

LAFAYETTE COUNTY BOARD OF SUPERVISORS

April 7, 2025

5:00 P.M.

1. Call to Order
2. Approve Agenda
3. Approve minutes of meeting March 17th, 2025.
4. Accept jail meal log and affidavit from Jail Administrator per section 19-25-74
5. Approve claims docket for claim numbers 3009-3345.

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 request of \$6,000 for holding elections by the Circuit Clerk. (Jeff Busby)
 - e) Spread on the minutes receipt of \$154,261.00 from the Circuit Clerk to the County for revenues in excess of expenses for 2024. (Jeff Busby)
 - f) Authorize travel for County Administrator to 2025 SWANA Regional Spring Conference in Biloxi, MS on April 29th-May 1st, 2025. (Kate Victor)
 - g) Spread on the minutes the Tax Loss Reimbursement from the MS Department of Revenue. (Mike Roberts)
 - h) Approve Homestead Chargebacks from the MS Department of Revenue. (Mike Roberts)
 - i) Approve and execute High Availability Computer Services Agreement with Three Rivers Planning and Development District. (Kate Victor)
 - j) Authorize travel for Supervisors, Road Manager, County Administrator, and Board Attorney to 2025 MAS Annual Convention in Biloxi, MS on June 9-12th, 2025. (Kate Victor)
 - k) Approval of applications by the Lafayette County Sheriff's Department for the 2025 MOHS Grant. (Steve Quarles)
 - l) Authorize travel for Justice Court Clerk to 2025 Justice Court Clerk's Conference on May 13th- 16th, 2025 in Ridgeland, MS. (Sheritta Harris)
 - m) Approve Circuit Courtroom AV system upgrade change order for one additional speaker. (Joel Hollowell)
 - n) Approve Proposed Change Order #13 for the new Lafayette County Sheriff's Department E911/PSAP. (Joel Hollowell)
 - o) Approve purchase agreement for ROW (CR 3067) and payment to Pea Ridge Recycling, LLC in the amount of \$7,300. (David O'Donnell)
 - p) Approve payment into Court Registry (Daniels Property Management/Verucchi eminent domain) in the amount of \$12,750.00 for acquisition of ROW (CR 3067). (David O'Donnell)
 - q) Approve cremation of deceased male as provided in Section 41-39-7 of the Mississippi Code. (Glenn Coleman)

- r) Approve and authorize execution of MOU with DPS for LPR Data Sharing. (Sheriff Joey East)
 - s) Adopt and spread on minutes procurement policies and procedures. (Kate Victor)
 - t) Approval of four year road plan (Payton Conner)
 - u) Authorize travel for one firefighter to attend the Mississippi Fire Chiefs Association and Mississippi Fire Fighter's Association Summer Conference in Vicksburg, MS on May 28th – June 1st, 2025. (Wes Anderson)
 - v) Authorize employment of one part-time firefighter. (Wes Anderson)
7. Stanley Johnson – Down South Rodeo introduction to the Oxford, MS Open Black Rodeo to be held at the Multi Purpose Arena
 8. Request permission to enter private property on CR 399. (Payton Conner)
 9. Request permission to enter private property on CR 517. (Payton Conner)
 10. Consider the Planning Commission recommendation to approve the Roundabout Oxford RV and Water Resort final site plan. (Joel Hollowell)
 11. Consider the Planning Commission recommendation to approve the Highlands Phase 15 preliminary and final subdivision plat. (Joel Hollowell)
 12. Consider executive session.
 13. Recess