

**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 16, 2020

9:00 A.M.

Agenda

- **Call to Order: President Trip Hairston**
 - **Invocation: Board Member**
 - **Pledge of Allegiance**
-
- I. Adopt Agenda**
 - a. Amend Agenda
 - b. Announce Executive Session (upon Board request)

 - II. Approve November 2nd Board Minutes**

 - III. Lowndes County CFO Lloyd Price**

Reference:

 - a. County Claims Docket-Period Ending November 15, 2020
 - b. October 2020 Financials
 - c. Approve 2020-2021 Audit Contract
 - d. Surplus Property

- IV. Golden Triangle Development LINK Vice President – Meryl Fisackerly**
Reference: Industrial Development
- V. Lowndes County Chancery Clerk Cindy Goode**
Reference:
- a. Justice Court Report
 - b. Sheriff's Report
 - c. Sixteenth Section Land Leases
- VI. Lowndes County Engineer Bob Calvert**
Reference:
- a. Caledonia Water Utility Permit – Buck Egger Road
 - b. Change Order #1 Equine Center Parking Lot
 - c. MDOT Agreement for Airport Road
- VII. Lowndes County Sheriff Eddie Hawkins**
Reference:
- a. October 2020 Meal Log
 - b. New Hire
 - c. Two Sole Sources
- VIII. Lowndes County Administrator Jay Fisher**
Reference:
- a. Set Property Hearing
 - b. Approve Medical Insurance Renewal
 - c. Approve Lowndes County Airport Grant Application
 - d. Approve E911 New Hire
 - e. Announce LCIDA Board Openings
 - f. Announce GTRSWMA Board Opening
 - g. MAS Legislative Agenda

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

X. Recess

XI. Announcements:

- **Board Meetings:**
Monday, November 30th, 9:00 A.M.
Monday, December 7th, 9:00 A.M.
Tuesday, December 15th, 9:00 A.M.
Wednesday, December 30th, 9:00 A.M.

- **Holiday:**
Lowndes County Offices will be closed
Thursday, November 26th and Friday
November 27th, to Observe Thanksgiving