

LAFAYETTE COUNTY BOARD OF SUPERVISORS

October 17, 2022

9:00 AM

1. Call to Order
2. Approve Agenda
3. Approve minutes of regular meeting on October 3 and October 10, 2022.
4. Approve claims docket for claim numbers 212 - 457.

New Business

5. Consent Agenda:
 - a) Accept term bids for annual materials and supplies. (Lisa Carwyle)
 - b) Accept RFQ for Energy Services. (Lisa Carwyle)
 - c) Approve Elliott & Britt engineering to provide staking services for the Firing Range Project. (Lisa Carwyle)
 - d) Approve position change in the Fire Department. (Lisa Carwyle)
 - e) Approve travel of Tax Collector & Assessor to the MACA Executive meeting on October 19, 2022. (Lisa Carwyle)
 - f) Approve agreement with Tommy Story for the FY 2022 financial statement preparation. (Lisa Carwyle)
 - g) Approve Zoll X Series cardiac monitors, Stryker Lucas automated CPR devices, and Mercury Medical AirTraq video laryngoscope as sole source vendors/purchases for the Fire Department. (Lisa Carwyle)
 - h) Approve Inveris Training Solutions as a sole source vendor for virtual training simulator for the Sheriff's Department. (Lisa Carwyle)
 - i) Approve appointment to the Tallahatchie River Authority.
 - j) Approve part-time employee for Multi-Purpose Arena. (Lisa Carwyle)
 - k) Approve take-home vehicle for Building & Grounds Superintendent. (Lisa Carwyle)
 - l) Spread on the minutes the certification from the MS Department of Revenue authorization allowing the County to expend the avails of the one mill levy. (Sherry Wall)
 - m) Spread on the minutes the Recapitulation of Real and Personal Property as approved by the Department of Revenue. (Sherry Wall)
6. Consider Planning Commission recommendation to approve Faulkner Trails at Cobble Stone plat amendment and final subdivision plat. (Joel Hollowell)
7. Public hearing on the question of approving a conditional use permit to develop a quasi-public facility, an open-air church, in a Rural (A-1) District on Lafayette County parcel 089-32-013, 154 CR 104.
8. Consider Planning Commission recommendation to approve a conditional use permit to develop a quasi-public facility, an open-air church, in a Rural (A-1) District on Lafayette County parcel 089-32-013, 154 CR 104. (Joel Hollowell)
9. Consider executive session.
10. Adjourn.

