

LAFAYETTE COUNTY BOARD OF SUPERVISORS

August 19<sup>th</sup>, 2024

9:00 AM

1. Call to Order
2. Approve Agenda
3. Approve minutes of regular meeting on August 5<sup>th</sup>, 2024.
4. Accept jail meal log and affidavit from Jail Administrator per section 19-25-74
5. Approve claims docket for claim numbers 5338-5523.

New Business

6. Consent Agenda:
  - a) Authorize adjustment of Solid Waste accounts for July. (Jody Harrison)
  - b) Approve deletion of fixed assets (Kate Victor)
  - c) Approve and execute Consultant Contract for Personal Property appraisal services with RMC Appraisal, LLC. (Rocky Kennedy)
  - d) Approve disposal of old records from the Tax Collector/Assessor. (Rocky Kennedy)
  - e) Approve disposal of 2021 Homestead Exemption applications. (Rocky Kennedy)
  - f) Approve solid waste annual report for 2023 and authorize for advertisement. (Kate Victor)
  - g) Spread on minutes employment of full-time deputy. (Sheriff Joey East)
  - h) Spread on the minutes pay increase in Fire Department. (Wes Anderson)
  - i) Approve dump truck bid and purchase (Kate Victor)
  - j) Approve and execute contract with Lee Mechanical Solutions, Inc. for chiller replacement at LCDC. (Joel Hollowell)
  - k) Accept donation to Sheriff's Department. (Kate Victor)
  - l) Approve Law Enforcement Liability Renewal proposal. (Kate Victor)
7. Introduction of new MS State Extension Ag Agent for Lafayette County (Pat Neal)
8. Objection of 2024 Real Property value for PPIN 6787 and 6633, ACC OP. (Rocky Kennedy)
9. Consider executive session.
10. Adjourn