

LAFAYETTE COUNTY BOARD OF SUPERVISORS

November 4<sup>th</sup>, 2024

5:00 PM

1. Call to Order
2. Approve Agenda
3. Approve minutes of meetings on October 7<sup>th</sup> and October 21<sup>st</sup>, 2024.
4. Accept jail meal log and affidavit from Jail Administrator per section 19-25-74
5. Approve claims docket for claim numbers 443-690 .

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 fixed assets (Kate Victor)
  - d) Travel authorization for Sheriff to Biloxi for Sheriff's Association Winter Conference on December 2-6<sup>th</sup>, 2024. (Sheriff East)
  - e) Spread on minutes employment of full-time dispatcher. (Sheriff East)
  - f) Approve new full-time administrative assistant for Solid Waste. (Jody Harrison)
  - g) Approve quote from Motorola for purchase of body worn cameras and supporting software and execute agreement. (Sheriff East)
  - h) Approve lowest and best bid for purchase of motor grader. (Payton Conner)
  - i) Approve lowest and best bid for purchase of patch truck. (Payton Conner)
  - j) Approve lowest and best bid for purchase of emulsion tanks. (Payton Conner)
  - k) Authorize advertisement for purchase of one single axle rear loading garbage truck. (Jody Harrison)
  - l) Approve and execute Rose Business Equipment lease for rental of copier for extension office. (Kate Victor)
  - m) Approve quote from BCI & JSI Communication for installing cabling and network equipment at the animal shelter. (Kate Victor)
  - n) Authorize County forces to enter private property at 172 CR 242 to improve drainage and prevent erosion damage or flooding of Lafayette County right-of-way and or roadways. (Payton Conner)
7. Michelle Curle – 4 CR 130 complaint
8. First Regional Library – presentation by Lori Barnes, Meridith Wulff and Jolee Hussey.
9. Melody Madaris – Communicare presentation of quarterly report pursuant to HB1640
10. Consider executive session.
11. Recess