

**BOARD OF
SUPERVISORS**

DISTRICT 1

Harry Sanders

DISTRICT 2

Trip Hariston

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

Ronnie Burns

CHIEF FINANCIAL OFFICER

Lloyd Price

LOWNDES COUNTY

Monday, November 2, 2020 9:00 A.M. Agenda

- **Call to Order and Opening of November Board Meetings:
Sheriff Eddie Hawkins
President Trip Hairston Presiding**
- **Invocation: Board Member**
- **Pledge of Allegiance**
 - I. Adopt Agenda**
 - a. Amend Agenda
 - b. Announce Executive Session (upon board request)
 - II. Approve October 15th Board Minutes**



- III. Lowndes County CFO Lloyd Price**
Reference: County Claims Docket-Period Ending October 30, 2020

- IV. Golden Triangle Development LINK Vice President Meryl Fisackerly**
Reference:
 - a. LCIDA –Memorandum of Understanding
 - b. LINK – Economic Development Project, Intent of Pilot

- V. Lowndes County Engineer Bob Calvert**
Reference:
 - a. Caledonia Water Utility Permits for Anderson Grove Road and Old Wolfe Road
 - b. Advertise SAP Projects:
 - 1. APL-0044(36)B- Charleigh Ford Road
 - 2. SAP-44(11)M- Spruill Road, Caledonia-Kolola Springs Road, Spivey Road and Waverly Ferry Road
 - 3. SAP-44(12)M- Steens Road, Tarlton Road and Old West Point Road
 - c. Engineering Agreement for Soccer Complex

- VI. Lowndes County Road Manager Ronnie Burns**
Reference: Board Reports

- VII. Lowndes County Sheriff Eddie Hawkins**
Reference:
 - a. Renewal of MOU County/City Narcotics Task Force
 - b. New Hire
 - c. Approval to Receive Donation

d. Approval of Lowndes County Fire Services Investigator

VIII. Lowndes County Recreation Director Roger Short

Reference: Tombigbee River Valley Water Management District Resolution for Moore's Creek Bridge at Coretta Street

IX. Lowndes County Administrator Jay Fisher

Reference:

- a. CAFB Firing Range Contract
- b. GSA Property – Spurline Road
- c. Approval of Upcoming Holidays

X. Board Members and Board Attorney

Reference:

XI. Recess

XII. Announcements

- **Board Meetings:**
Monday, November 16th, 9:00 A.M.
Monday, November 30th, 9:00 A.M.
Monday, December 7th, 9:00 A.M.
- **Holidays:**
Lowndes County Offices will be closed on the following holidays:
Wednesday, November 11th – Veterans Day
Thursday and Friday, November 26th and 27th – Thanksgiving