LAFAYETTE COUNTY BOARD OF SUPERVISORS March 17, 2025 9:00 A.M.

- 1. Call to Order
- 2. Approve Agenda
- 3. Approve minutes of regular meeting March 3rd, 2025.
- 4. Accept jail meal log and affidavit from Jail Administrator per section 19-25-74.
- 5. Approve claims docket for claim numbers 2827-3007.

New Business

- 6. Consent Agenda:
 - a) Authorize adjustment of Solid Waste accounts for July. (Jody Harrison)
 - b) Approve deletion of fixed assets. (Kate Victor)
 - c) Authorize travel and reimbursement for County Administrator, Chancery Clerk and Deputy Chancery Clerk to Spring Educational Workshop in Ridgeland, MS on April 14-16th, 2025. (Kate Victor)
 - d) Authorize travel and reimbursement for Supervisor to 2025 Annual Education Conference in Tupelo, MS on April 8-11th, 2025. (Kate Victor)
 - e) Authorize travel and reimbursement for Building Inspector to 2025 Summer Conference in Gulfport on June 9th 13th, 2025. (Joel Hollowell)
 - f) Approve MASIT renewal for property and liability insurance coverage. (Kate Victor)
 - g) Authorize travel for one firefighter to attend the Fire Summit in Wells, Maine on March 17-24th, 2025. (Wes Anderson)
 - h) Authorize travel for investigator to testify in Federal Court in Savannah, Georgia on April 8th, 2025. (Sheriff Joey East)
 - i) Accept MDEQ Solid Waste Enforcement Officer grant in the amount of \$20,614.36. (Kate Victor)
 - j) Approve and execute Whelan Cloud Platform Service Agreement for Fire Department vehicles. (Wes Anderson)
 - k) Authorize travel and reimbursement for the Building Inspector for training in Mobile, Alabama April 14-18, 2025. (Joel Hollowell)
- 7. Pat Neal introduction of new 4H Extension Agent
- 8. Declare vacancy of Election Commissioner.
- 9. Approve appointment of Election Commissioner to fulfill term of Pat Patterson.
- 10. Consider the Planning Commission recommendation to approve the Old Oaks of Oxford Phase 11 final commercial subdivision plat. (Joel Hollowell)
- 11. Consider executive session.
- 12. Adjourn