

LAFAYETTE COUNTY BOARD OF SUPERVISORS  
June 15, 2020  
9:00 A.M.

1. Call to Order
2. Approve Agenda
3. Approve minutes of regular meeting on June 1, 2020.
4. Approve claims docket for claim numbers 4077 - 4258 .

New Business

5. Consent Agenda:
  - a) Approve budget amendments. (Lisa Carwyle)
  - b) Approve deletion of fixed assets and approve sale of assets. (Lisa Carwyle)
  - c) Approve employment of deputy tax collector. (Lisa Carwyle)
  - d) Spread on the minutes salary change for Deputy Chancery Clerk. (Sherry Wall)
  - e) Spread on the minutes transfer of employee to Chancery Clerk's office. (Sherry Wall)
  - f) Spread on the minutes payment to Chancery Clerk for attendance at April and May board meetings. (Sherry Wall)
  - g) Spread on the minutes payment to Chancery Clerk in the amount of \$15,100.00 for term of court. (Sherry Wall)
  - h) Accept donation from Volunteer Fire Department for purchase of a chainsaw in the amount of \$659.85. (Lisa Carwyle)
  - i) Authorize advertisement for reverse auction bids for two 2021 Model Year Tandem Axle Day Cab Class 8 Tractors and Trailers, as budgeted. (Lisa Carwyle)
  - j) Approve budgeted purchase of backhoe on state contract. (Lisa Carwyle)
  - k) Approve Solid Waste write-offs for May 2020. (Jody Harrison)
  - l) Spread on the minutes travel for four DARE officers to attend the 2020 DARE Conference in Gatlinburg, TN on July 6-10, 2020. (Sheriff Joey East)
  - m) Spread on the minutes Electronic Medical Records/Hardware/Software agreement. (Sheriff Joey East)
  - n) Spread on the minutes for five deputies to attend the Active Shooter Course on June 19-20, 2020 in Gulfport, MS. (Sheriff Joey East)
6. Consider taking off the table, consideration of Planning Commission recommendation to approve Taylor Park Preliminary and Final Site Plan. (Joel Hollowell)
7. Consideration of Planning Commission recommendation to approve Taylor Park Preliminary and Final Site Plan. (Joel Hollowell)
8. Public hearing for the purpose of determining whether or not to allow a dimensional variance for lots 24, 67, 68 and 73 in Oakmont subdivision. (Joel Hollowell)
9. Consider Planning Commission recommendation to approve a dimensional variance for lots 24, 67, 68 and 73 in Oakmont subdivision. (Joel Hollowell)

10. Public hearing for the purpose of determining whether or not to allow a dimensional variance for 421 Elizabeth Court in the Oakmont subdivision. (Joel Hollowell)
11. Consider Planning Commission recommendation to approve a dimensional variance for 421 Elizabeth Court in the Oakmont subdivision. (Joel Hollowell)
12. Public hearing for the purpose determining whether or not to allow a conditional use permit for Addison's Place subdivision. (Joel Hollowell)
13. Consider Planning Commission recommendation to approve the Addison's Place conditional use permit and preliminary and final subdivision plat. (Joel Hollowell)
14. Public hearing for the purpose of determining whether or not to allow a conditional use permit for Zach's Cabinets. (Joel Hollowell)
15. Consider Planning Commission recommendation to approve Zack's Cabinets conditional use permit. (Joel Hollowell)
16. Public hearing for the purpose of determining whether or not to allow a dimensional variance for Zack's Cabinets. (Joel Hollowell)
17. Consider Planning Commission recommendation to approve the Zack's Cabinets dimensional variance and preliminary and final site plan. (Joel Hollowell)
18. Public hearing for the purpose of determining whether or not to allow a conditional use permit a Verizon Wireless communication tower. (Joel Hollowell)
19. Consider Planning Commission recommendation to approve the Verizon Wireless communication tower conditional use permit. (Joel Hollowell)
20. Public hearing for the purpose of determining whether or not to allow a dimensional variance for the Verizon Wireless communication tower. (Joel Hollowell)
21. Consider Planning Commission recommendation to approve the Verizon Wireless communication tower dimensional variance and preliminary and final site plan. (Joel Hollowell)
22. Adopt resolution requesting local and private legislation to amend MS Code Section 27-7-801 regarding the debt setoff filings. (Lisa Carwyle)
23. Consider executive session.
24. Adjourn.