

LAFAYETTE COUNTY BOARD OF SUPERVISORS

January 21, 2020

9:00 A.M.

1. Call to Order
2. Approve Agenda
3. Approve minutes of regular meeting on January 6, 2020.
4. Accept jail meal log and affidavit from Jail Administrator per section 19-25-74.
5. Approve claims docket for claim numbers 1809-1998.

New Business

6. Consent Agenda:
 - a) Approve deletion of fixed assets from Lafayette County Detention Center. (Lisa Carwyle)
 - b) Approve deletion of fixed assets from Circuit Clerk's office. (Lisa Carwyle)
 - c) Approve deletion of fixed assets from the Board of Supervisors department. (Lisa Carwyle)
 - d) Approve deletion of fixed assets from the Building Inspector department. (Lisa Carwyle)
 - e) Spread on the minutes employment of jailor. (Sheriff East)
 - f) Approve Solid Waste write offs for December 2019. (Jody Harrison)
 - g) Approve Continuing Disclosure Agreement with Butler Snow, as required for previous bond issuance. (Lisa Carwyle)
 - h) Approve budget amendments. (Lisa Carwyle)
 - i) Request for a bus turnaround at CR 108 and intersection of CR 103 (Pumping Station Road). (Joe Bynum)
 - j) Spread on the minutes allowance of partial payments in the Tax Collector office for ad valorem taxes. (Sylvia Baker)
 - k) Request from Three Rivers Planning and Development District to destroy old documents and records, per state law. (Lisa Carwyle)
 - l) Approve maintenance contract with Diversified for audio and visual system at the Courthouse. (Lisa Carwyle)
 - m) Approve promotion in Solid Waste department. (Jody Harrison)
 - n) Accept donation of \$41,540.00 for the purchase of two rescue boats from the Lafayette County Fire Department. (Wes Anderson)
7. Harry Smith to address the Board of Supervisors.
8. Discuss request from Methodist Orthotics and Prosthetics for tax exemption. (Sylvia Baker)
9. Consider increasing the Planning Commission member pay for each meeting, per state law. (Lisa Carwyle)
10. Approve appointment of Planning Commission members.
11. Approve appointment to Board of Directors of Oxford-Lafayette Economic Development Foundation.

12. Approve appointment to North Mississippi Enterprise Initiative for a four-year term.
13. Approve appointment to Three Rivers Planning and Development District as Workforce Innovation and Opportunity Act.
14. Approve MOA with MDOT for ERBR SA36-127 in the amount of \$672,850.00. (Larry Britt)
15. Adopt resolutions regarding loan from Three Rivers and TVA. (David O'Donnell)
16. Consider executive session.
17. Adjourn.