX. Lowndes County Tax Assessor Greg Andrews**
Reference:
- a. Insolvents (21 Personal Property) (22 Mobile Homes)
 - b. Tax Refund—Mary Krupica #19118
 - c. 2022 Tax Rolls (Approved)
- X. Lowndes County Administrator Jay Fisher**
Reference:
- a. Out-of-state Travel
 - b. Personal Expense Reimbursement—Fuel Cost
 - c. Notification of MDOT Road Name Approval

- d. New Hope Road Closure—Christmas Parade, Tuesday, December 13th
- e. Set Public Hearing for Dilapidated Properties for Wednesday, November 30
- f. Approval of Upcoming Holidays (MS Code 3-3-7)—Governor Executive Order Thanksgiving, Christmas, New Years
- g. Demonstration of New Technology for Future Board Meeting Administration

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

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

XIII. Recess

- **Board Meetings:**
 - Monday, November 7th, 9:00 AM**
 - Tuesday, November 15th, 9:00 AM**
- **Upcoming Holidays:**
 - Friday, November 11th, Veteran’s Day**
 - Thursday, November 24th, Thanksgiving**