

**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

Tuesday, October 31, 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. County Claims Docket -- Period Ending October 31, 2023 (MS Code 19-13-31)
 - b. Accept Report of Annual Inventory for Lowndes County

- IV. Lowndes County Chancery Clerk Cindy Goode**
Reference:
- a. Surety Bonds
- V. Lowndes County Coroner Greg Merchant**
Reference:
- a. Approval for Disposition of Unclaimed Body
- VI. Lowndes County Administrator Jay Fisher**
Reference:
- a. New Hire E-911 Bresayla Baptist*
 - b. Update on Recreation Study Grant Selection of Professional Service
 - c. Proposed Policy on Recreation Facility Use*
 - d. Proposal of Resolution Honoring Actions of 911 Controller*
 - e. Reimbursement Fuel Expense for Sheriff's Office Employee
 - f. Update on HR Contract Proposal
 - g. Discussion on Traffic Concerns on Airport Road - Supervisor Brooks
 - h. Ratify the County-wide Burn Ban
 - i. Approve 10 November as Veteran's Day Holiday
- VII. Lowndes County Purchase Clerk Sarah Barnes**
Reference:
- a. Finding of Single-Quote Sufficiency and Approval to Accept Single-Bid on Elevator Repair
- VIII. Board Members and Board Attorney**
Reference:

IX. Adjourn

- **Upcoming Board Meetings:**
 - Monday, November 6, 2023**
 - Wednesday, November 15, 2023**
- **Upcoming Holidays:**
 - Friday, November 10, 2023 (Veteran's Day)**
 - Thursday, November 23, 2023 (Thanksgiving)**