

LAFAYETTE COUNTY BOARD OF SUPERVISORS

December 2, 2019

5:00 P.M.

1. Call to Order
2. Approve Agenda
3. Approve minutes of regular meeting on November 18, 2019.
4. Accept jail meal log and affidavit from Jail Administrator per section 19-25-74.
5. Approve claims docket for claim numbers 1086-1305.

New Business

6. Consent Agenda:
 - a) Spread on the minutes payment to Chancery Clerk in the amount of \$200.00 for attendance to September and October board meetings. (Sherry Wall)
 - b) Spread on the minutes payment to Chancery Clerk in the amount of \$80.00 for attendance to November Board meetings. (Sherry Wall)
 - c) Spread on the minutes payment to Chancery Clerk in the amount of \$8,400.00 for November term of court. (Sherry Wall)
 - d) Spread on the minutes payment to Chancery Clerk for copying and certifying tax rolls to MS Department of Revenue in the amount of \$2,640.00. (Sherry Wall)
 - e) Approve employment of four part-time firefighters. (Wes Anderson)
 - f) Approve travel for election commissioners to the 2020 ECAM Annual Elections Seminar in Philadelphia MS on January 22-24, 2020. (Lisa Carwyle)
 - g) Approve position change in the Road Department. (Lisa Carwyle)
 - h) Accept donation to the Lafayette County Sheriff Department from the Bonnie Vaught estate. (Lisa Carwyle)
 - i) Approve re-appointment of Mike Roberts to the Three Rivers Planning and Development District Board of Directors for five years, until July 2024. (Lisa Carwyle)
 - j) Approve transfer of knuckleboom truck from Road Department to Solid Waste Department. (Lisa Carwyle)
 - k) Approve contract for Professional Services with Fortenberry and Ballard. (Lisa Carwyle)
 - l) Approve Memorandum of Agreement for Digital Ortho Photography and Survey Services with MDEQ. (Sylvia Baker)
 - m) Approve renewal of MOU between Lafayette County and the MS Office of Homeland Security Task Force. (Steve Quarles)
 - n) Spread on the minutes employment of a full time jailor. (Johnny McDonald)
 - o) Spread on the minutes for Jody Mayfield to keep his duty weapon upon retirement, December 31, 2019. (Sheriff Hill)
 - p) Approve travel to Data Systems Management, Inc. for ProntoCourt Basic Training on December 16 or 19, 2019 for three Justice Court Clerks. (Jill Carwyle)
 - q) Approve take home vehicle for three Drug Court employees. (Brandon Vance)
7. Wayne Andrews to give update on Lafayette County Multi-Purpose Arena.

8. Justice Court Judge, Mickey Avent, to request naming of Justice/Municipal Court building the Judge Johnny Wayne McLarty Justice Building.
9. Discuss the Abbeville voting place. (Lola Pearson)
10. Consider approval Construction Change Order No. 1 for EFL-1839(4)BO project. (Larry Britt)
11. Consider approval of Supplemental Agreement No. 1 for EFL-1839(4)BO project. (Larry Britt)
12. Consider recommendation of the Planning Commission to approve the Preliminary Plat for Pebble Creek Phase III. (Joel Hollowell)
13. Consider recommendation of the Planning Commission to approve the Preliminary Plat for The Highlands, Phase XI, Lots 96-99. (Joel Hollowell)
14. Approve advertisement for Election System including precinct scanners, ballot-marking devices, accessories, software, testing, rental services and training. (Lisa Carwyle)
15. Consider executive session.
16. Recess.