

LAFAYETTE COUNTY BOARD OF SUPERVISORS

October 3, 2022

5:00 PM

1. Call to Order
2. Approve Agenda
3. Approve minutes of regular meeting on September 19, 2022.
4. Accept jail meal log and affidavit from Jail Administrator per section 19-25-74.
5. Approve claims docket for claim numbers 1 - 211.

New Business

6. Consent Agenda:
 - a) Accept appraisal and approve purchase of property in Shelbi's place. (Lisa Carwyle)
 - b) Approve proposal for structural engineering services for maintenance shop and central fire station. (Lisa Carwyle)
 - c) Spread on the minutes employment of jailor. (Sheriff Joey East)
 - d) Spread on the minutes employment of three full-time deputies. (Sheriff Joey East)
 - e) Spread on the minutes employment of a nurse for the Detention Center. (Sheriff Joey East)
 - f) Approve employment of CDL Driver in Solid Waste. (Lisa Carwyle)
 - g) Approve promotion of Field Officer III, Case Agent in 3rd Circuit Drug Court. (Lisa Carwyle)
 - h) Approve deletion of fixed assets. (Lisa Carwyle)
 - i) Approve adjustments of Solid Waste accounts for September. (Jody Harrison)
 - j) Accept right-of-way deed from Larry and Angela Bunch. (David O'Donnell)
 - k) Approve extension of County Road 158. (David O'Donnell)
 - l) Approve insolvency lists for Mobile Homes, Personal Property and Return Check list. (Sylvia Baker)
 - m) Spread on the minutes payment to Chancery Clerk in the amount of \$80.00 for attendance to board meetings. (Sherry Wall)
 - n) Authorize advertisement for bid for motor grader in Road Department. (Lisa Carwyle)
 - o) Accept 2022 Homeland Security Grant for \$58,000.00 for equipment hauler and appoint Steve Quarles as Grant Administrator. (Steve Quarles)
 - p) Adopt resolution authorizing Lisa Carwyle to apply for MS Municipal and County Water Infrastructure grant, and designate her as authorized representative, and Joel Hollowell as secondary authorized representative. (Lisa Carwyle)
 - q) Approve employment of two part-time firefighters in the Fire Department. (Wes Anderson)
 - r) Authorize purchase of 2023 Pierce Saber Custom Pumper on state contract in the amount of \$564,555.00. (Lisa Carwyle)
7. Consider voiding contract with Securus for phone service for inmates. (Sheriff Joey East)
8. Approve Change Order No. 5 for the Jail Commissary. (Lisa Carwyle)
9. Approve Change Order No. 3 for the Communicare addition. (Joel Hollowell)

10. Discuss right-of-way permits. (Joel Hollowell)
11. Consider executive session.
12. Adjourn