

LAFAYETTE COUNTY BOARD OF SUPERVISORS

January 3, 2023

5:00 PM

1. Call to Order
2. Approve Agenda
3. Approve minutes of regular meeting on December 19, 2022.
4. Approve claims docket for claim numbers 1623 - .

New Business

5. Consent Agenda:
 - a) Approve promotion in Road Department. (Payton Conner)
 - b) Approve position change in Fire Department. (Lisa Carwyle)
 - c) Spread on the minutes employment of a deputy in the Sheriff's Dept. (Sheriff Joey East)
 - d) Spread on the minutes employment of a part-time deputy in the Sheriff's Dept. (Sheriff Joey East)
 - e) Accept donation to the Sheriff's Department. (Lisa Carwyle)
 - f) Approve employment of laborer in Solid Waste Department. (Lisa Carwyle)
 - g) Approve bid for two 24 yard automated side loading garbage trucks with conventional chassis for Solid Waste Department. (Lisa Carwyle)
 - h) Spread on the minutes payment to Chancery Clerk for attendance to December meetings. (Sherry Wall)
 - i) Spread on the minutes payment to Chancery Clerk for serving as Clerk of the Board. (Sherry Wall)
 - j) Approve travel for Road Manager and Asst Road Manager to attend the 2023 MS Asphalt Pavement Association/MDOT Quality Asphalt Conference in Biloxi, MS on January 30, 2022 – February 1, 2023. (Payton Conner)
6. Accept resignation of Election Commissioner.
7. Approve appointment of Election Commissioner.
8. Discuss bid for knuckle boom loader with conventional chassis. (Lisa Carwyle)
9. Consider Planning Commission recommendation to approve the Highlands Phase 12 final subdivision plat. (Joel Hollowell)
10. Consider executive session.
11. Adjourn.