

LAFAYETTE COUNTY BOARD OF SUPERVISORS

September 2nd, 2025

5:00 PM

1. Call to Order
2. Approve Agenda
3. Approve minutes of August 18th, 2025 meeting.
4. Approve claims docket for claim numbers 5590 - 5862.

New Business

5. 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 and execute engagement letter with USI for actuarial services for Lafayette County post employment benefit plans. (Kate Victor)
 - e) Approve and execute participation agreement in secondary manufacturer opioid settlement. (Kate Victor)
 - f) Approve request for Tax Assessor/Collector to electronically file and store documents in lieu of any paper documents per MS Code 9-1-53. (Rocky Kennedy)
 - g) Approve electronic reproduction of Tax Assessor/Collector paper records and disposal of original paper records per MS Code 19-15-3. (Rocky Kennedy)
 - h) Approval of student intern in Emergency Management for the Fall of 2025. (Steve Quarles)
 - i) Authorize additional five (5) days for Election Commissioners to complete Experian project. (Election Commission)
 - j) Approve and execute Unifirst uniform services agreement for Solid Waste. (Jody Harrison)
 - k) Travel authorization for County Administrator and Solid Waste Director to SWANA 2025 Fall Conference in Natchez, MS on October 13-16th, 2025. (Kate Victor)
 - l) Approve and execute Unifirst uniform services agreement for custodians. (Kate Victor)
 - m) Travel authorization for dispatcher to training class in Hernando, MS on September 23, 2025, training in Brandon, MS on October 6-7, 2025, training in New Albany, MS on October 15-16, 2025 and Canton, MS on November 4th, 2025. (Sheriff Joey East)
 - n) Spread on the minutes change in position. (Sheriff Joey East)
 - o) Authorize travel for two firefighters to attend MSFA on September 14-18, 2025, September 29-October 1, 2025 and October 19-23, 2025. (Wes Anderson)
 - p) Spread on the minutes position change in the Fire Department. (Wes Anderson)
 - q) Authorize application for credit card for Sheriff Department for procurement and travel purposes. (Sheriff Joey East)
 - r) Authorize application for credit card for Purchasing Department for procurement purposes. (Kate Victor)
 - s) Spread on the minutes payment of \$15,555.00 to Chancery Clerk for term of Court. (Mike Roberts)
 - t) Approve donation of 2013 Chevrolet Van to OLHS for use by the animal shelter. (Glenn Coleman)

6. Approve Supplemental Agreement No. 2 for SEMP-36(2), West Oxford Loop Extended Phase 2. (Larry Britt)
7. Early Childhood and Reading Development summer board report – Cara Buffington
8. Consider the Planning Commission recommendation to approve the Steeple Chase plat amendment to combine lot 46 and 47. (Joel Hollowell)
9. Consider the Planning Commission recommendation to approve the McQueen Veterinary Clinic site plan amendment to add signage, 2 CR 417. (Joel Hollowell)
10. Report on the unclean condition of Lafayette County parcels 124-18-021 (13 CR 226), 124-18-025 (16 CR 226), and 124-18-024. (Joel Hollowell)
11. Discuss proposed Special Event Ordinance. (Joel Hollowell)
12. Consider executive session.
13. Recess