

**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

Wednesday, November 15, 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 November 15, 2023 (MS Code 19-13-31)**
 - b. **Financial Reports for October 2023**

- IV. Lowndes County Chancery Clerk Cindy Goode**
Reference:
- a. Justice Court Reports
 - b. Sheriff's Reports
 - c. 16th Section Lease
- V. Cox Consulting Service, Inc. Representative Tim Cox**
Reference:
- a. Proposal for Renewal of Health Insurance Plan for Lowndes County Employees
- VI. LYONS HR Representative Brian Mann**
Reference:
- a. Overview of Proposed Human Resources Outsourcing Provided Services and Benefits
- VII. Neel-Schaffer Engineering Zach Foster**
Reference:
- a. AIP Match Acceptance from MDOT for Columbus Lowndes County Airport
- VIII. Lowndes County Sheriff Eddie Hawkins**
Reference:
- a. October 2023 Meal Log
- IX. Lowndes County Engineer John Freeman with Neel-Schaffer**
Reference:
- a. Permit Approval for AT&T; Manufacturer's Drive
 - b. Permit Approval for Prairie Land Water; Prairie Waters Drive
 - c. Permit Approval for C-Spire; Oakdale Park

- d. Permit Approval for Sparklight/Cable One; Bent Tree and Tamarack Trail
- e. Request Release of Retainage CDs for West Brothers Sportsplex Project
- f. Present Survey on Piney Grove Road on International Paper Property
- g. Present ATMOS Energy Gas Easement at Sportsplex for Consideration
- h. Approval and Signature on Notice to Proceed (NTP) for Steel Dynamics Rail Project

X. Lowndes County Administrator Jay Fisher

Reference:

- a. New Hires - Recreation Director, Deputy Director, Administrative Assistant
- b. Approval of Additional Holiday Days from Governor's Proclamation - Thanksgiving and Christmas
- c. Reimbursement for Fuel Purchase - Sheriff's Department - Kevin Pevey

XI. Lowndes County Road Manager Mike Aldridge

Reference:

- a. Board Reports

XII. Board Members and Board Attorney

Reference:

- a. Resolution Presentation - Ms. Yolanda Jackson Cook, Bryanna Cook and Ms. Latonya Malone
- b. Present Amendment to Lowndes County PORT Resolution on Actions Requiring Board Pre-Approval

XIII. Adjourn

- **Upcoming Board Meetings:**

Monday, December 4, 2023

Friday, December 15, 2023

Friday, December 29, 2023

- **Upcoming Holidays:**

Monday, December 25, 2023 (Christmas)