

LAFAYETTE COUNTY BOARD OF SUPERVISORS

November 6, 2023

5:00 PM

1. Call to Order
2. Approve Agenda
3. Approve minutes of regular meeting on October 16, 2023 and special meeting on October 31, 2023.
4. Approve claims docket for claim numbers 494 – 879.

New Business

5. Consent Agenda:
 - a) Spread on the minutes the payment to Chancery Clerk for attendance to board meetings. (Sherry Wall)
 - b) Spread on the minutes the employment of a deputy sheriff. (Sheriff Joey East)
 - c) Approve travel for deputy sheriff for SSGT Vanguard Level 1 and 2 Certification in Southaven on Dec 4 – 14, 2023. (Sheriff Joey East)
 - d) Approve three deputies to attend ALERT's Active Shooter Training in Ridgeland, MS on Dec 4-8, 2023. (Sheriff Joey East)
 - e) Approve travel for deputy sheriff to attend DARE Officer Training in Louisville, MS on February 12-22, 2024 (Sheriff Joey East)
 - f) Approve agreement with for Personality Assessment Inventory as part of the hiring process for the Sheriff's Department. (Sheriff Joey East)
 - g) Approve travel for two employees in Tax Collector & Assessor office to attend the MACA Fall Conference in Starkville, MS on November 13-15, 2023. (Sylvia Baker)
 - h) Authorize advertisement for bids for Lafayette County Sheriff's Department. (Lisa Carwyle)
 - i) Approve travel for mechanic in Road Department to attend the Emergency Vehicle Technical Support class in Ocala, Florida on January 30 – February 1, 2024. (Payton Conner)
 - j) Authorize the purchase of a Bobcat E50 Mini Excavator for the Road Department. (Lisa Carwyle)
 - k) Authorize the purchase of a Dodge Ram 1500 for the Road Department. (Lisa Carwyle)
 - l) Approve change order for the Lafayette County Firing Range Tower and Pavilion. (Larry Britt)
 - m) Approve payment from insurance and delete from inventory totaled 2018 Dodge Ram, VIN 808. (Lisa Carwyle)
 - n) Approve payment from insurance and delete from inventory totaled 2023 Dodge Ram 1500, VIN 4319. (Lisa Carwyle)
 - o) Approve solid waste adjustments for October. (Jody Harrison)
 - p) Approve grant amendment with MS Wildlife, Fisheries and Parks for the Lafayette County Firing Range Expansion. (Larry Britt)

- q) Approve Change order No 2 for Firing Range Expansion. (Larry Britt)
 - r) Spread on the minutes the approval of 2023 Real and Personal assessment rolls. (Sherry Wall)
 - s) Authorize the County to expend the avails of the one (1) mill levy collected for the 2023 roll year. (Sherry Wall)
 - t) Approve Engineering agreement for ERBR-36(01). (Lisa Carwyle)
 - u) Authorize emergency purchase of two Solid Waste trucks. (Lisa Carwyle)
 - v) Approve increase for part-time employee at Multi-Purpose Arena. (Lisa Carwyle)
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- 6. Report on Lafayette County Animal Shelter construction. (Joel Hollowell)
 - 7. Authorize County forces to enter private property at 811 Tuscan Ridge Drive to correct damage caused by the Tuscan Ridge Drive stormwater drainage system. (Payton Conner)
 - 8. Consider Planning Commission recommendation to approve the A and N Catering final site plan. (Joel Hollowell)
 - 9. Consider setting a public hearing pursuant with MS Statute 19-5-105 for December 4, 2023, to determine if the unclean condition of parcel 057-26-027 is a menace to the public health, safety and welfare. (Joel Hollowell)
 - 10. Consider approval of Solid Waste Disposal Service Agreement with Three Rivers Solid Waste Management Authority. (Lisa Carwyle)
 - 11. Harmontown discussion.
 - 12. Consider executive session.
 - 13. Adjourn