

LAFAYETTE COUNTY BOARD OF SUPERVISORS

March 18, 2019

8:00 A.M.

1. Call to Order
2. Approve Agenda
3. Approve minutes of special meeting on March 4, 2019, and March 13, 2019.
4. Accept jail meal log and affidavit from Jail Administrator per section 19-25-74.
5. Approve claims docket for claim numbers 2496 - 2678.

New Business

6. Consent Agenda:
  - a) Spread on the minutes the Annual Financial Report for constable Pettis. (Lisa Carwyle)
  - b) Accept FY 2017 Audit Report. (Lisa Carwyle)
  - c) Approve Contract to Collect Ad Valorem Taxes on Motor Vehicles and Mobile Homes with the City. (Lisa Carwyle)
  - d) Approve salary for Tax Collector and Assessor for collecting Motor Vehicle and Mobile Home taxes for the City per section 27-51-29. (Lisa Carwyle)
  - e) Approve deletion of fixed assets from inventory in the jail. (Lisa Carwyle)
  - f) Approve low bid for One 2020 Model Year Tandem Axle Class 8 Truck with 4000 Gallon Water Tank for the Road Department. (Lisa Carwyle)
  - g) Approve low bid for One 2020 Model Year Tandem Axle Day Cab Class 8 Tractor for the Road Department. (Lisa Carwyle)
  - h) Approve budget amendments. (Lisa Carwyle)
  - i) Approve payment to Chancery Clerk in the amount of \$9,500.00 for February term of court. (Sherry Wall)
  - j) Approve Solid Waste write-offs for February 2019. (Jody Harrison)
  - k) Approve letter of support for Communicare to apply for Substance Abuse and Mental Health Services Administration Special Projects grant. (Lisa Carwyle)
  - l) Authorize advertisement for bids for County Depository. (Lisa Carwyle)
  - m) Spread on the minutes correction in pay for Election Commissioners according to MS Code Section 23-15-153(4)(b). (Lisa Carwyle)
  - n) Spread on the minutes the bonds for Jamie Rose (Assistant Purchase Clerk), Trae K. Pruitt, Arthur Durham, and Justin Wilson (Deputies). (Sherry Wall)
  - o) Approve Justice Court Clerk to attend Justice Court Clerk Conference in Biloxi May 8-10, 2019.
  - p) Approve three dispatchers to attend 911 training May 5-8 in Starkville MS at a \$495.00 per person plus travel, meals and lodging.
  - q) Authorize County Administrator to advertise for Director of Planning and Community Development position. (Lisa Carwyle)
7. Quarterly report on Early Childhood and Reading Development Partnership. (Tamara Hillmer)
8. Discuss Beach Bluff property in Harmontown.
9. Update on Business Center and Arena. (Bryan Ellis)
10. Report on property cleaning at 246 Hwy 30 (Lafayette County parcel 136W-13-180) (Joel Hollowell)
11. Report on property cleaning at 9 CR 239 (Lafayette County parcel 136-24-044) (Joel Hollowell)
12. Public hearing on dimensional variance at 672 Center Pointe Cove. (Joel Hollowell)

13. Consider Planning Commission recommendation to approve dimensional variance at 672 Center Pointe Cove. (Joel Hollowell)
14. Consider executive session.
15. Adjourn/Recess