

LAFAYETTE COUNTY BOARD OF SUPERVISORS

January 6, 2020

5:00 P.M.

1. Call to Order
2. Approve Agenda
3. Approve Appointment of Board President of the Board of Supervisors.
4. Approve appointment of Vice President of the Board of Supervisors.
5. Consider executive session.
6. Approve minutes of regular meeting on December 16, 2019.
7. Approve claims docket for claim numbers 1557-1808.

New Business

8. Consent Agenda:
  - a) Approve application for 2020 EMPG and authorize Steve Quarles as applicant agent. (Steve Quarles)
  - b) Approve Lafayette County Emergency Management Agency to apply for the Firehouse Subs Grant in each quarter of the 2020 calendar year. (Steve Quarles)
  - c) Spread on the minutes payment to the Chancery Clerk in the amount of \$40.00 for attendance at board meetings. (Sherry Wall)
  - d) Spread on the minutes pay of \$1,500.00 for serving as Clerk of the Board. (Sherry Wall)
  - e) Approve change in salary for Safety Coordinator in the Road Department. (Joe Bynum)
  - f) Spread on the minutes the oath for all elected officials. (Sherry Wall)
  - g) Approve payment of Chancery and Circuit Clerks' Employer share of State Retirement to PERS for term beginning January 1, 2020. (Lisa Carwyle)
  - h) Approve contract to Collect Ad Valorem Taxes on Motor Vehicles and Mobile Homes with the City. (Sylvia Baker)
  - i) Approve contract for services with the Circuit Clerk. (Jeff Busby)
  - j) Spread on the minutes Circuit Clerk to follow Lafayette County handbook along with additional policy for Circuit Clerk employees. (Jeff Busby)
  - k) Spread on the minutes employment of part-time Chief Deputy. (Joey East)
  - l) Spread on the minutes for John Hill to purchase his duty weapon, upon retirement. (Joey East)
  - m) Approve deletion of inventory from Sheriff's office. (Joey East)
  - n) Spread on the minutes salary change per Bill 2827 for Circuit Clerk as registrar. (Lisa Carwyle)
  - o) Spread on the minutes salary for Tax Collector and Assessor. (Lisa Carwyle)
  - p) Approve quarterly appropriations for the Sheriff's Dept. (Lisa Carwyle)
  - q) Approve quarterly appropriations for the Tax Collector and Assessor. (Lisa Carwyle)
  - r) Approve deletion of inventory in the Road Department. (Lisa Carwyle)
  - s) Approve promotion of employee in the Solid Waste Department. (Lisa Carwyle)

- t) Approve release of two bonds for Oxford Commons due to annexation. (Joel Hollowell)
  - u) Spread on the minutes employment of full time 911 dispatcher. (Joey East)
  - v) Spread on the minutes for 911 dispatcher to attend NCIC Tac School on January 12 – 17, 2020. (Joey East)
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- 9. Approve appointment of Board Attorney.
  - 10. Approve appointment of County Engineer, LSBP Engineer and State Aid Engineer.
  - 11. Approve appointment of County Administrator.
  - 12. Approve appointment of County Road Manager.
  - 13. Approve appointment of Comptroller.
  - 14. Approve appointment of Emergency Management Coordinator.
  - 15. Approve appointment of County Fire Coordinator.
  - 16. Approve appointment of Assistant County Fire Coordinator.
  - 17. Approve appointment of Inventory Clerk.
  - 18. Approve appointment of Purchase Clerk
  - 19. Approve appointment of Justice Court Clerk.
  - 20. Spread on the minutes Circuit Court order appointing Public Defenders.
  - 21. Approve appointment of Building Official, Zoning Administrator and Director of Development Services.
  - 22. Approve appointment of Veteran’s Affairs Officer.
  - 23. Approve appointment of Planning Commission members.
  - 24. Approve appointment to Board of Directors of Oxford-Lafayette Economic Development Foundation.
  - 25. Approve appointment to North Mississippi Enterprise Foundation for a four year term.
  - 26. Approve appointment to Three Rivers Planning and Development District Board of Directors as County Representatives for a five year term.
  - 27. Approve appointment to Three Rivers Planning and Development District Board of Directors as Business Representative for a five year term.
  - 28. Approve appointment to Three Rivers Planning and Development District Board of Directors as Solid Waste Authority for a five year term.
  - 29. Approve appointment to Three Rivers Planning and Development District Certified Development Commission for a five year term.
  - 30. Approve appointment to Three Rivers Planning and Development District as Workforce Innovation and Opportunity Act.
  - 31. Spread on the minutes the order for jury commissioner from Circuit Judge Andy Howorth for a four year term.
  - 32. Spread on the minutes the order for jury commissioner from Chancellor Robert Whitwell for a four year term.
  - 33. Spread on the minutes appointment of County Fire Investigator by Sheriff Joey East.
  - 34. Approve Board of Supervisors appointment as jury commissioner for a four year term.
  - 35. Approve appointment to Communicare Board of Directors for a five year term.
  - 36. Approve appointment as Lafayette County Solid Waste hearing officer for a four year term.
  - 37. Approve appointment of departmental personnel as listed to sign purchase requisitions.
  - 38. Approve appointment of departmental personnel as listed to sign as receiving clerk.

39. Spread on the minutes salary for Board of Supervisors. (Lisa Carwyle)
40. Spread on the minutes salary for County Board Attorney. (Lisa Carwyle)
41. Spread on the minutes salary for County Prosecutor. (Lisa Carwyle)
42. Spread on the minutes salary for Justice Court Judges. (Lisa Carwyle)
43. Approve setting time for monthly Board of Supervisor meetings.
44. Declare a vacancy for Constable in the Central District and authorize special election.
45. Approve appointment of Constable for the Central District for calendar year 2020.
46. Consider executive session.
47. Adjourn.