

LAFAYETTE COUNTY BOARD OF SUPERVISORS

March 20, 2023

9:00 AM

1. Call to Order
2. Approve Agenda
3. Approve minutes of regular meeting on March 6, 2023.
4. Approve claims docket for claim numbers 2760 - 2945.

New Business

5. Consent Agenda:
 - a) Authorize employment of a fireman in the Fire Department. (Wes Anderson)
 - b) Adopt resolution hiring professionals for 2023 General Obligation bond.
 - c) Approve contract amendment with Bridgers, Goodman, Baird & Clark for 2022 audit. (Lisa Carwyle)
 - d) Authorize rejection of bid for storm shelter. (Lisa Carwyle)
 - e) Authorize advertisement to re-bid storm shelter. (Lisa Carwyle)
 - f) Approve MOU with the MS Homeland Security for participation with the Task Force. (Steve Quarles)
 - g) Approve application for the MOHS 2023 Grant. (Steve Quarles)
 - h) Approve agreement for architectural services with William Mills for Emergency Operations Center. (Lisa Carwyle)
 - i) Spread on the minutes payment to Chancery Clerk for term of court. (Sherry Wall)
 - j) Approve travel for mechanic to Automated Side Loader training in Tupelo and Booneville, MS on March 29-30, 2023. (Lisa Carwyle)
 - k) Spread on the minutes two promotions in the Sheriff's Department. (Sheriff Joey East)
 - l) Authorize appraisal of RD 3067 right-of-way. (Joel Hollowell)
 - m) Approve agreement with consultant for Roland, Woolworth & Associates for audio visual design proposal for Sheriff's Department training room. (Lisa Carwyle)
 - n) Approve Susanne Jenkins to sign youth court requisitions. (Lisa Carwyle)
 - o) Accept insurance payment and delete fixed asset from inventory (VIN 1242). (Lisa Carwyle)
6. Approve the 2022 annual road and bridge inspection reports for each district.
7. Consider location of new Emergency Operations Center. (Joel Hollowell)
8. Consider executive session.
9. Adjourn.

