

LAFAYETTE COUNTY BOARD OF SUPERVISORS

June 3, 2019

5:00 P.M.

1. Call to Order
2. Approve Agenda
3. Approve minutes of regular meeting on May 20, 2019.
4. Accept jail meal log and affidavit from Jail Administrator per section 19-25-74
5. Approve claims docket for claim numbers 3581-.

New Business

6. Consent Agenda:
  - a) Authorize deletion of fixed asset in Emergency Management. (Lisa Carwyle)
  - b) Authorize deletion of fixed assets in County Extension office. (Lisa Carwyle)
  - c) Authorize deletion of fixed assets in 911 office. (Lisa Carwyle)
  - d) Authorize employment of part time employee in the County Administrator's office. (Lisa Carwyle)
  - e) Approve budget amendments. (Lisa Carwyle)
  - f) Authorize travel of supervisors and department heads to the MS Association of Supervisors Conference in Biloxi, MS on June 10 – 14, 2019. (Lisa Carwyle)
  - g) Authorize employment of part time employee in the Road Department. (Joe Bynum)
  - h) Spread on the minutes payment to Chancery Clerk in the amount of \$80.00 for attendance of Board meetings in May 2019. (Sherry Wall)
  - i) Declare Friday, July 5, 2019 a holiday for County offices, along with Thursday, July 4, 2019, per the Governor's proclamation. (Lisa Carwyle)
7. Accept and award bid for Reroofing of Lafayette County Jail. (Larry Dewees)
8. Stonewater Adolescent Recovery Center appeal of Planning Commission denial of Preliminary Commercial Site Plan approval Case No. 17-408. (Chris Latimer)
9. Stonewater Adolescent Recovery Center appeal of Zoning Administrators letter of Zoning Verification for Lafayette County parcel 149-31-005. (Chris Latimer)
10. Discuss match of NRCS funds for Royal Oaks project.
11. Report on property cleaning at 246 Hwy 30. (Joel Hollowell)
12. Report on property cleaning at 9 CR 236. (Joel Hollowell)
13. Consider Planning Commission recommendation to approve Briarwood phase 2A preliminary and final subdivision plat. (Joel Hollowell)
14. Discuss letters of support to designate the Abbeville school as a MS landmark and to be on the National Register of Historic Places.
15. Consider executive session.
16. Recess until 4:00 p.m. on Thursday, June 6, 2019.

