

LAFAYETTE COUNTY BOARD OF SUPERVISORS

May 6, 2019

5:00 P.M.

1. Call to Order
2. Approve Agenda
3. Approve minutes of regular meeting on April 15, 2019 and recessed meeting on April 18, 2019.
4. Accept jail meal log and affidavit from Jail Administrator per section 19-25-74.
5. Approve claims docket for claim numbers 3101-3416.

New Business

6. Consent Agenda:
 - a) Declare the ABI Dragmaster a sole source item to purchase for the Multi-purpose arena. (Lisa Carwyle)
 - b) Add distance to CR 191 to the road registry. (Joe Bynum)
 - c) Approve addition of Cobblestone Subdivision to the road registry. (Joe Bynum)
 - d) Add CR 519, 317 and 366 to the four year road plan. (Joe Bynum)
 - e) Approve and award bid for County Depository. (Lisa Carwyle)
 - f) Approve travel for nine members of the Third Circuit Drug Court Team to Jackson, MS on May 15-17, 2019. (Brandon Vance)
 - g) Approve disposal of tag receipts, tag reports and tax reports, per the record retention law. (Sylvia Baker)
 - h) Adopt proclamation authorizing May 2019 as Bicycle Month.
 - i) Approve travel for Veteran's officer to attend the County Service Officer School in Gulfport, MS on May 22-24, 2019.
 - j) Spread on the mintues travel for Sheriff's Dept to the MS Sherriff's Association 2019 Summer Conference in Biloxi, MS on June 3-7, 2019. (Sheriff Hill)
 - k) Approve write off of Solid Waste collections for April 2019. (Jody Harrison)
7. Presentation from YMCA.
8. Consider contract renewal with MS Critterz.
9. Discuss proposal from A2H for design services for park in Taylor.
10. Authorize advertisement for bids for park in Taylor.
11. Authorize advertisement for bids to construct a gable roof at the Gordon School.
12. Authorize advertisement for bids to remove asbestos at the Gordon School.
13. Request to delay paving of streets in Splinter Creek. (Paul Koshenina)
14. Consider Planning Commission recommendation to approve Old Oaks of Oxford rephasing. (Joel Hollowell)
15. Consider Planning Commission recommendation to approve Old Oaks of Oxford Phase 3 Final Site Plan. (Joel Hollowell)
16. Consider executive session.
17. Recess/Adjourn.

