

LAFAYETTE COUNTY BOARD OF SUPERVISORS

August 21, 2023

9:00 AM

1. Call to Order
2. Approve Agenda
3. Approve minutes of regular meeting on August 7, 2023 and recessed meeting on August 17, 2023.
4. Accept jail meal log and affidavit from Jail Administrator per section 19-25-74.
5. Approve claims docket for claim numbers 5161 - 5470 .

New Business

6. Consent Agenda:
 - a) Accept FY 22 Assistance to Firefighters Grant from FEMA. (Wes Anderson)
 - b) Approve contract with Wes Kight for real property appraiser. (Sylvia Baker)
 - c) Approve employment of small equipment operator with CDL. (Payton Conner)
 - d) Accept donation to Sheriff's Department. (Lisa Carwyle)
 - e) Spread on the minutes employment of 911 Dispatcher. (Sheriff Joey East)
 - f) Spread on the minutes employment of a part-time deputy. (Sheriff Joey East)
 - g) Spread on the minutes employment of two jailors. (Sheriff Joey East)
 - h) Approve solid waste adjustments for July 2023. (Jody Harrison)
 - i) Approve payment to Circuit Clerk for August 8, 2023 election. (Jeff Busby)
 - j) Approve agreement with Delta Computer Systems for the tax office. (Sylvia Baker)
 - k) Spread on the minutes certification letter for Sylvia Baker and Brooke Jackson as certified appraisers by MS State Assessor's Education and Certification Program. (Sylvia Baker)
 - l) Spread on the minutes certification letter from the Advisory Board of the MS State Tax Collector Education & Certification program notifying of certification status for Sylvia Baker, Shelia Kelly, Mary McCain and Sophia Sawin. (Sylvia Baker)
7. Discuss transit options with OUTransit. (Donna Zampella)
8. Discuss proposed greenhouse project. (Edi Bolger)
9. Request from First Regional Library for FY 24 budget. (Lori Barnes)
10. Consider extending the temporary construction easement for the extension of County Roads 232 and 234. (Joel Hollowell)
11. Consider Planning Commission recommendation to approve the Highway 7 South Mini-Storage final site plan. (Joel Hollowell)
12. Consider Planning Commission recommendation to approve the Mississippi Veterinary Specialist final site plan. (Joel Hollowell)
13. Consider Planning Commission recommendation to approve the Wellery Farms final site plan. (Joel Hollowell)
14. Reject bids for Sheriff's Department and authorize redesign of the project. (Lisa Carwyle)

15. Finalize and accept final tax rolls. (Sherry Wall)
16. Consider executive session.
17. Recess