

LAFAYETTE COUNTY BOARD OF SUPERVISORS

January 6th, 2025

5:00 PM

1. Call to Order
2. Approve Agenda
3. Approve minutes of meeting December 16th, 2024.
4. Accept jail meal log and affidavit from Jail Administrator per section 19-25-74
5. Approve claims docket for claim numbers 1712-1945.

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) Approve quarterly budget appropriations for the Sheriff's Department and Tax Collector/Assessor. (Kate Victor)
 - e) Approve contract for services with Circuit Clerk. (Jeff Busby)
 - f) Approve contract for services related to preserving public records with the Circuit Clerk. (Jeff Busby)
 - g) Approve request of \$5,000 for holding elections by the Circuit Clerk. (Jeff Busby)
 - h) Spread on the minutes payments to the Circuit Clerk. (Jeff Busby)
 - i) Spread on the minutes approval to pay Chancery Clerk for attending board meetings for 2024. (Mike Roberts)
 - j) Approve renewal of Arena firewall subscription with BCI. (Kate Victor)
 - k) Authorize travel for Deputy Tax Collector to attend Collector of Revenue I certification on February 10-14th, 2025 in Starkville, MS. (Rocky Kennedy)
 - l) Spread on the minutes the 2024 Tax Loss Certificate from the Department of Revenue. (Mike Roberts)
 - m) Approve lowest and best bid received for purchase of one or more Single Axle Dump truck. (Kate Victor)
 - n) Approve and authorize Board President to execute Notice of Intent to apply for Federal Assistance submitted by Oxford University Transit. (Kate Victor)
 - o) Approve employment of Justice Court Deputy Clerk. (Sheritta Harris)
 - p) Approve lowest and best bids received for culverts, limestone and wash rock term bids. (Kate Victor)
 - q) Approve re-advertisement of term bids, including, striping – no bids received. (Payton Conner)
 - r) Approve pay change for Building inspector residential certification. (Joel Hollowell)
7. Consider the Planning Commission recommendation to approve the Spacebox Flex Space request for preliminary and final site plan approval on Lafayette County parcels 132-09-036 and 132-09-030.01, 349 CR 101. (Joel Hollowell)
8. Consider executive session.

9. Recess