

LAFAYETTE COUNTY BOARD OF SUPERVISORS

September 16th, 2024

9:00 AM

1. Call to Order
2. Approve Agenda
3. Approve minutes of special meeting on August 28th, 2024 and regular meeting September 3, 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) Authorize adjustment of Solid Waste accounts for July. (Jody Harrison)
 - b) Approve deletion of fixed assets (Kate Victor)
 - c) Spread on minutes employment of full-time jailer. (Sheriff Joey East)
 - d) Travel authorization for two dispatchers for orientation and training class in Canton, MS on September 15-17, 2024. (Sheriff Joey East)
 - e) Spread on the minutes the tax loss certificate for homestead reimbursement. (Mike Roberts)
 - f) Accept 2024 EMPG grant and authorize Steve Quarles as the applicant agent. (Steve Quarles)
 - g) Authorize state contract purchase from Emergency Equipment Professionals for a Pierce Ladder Truck. (Wes Anderson)
 - h) Approve donations of two fire trucks to the Town of Vardaman. (Wes Anderson)
 - i) Authorize travel for one firefighter to attend the MS Fire Academy in Pearl, MS on September 23-26, 2024 and September 30-October 2, 2024. (Wes Anderson)
 - j) Authorize travel for one firefighter to attend a preconstruction meeting and factory tour in Appleton, WI on October 14-16, 2024 (Wes Anderson)
 - k) Approve application for certification of one mil levy(Mike Roberts)
 - l) Adopt revised Ordinance for Solid Waste Collection(Kate Victor)
 - m) Approve Supplemental Agreement No. 1 for State Aid Project No. SEMP-36(2) (contingent upon receiving supplemental agreement from contractor and approval from State Aid) – (Larry Britt)
 - n) Travel authorization for Supervisors, Road Manager, County Administrator, and Board Attorney to attend MAS Fall Workshop in Vicksburg, MS on October 29-31st, 2024 (Kate Victor)
7. Consider executive session.
8. Adjourn