

LAFAYETTE COUNTY BOARD OF SUPERVISORS

July 1, 2019

5:00 P.M.

1. Call to Order
2. Approve Agenda
3. Approve minutes of regular meeting on June 17, 2019 and recessed meeting on June 19, 21, 25 and 27, 2019.
4. Accept jail meal log and affidavit from Jail Administrator per section 19-25-74.
5. Approve claims docket for claim numbers 4018-4247.

New Business

6. Consent Agenda:
  - a) Approve 2019 Real and Personal Tax rolls (Sylvia Baker)
  - b) Spread on the minutes the MS Department of Revenue Certificate indicating compliance with filing Recapitulation of Real and Personal Tax Rolls. (Sylvia Baker)
  - c) Announce Alan Hall as recipient of MAS 2019 scholarship.
  - d) Authorize travel for two 911 operators to the 2019 MS 911 Fall Training Seminar in Tunica, MS on October 7-10, 2019. (Sheriff Hill)
  - e) Authorize deletion of fixed assets from inventory. (Lisa Carwyle)
  - f) Award term bid for CRS2. (Lisa Carwyle)
  - g) Authorize travel for three Justice Court Clerks to MJCCA Annual Convention in Natchez, MS on September 4-6, 2019. (Jill Carwyle)
  - h) Authorize Solid Waste write offs for May 2019. (Jody Harrison)
  - i) Spread on the minutes the disallowance of Homestead Exemption for homeowners. (Sherry Wall)
  - j) Spread on the minutes payment to the Chancery Clerk in the amount of \$10,850.00 for the May term of court. (Sherry Wall)
  - k) Spread on the minutes payment to Chancery Clerk for attendance of meetings in June in the amount of \$80.00. (Sherry Wall)
  - l) Approve President to sign documents related to County Road 317 EWP Project. (Larry Britt)
7. Presentation of Annual Report of the Trust fund. (Ed Maxwell)
8. Approve joint resolution adopting the LOU Transportation Plan.
9. Consider Planning Commission recommendation to approve Long Meadow plat amendment. (Joel Hollowell)
10. Consider Planning Commission recommendation to approve dimensional variance for 1705 Rhett's Drive. (Joel Hollowell)
11. Consider approval and issuance of a Board Order transferring additional funds to State Aid Project No. SAP-36(19)S. (Larry Britt)
12. Consider Supplemental Agreement adding the changes required to add County Roads 244, 337, and 335 to State Aid Project No. SAP-36(19)S. (Larry Britt)
13. Approve and award bid for LSBP-36(35). (Larry Britt)
14. Consider executive session.
15. Recess.

