

LAFAYETTE COUNTY BOARD OF SUPERVISORS

August 5th, 2024

5:00 PM

1. Call to Order
2. Approve Agenda
3. Approve minutes of recessed meetings on July 18th and 25th, 2024.
4. Accept jail meal log and affidavit from Jail Administrator per section 19-25-74
5. Approve claims docket for claim numbers.

New Business

6. Consent Agenda:
 - a) Spread on the minutes monthly statement for Regions card. (Kate Victor)
 - b) Adopt resolution acknowledging the ninety-day delinquency list for solid waste accounts per section MS Code Section 19-5-22. (Kate Victor)
 - c) Approve budget amendments. (Kate Victor)
 - d) Authorize disposal of solid waste payment support documents and solid waste billing support records adjustment reports. (Kate Victor)
 - e) Approve and authorize Board President to execute participation agreement in Kroger Settlement in Opiate Litigation. (Kate Victor)
 - f) Spread on minutes employment of full-time deputy/SRO (Sheriff Joey East)
 - g) Spread on minutes position change from full-time deputy to part-time deputy (Sheriff Joey East)
 - h) Travel authorization for deputy to attend FBI National Academy in Quantico, VA from 9/29/2024-12/12/2024 and reimbursement for uniforms. (Sheriff Joey East)
 - i) Approve deletion of certain equipment from inventory. (Kate Victor)
 - j) Accept donation from Ste-Bil Grading, Inc. to perform site preparation for the Lafayette County Sheriff's Harmontown Satellite office (estimated at \$15,000) (Joel Hollowell)
 - k) Authorize Fire Department to apply for Round 13 of the Rural Fire Truck Acquisition Program. (Wes Anderson)
 - l) Approve travel for one firefighter to attend the Alabama Fire college August 18-23, 2024 in Tuscaloosa, AL. (Wes Anderson)
 - m) Approve travel for four firefighters to the final inspection for a fire engine in Bradenton, FL on August 19-21, 2024. (Wes Anderson)
 - n) Approve and authorize Board President to execute MOU for MDEQ Agreement No. 408-2-SW-5.6 (David O'Donnell)
 - o) Spread on the minutes Circuit Court order appointing Public Defender (Keveon Taylor)
 - p) Approve a three percent increase in Food Service Agreement for Lafayette County jail. (Sheriff Joey East)
 - q) Travel authorization for Justice Court Clerk and Deputy Clerk to Data Systems ProntoCourt Training Class in Madison, MS on August 21, 2024. (Sheritta Harris)
 - r) Travel authorization for Justice Court Clerk and Deputy Clerk to MS Justice Court Clerks Association Fall Convention (Sheritta Harris)
 - s) Spread on the minutes position change of deputy. (Sheriff Joey East)

- t) Approval of intern for the fall semester in Emergency Management. (Steve Quarles)
 - u) Approval of Addendum to Delta Computer Systems Computer Software Support Agreement with price increases. (Kate Victor)
7. Consider the Planning Commission recommendation to approve the 11 Rental Complex final site plan. (Joel Hollowell)
 8. Consider the Planning Commission recommendation to approve the Sheldon Sawmill final site plan. (Joel Hollowell)
 9. Approve the lowest and best bid received on Chiller replacement for the LCDC. (Joel Hollowell)
 10. Consider executive session.
 11. Recess