## LAFAYETTE COUNTY BOARD OF SUPERVISORS May 5th, 2025 5:00 PM

- 1. Call to Order
- 2. Approve Agenda
- 3. Approve minutes of meeting April 21st, 2025.
- 4. Accept jail meal log and affidavit from Jail Administrator per section 19-25-74
- 5. Approve claims docket for claim numbers 3547-3823.

## 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) Spread on the minutes DOR Certificate of approval of real and personal rolls. (Mike Roberts)
- e) Authorize travel for Tax Assessor/Collector to attend 2025 MACA Summer Conference in Biloxi, MS on June 22nd-26th, 2025. (Rocky Kennedy)
- f) Approve payment to Circuit Clerk of \$6,000 for April 22nd Special Election. (Jeff Busby)
- g) Authorize Proposed Change Order 14 for the new Lafayette County Sheriff's Department to add a cast-in-place reinforced concrete footing and fully grouted and reinforced CMU structural backup for the wall at the entry plaza stairs. (Joel Hollowell)
- h) Authorize Proposed Change Order 15 for the new Lafayette County Sheriff's Department to add ceiling-mounted bipolar ion generators in the evidence storage rooms. (Joel Hollowell)
- i) Authorize Proposed Change Order 16 for the new Lafayette County Sheriff's Department for changes to the fire alarm system and exit signs. (Joel Hollowell)
- j) Spread on minutes adjustment of salary and position change in Sheriff Dept. (Sheriff Joey East)
- k) Spread on minutes employment of new deputy. (Sheriff Joey East)
- 1) Spread on minutes employment of full-time jailer. (Sheriff Joey East)
- m) Spread on the minutes updated list of unmarked vehicles for Sheriff Dept. (Sheriff Joey East)
- n) Approve and execute interlocal agreement for the Early Childhood and Reading Development Program. (Kate Victor)
- o) Authorize employment of two part time firefighters. (Wes Anderson)
- p) Authorize travel for two firefighters to attend the Alabama Fire College on May 4th-9th and May 11th-16th, 2025 in Tuscaloosa, AL. (Wes Anderson)
- q) Authorize travel for Chancery Clerk to MS Chancery Clerks Convention in Hattiesburg, MS on July 15-18, 2025. (Mike Roberts)

- 7. Consider the Planning Commission recommendation to approve the Lott's Branch preliminary subdivision plat. (Joel Hollowell)
- 8. Consider the Planning Commission recommendation to approve the Julip Phase 1 preliminary subdivision plat. (Joel Hollowell)
- 9. Consider the Planning Commission recommendation to approve the Progress Park preliminary and final site plan. (Joel Hollowell)
- 10. Consider executive session.
- 11. Recess