

LAFAYETTE COUNTY BOARD OF SUPERVISORS

June 1, 2020

5:00 P.M.

1. Call to Order
2. Approve Agenda
3. Approve minutes of regular meeting on May 18, 2020 and emergency meeting on May 22, 2020.
4. Approve claims docket for claim numbers 3880 - 4076.

New Business

5. Consent Agenda:
  - a) Approve emergency purchase and contract with Summit for commissary and prisoner account kiosks. (Lisa Carwyle)
  - b) Approve deletion of fixed assets. (Lisa Carwyle)
  - c) Request approval to apply for 2019 EMPG Special Projects Grant of \$5,000.00. (Steve Quarles)
  - d) Spread on the minutes payment to Chancery Clerk in the amount of \$1,145.00 for Homestead Applications submitted to State Tax Commission pursuant to MS Code 27-33-35(a). (Sherry Wall)
  - e) Request approval for salary change for deputy circuit clerk. (Jeff Busby)
  - f) Spread on the minutes Chancellor request for salary increase for staff attorney. (Lisa Carwyle)
  - g) Spread on the minutes Chancellor request for Court Administrator. (Lisa Carwyle)
  - h) Approve budget amendments. (Lisa Carwyle)
  - i) Approve agreement with AFCS for collection of delinquent personal property and mobile home taxes for tax collector at no charge to the County. (Lisa Carwyle)
  - j) Accept the 2020 Loft Grant in the amount of \$1,365.00 for Rescue Essentials Bleeding Control Instructors Kit. (Wes Anderson)
  - k) Spread on the minutes for position change in 911 dispatch center. (Sheriff Joey East)
6. Presentation by President Michael Heindl of Northwest Community College on their programs and services.
7. Request five-year Ad Valorem Tax Exemption for G2 Investments, LLC/TownePlace Suites. (Sylvia Baker)
8. Request ten-year Ad Valorem Tax Exemption for Jay 2 Investments, LLC/Tru by Hilton. (Sylvia Baker)
9. Consider releasing Woodson Ridge Subdivision Phase 1 letter of credit for the one-year maintenance bond. (Joel Hollowell)
10. Consider Planning Commission recommendation to approve Fieldstone Farms Phase 5 Final Commercial Subdivision Plat. (Joel Hollowell)
11. Consider Planning Commission recommendation to approve Taylor Park Preliminary and Final Site Plan. (Joel Hollowell)

12. Consider Planning Commission recommendation to approve The Township of Twelve Oaks Phase 5, "The Mitchell" Preliminary Subdivision Plat. (Joel Hollowell)
13. Consider Planning Commission recommendation to approve The Cottages at the Highlands Phase 2 Preliminary Commercial Subdivision Plat. (Joel Hollowell)
14. Public Hearing for the purpose of determining whether or not to amend Article II of the Lafayette County Land Development Standards and Regulations. (Joel Hollowell)
15. Consider Planning Commission recommendation to amend Article II of the Lafayette County Land Development Standards and Regulations. (Joel Hollowell)
16. Approve installation of speed bump on Northpoint Lake Drive going into Oakmont Subdivision.
17. Request approval of supplemental agreement for Sisk Avenue construction. (Larry Britt)
18. Request approval of change order for Sisk Avenue construction. (Larry Britt)
19. Request approval of change order for West Oxford Loop SEMPT-36(1). (Larry Britt)
20. Request approval to enter private property off of CR 366. (Joe Bynum)
21. Consider executive session.
22. Adjourn.