

## LAFAYETTE COUNTY BOARD OF SUPERVISORS

January 2, 2024

5:00 PM

1. Call to Order
2. Approve Agenda
3. Approve appointment of Board President of the Board of Supervisors.
4. Approve appointment of Board Vice President of the Board of Supervisors.
5. Approve minutes of regular meeting on December 18, 2023.
6. Accept jail meal log and affidavit from Jail Administrator per section 19-25-74
7. Approve claims docket for claim numbers 1811– 1995.

### New Business

8. Consent Agenda:
  - a) Approve travel for one firefighter to attend the MS Fire Academy on January 7-9,2024 in Pearl, MS. (Wes Anderson)
  - b) Approve request for the County to pay the employer share of PERS for the Chancery Clerk and Circuit Clerk for the four-year term. (Lisa Carwyle)
  - c) Spread on the minutes approval to pay Chancery Clerk for attending board meetings for 2024. (Mike Roberts)
  - d) Spread on the minutes the employment of two deputies in the Sheriff's Department. (Sheriff Joey East)
  - e) Spread on the minutes employment of two full-time jailors. (Sheriff Joey East)
  - f) Spread on the minutes the promotion of two employees in the Sheriff's Department. (Sheriff Joey East)
  - g) Approve employment of part-time deputy coroner. (Glenn Coleman)
  - h) Approve promotion in the Coroner's office (Glenn Coleman)
  - i) Approve employment of two deputy clerks in the Circuit Clerk's office. (Jeff Busby)
  - j) Approve contract for services with Circuit Clerk. (Jeff Busby)
  - k) Approve contract for services related to preserving public records with the Circuit Clerk. (Jeff Busby)
  - l) Approve request of \$5,000 for holding elections by the Circuit Clerk. (Jeff Busby)
  - m) Approve travel for two Justice Court Clerks to Natchez, MS for the MS Justice Court Clerks Mid-Winter Conference. (Sheritta Harris)
  - n) Spread on the minutes the purchases with the Regions credit card. (Lisa Carwyle)
  - o) Approve reductions and increases in assessment of real and personal property. (Rocky Kennedy)
  - p) Approve employment of three part-time firefighters. (Lisa Carwyle)
  - q) Approve promotion in County Administrator's office. (Lisa Carwyle)
  - r) Approve employment of administrative assistant in County Administrator's office. (Lisa Carwyle)
  - s) Approve salary increase for Board of Supervisors, Justice Court Judges, and County Prosecutor, as allowed by state law.

- t) Approve quarterly budget appropriations for the Sheriff's Department and Tax Collector/Assessor. (Lisa Carwyle)
  - u) Adopt resolution acknowledging the ninety-day delinquency list for solid waste accounts per MS Code Section 19-5-22. (Lisa Carwyle)
  - v) Approve Glenn Coleman, Mike Roberts, Rocky Kennedy, Mary McCain and Cori Kupps to sign purchase requisitions. (Lisa Carwyle)
  - w) Approve Board of Supervisors meeting policy and procedures. (David O'Donnell)
9. Approve appointment of Board Attorney.
  10. Approve appointment of County Engineer, LSBP Engineer and State Aid Engineer.
  11. Approve appointment of County Administrator.
  12. Approve appointment of County Road Manager.
  13. Approve appointment of Comptroller.
  14. Approve appointment of Emergency Management Coordinator.
  15. Approve appointment of County Fire Coordinator.
  16. Approve appointment of Assistant County Fire Coordinator.
  17. Approve appointment of Inventory Clerk and Asst. Inventory Clerk.
  18. Approve appointment of Purchase Clerk and Asst Purchase Clerk.
  19. Approve appointment of Justice Court Clerk.
  20. Spread on the minutes Circuit Court order appointing Public Defenders.
  21. Approve appointment of Building Official, Zoning Administrator and Director of Development Services.
  22. Approve appointment of Veteran's Affairs Officer.
  23. Approve appointment of Planning Commission members.
  24. Approve appointment to Board of Directors of Oxford-Lafayette Economic Development Foundation.
  25. Approve appointment to North MS Enterprise Foundation for a four-year term.
  26. Approve appointment to Three Rivers Planning and Development District Board of Directors as County Representatives for a five-year term.
  27. Approve appointment to Three Rivers Planning and Development District Board of Directors as Business Representatives for a five-year term.
  28. Approve appointment to Three Rivers Planning and Development District Board of Directors as City representative for a five-year term.
  29. Approve appointment to Three Rivers Planning and Development District Board of Directors as Solid Waste Authority for a five-year term.
  30. Approve appointment to Three Rivers Planning and Development District Certified Development Commission for a five-year term.
  31. Approve appointment to Three Rivers Planning and Development District as Workforce Innovation and Opportunity Act.
  32. Spread on the minutes the order for jury commissioner from Circuit Clerk Judge Gray Tollison for a four-year term.
  33. Spread on the minutes the order for jury commissioner from Chancellor Robert Whitwell for a four-year term.
  34. Approve Board of Supervisors appointment as jury commissioner for a four-year term.
  35. Spread on the minutes the appointment of County Fire Investigator by Sheriff Joey East.
  36. Approve appointment to Communicare Board of Directors for a five-year term.

37. Approve appointment of Lafayette County Solid Waste hearing officer for a four-year term.
38. Approve appointment of two supervisors to the EMS Oversight Committee.
39. Announce vacancy of Justice Court Judge and schedule a special election for November 5, 2024.
40. Approve appointment of Andy Howorth as Justice Court Judge for 2024.
41. Approve Board attorney employment agreement.
42. Consider executive session.
43. Adjourn