

**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, December 4, 2023
9:00 AM
Agenda

- **Call to Order and Opening of December Board Meetings:
Sherriff Eddie Hawkins
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 Clams Docket--Period Ending November 30,
2023 (MS Code 19-13-31)**

b. Surplus Property*

**IV. Lowndes County Purchase Clerk Sarah Barnes
Reference:**

a. Permission to Advertise for Semi-Annual Bids*

**V. Lowndes County Tax Assessor/Collector Greg
Andrews**

Reference:

a. Tax Collections for October 2023*

b. Request Approval to Open New Account for Kalee
Talley Incoming Tax Collector*

**VI. Golden Triangle Development LINK CEO Joe Max
Higgins and COO Meryl Fisackerly**

Reference:

a. Intent Resolution Industrial Development Bonds*

**VII. Golden Triangle Planning and Development District
Representative George Crawford**

Reference:

a. Permission to Submit CAP Loan for PACCAR
Expansion

b. Approval and Signature on MOU with Terberg-Taylor
Americas for CAP Loan Package (MDA Format)

**VIII. Lowndes County Engineer John Freeman with Neel-
Schaffer**

Reference:

a. Permit Approval for Caledonia Water and Sewer on Cal-
Kalola Road

b. Approval of Engineering Agreement with Neel-Schaffer
on Soccer Complex Walking Trail #2*

IX. Lowndes County Sheriff Eddie Hawkins

Reference:

- a. New Hires (2) - Detention Officer, Narcotics Agent

X. Lowndes County Administrator Jay Fisher

Reference:

- a. Proposed 2024 Board of Supervisors Meeting Schedule*
- b. Request to Add Jennifer Claybrook to Cadence Bank Account for Recreation
- c. Approval to Pay Newly Elected Supervisors to Attend New Elected Officials MAS Orientation (MS Code 19-3-41(6))*
- d. New Hire E-911-- Summer Neal*
- e. Permission and Signature on Grant Application for Emergency Performance Grant Program (MEMA)*
- f. Approval to Pursue Lowndes County Credit Card for Limited Use
- g. Request Approval to Repair PAPI Lights at Columbus Lowndes County Airport*
- h. Request Permission to Pursue Easement Lease on Property at CLCA for Lowndes County Funeral Home

XI. Board Members and Board Attorney

Reference:

- a. Resolution of Recognition of Caledonia Volleyball Player -- Emma McKee

XII. Recess

- **Upcoming Board Meetings:**
 - Fri., December 15th, 9:00 A.M.**
 - Fri., December 29th, 9:00 A.M.**

- **Upcoming Holidays:**
Mon. & Tues., December 25 & 26, Christmas
Mon., January 1, New Year's