

LAFAYETTE COUNTY BOARD OF SUPERVISORS

December 5, 2022

5:00 PM

1. Call to Order
2. Approve Agenda
3. Approve minutes of regular meeting on November 21, 2022 and recessed meeting on November 22, 2022.
4. Approve claims docket for claim numbers 1049 - 1423.

New Business

5. Consent Agenda:
  - a) Spread on the minutes the monthly credit card report. (Lisa Carwyle)
  - b) Approve request for employee in Emergency Management to take home a County vehicle. (Steve Quarles)
  - c) Solid waste adjustments for November 2022. (Jody Harrison)
  - d) Approve employment of a mechanic in the Road Department. (Payton Conner)
  - e) Spread on the minutes two promotions in the Sheriff's Department. (Sheriff Joey East)
  - f) Spread on the minutes payment to Circuit Clerk for programming voting machines. (Jeff Busby)
  - g) Approve renewal of generator maintenance contract. (Steve Quarles)
  - h) Spread on the minutes payment to Chancery Clerk for attending meetings in September, October and November. (Sherry Wall)
6. Approve 2023 Health Insurance plan. (Lisa Carwyle)
7. Consider change in voting precinct from Philadelphia Community Center to Philadelphia Fire Station. (Larry Gillespie)
8. Consider approving cooperation agreement with Northeast Mississippi Electric Power Association. (Joel Hollowell)
9. Consider executive session.
10. Recess.