LAFAYETTE COUNTY BOARD OF SUPERVISORS August 4th, 2025 5:00 PM

- 1. Call to Order
- 2. Approve Agenda
- 3. Approve minutes of meeting July 21st, 2025.
- 4. Accept jail meal log and affidavit from Jail Administrator per section 19-25-74
- 5. Approve claims docket for claim numbers 5064-5364.

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 hire of new employee in Solid Waste. (Jody Harrison)
- d) Spread on the minutes to authorize employment of deputy tax assessor. (Rocky Kennedy)
- e) Spread on the minutes certification letter from the Advisory Board of the MS State Tax Collector Education & Certification program notifying of certification status for Rocky Kennedy-CR II, Mary Grace McCain-CR II (recertification), Sophia Sawin-CR II (recertification) and Kori Cupps-CR I. (Rocky Kennedy)
- f) Spread on the minutes certification letter from the Advisory Board of the MS State Tax Assessor Education & Certification program notifying of certification status for Rocky Kennedy, Certified Appraiser. (Rocky Kennedy)
- g) Approve Compliant Technologies as a sole source provider of G.L.O.V.E. (Generated Low Output Voltage Emitter). (Sheriff Joey East)
- h) Approve the new Lafayette County Sheriff's Office proposed change order 19 for changes to interior and exterior signage. (Joel Hollowell)
- i) Approve donation of 2008 Ford F150 to the OLHS and delete from inventory. (Sheriff Joey East)
- j) Travel authorization for Sheriff, Jail Administrator, Board Attorney, and County Administrator to MASIT's 2025 Law Enforcement Risk Management Conference in Flowood, MS on August 12-13th, 2025. (Kate Victor)
- k) Travel authorization for one firefighter to attend the National Fire Academy in Emmitsburg, MD on July 27-August 8, 2025. (Wes Anderson)
- l) Approve participation and execute settlement agreement in national opioid settlement with Purdue. (Kate Victor)
- m) Authorize advertisement to take bids for construction of new signage and construction of vegetative berming/segmentation and fencing at the industrial park. (Kate Victor)
- n) Approve and execute rental agreement with Rose Business Equipment for copier rental at Youth Services. (Kate Victor)
- 7. Accept construction and completion of Bridge Project No. LSBP-36(37). (Larry Britt)
- 8. Acknowledge receipt of ad valorem tax assessment appeal requests and set hearings. (Mike Roberts)
- 9. Consider the Planning Commission recommendation to approve the Pine Crest Cove Rentals site plan amendment to remove sidewalks. (Joel Hollowell)

- 10. Consider the Planning Commission recommendation to approve the Township of Twelve Oaks Phase 5, The Mitchell, plat amendment to convert lot 170 and 171 into common area. (Joel Hollowell)
- 11. Consider the Planning Commission recommendation to approve the Steeple Chase plat amendment to combine lot 36 and 37. (Joel Hollowell)
- 12. Consider executive session.
- 13. Recess