

LAFAYETTE COUNTY BOARD OF SUPERVISORS

September 6, 2022

5:00 PM

1. Call to Order
2. Approve Agenda
3. Approve minutes of regular meeting on August 15, 2022 and special meeting on August 24, 2022.
4. Accept jail meal log and affidavit from Jail Administrator per section 19-25-74.
5. Approve claims docket for claim numbers 4814 - 5101.

New Business

6. Consent Agenda:
  - a) Spread on the minutes monthly credit card report. (Lisa Carwyle)
  - b) Accept donation to the Sheriff's Dept. (Sheriff Joey East)
  - c) Approve Interlocal Agreement with the City and University for a Drug Enforcement Unit. (Sheriff Joey East)
  - d) Accept Hazard Mitigation Grant from MEMA for storm shelter at the Lafayette County Office Complex, local share of the grant is ten percent, \$13,220.00. (Steve Quarles)
  - e) Authorize advertisement for storm shelter at the Lafayette County Office Complex. (Lisa Carwyle)
  - f) Approve Solid Waste adjustments for August 2022. (Jody Harrison)
  - g) Approve contract with Circuit Clerk for redistricting. (Jeff Busby)
  - h) Approve salary increase for staff attorney/court administrator in Chancery Court. (Lisa Carwyle)
  - i) Spread on the minutes change in salary for jail employee. (Lisa Carwyle)
  - j) Request permission to advertise for utility relocation project at the Lafayette County Detention Center. (Lisa Carwyle)
  - k) Approve Delta Computer System's agreements. (Lisa Carwyle)
  - l) Authorize advertisement for term bids. (Lisa Carwyle)
  - m) Authorize advertisement for RFP for Energy Services Program. (Lisa Carwyle)
  - n) Approve three sheriff department vehicles as undercover vehicles with the Department of Revenue. (Lisa Carwyle)
  - o) Approve pay increases for three firemen becoming paramedics. (Wes Anderson)
  - p) Accept position change from full-time to part-time firefighter. (Wes Anderson)
  - q) Approve promotion from part-time to full-time firefighter. (Wes Anderson)
  - r) Approve employment of part-time firefighter. (Wes Anderson)
  - s) Approve sole source vendor purchase. (Lisa Carwyle)
  - t) Approve revised Board Order and Agreement for State Aid Project No. SAP-36(20)M, CR 444. (Larry Britt)
  - u) Approve 2021 reductions and increases in Real and Personal property. (Sylvia Baker)

- v) Consider releasing Letter of Credit for Highlands Phase 10 and a certified check in the amount of \$8,406.43 for Highlands Phase 10 First Addition and replacing them with a new letter of credit for \$67,131.00. (Joel Hollowell)
  - w) Approve recapitulation and send to Department of Revenue. (Sherry Wall)
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- 7. Consider development agreement for Deer Run Subdivision. (Chandler Rogers)
  - 8. Finalize Real and Personal Rolls for 2022. (Sherry Wall)
  - 9. Consider executive session.
  - 10. Adjourn.