

LAFAYETTE COUNTY BOARD OF SUPERVISORS

December 4, 2023

5:00 PM

1. Call to Order
2. Approve Agenda
3. Approve minutes of regular meeting on November 20, 2023.
4. Accept jail meal log and affidavit from Jail Administrator per section 19-25-74
5. Approve claims docket for claim numbers 1222 – 1553.

New Business

6. Consent Agenda:
 - a) Adopt resolution acknowledging the ninety-day delinquency list for solid waste accounts per section MS Code Section 19-5-22. (Lisa Carwyle)
 - b) Approve Solid Waste adjustments for November. (Jody Harrison)
 - c) Authorize donation of funds to Lafayette County Applied Technology. (Lisa Carwyle)
 - d) Spread on the minutes the monthly credit card report. (Lisa Carwyle)
 - e) Authorize employment of three part-time firefighters. (Wes Anderson)
 - f) Authorize employment of deputy tax assessor/collector. (Sylvia Baker)
 - g) Authorize employment of small equipment operator. (Payton Conner)
 - h) Approve agreement with AirMedCare for employee membership program. (Lisa Carwyle)
 - i) Approve change order no 2 for the Repairs and Renovations to the Lafayette County Courthouse. (Lisa Carwyle)
 - j) Approve travel for Road Manager to MAS meeting in Flowood, MS on December 5-8, 2023. (Lisa Carwyle)
 - k) Authorize county forces to enter private property on County Road 352 related to ERBR-LSBP-36(34) project. (Payton Conner)
 - l) Authorize travel for one firefighter to attend the MS Fire Academy in Pearl, MS on December 5-8, 2023. (Wes Anderson)
 - m) Spread on the minutes the payment to Chancery Clerk for mental commitments. (Sherry Wall)
 - n) Spread on the minutes the payment to Chancery Clerk for alcohol/drug petitions. (Sherry Wall)
 - o) Spread on the minutes the payment to Chancery Clerk for attendance at Board meetings. (Sherry Wall)
 - p) Approve generator maintenance contract renewal for Emergency Management and Fire Department with Taylor Sudden Power. (Steve Quarles)
 - q) Approve 2023 Homeland Security Grant modification request for the Sheriff's Office with designation of Steve Quarles as sub grant administrator. (Steve Quarles)
 - r) Authorize Fire Department to apply for the Rural Fire Truck Acquisition Program. (Wes Anderson)

- s) Authorize purchase of a fire engine from the Emergency Equipment Professionals state contract #8200060944. (Wes Anderson)
- 7. Consider removing from the table the Planning Commission recommendation to approve the Oxford Green Subdivision conditional use permit request to develop a single-family residential subdivision in a Rural (A-1) District on Lafayette County parcel 123-08-005. (Joel Hollowell)
- 8. Public hearing pursuant with MS Statute 19-5-105 to determine if the unclean condition of Lafayette County parcel 057-26-027 located at 4 CR 516, is a menace to public health, safety and welfare. (Joel Hollowell)
- 9. Consider requiring the owner of parcel 057-26-027 located at 4 CR 516 to clean the property by removing the dilapidated single-family residence and cutting overgrowth. (Joel Hollowell)
- 10. Consider executive session.
- 11. Adjourn