

**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, April 17, 2023
9:00 AM
Agenda**

- **Call to Order: President Trip Hairston**
- **Invocation: Board Member**
- **Pledge of Allegiance**
- I. **Adopt Agenda**
- II. **Approve April 3rd Board Minutes (MS Code 19-3-27)**
- III. **Lowndes County CFO Lloyd Price**
Reference:
 - a. **Surplus Property***
 - b. **County Claims Docket – Period Ending April 17, 2023**
(MS Code 19-13-31)

- IV. Lowndes County Chancery Clerk Cindy Goode**
Reference:
 - a. Justice Court Reports
 - b. Sheriff's Reports

- V. Golden Triangle Development LINK COO Meryl Fisackerly and Lowndes County Industrial Development Authority Attorney John Brady**
Reference:
 - a. Amendment to Contract

- VI. Golden Triangle Development LINK Representative Leah Upton and CEO Joe Max Higgins**
Reference:
 - a. Contract Reimbursement Discussion
 - b. Amendment to FILOT Agreement(s) for MS Solar 5 & 6

- VII. JBHM Architects, Architect Joey Henderson**
Reference:
 - a. Lowndes County Sportsplex Update

- VIII. Lowndes County Emergency Management Services Address Coordinator Shelley Strickland**
Reference:
 - a. Request for Road Name Change – District 1, Cavalier Drive to Replace Confederate Drive*

- IX. Citizen Tyler Riley**
Reference:
 - a. Consideration of Amendment to Road Abandonment – Pearrow Drive

X. Lowndes County Engineer Bob Calvert

Reference:

- a. Utility Permit – Caledonia Natural Gas on Sanders Mill Road

XI. Lowndes County Sheriff Eddie Hawkins

Reference:

- a. New Employees (2) – Deputy Sheriff and Detention Officer
- b. March 2023 Meal Log*

XII. Lowndes County Road Manager Mike Aldridge

Reference:

- a. Board Reports
- b. Personnel

XIII. Lowndes County Administrator Jay Fisher

Reference:

- a. Request for FMLA – Charles Miller*
- b. Joint Resolution Authorizing Sale of Maximum Medical Building
- c. Intent to Exercise Lease Clause with APEX for Maximum Medical Building
- d. Quarterly Budget Authorization
 - i. Tax Assessor/Collector (MS Code 27-1-9 [c])
 - ii. Sheriff's Department (MS Code 19-25-c13)
- e. PHI Medical – Lease Spread onto the Minutes
- f. 2022 Continuing Disclosure Report Spread onto the Minutes
- g. New Hire, Assistant Facilities Director
- h. Discuss Update to County COVID Policy

- i. Reimbursement for Personal Expense – Jarvarcus Gooch, Fuelman Card Failure

XIV. Board Members and Board Attorney

Reference:

- a. Supervisor Jeff Smith: Resolution for Drainage Project with Tombigbee River Valley Waste Management – Highway 69 S to Chandler Road
- b. Supervisor Jeff Smith: Discussion of and Support for Maintenance Repair Project – Melvin Road to the East End of Gilmer Wilburn
- c. Supervisor Jeff Smith: Resolution for Drainage Project for Granderson Drive off National Perry Road
- d. Supervisor Leroy Brooks: Request to Attend NACO Conference, July 2023
- e. Supervisor Leroy Brooks: Recognition of County Citizens for National County Government Month

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

Reference:

XVI. Adjourn

- **Upcoming Board Meetings:**
 - Mon., May 1, 9:00 AM**
 - Mon., May 15, 9:00 AM**
 - Wed., May 31, 9:00 AM**

- **Upcoming Holidays:**
 - Mon., May 29, Memorial Day**