

LAFAYETTE COUNTY BOARD OF SUPERVISORS

January 3, 2022

5:00 PM

1. Call to Order
2. Approve Agenda
3. Approve minutes of regular meeting on December 20, 2021.
4. Approve claims docket for claim numbers 1530-1.

New Business

5. Consent Agenda:
  - a) Approve semi-annual payment of \$1500.00 to clerk as clerk of the board. (Sherry Wall)
  - b) Approve payment to clerk in the amount of \$80.00 for attendance at December 6 and 20, 2021 meetings. (Sherry Wall)
  - c) Authorize Elliott & Britt to do a study on the Hwy 6 East/CR 217 intersection. (Larry Britt)
  - d) Request approval of the 2022 EMPG Application. (Steve Quarles)
  - e) Authorize Steve Quarles as the "Authorizing Applicant Agent" for the EMPG application. (Steve Quarles)
  - f) Authorize pay increase for employee in Road Department. (Joe Bynum)
  - g) Approve employment of medical director. (Lisa Carwyle)
  - h) Approve contract with Tax Collector and Assessor for collection of delinquent Solid Waste bills. (Lisa Carwyle)
  - i) Approve promotion in Solid Waste Department. (Lisa Carwyle)
  - j) Approve transfer of employee to Solid Waste Department. (Lisa Carwyle)
  - k) Spread on the minutes payment to Circuit Clerk for holding elections, MS Code 23-15-255(5) and 25-7-13(4). (Jeff Busby)
  - l) Approve annual contract with Circuit Clerk for setting up, testing and programming voting machines and pollbooks for elections. (Jeff Busby)
  - m) Spread on the minutes employee policy for Circuit Clerks office. (Jeff Busby)
6. Consider Planning Commission recommendation to approve the Lochlan Phase 1 plat amendment. (Case number 21-312). (Joel Hollowell)
7. Consider Planning Commission recommendation to approve the Lochlan Phase 2 plat amendment (Case number 21-313). (Joel Hollowell)
8. Discuss policy for 2022 Covid leave time for County employees. (Lisa Carwyle)
9. Consider executive session.
10. Recess.

