

LAFAYETTE COUNTY BOARD OF SUPERVISORS

May 20, 2019

8:00 A.M.

1. Call to Order
2. Approve Agenda
3. Approve minutes of regular meeting on May 6, 2019.
4. Approve claims docket for claim numbers 3417-3579.

New Business

5. Consent Agenda:
 - a) Accept Solid Waste Assistance grant in the amount of \$19,673.00. (Lisa Carwyle)
 - b) Approve Lafayette County Emergency Management COOP plan to be added to the Annexes of the CEMP. (Steve Quarles)
 - c) Approve revision of ESF-6 in the Lafayette County CEMP. (Steve Quarles)
 - d) Authorize advertisement for annual bids of materials and supplies. (Lisa Carwyle)
 - e) Spread on minutes deletion of fixed assets in the Circuit Court Department. (Lisa Carwyle)
 - f) Authorize travel for two Justice Court judges to the MS Justice Court Judges Association Summer Convention on July 14-18, 2019. (Jill Carwyle)
 - g) Authorize employment of two part-time firefighters, effective June 1, 2019. (Lisa Carwyle)
 - h) Authorize employment of a full-time mechanic at the road department. (Lisa Carwyle)
 - i) Approve Fire Department to apply for LOFT 2019 Grant up to \$5,000.00 for Exercise/Cardio Training equipment. (Wes Anderson)
 - j) Approve three fire fighters to attend Rope Rescue Technician course at MS State Fire Academy from June 10-13, 2019. (Wes Anderson)
 - k) Approve purchase of new vehicle from MDOT for County transit in the amount of \$7,240.00. (Lisa Carwyle)
 - l) Approve agreement with Watkins, Ward and Safford to perform a compilation engagement for the Reserve and Trust fund. (Lisa Carwyle)
 - m) Spread on minutes agreement with secures technologies for phone services at detention center. (Sheriff Hill)
 - n) Spread on the mintues payment to Chancery Clerk in the amount of \$120.00 for attendance at board meetings. (Sherry Wall)
 - o) Approve budget amendment for new roof on Communicare in the amount of \$39,000.00. (Lisa Carwyle)
 - p) Authorize Election Commissioners to conduct official business without a Commission quorum, when necessary and be compensated for that time in accordance with MS Code Ann. Section 23-15-153. (Lisa Carwyle)
6. Adopt resolution congratulating Lafayette High School Men's Bowling Team's State Championship.

7. Adopt resolution congratulating Lafayette High School Girls' Soccer Team's State Championship.
8. Adopt resolution congratulating Lafayette High School Golfer, Zach Watts on his State Championship.
9. Approve State Aid program for West Oxford Loop Phase II. (Larry Britt)
10. Public hearing for dimensional variance for Scott and Michelle Curle, 1020 Scarlett Drive, for installation of swimming pool in backyard. (Joel Hollowell)
11. Request for dimensional variance for Scott and Michelle Curle, 1020 Scarlett Drive, for installation of swimming pool in backyard. (Joel Hollowell)
12. Consider executive session.
13. Recess/Adjourn.