

LAFAYETTE COUNTY BOARD OF SUPERVISORS

January 7, 2019

5:00 P.M.

1. Call to Order
2. Approve Agenda
3. Approve minutes of regular meeting on December 17, and 28, 2018.
4. Approve claims docket.

New Business

5. Consent Agenda:
 - a) Spread on the minutes employment of three part time and one full time jailor (Sheriff Hill)
 - b) Spread on the minutes authorization of a refund to Daniel McKittrick in the amount of \$2,797.11 for a deed and appraisal error in tax year 2017. (Sylvia Baker)
 - c) Spread on the minutes approval of reduction and increases in assessments for Personal and Real Property. (Sylvia Baker)
 - d) Spread on the minutes employment of full time Heavy Equipment Operator in the Road Department. (Joe Bynum)
 - e) Authorize advertisement for surplus vehicles and equipment with Jeff Martin Auctioneers. (Joe Bynum)
 - f) Spread on the minutes approval of CodeRED Services Addendum to the Three Rivers Agreement. (Lisa Carwyle)
 - g) Spread on the minutes payment to Chancery Clerk for attendance to December 2018 Board meetings. (Sherry Wall)
 - h) Spread on the minutes the 2018 Tax loss certificate for Lafayette County, Abbeville, Oxford and Taylor (Sherry Wall)
 - i) Accept bids for automated side loader garbage truck and rear loader. (Lisa Carwyle)
 - j) Spread on the minutes Solid Waste write offs for December 2018. (Jody Harrison)
 - k) Accept insurance payment and declare surplus, Sheriff Department vehicle, VIN 4407, 2011 Ford Crown Vic. (Lisa Carwyle)
 - l) Accept insurance payment and declare surplus, Road Department vehicle, VIN 5344, 2017 Mack. (Lisa Carwyle)
 - m) Spread on the minutes payment of lost cost in the amount of \$1,800.00 for the constables, per Section 25-7-27(f). (Lisa Carwyle)
 - n) Consider approval of Change order No. 5 with Flagstar Construction on the Arena in the amount of \$32,325.37. (Lisa Carwyle)
 - o) Approve AT&T easement for Business Center and Arena facility. (Lisa Carwyle)
 - p) Consider approval of change order No. 13 with Century Construction on the Business Center in the amount of \$40,281.89. (Lisa Carwyle)
 - q) Request permission to bid water truck for the Road Department, included in the budget. (Lisa Carwyle)
 - r) Request permission to bid for semi-annual striping for roads. (Lisa Carwyle)

- s) Approve engagement letter with Tommy Story, CPA for Lafayette County financial statements ending September 30, 2018. (Lisa Carwyle)
 - t) Re-appoint David O'Donnell as County Board Attorney.
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- 6. Consider Planning Commission recommendation of site plan for Yellow Leaf Baptist Church at 50 County Road 435. (Joel Hollowell)
 - 7. Consider Planning Commission recommendation of site plan for Centerpoint Energy on the west side of County Road 217. (Joel Hollowell)
 - 8. Consider Planning Commission recommendation of site plan for Williams Equipment at 597 Hwy 6 West. (Joel Hollowell)
 - 9. Consider Planning Commission recommendation of site plan for Ben's Cabinets and Furniture at 977 Hwy 6 West. (Joel Hollowell)
 - 10. Discuss right of way acquisition for LSBP project on CR 332. (Larry Britt)
 - 11. Reconsider homestead exemption disallowance for 2017. (Sherry Wall)
 - 12. Discuss hiring of appraiser for current Health Department property off Hwy 7 South. (Lisa Carwyle)
 - 13. Appoint members to the Arena Advisory Committee.
 - 14. Consider executive session.
 - 15. Adjourn/Recess