

LAFAYETTE COUNTY BOARD OF SUPERVISORS

August 7, 2023

5:00 PM

1. Call to Order
2. Approve Agenda
3. Approve minutes of regular meeting on July 17, 2023 and recessed meeting on July 27, 2023.
4. Accept jail meal log and affidavit from Jail Administrator per section 19-25-74.
5. Approve claims docket for claim numbers 4763 - 5159.

New Business

6. Consent Agenda:
 - a) Authorize travel for three firefighters to attend EMS World Exp in New Orleans, LA on September 19-22,2023. (Wes Anderson)
 - b) Authorize travel for three firefighters to attend Firehouse Expo in Columbus, OH on September 24-30, 2023. (Wes Anderson)
 - c) Authorize employment of four part-time firefighters. (Wes Anderson)
 - d) Approve acceptance of the 2023 EMPG Grant. (Steve Quarles)
 - e) Approve the application for the HMGP 4697 Grant with 75/25 match for a generator for the EOC and appoint Steve Quarles as applicant agent. (Steve Quarles)
 - f) Approve maintenance agreement for IBM hardware upgrade. (Lisa Carwyle)
 - g) Spread on the minutes payment to Chancery Clerk for \$80.00 for attendance at board meetings. (Sherry Wall)
 - h) Spread on the minutes employment of a County Court/Youth Court reporter. (Lisa Carwyle)
 - i) Spread on the minutes employment of a part-time dispatcher.(Sheriff Joey East)
 - j) Spread on the minutes employment of a jailor. (Sheriff Joey East)
 - k) Adopt resolution acknowledging the ninety-day delinquency list for solid waste accounts per section MS Code Section 19-5-22. (Lisa Carwyle)
 - l) Approve MOU with MS Department of Finance for \$1,000,000 for West Oxford Loop Phase II. (Lisa Carwyle)
 - m) Approve MOU with MS Department of Finance for \$250,000 for Sheriff's Dept in Harmonthown. (Lisa Carwyle)
 - n) Adopt resolution appropriating funds to Three Rivers Planning and Development District for economic and development purposes. (Lisa Carwyle)
 - o) Approve travel for two County Court employees to Biloxi, MS on September 13-15, 2023. (Lisa Carwyle)
 - p) Approve appointment of part-time County prosecutor for Youth Court. (Lisa Carwyle)
 - q) Approve a three percent increase in Food Service Agreement for Lafayette County jail. (Sheriff Joey East)

7. Objection of 2023 Real Property value for PPIN 6787 and 6633, ACC OP. (Wesley Vaughn)
8. Live Stive Lodge request for qualified resort status. (Austin Haynes)
9. Discuss Gordon Community and Cultural Center request to apply for MS Dept of Archives and History's Preservation Grant. (Janice Carr)
10. Report on unclean conditions on Lafayette County parcel 061W-01-307.01, 22 CR 5057. (Joel Hollowell)
11. Consider setting a public hearing pursuant to MS 19-5-105 to determine if the condition of Lafayette County parcel 061W-01-307.01, 22 CR 5057 is a menace to public health, safety and welfare. (Joel Hollowell)
12. Report on unclean conditions on Lafayette County parcel 061W-01-030, 151 CR 5009. (Joel Hollowell)
13. Consider setting a public hearing pursuant to MS 19-5-105 to determine if the condition of Lafayette County parcel 061W-01-030, 151 CR 5009 is a menace to public health, safety and welfare. (Joel Hollowell)
14. Report on unclean conditions on Lafayette County parcel 232-04-029, 98 CR 369. (Joel Hollowell)
15. Consider setting a public hearing pursuant to MS 19-5-105 to determine if the condition of Lafayette County parcel 232-04-029, 98 CR 369 is a menace to public health, safety and welfare. (Joel Hollowell)
16. Authorize purchase and temporary construction easements from one landowner for West Oxford Loop Phase II. (Lisa Carwyle)
17. Consider executive session.
18. Recess