

LAFAYETTE COUNTY BOARD OF SUPERVISORS

February 18, 2020

9:00 A.M.

1. Call to Order
2. Approve Agenda
3. Approve minutes of regular meeting on February 3, 2020.
4. Accept jail meal log and affidavit from Jail Administrator per section 19-25-74.
5. Approve claims docket for claim numbers 2332-2575.

New Business

6. Consent Agenda:
  - a) Spread on the minutes employment of 911 full time dispatcher. (Sheriff Joey East)
  - b) Spread on the minutes an employment change in the 911 dispatch office. (Sheriff Joey East)
  - c) Spread on the minutes a promotion in the 911 office. (Sheriff Joey East)
  - d) Spread on the minutes travel for two deputies to attend the DCSD/MTOA Swat school in Holly Springs, MS on February 24- March 6, 2020. (Sheriff Joey East)
  - e) Spread on the minutes deletion of fixed assets from 911. (Lisa Carwyle)
  - f) Approve receipt of and payment for Regions Visa Business credit card. (Lisa Carwyle)
  - g) Authorize advertisement for annual bids for furnishing and placing traffic stripe. (Lisa Carwyle)
  - h) Request approval to apply for FY 19 AFG Grant, not to exceed \$300,000.00 for the Fire Department, the County's required match would not exceed \$30,000.00. (Wes Anderson)
  - i) Approve employment of small equipment operator in the Road Department. (Joe Bynum)
  - j) Approve one Emergency Management employee to attend the Patriot South Exercise in Georgia on February 26- March 1, 2020. (Steve Quarles)
  - k) Authorize advertisement for Request for Proposals for jail inmate food services, commissary, and inmate banking services. (Lisa Carwyle)
  - l) Approve purchase of two budgeted tractors on state contract for the Road Department. (Lisa Carwyle)
  - m) Approve purchase of budgeted backhoe on state contract for the Road Department. (Lisa Carwyle)
  - n) Accept quarterly report from Early Childhood and Reading Development Partnership. (Tamara Hillmer)
7. Authorize advertisement for bids for the NRCS Project on County Road 317. (Larry Britt)
8. Discuss expansion of Sheriff office project and occupying old Justice Court building. (Tom Howorth)
9. Resolution congratulating the Lafayette Girls Soccer Team state championship.

10. Resolution congratulating the Lafayette Girls Boys Bowling Team state championship.
11. Resolution of appreciation for T.J. Ray's dedication and service to the Lafayette County Planning Commission.
12. Consider approval of Medical Transportation Services Agreement with Baptist Ambulance and Lafayette County Jail Hospital agreement. (David O'Donnell)
13. Approve voiding of sale of property sold at 2016 tax sale. (Sherry Wall)
14. Consider executive session.
15. Adjourn.