

LAFAYETTE COUNTY BOARD OF SUPERVISORS

September 3, 2019

5:00 P.M.

1. Call to Order
2. Approve Agenda
3. Approve minutes of regular meeting on August 19, 2019 and recessed meeting on August 23, 2019.
4. Accept jail meal log and affidavit from Jail Administrator per section 19-25-74.
5. Approve claims docket for claim numbers 4984-5406.

New Business

6. Consent Agenda:
 - a) Approve contract with Southern Administrators and Benefit Consultants, Inc. as plan administrator for the cafeteria plan. (Lisa Carwyle)
 - b) Approve budget amendments. (Lisa Carwyle)
 - c) Approve travel of IT Director to Jackson on September 16-18, 2019 for the MS Digital Government Summit 2019. (Lisa Carwyle)
 - d) Spread on the minutes payment to Chancery Clerk for attendance at Board meetings in the amount of \$80.00. (Sherry Wall)
 - e) Spread on the minutes the maintenance agreement for Canon copier Circuit Clerk. (Baretta Mosley)
 - f) Spread on the minutes computer software support agreement with Delta Computer Systems, Inc. (Lisa Carwyle)
 - g) Spread on the minutes agreement with Data Systems Management, Inc. for CDMS software support. (Jill Carwyle)
 - h) Accept LOFT grant for the Fire Department in the amount of \$4,891.00. (Wes Anderson)
 - i) Approve deletion of 2014 Dodge Charger in Sheriff Department. (Sheriff Hill)
 - j) Approve deletion of asset in Circuit Clerk office. (Baretta Mosley)
 - k) Approve deletion of assets in road Department. (Joe Bynum)
 - l) Approve deletion of assets in County Administrator's office. (Lisa Carwyle)
 - m) Spread on the minutes employment of part-time worker in Chancery Clerk's office. (Sherry Wall)
 - n) Spread on the minutes promotion in E911 department. (Sheriff Hill)
 - o) Spread on the minutes employment of laborer in the Road Department. (Lisa Carwyle)
 - p) Approve addition of County Road 289 to the four-year road plan. (Joe Bynum)
 - q) Approve Memorandum of Understanding between the County and Lafayette County School District. (Steve Quarles)
 - r) Approve Steve Quarles, Director of Emergency Management, as Applicant Agent for FEMA- 4429 Public Assistance Grant. (Steve Quarles)
 - s) Approve Director of Emergency Management to attend the International Association of Emergency Managers Conference in Savannah, Georgia on November 15-21, 2019. (Steve Quarles)

t) Approve reduction of assessment of real and personal taxes in 2017 and 2018.
(Sylvia Baker)

7. Consider executive session.

8. Recess.