

LAFAYETTE COUNTY BOARD OF SUPERVISORS
February 22, 2022
9:00 AM

1. Call to Order
2. Approve Agenda
3. Approve minutes of regular meeting on February 7, 2022.
4. Approve claims docket for claim numbers 1908 - 2116.

New Business

5. Consent Agenda:
 - a) Award bid for three (3) 2023 Model Year Single Axle Day Cab Class 7 Straight Truck Chassis equipped with 6/8 yd dump body. (Lisa Carwyle)
 - b) Approve Change Orders No. 2 and No. 3 for jail commissary and fence. (Lisa Carwyle)
 - c) Approve continuing disclosure agreement with Butler Snow. (Lisa Carwyle)
 - d) Approve professional service of Mills and Mills architects for County projects. (Lisa Carwyle)
 - e) Approve agreement with Tom Story for preparation of Financial Statements. (Lisa Carwyle)
 - f) Authorize employment of part-time firefighter. (Lisa Carwyle)
 - g) Approve write-offs of Solid Waste accounts for January. (Jody Harrison)
 - h) Approve payment to Clerk of the Board for attending January board meetings in the amount of \$80.00. (Sherry Wall)
6. Consider setting a date for a public hearing to discuss opt-out provision in Mississippi Medical Cannabis Act.
7. Approve Interlocal Agreement creating the Lafayette-Oxford-University Transportation Improvement Commission. (Lisa Carwyle)
8. Consider executive session.
9. Adjourn.