

LAFAYETTE COUNTY BOARD OF SUPERVISORS
September 3rd, 2024
5:00 PM

1. Call to Order
2. Approve Agenda
3. Approve minutes of regular meeting on August 19th, 2024.
4. Accept jail meal log and affidavit from Jail Administrator per section 19-25-74
5. Approve claims docket for claim numbers 5524-5739.

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 deletion of certain equipment from inventory. (Kate Victor)
 - d) Travel authorization for County Administrator to SWANA Fall Conference in Natchez, MS on October 15-17, 2024. (Kate Victor)
 - e) Spread on minutes employment of part-time deputy. (Sheriff Joey East)
 - f) Travel authorization for Building Inspector to attend residential electrical inspector class in Mobile, Alabama on October 21-24, 2024. (Joel Hollowell)
 - g) Approve and authorize execution of Permit for Hurricane Point Storm Shelters with Corp of Engineers and \$2,000 fee for administrative costs (Steve Quarles)
 - h) Accept Homeland Security Grant for the Sheriff Department and authorize execution of MOU and approve designations for MOHS Sub-Recipient Grant Administrator, Financial Officer, and Signatory Official. (Steve Quarles)
 - i) Travel authorization of 2 EMA employees to attend 2024 MCDEMA conference. (Steve Quarles)
 - j) Spread on the minutes certification letter from the Advisory Board of the MS State Tax Collector Education and Certification program notifying of certification status for Rocky Kennedy. (Rocky Kennedy)
 - k) Approve 2023 reductions in Real and Personal property. (Rocky Kennedy)
 - l) Approve Sheriff's Department PCO #6 for changes to toilet compartment lighting and sensors and sink and lavatory changes. (Joel Hollowell)
 - m) Approve Sheriff's Department PCO #7 for the LCDC water main relocation boring credit. (Joel Hollowell)
 - n) Approve Sheriff's Department PCO #8 for additional pavement to the equipment yard gate. (Joel Hollowell)
 - o) Spread on the minutes employment of new part-time jailer. (Sheriff Joey East)
7. Discuss and approve burn ban. (Wes Anderson)
8. Consider executive session.
9. Recess