## LAFAYETTE COUNTY BOARD OF SUPERVISORS March 4, 2024 5:00 PM

- 1. Call to Order
- 2. Approve Agenda
- 3. Approve minutes of regular meeting on February 20, 2024.
- 4. Accept jail meal log and affidavit from Jail Administrator per section 19-25-74.
- 5. Approve claims docket for claim numbers 2757 2985.

## **New Business**

- 6. Consent Agenda:
  - a) Spread on the minutes monthly statement for Regions card. (Lisa Carwyle)
  - b) Approve deletion of fixed assets. (Lisa Carwyle)
  - c) Approve budget amendments. (Lisa Carwyle)
  - d) Approve Preservation and Maintenance Covenant Lafayette County Courthouse, as required by MDAH Grant. (Lisa Carwyle)
  - e) Adopt resolution acknowledging the ninety-day delinquency list for solid waste accounts per section MS Code Section 19-5-22. (Lisa Carwyle)
  - f) Spread on the minutes employment of deputy in Sheriff's Department. (Sheriff Joey East)
  - g) Demand response policy and procedures for transit services (Lisa Carwyle)
  - h) Spread on the minutes a promotion in Sheriff's Department. (Sheriff Joey East)
  - i) Approve change order 5 for Courthouse Renovation. (Joel Hollowell)
  - j) Accept donation for Sheriff's Department. (Sheriff Joey East)
- 7. Consider accepting the Twin Ridges Subdivision plat and public right-of-way dedication. (Joel Hollowell)
- 8. Consider the Planning Commission recommendation to approve the Roundabout Oxford RV and Water Resort preliminary site plan. (Joel Hollowell)
- 9. Consider executive session.
- 10. Adjourn