

LAFAYETTE COUNTY BOARD OF SUPERVISORS

September 16th, 2024

9:00 AM

1. Call to Order
2. Approve Agenda
3. Approve minutes of special meeting on August 28th, 2024 and regular meeting September 3, 2024.
4. Approve claims docket for claim numbers .

New Business

5. Consent Agenda:
 - a) Authorize adjustment of Solid Waste accounts for July. (Jody Harrison)
 - b) Approve deletion of fixed assets (Kate Victor)
 - c) Spread on minutes employment of full-time jailer. (Sheriff Joey East)
 - d) Travel authorization for two dispatchers for orientation and training class in Canton, MS on September 15-17, 2024. (Sheriff Joey East)
 - e) Spread on the minutes the tax loss certificate for homestead reimbursement. (Mike Roberts)
 - f) Accept 2024 EMPG grant and authorize Steve Quarles as the applicant agent. (Steve Quarles)
 - g) Authorize state contract purchase from Emergency Equipment Professionals for a Pierce Ladder Truck. (Wes Anderson)
 - h) Approve donations of two fire trucks to the Town of Vardaman. (Wes Anderson)
 - i) Authorize travel for one firefighter to attend the MS Fire Academy in Pearl, MS on September 23-26, 2024 and September 30-October 2, 2024. (Wes Anderson)
 - j) Authorize travel for one firefighter to attend a preconstruction meeting and factory tour in Appleton, WI on October 14-16, 2024 (Wes Anderson)
 - k) Approve application for certification of one mil levy (Mike Roberts)
 - l) Adopt revised Ordinance for Solid Waste Collection (Kate Victor)
 - m) Approve Supplemental Agreement No. 1 for State Aid Project No. SEMP-36(2) (contingent upon receiving supplemental agreement from contractor and approval from State Aid) – (Larry Britt)
 - n) Travel authorization for Supervisors, Road Manager, County Administrator, and Board Attorney to attend MAS Fall Workshop in Vicksburg, MS on October 29-31st, 2024 (Kate Victor)
6. Consider executive session.
7. Adjourn