

LAFAYETTE COUNTY BOARD OF SUPERVISORS

March 2, 2020

5:00 P.M.

1. Call to Order
2. Approve Agenda
3. Approve minutes of regular meeting on February 18, 2020 and special meeting on February 27, 2020.
4. Accept jail meal log and affidavit from Jail Administrator per section 19-25-74.
5. Approve claims docket for claim numbers 2576-2796.

New Business

6. Consent Agenda:
 - a) Approve addition of County Road 125 to the Four Year Road Plan. (Joe Bynum)
 - b) Approve entering private property at 82 County Road 418. (Joe Bynum)
 - c) Approve entering private property at 305 Wishing Tree Lane. (Joe Bynum)
 - d) Approve employment of an Administrative Assistant in the Road Department. (Joe Bynum)
 - e) Authorize transfer of employee from County Administrator office to Chancery Clerk office. (Sherry Wall)
 - f) Spread on the minutes payment in the amount of \$80.00 of Chancery Clerk for attendance to Board meetings. (Sherry Wall)
 - g) Approve employment of Accounts Payable Clerk in the County Administrator's office. (Lisa Carwyle)
 - h) Approve change in pay for part-time employee in the County Administrator's office. (Lisa Carwyle)
 - i) Approve receipt of and payment for Regions Visa Business credit card. (Lisa Carwyle)
 - j) Request approval to write off outstanding checks. (Lisa Carwyle)
 - k) Approve budget amendments. (Lisa Carwyle)
 - l) Approve updated Solid Waste Fee Billing Contract with Three Rivers. (Lisa Carwyle)
 - m) Spread on the minutes the order from Judge Whitwell regarding appointment of jury commissioner.
 - n) Spread on the minutes employment of two part-time deputies. (Sheriff Joey East)
 - o) Spread on the minutes two dispatchers to attend EMD training in Southaven, MS on March 11-13, 2020. (Sheriff Joey East)
 - p) Spread on the minutes transfer of Sheriff's deputy to School Resource Officer. (Sheriff Joey East)
 - q) Spread on the minutes correction of hourly rate for part-time deputy. (Sheriff Joey East)
 - r) Spread on the minutes transfer of part-time deputy to a full time deputy. (Sheriff Joey East)
 - s) Spread on the minutes dispatcher to attend training in Tupelo, MS. (Sheriff Joey East)

- t) Approve employment of three part-time firefighters. (Wes Anderson)
 - u) Accept donation of a drone from the Volunteer Fire Department. (Wes Anderson)
 - v) Approve travel for two employees in the Tax Collector and Assessor's office to attend the Marvin v12 training on March 18, 2020 in Clinton, MS. (Sylvia Baker)
 - w) Approve agreement to purchase mitigation credits from Upper Coldwater Mitigation, LLC for West Oxford Loop Phase 2 project. (Larry Britt)
7. Request to paint and improve "Welcome to Lafayette County" sign as part of an Eagle Scout project. (Cooper Caviness)
 8. Consider approval of bids for the Water Heater Replacement project at the Lafayette County Detention Center. (Lisa Carwyle)
 9. Consider approval of bids for the Audio at the Arena. (Lisa Carwyle)
 10. Consider accepting the maintenance of the streets in Taylor Greene Subdivision, Phase 4, 5 and 6. (Joel Hollowell)
 11. Consider setting a Public Hearing on the Planning Commission recommendation to amend the Lafayette County Land Development Standards and Regulations to include and abbreviated administrative review and approval process. (Joel Hollowell)
 12. Discuss lighting at roundabout on College Hill Road.
 13. Authorize the Elliott and Britt and the County Attorney to negotiate the purchase of land from land owners for West Oxford Loop Phase 2.
 14. Public Hearing on the question of abandonment of a 900' portion of the south end of Lafayette County Road 238.
 15. Consider abandoning a 900' portion of the south end of Lafayette County Road 238.
 16. Consider executive session.
 17. Adjourn.