

LAFAYETTE COUNTY BOARD OF SUPERVISORS

February 1, 2021

5:00 PM

1. Call to Order
2. Approve Agenda
3. Approve minutes of regular meeting on January 19, 2021.
4. Accept jail meal log and affidavit from Jail Administrator per section 19-25-74.
5. Approve claims docket for claim numbers 1895 – 2120.

New Business

6. Consent Agenda:
 - a) Authorize promotion of employee in Emergency Management Department. (Lisa Carwyle)
 - b) Spread on the minutes payment to Chancery Clerk for attendance at board meetings. (Sherry Wall)
 - c) Spread on the minutes travel of Circuit Clerk to ECAM 2021 Annual Elections Seminar and Certification training in Biloxi, MS on March 30 – April 2, 2021. (Jeff Busby)
 - d) Approve employment of CDL Driver in the Solid Waste Department. (Lisa Carwyle)
 - e) Approve deletion of fixed assets. (Lisa Carwyle)
 - f) Approve correction of salary in Solid Waste Department. (Lisa Carwyle)
 - g) Approve promotion of skilled drive in Solid Waste Department. (Lisa Carwyle)
 - h) Approve agreement with Butler Snow for the 2020 Continuing Disclosure reporting. (Lisa Carwyle)
 - i) Spread on the minutes employment of a part-time jailor. (Lisa Carwyle)
 - j) Spread on the minutes employment of a full-time jailor. (Lisa Carwyle)
 - k) Spread on the minutes court order related to District Attorney's office manager salary. (Lisa Carwyle)
 - l) Authorize appraisal of a portion of Lafayette County parcel 135N-21-029 for potential purchase. (Lisa Carwyle)
 - m) Approve the professional services of Tanksley and Associates, PLLC to prepare bid documents to upgrade mechanical equipment controls at the Lafayette County Detention Center. (Lisa Carwyle)
 - n) Authorize advertisement for bids to upgrade mechanical controls at the Lafayette County Detention Center. (Lisa Carwyle)
 - o) Approve request to amend Local and Private Legislation governing the Lafayette County Reserve and Trust Fund. (Lisa Carwyle)
 - p) Spread on the minutes payment of lost cost in the amount of \$1,800.00 for the constables, per Section 25-7-27(f). (Lisa Carwyle)
 - q) Accept bid for Five 2021 Model Tandem Axle Day Cab Class 8 Straight Truck Chassis Equipped with a 16-foot; 20 -yard Dump Body. (Lisa Carwyle)
 - r) Accept donation for the Sheriff's Department. (Sheriff Joey East)
 - s) Spread on the minutes employment two deputy sheriffs. (Sheriff Joey East)

- t) Spread on the minutes promotion in Sheriff's Department. (Sheriff Joey East)
 - u) Approve old homestead exemptions to be destroyed. (Sylvia Baker)
-
7. Consider Planning Commission recommendation to approve the Old Oaks Phase 5 final commercial subdivision plat. (Joel Hollowell)
 8. Consider Planning Commission recommendation to approve the Faulkner Trails at Cobblestone preliminary subdivision plat. (Joel Hollowell)
 9. Request to extend deadline and letter of credit for paving streets in Splinter Creek. (Paul Koshenina)
 10. Approve contract with Howorth and Associates for a new Sheriff's Department and Improvements at the Lafayette County Detention Center. (Lisa Carwyle)
 11. Approve advertisement for bids for Phase I of the renovation to the Lafayette County Detention Center and Sheriff's Department, which would include the commissary and fencing. (Lisa Carwyle)
 12. Consider executive session.
 13. Recess.