

LAFAYETTE COUNTY BOARD OF SUPERVISORS

October 7th, 2024

5:00 PM

1. Call to Order
2. Approve Agenda
3. Approve minutes of meetings on September 12th and September 16th, 2024.
4. Accept jail meal log and affidavit from Jail Administrator per section 19-25-74
5. Approve claims docket for claim numbers 1 - 269.

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 appointment of Mike Roberts to Three Rivers Solid Waste Authority Board (Kate Victor)
 - d) Travel authorization for Chancery Clerk and Deputy Clerk to the Legal Responsibilities Workshop in Ridgeland, MS on November 19-20, 2024. (Mike Roberts)
 - e) Approve payment of invoices for special appointed defense counsel, Mitchell Driskell. (Kate Victor)
 - f) Permission to advertise to take RFP for landscaping services of the county buildings (Kate Victor)
 - g) Permission to advertise for sealed bids for purchase of one motor grader for Road Department. (Payton Conner)
 - h) Permission to advertise for sealed bids for purchase of one or more emulsion tanks for the Road Department (Payton Conner)
 - i) Permission to advertise for sealed bids for purchase of one patch truck for the Road Department. (Payton Conner)
 - j) Authorize employment of three full -time firefighters. (Wes Anderson)
 - k) Authorize promotion of one part-time firefighter to full-time firefighter. (Wes Anderson)
 - l) Approve insolvency lists for mobile homes, personal property and returned checks list. (Rocky Kennedy)
 - m) Travel authorization for two employees to attend the Mississippi Law Enforcement Officers Training Academy in Pearl, MS on October 7th-11th, 2024 for Strategic Self-Defense & Gunfighting Tactics Handgun certification. (Sheriff Joey East)
 - n) Approve Election Commission's request for 36 additional poll workers for the General Election in November. (Lola Pearson)
 - o) Authorize travel for one firefighter to attend Mississippi Taskforce training in Meridian, MS on October 7-11, 2024. (Wes Anderson)
 - p) Accept EMSOF Grant award of \$18,537.00 and authorize County Administrator to execute application for submittal. (Kate Victor)

- q) Request approval of modification to the 2024 Homeland Security Grant. (Steve Quarles)
 - r) Approve and execute Supplemental Agreement No. 1 on SEMP-36(2) – (Larry Britt)
7. Melody Madaris – Communicare presentation of quarterly report pursuant to HB1640
 8. Accept maintenance of Leatherwood Road and release the performance bond upon receipt of the maintenance bond. (Joel Hollowell)
 9. Consider the Planning Department recommendation to extend the Waterside at Castlehill preliminary subdivision plat approval for six months in accordance with Article III Section 21 of the Lafayette County Land Development Standards and Regulations (Joel Hollowell).
 10. Public hearing on the question of approving a conditional use permit to expand an existing quasi-public use, Mt. Hope Missionary Baptist Church sanctuary addition, in an Agricultural (A-2) District on Lafayette County parcels 175 -16-004 and 175 -15-025.01 (211 CR 343). (Joel Hollowell)
 11. Consider the Planning Commission recommendation to approve a conditional use permit to expand an existing quasi-public use, Mt. Hope Missionary Baptist Church sanctuary addition, in an Agricultural (A-2) District on Lafayette County parcels 175 -16-004 and 175 -15-025.01 (211 CR 343). (Joel Hollowell)
 12. Consider the Planning Commission recommendation to approve the Mt. Hope Missionary Baptist Church sanctuary addition final site plan. (Joel Hollowell)
 13. Consider executive session.
 14. Recess