

LAFAYETTE COUNTY BOARD OF SUPERVISORS

October 21, 2019

8:00 A.M.

1. Call to Order
2. Approve Agenda
3. Approve minutes of regular meeting on October 7, 2019.
4. Approve claims docket for claim numbers 246-429.

New Business

5. Consent Agenda:
 - a) Adopt resolution to submit funds to Three Rivers Planning and Development District for economic development and community development purposes. (Lisa Carwyle)
 - b) Approve deletion of four Solid waste trucks from the fixed asset list. (Lisa Carwyle)
 - c) Accept the 2019 Homeland Security Grant in the amount of \$17,700.00 for equipping the mobile command truck and appoint Steve Quarles as applicant agent for the grant. (Steve Quarles)
 - d) Approve the renewal of the maintenance contract with Taylor Power for the generators in the Fire Department and Emergency Management inventory. (Steve Quarles)
 - e) Approve promotion in the Road Department. (Lisa Carwyle)
 - f) Approve take home vehicle for foreman in the Road Department. (Lisa Carwyle)
 - g) Adopt resolution declaring emergency purchase of asphalt for Lafayette County Schools. (Lisa Carwyle)
 - h) Approve IT Director travel to Jackson MS on October 24, 2019 for the 6th Annual MS Cybersecurity Summit. (Lisa Carwyle)
 - i) Approve change order number 8 for Century Construction. (Lisa Carwyle)
 - j) Declare Hurst sole source vender for hydraulic equipment. (Wes Anderson)
6. Consider Planning Commission recommendation for Crazy Robs Fireworks conditional use permit and site plan approval. (Joel Hollowell)
7. Consider lease agreement with Taylor Park Recreation Inc.
8. Consider executive session.
9. Recess.