

LAFAYETTE COUNTY BOARD OF SUPERVISORS

September 18, 2023

9:00 AM

1. Call to Order
2. Approve Agenda
3. Approve minutes of regular meeting on September 5, 2023 and recessed meeting on September 14, 2023.
4. Accept jail meal log and affidavit from Jail Administrator per section 19-25-74.
5. Approve claims docket for claim numbers 5729 - 5937.

New Business

6. Consent Agenda:
 - a) Authorize MOU with MSDH for use of Arena as an Open Point of Distribution. (Steve Quarles).
 - b) Accept Homeland Security Grant of \$3,000,000 to build an EOC and appoint Steve Quarles as Grant Administrator. (Steve Quarles)
 - c) Authorize intent of Lafayette County to participate in the 2022 Cybersecurity Grant Program. (Steve Quarles)
 - d) Approve Change Order No. 1 for the Firing Range. (Lisa Carwyle)
 - e) Spread on the minutes order from Circuit Court Judge to set budget for data clerk for the District Attorney Office, to be reimbursed. (Lisa Carwyle)
 - f) Appoint Jolee Hussey to the First Regional Library board.
 - g) Approve deletion of fixed assets. (Lisa Carwyle)
 - h) Spread on the minutes employment of bailiff for County Court. (Jeff Busby)
 - i) Approve Solid Waste adjustments for August 2023. (Jody Harrison)
 - j) Spread on the minutes Sheriff department investigator travel to Jackson MS for Cspire Cell Site Analysis 9/19/23 – 9/21/23. (Sheriff Joey East)
7. Public hearing pursuant to MS Code Section 19-5-105 to determine if the condition of Lafayette County parcel 061W-01-307.01 at 22 CR 5057 is a menace to public health, safety and welfare
8. Consider requiring Lafayette County parcel 061W-01-307.01 at 22 CR 5057 to be cleaned by removing dilapidated structures, inoperable vehicles and other debris and cutting overgrowth. (Joel Hollowell)
9. Public hearing pursuant to MS Code Section 19-5-105 to determine if the condition of Lafayette County parcel 061W-01-030 at 151 CR 5009 is a menace to public health, safety and welfare
10. Consider requiring Lafayette County parcel 061W-01-030 at 151 CR 5009 to be cleaned by removing dilapidated structures, inoperable vehicles and other debris and cutting overgrowth. (Joel Hollowell)

11. Public hearing pursuant to MS Code Section 19-5-105 to determine if the condition of Lafayette County parcel 232-04-029 at 98 CR 369 is a menace to public health, safety and welfare
12. Consider requiring Lafayette County parcel 232-04-029 at 98 CR 369 to be cleaned by removing dilapidated structures, inoperable vehicles and other debris and cutting overgrowth. (Joel Hollowell)
13. Consider executive session.
14. Adjourn