

LAFAYETTE COUNTY BOARD OF SUPERVISORS

October 7, 2019

5:00 P.M.

1. Call to Order
2. Approve Agenda
3. Approve minutes of regular meeting on September 16, 2019 and recessed meeting on September 26, 2019.
4. Approve claims docket for claim numbers 1-245.

New Business

5. Consent Agenda:
 - a) Approve receipt of and payment for Regions Visa Business credit card. (Lisa Carwyle)
 - b) Approve budget amendments for FY 2019. (Lisa Carwyle)
 - c) Approve travel of Veteran Affairs officer to Pearl, MS for CVSO Training. (Lisa Carwyle)
 - d) Approve budget appropriation for October – December for the Sheriff’s Department per MS Code Section 19-25-13. (Lisa Carwyle)
 - e) Approve budget appropriation for October – December for the Tax Collector and Assessor’s Office per MS Code Section 27-1-9. (Lisa Carwyle)
 - f) Spread the 2018 Tax Loss Certificates on the minutes from the Department of Revenue. (Sherry Wall)
 - g) Approve mobile home, personal property insolvency list and return check list. (Sylvia Baker)
 - h) Approve travel for Tax Collector & Assessor to attend the 2019 MACA Fall Conference in Starkville, MS on November 11-13, 2019. (Sylvia Baker)
 - i) Rescind motion from September 16, 2019 to write off commercial Solid Waste uncollectible accounts. (Lisa Carwyle)
 - j) Approve Letter of Agreement for Communications Services with Red Window Communication. (Lisa Carwyle)
 - k) Accept 75/25 HMPG Grant for a generator at Fire Station No. 17 and appoint Steve Quarles as applicant agent, a cost of \$5,500.00 to the County. (Steve Quarles)
 - l) Approve travel for Emergency Management Director to attend BCA Training in Ridgeland, MS on October 29-30, 2019. (Steve Quarles)
 - m) Authorize travel for Supervisors, County Administrator and Comptroller to Jackson MS on December 10-11, 2019 for New Term training. (Lisa Carwyle)
 - n) Approve promotions in the 911 office. (Sheriff Hill)
 - o) Spread on minutes travel to Grenada, MS for Basic Telecommunicator Course on November 21- 24, 2019. (Sheriff Hill)
 - p) Spread on the minutes employment of two dispatchers. (Sheriff Hill)
 - q) Approve solid waste write offs for September 2019. (Jody Harrison)

6. Update and report from MS Critterz.
7. Consider the Planning Commission recommendation for final site plan approval of Old Oaks Phase VI. (Joel Hollowell)
8. Consider placing a lien in the amount of \$4,689.44 on Lafayette County parcel 057-26-032 (30 CR 514) for property cleaning. (Joel Hollowell)
9. Public hearing to determine if the condition of a dilapidated structure on Lafayette County parcel 257-35-034 (4 CR 519) is a menace to public health, safety and welfare. (Joel Hollowell)
10. Consider requiring the dilapidated structure on Lafayette County parcel 257-35-034 (4 CR 519) to be removed. (Joel Hollowell)
11. Authorize additional funds for preliminary engineering on SEMP-36(2) in the amount of \$41,500.00 in order to continue the engineering contract with Elliott and Britt Engineering. (Larry Britt)
12. Designate Elliott and Britt Engineering as Engineers for the NRCS CR 317 EWP project. (Larry Britt)
13. Consider executive session.
14. Recess.