

LAFAYETTE COUNTY BOARD OF SUPERVISORS

October 5, 2020

5:00 P.M.

1. Call to Order
2. Approve Agenda
3. Approve minutes of regular meeting on September 21, 2020 and recessed meeting on September 24 and 28, 2020.
4. Accept jail meal log and affidavit from Jail Administrator per section 19-25-74.
5. Approve claims docket for claim numbers 1 – 207.

New Business

6. Consent Agenda:
 - a) Approve quarterly appropriations for the Sheriff's Dept. (Lisa Carwyle)
 - b) Approve quarterly appropriations for the Tax Collector and Assessor. (Lisa Carwyle)
 - c) Spread on the minutes letter from Advisory Board of the MS State Tax Collector Education and Certification Program notifying Lafayette County of our clerk's certification status. (Sylvia Baker)
 - d) Approve travel for two employees to the 91st Annual MS Assessors & Collectors Association Conference in Bay St. Louis, MS on October 25-29, 2020. (Sylvia Baker)
 - e) Approve Insolvency list for Mobile Homes, Personal Property and Return Checks. (Sylvia Baker)
 - f) Declare four Sheriff's Department vehicles surplus and authorize donation to Yalobusha County Sheriff's Department. (Lisa Carwyle)
 - g) Approve purchase of T770 Bobcat Compact Track Loader on state contract, as budgeted. (Lisa Carwyle)
 - h) Approve purchase of 2021 Caterpillar 420 Backhoe on state contract, as budgeted. (Lisa Carwyle)
 - i) Spread on the minutes the 2020 Recapitulation of Assessments of Real and Personal Property as approved by the Department of Revenue. (Sherry Wall)
 - j) Reappoint Steve White to Northwest Community College Board of Trustees.
 - k) Approve revised MS Critterz contract. (Lisa Carwyle)
 - l) Approve part-time employee in Circuit Clerk office to be reimbursed with CARES Act money from the Secretary of State. (Lisa Carwyle)
 - m) Approve to participate in the District 2 Hazard Mitigation Plan with a 10% local cost share and appoint Steve Quarles as the County representative in matters pertaining to the development of that plan. (Steve Quarles)
 - n) Accept Center for Tech and Civic Life COVID Response Grant in the amount of \$39,700.50 for elections. (Lisa Carwyle)
 - o) Accept donation in the amount of \$50.00 to the Sheriff's Department. (Lisa Carwyle)
 - p) Approve employment of general laborer in the Road Department. (Lisa Carwyle)
 - q) Spread on the minutes order appointing Pammie Davidson as District Attorney's Victim Assistance Coordinator, effective October 1, 2020. (Lisa Carwyle)

- r) Approve receipt of and payment for Regions Visa Business credit card. (Lisa Carwyle)
 - s) Approve pay schedule for Resolution Board members for the November election. (Lisa Carwyle)
 - t) Approve the addition of CR 4005 to the four-year road plan. (Joe Bynum)
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- 7. Discuss Governor Tate Reeves September 30, 2020 Safe Recovery Executive Order related to COVID19.
 - 8. Consider Planning Department recommendation to release and replace the expiring Pebble Creek phase II final lift letter of credit. (Joel Hollowell)
 - 9. Consider Planning Commission recommendation to approve Steeple Chase plat amendment request to combine lots 61, 62 and 68. (Joel Hollowell)
 - 10. Consider Planning Commission recommendation to approve Splinter Creek plat amendment request to modify lots 2 – 5. (Joel Hollowell)
 - 11. Consider Planning Commission recommendation for preliminary subdivision plat approval for Briarwood phase 2B. (Joel Hollowell)
 - 12. Consider Planning Commission recommendation for preliminary subdivision plat approval for Oakmont phase 3. (Joel Hollowell)
 - 13. Consider executive session.
 - 14. Recess.