LAFAYETTE COUNTY BOARD OF SUPERVISORS

July 6, 2021

5:00 PM

1. Call to Order
2. Approve Agenda
3. Approve minutes of regular meeting on June 21, 2021 and the recessed meetings on June 24 and July 1, 2021.
4. Approve claims docket for claim numbers 4134 - 4306.

New Business

1. Consent Agenda:

1. Reject bids and authorize advertisement to re-bid LSBP-36(36). (Larry Britt)
2. Approve application for RAISE grant for West Oxford Loop extended. (Larry Britt)
3. Approve Elliott & Britt to survey property adjacent to Lafayette County shooting range. (Lisa Carwyle)
4. Approve addition of the Lafayette County Shelter Plan to the Lafayette County Comprehensive Emergency Management Plan (CEMP). (Steve Quarles)
5. Approve the application of HMGP Grant (75/25) for a storm shelter at the Lafayette County office complex with Steve Quarles as the applicant agent. (Steve Quarles)
6. Spread on the minutes the MS Department of Revenue certificate indicating compliance with the filing recapitulation of Real and Personal Tax Rolls. (Sylvia Baker)
7. Approve Third Amended and Restated Trust Agreement of the Lafayette County Reserve and Trust Fund. (Lisa Carwyle)
8. Approve reimbursement to the County from the Trust fund for $17,675.00 legal and accounting fees from FY 2020 and FY 2021. (Lisa Carwyle)
9. Approve distribution of $563,416.00 to the County for FY 2021 earnings on the Trust fund. (Lisa Carwyle)
10. Approve $1,000,000.00 expenditure to MDOT for assistance on the Hwy 7/University Avenue interchange improvements. (Lisa Carwyle)
11. Approve deletion of fixed assets. (Lisa Carwyle)
12. Approve advertisement for term bids. (Lisa Carwyle)
13. Approve promotion in Solid Waste department. (Lisa Carwyle)
14. Approve travel to the MS Justice Court Clerks Association annual meeting on September 8-10, 2021. (Jill Carwyle)
15. Approve employment of two heavy equipment operators in the Road Department. (Lisa Carwyle)
16. Spread on the minutes employment of full time jailor. (Sheriff Joey East)
17. Accept boat from into inventory. (Sherriff Joey East)
18. Accept 2021 Real and Personal Property Tax rolls and authorize Clerk to advertise rolls are ready for inspection by the public. (Sherry Wall)
19. Spread on the minutes payment to Chancery Clerk in the amount of $1500.00 for Clerk of the Board. (Sherry Wall)
20. Authorize entering private property at 197 Highway 9 to to improve drainage and prevent erosion or flooding damage to Count right-of-way and/or roadways. (Joe Bynum)
21. Authorize entering private property, 25 County Road 477, to improve drainage and prevent erosion or flooding damage to County right-of-way and/or roadways. (Joe Bynum)
22. Hear objections to Homestead Disallowances. (Sherry Wall)
23. Consider executive session.
24. Recess until Wednesday, July 14, 2021 at 8:00.