

LAFAYETTE COUNTY BOARD OF SUPERVISORS

June 7, 2021

5:00 PM

1. Call to Order
2. Approve Agenda
3. Approve minutes of regular meeting on May 17, 2021.
4. Accept jail meal log and affidavit from Jail Administrator per section 19-25-74.
5. Approve claims docket for claim numbers 3584 - 3921.

New Business

6. Consent Agenda:
  - a) Spread on the minutes employment of Administrative Assistant to the Jail Administrator. (Sheriff Joey East)
  - b) Spread on the minutes employment of a deputy in the Sheriff's Department. (Sheriff Joey East)
  - c) Approve travel for two employees to attend the 2021 Collector Continuing Education Class on June 9, 2021. (Lisa Carwyle)
  - d) Approve travel for two employees and Tax Collector/Assessor to attend the MACA Annual Summer Conference. (Lisa Carwyle)
  - e) Approve County Administrator as authorized representative with the US Department of Treasury American Rescue Plan and authorize requesting of available funds. (Lisa Carwyle)
  - f) Approve deletion of fixed assets. (Lisa Carwyle)
  - g) Approve sole source purchase with Election Systems & Software for additional scanners. (Lisa Carwyle)
  - h) Adopt resolution authorizing the County Engineer to execute change orders and subcontracts on ERBR projects if the total amount of the project is not increased. (Larry Britt)
  - i) Approve travel for Justice Court Judges to attend MJCAJA Summer Convention. (Lisa Carwyle)
  - j) Approve travel to State Fire Academy for training June 7-11 for Emergency Management Agency. (Lisa Carwyle)
  - k) Approve pay increases in Emergency Management Agency. (Lisa Carwyle)
  - l) Approve contract with Samsara for Fire Department. (Lisa Carwyle)
  - m) Approve Account Adjustment Register for Solid Waste Department. (Lisa Carwyle)
  - n) Approve payment to Chancery Clerk for attendance at April and May board meetings. (Lisa Carwyle)
  - o) Approve payment to Chancery Clerk for Homestead applications. (Lisa Carwyle)
7. Chief Judge Aycock to thank the Sheriff's office and jail administration for extraordinary work with federal inmates.
8. Consider adoption of Interlocal Agreement with the City of Oxford regarding Tax Increment Financing for The Lamar. (Sue Fairbank)

9. Approve loan application with Three Rivers for industrial park renovations.
10. Authorize the County Administrator to apply for a grant from Three Rivers to install lights at the Shelbi's Place entrance. (Joel Hollowell)
11. Consider Planning Commission recommendation to approve the Oakmont phase 3 final subdivision plat. (Joel Hollowell)
12. Consider the Planning Department recommendation to release the Villages bond. (Joel Hollowell)
13. Consider the Planning Department recommendation to reduce the Old Oaks phase 4 bond. (Joel Hollowell)
14. Consider executive session.
15. Recess.