

LAFAYETTE COUNTY BOARD OF SUPERVISORS

April 3, 2023

5:00 PM

1. Call to Order
2. Approve Agenda
3. Approve minutes of regular meeting on March 20, 2023.
4. Accept jail meal log and affidavit from Jail Administrator per section 19-25-74.
5. Approve claims docket for claim numbers 2946 – 3188.

New Business

6. Consent Agenda:
  - a) Approve correction of two salaries in Road Department. (Lisa Carwyle)
  - b) Approve part-time employee in Road Department. (Payton Conner)
  - c) Authorize advertisement for bid for four 1-ton trucks for the Road Department. (Lisa Carwyle)
  - d) Spread on the minutes employment of a jailor. (Sheriff Joey East)
  - e) Approve 2023-2024 Commercial Property and Liability Insurance policy.
  - f) Approve services agreement with Image trend for the Fire Department. (Wes Anderson)
  - g) Accept donation for EMS. (Lisa Carwyle)
  - h) Spread on the minutes payment to Chancery Clerk for attendance at March meetings. (Sherry Wall)
  - i) Authorize Elliott and Britt Engineering to perform a right-of-way survey on Lafayette County parcel 195-22-028 for the extension of County Road 4014. (Joel Hollowell)
  - j) Authorize Elliott and Britt to perform a right-of-way survey on a portion of former County Road 463. (Joel Hollowell)
  - k) Declare Election Systems & Software a sole source vendor for additional poll scanner and tabulators, and voting machine systems. (Jeff Busby)
  - l) Approve agreement with Election Systems & Software for software support and purchase of voting equipment. (Jeff Busby)
7. Approve memorialization of County Road 204 for Mr. Henry “Pug” Wortham. (Mary Wortham, Elaine Clark, Earnestine Wortham and Lakesha Wortham)
8. Public Hearing on issuance of \$20M General Obligation Bonds.
9. Consider adoption of No Protest Resolution for issuance of \$20M General Obligation Bonds. (Sue Fairbank)
10. Consider adoption of resolution directing the sale of \$20M General Obligation Bonds. (Sue Fairbank)
11. Report from Affordable Housing Committee. (Donna Zampella)
12. Discuss storm shelter overcrowding. (Steve Quarles)

13. Consider adoption of four-year road plan. (Payton Conner)
14. Request permission to enter private property at 794 CR 313 to work on erosion issue affecting county road. (Payton Conner)
15. Consider Planning Commission recommendation to approve the Mayfield Subdivision Phase 2 final plat. (Joel Hollowell)
16. Consider Planning Commission recommendation to approve The Highlands Phase 7 plat amendment to combine lots 50 and 51. (Joel Hollowell)
17. Report on Good Day Farms compliance issues. (Joel Hollowell)
18. Consider Homestead Chargebacks from the MS Department of Revenue. (Sherry Wall)
19. Consider executive session.
20. Adjourn.