

LAFAYETTE COUNTY BOARD OF SUPERVISORS

February 6, 2023

5:00 PM

1. Call to Order
2. Approve Agenda
3. Approve minutes of regular meeting on January 17, 2023.
4. Accept jail meal log and affidavit from Jail Administrator per section 19-25-74.
5. Approve claims docket for claim numbers 1999 - 2284.

New Business

6. Consent Agenda:
 - a) Approve Elliott & Britt Engineering to perform a survey on Lafayette County Road 122 right-of-way. (Joel Hollowell)
 - b) Amend the minutes from August 1, 2022 board meeting to approve Splinter Creek Phase I Fourth Plat Amendment, instead of Third Plat Amendment, due to a clerical error. (Joel Hollowell)
 - c) Authorize travel for four members to attend the MS Fire Chiefs and Firefighters Conference in Natchez, MS on June 1-4, 2023. (Wes Anderson)
 - d) Approve promotional contract with Whelen Engineering vehicle cameras for Fire Department. (Wes Anderson)
 - e) Approve contract with Smart Communications for jail communications and kiosk machines. (Sheriff Joey East)
 - f) Approve contract for interpreter service for E911. (Sheriff Joey East)
 - g) Approve 2023 EMPG application. (Steve Quarles)
 - h) Approve MOU with Camp Lake Stephens as an Emergency Shelter Site. (Steve Quarles)
 - i) Approve purchase and agreement with Elliot Date Systems for County ID Badge system. (Steve Quarles)
 - j) Spread on the minutes payment to Chancery Clerk for attendance at Board meetings. (Sherry Wall)
 - k) Spread on the minutes the monthly credit card report. (Lisa Carwyle)
 - l) Approve deletion of fixed assets. (Lisa Carwyle)
 - m) Approve correction of Jail Supervisor pay, effective 2/1/23. (Lisa Carwyle)
 - n) Approve promotion in Solid Waste to Skilled Driver. (Lisa Carwyle)
 - o) Approve budget amendments. (Lisa Carwyle)
 - p) Approve agreement with Butler Snow for FY 2022 Continuing Disclosure, as required for bond issues. (Lisa Carwyle)
 - q) Approve Solid Waste adjustments for January 2023. (Jody Harrison)
 - r) Approve the amendment for Engineering Services for SEMP 36(2) West Oxford Loop Phase 2. (Larry Britt)
 - s) Approve additional purchase order for the purchase of three 2023 Single Axle Day Cab Class 7 Straight Truck Chassis equipped with 6/8 yd dump body (purchase order

- 22025061), for a five year, 250,000 mile warranty, at a cost of \$2,100.00/truck, as allowed in the bid documents. (Lisa Carwyle)
- t) Spread on the minutes County Court Judge's order requiring amendment of budget to allow updating a backlog of intake orders in Youth Court and a permanent part-time employee. (Lisa Carwyle)
 - u) Approve travel for deputy tax assessor to attend 2023 Certified Appraisers' School. (Sylvia baker)
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7. PATH presentation on energy efficiency and building optimization. (William Franklin)
 8. Consider Planning Commission recommendation to approve the Innovative Construction Management final site plan (455 CR 101). (Joel Hollowell)
 9. Discuss Covid leave days for 2023. (Lisa Carwyle)
 10. Consider executive session.
 11. Adjourn.