

LAFAYETTE COUNTY BOARD OF SUPERVISORS

April 15, 2019

8:00 A.M.

1. Call to Order
2. Approve Agenda
3. Approve minutes of regular meeting on April 1, 2019.
4. Accept jail meal log and affidavit from Jail Administrator per section 19-25-74.
5. Approve claims docket for claim numbers 2909 - 3100.

New Business

6. Consent Agenda:
 - a) Spread on the minutes employment of a part-time employee in the Circuit Clerk's office. (Baretta Mosley)
 - b) Approve salary increase for position change in the Solid Waste Department. (Lisa Carwyle)
 - c) Approve Election Commissioners to be compensated for time worked without a Commission quorum, when necessary, per MS Code Section 23-15-153. (Lisa Carwyle)
 - d) Approve travel for Deputy Emergency Management Director to attend the Public Information Officer and Joint Information Center Training in Rankin County on May 14-16, 2019. (Steve Quarles)
 - e) Spread on the minutes Annual Financial Report for Constable, Jody Mayfield. (Lisa Carwyle)
 - f) Spread on the minutes Solid Waste write offs for March 2019. (Jody Harrison)
 - g) Approve travel for two Solid Waste employees to travel to Birmingham on April 25-26, 2019 for repairs to a front loader. (Jody Harrison)
 - h) Spread on the minutes purchase agreement for mailing system in the Circuit Clerk's office. (Baretta Mosley)
 - i) Approve budget amendments. (Lisa Carwyle)
 - j) Spread on the minutes payment for the County share of PERS contributions for the Chancery Clerk in the amount of \$6,315.00. (Lisa Carwyle)
 - k) Spread on the minutes the members of the Lafayette County/Oxford Public Library Advisory Board.
7. Discuss advertisement of bids for roof and gutter repair for the Lafayette County Detention Center. (Tom Howorth)
8. Consider proposal from Eley Barkley Dale for land-use planning on the 160 acre plat on F.D. Buddy East Parkway. (Ross Barkley)
9. Consider approval of change order 006 for business center. (Corey Alger)
10. Consider accepting maintenance of the streets, release the construction bond and accept a one year maintenance bond for Phase I of Pebble Creek. (Joel Hollowell)
11. Public hearing for a conditional use permit for the Chapel at Castle Hill. (Joel Hollowell)
12. Consider Planning Commission recommendation to approve a conditional use permit and preliminary and final site plan approval for Chapel at Castle Hill. (Joel Hollowell)

13. Public hearing for a conditional use permit for the Thomas Campbell barber shop. (Joel Hollowell)
14. Consider Planning Commission recommendation to approve a conditional use permit and preliminary and final site plan approval for the Thomas Campbell barber shop. (Joel Hollowell)
15. Report on property cleaning at 246 Hwy 30. (Joel Hollowell)
16. Report on property cleaning at 9 CR 236. (Joel Hollowell)
17. Appoint member to serve on Revolving Loan Committee and MS Small Business Assistance Committee with Three Rivers. (Lisa Carwyle)
18. Discuss requesting MDEQ to designate Lot C in the Lafayette County Industrial Park as a dirt borrow pit. (Joe Bynum)
19. Consider executive session.
20. Recess until Thursday, April 18, 2019 at 8:00 a.m.