

LAFAYETTE COUNTY BOARD OF SUPERVISORS

January 22, 2019

8:00 A.M.

1. Call to Order
2. Approve Agenda
3. Approve minutes of regular meeting on January 7, 2019.
4. Approve claims docket.

New Business

5. Consent Agenda:
  - a) Adopt resolution requesting local and private legislation to create the Lafayette County Utility Authority.
  - b) Approve two deputy tax collectors to attend the Education Collector Class on April 16, 2019 and three collectors to attend the Education Collector Class on April 17, 2019 with a cost of \$150.00. (Sylvia Baker)
  - c) Spread on the minutes promotion of Arthur Lee Durham to Lieutenant effective December 1, 2018. (Sheriff Hill)
  - d) Approve deletion of fixed asset, 2013 Freightliner, from Solid Waste, due to engine fire and approve amount claimed of \$80,333.33. (Lisa Carwyle)
  - e) Approve budget amendments. (Lisa Carwyle)
  - f) Approve 2019 cafeteria plan with Southern Administrators and Benefit Consultants, Inc. (Lisa Carwyle)
  - g) Spread on the minutes employment of full time solid waste laborer. (Jody Harrison)
  - h) Approve travel for Deputy Fire Coordinator to attend MSFA on February 11-14, 2019 in Pearl, MS. (Wes Anderson)
  - i) Approve Sherrita Harris to sign requisitions for Justice Court. (Jill Carwyle)
  - j) Approve list of equipment to be auctioned with Jeff Martin Auction Company. (Joe Bynum)
  - k) Spread on the minutes payment to the Chancery Clerk in the amount of \$1,500.00 for serving as clerk of the board, MS Code Section 25-7-9(g). (Sherry Wall)
6. Report on property cleaning at 246 Hwy 30. (Joel Hollowell)
7. Consider Planning Commission recommendation to approve William's Equipment preliminary and final site plan. (Joel Hollowell)
8. Report on unclean conditions on Lafayette County parcel 136-24-044(9 CR 236) that may be a menace to public health, safety and welfare. (Joel Hollowell)
9. Consider executive session.
10. Adjourn/Recess

