

**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, May 15, 2023
9:00 AM
Agenda

- **Call to Order: President Trip Hairston**
- **Invocation: Board Member**
- **Pledge of Allegiance**
- I. **Adopt Agenda**
- II. **Approve May 1st Board Minutes (MS Code 19-3-27)**
- III. **Lowndes County CFO Lloyd Price**
Reference:
 - a. **County Claims Docket—Period Ending May 15, 2023**
(MS Code 19-13-31)
 - b. **Surplus Property***

- IV. Lowndes County Chancery Clerk Cindy Goode**
Reference:
- a. Justice Court Reports
 - b. Sheriff's Reports
 - c. Surety Bonds
- V. Neel-Schaffer Engineering Zach Foster**
Reference:
- a. Approval of Final Change Order—Taxiway Pavement Project
- VI. Lowndes County Sheriff Eddie Hawkins**
Reference:
- a. Personnel—New Hires (3), Part-time Deputies
 - b. April 2023 Meal Log
- VII. Lowndes County Tax Assessor/Collector Greg Andrews**
Reference:
- a. Stone Hotel—Historical Exemption*
 - b. 1 Mill Certification—Dept. of Revenue*
- VIII. Lowndes County Engineer Bob Calvert**
Reference:
- a. Caledonia Water and Sewer Utility Agreement—Honnoll Mill Road
- IX. Lowndes County Road Manager Mike Aldridge**
Reference:
- a. Personnel
 - b. Board Reports
 - c. Finding for KPA Dirt's Clay Gravel

**X. Lowndes County Administrator Jay Fisher
Reference:**

- a. Announce Board Vacancy—Golden Triangle Regional Airport Authority Board (1)
- b. Board Seat—Columbus Lowndes Convention & Visitors Bureau Board (1)*
- c. Board Seat—Columbus Lowndes Public Library Board (1)*
- d. MAS Scholarships Award Announcement and Presentation—Victoria Cooper and Todd Ellis

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

XII. Recess

- **Upcoming Board Meetings:**
 - Wed., May 31, 9:00 AM**
 - Mon., June 5, 9:00 AM**
- **Upcoming Holidays:**
 - Mon., May 29, Memorial Day**
 - Tues., July 4, Independence Day**