

BOARD OF
SUPERVISORS

DISTRICT 1
Harry Sanders
President
DISTRICT 2
Trip Hairston
DISTRICT 3
John Holliman
Vice-President
DISTRICT 4
Jeff Smith
DISTRICT 5
Leroy Brooks



LOWNDES COUNTY

BOARD ATTORNEY
Tim Hudson
COUNTY ENGINEER
Robert L. Calvert P.E.
CHANCERY CLERK
Cindy E. Goode
ADMINISTRATOR
Ralph Billingsley
ROAD MANAGER
Ronnie Burns
CHIEF FINANCIAL OFFICER
Lloyd Price

Wednesday, September 30, 2020 9:00 A.M. Agenda

Lowndes County Reserve & Trust Meeting 9:30 a.m.

- **Call to Order: Vice President John Holliman**
- **Invocation: Board Member**
- **Pledge of Allegiance**

- I. Adopt Agenda**
 - a. Amend Agenda
 - b. Announce Executive Session (upon Board request)

- II. Approve September 15th Board Minutes**

- III. Lowndes County CFO Lloyd Price Reference:**
 - a. County Claims Docket-Period Ending September 30, 2020
 - b. August Financials
 - c. Fiscal Year 2020 Budget Amendments

- IV. Lowndes County Circuit Judge Jim Kitchens**
Reference: Public Defender Raises

- V. Lowndes County Purchase Clerk Pat Tuggle**
Reference:
 - a. Award Reseal for Plum Grove Rd.
 - b. Award Road Striping

- VI. Golden Triangle Planning and Development District, Inc., District Planner George Crawford**
Reference:
 - a. Approval of Invoices for SDI Rail Spur:
 - 1. Phillips Contracting
 - 2. Calvert-Spradling Engineers
 - b. Acceptance of Wildlife, Fisheries and Parks – Trail Program Grant
 - c. Artesia Emergency Siren Project

- VII. Lowndes County Industrial Development Authority Meryl Fisackerly**
Reference: Declaration for Issuance of State Bonds
Re: Manufacturers Drive

- VIII. Lowndes County Building Inspection Director Larry Collums**
Reference: Approval to Execute MOU between Lowndes County Building Inspection Dept. and the 14th Flying Training Wing

- IX. Lowndes County Road Manager Ronnie Burns**
Reference:
 - a. Board Reports
 - b. Personnel

X. Lowndes County Tax Assessor/Collector Greg Andrews

Reference:

- a. Set Aside Tax Sale & Refund Buyer #32167
- b. Refund – James P. Wilson #26326
- c. Refund – Phillips #27616 (Chancery Clerk)

XI. Lowndes County Engineer Bob Calvert

Reference:

- a. Caledonia Water Utility Permit – Wanda Lane
- b. Ms. Dept. of Transportation Draft Agreement – Airport Road

XII. Lowndes County Sheriff Eddie Hawkins

Reference: New Hires

XIII. Board Members and Board Attorney

Reference:

XIV. Adjourn

XV. Announcements:

- **Board Meetings:**

Monday, October 5th, 9:00 A.M.

Thursday, October 15th, 9:00 A.M.

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**Board of Trustees
Of Lowndes County
Reserve & Trust Fund
Wednesday, September 30, 2020
9:30 A.M.**

Agenda

- I. Call to Order: Vice Chairman of Trustees
John Holliman**
- II. Adopt Agenda**
- III. Approve December 2, 2019 Minutes**
- IV. Discuss Fiscal Year Ending August 31, 2020
Results**
- V. Approve Withdrawal Based on August 31,
2020 Results**
- VI. Adjourn**