

LAFAYETTE COUNTY BOARD OF SUPERVISORS

November 2, 2020

5:00 P.M.

1. Call to Order
2. Approve Agenda
3. Approve minutes of regular meeting on October 19, 2020 and recessed meeting on October 29, 2020.
4. Accept jail meal log and affidavit from Jail Administrator per section 19-25-74.
5. Approve claims docket for claim numbers 376 – 645.

New Business

6. Consent Agenda:
 - a) Approve purchase of 2021 Dodge Ram on state contract, as budgeted, for the Road Department. (Lisa Carwyle)
 - b) Approve contract with Quick Series for the Emergency Preparedness App for three years. (Steve Quarles)
 - c) Spread on the minutes payment of \$80.00 to the Chancery Clerk for attendance to Board meetings. (Sherry Wall)
 - d) Spread on the minutes sole source for Power DMS, to purchase a program for training officer to use certifications. (Sheriff East)
 - e) Spread on the minutes Deputy Sheriff attendance to Strategic Self-Defense and Gunfighting Tactics in Huntsville, AL on November 1-6, 2020. (Sheriff East)
 - f) Approve holidays of Friday, November 27, 2020 in observance of Thanksgiving, Thursday, December 24, 2020, in observance of Christmas and Thursday, December 31, 2020, in observance of New Years, in addition to the standard holidays of Thursday, November 26, 2020 in observance of Thanksgiving, Friday, December 25, 2020, in observance of Christmas and Friday, January 1, 2021, in observance of New Years Day, per the Governor's Proclamation. (Lisa Carwyle)
 - g) Approve lease for copier at the Extension office. (Lisa Carwyle)
 - h) Spread on the minutes approval of SMW Manufacturing nine-year tax exemption from the Department of Revenue. (Sherry Wall)
 - i) Approve payment of salary for the Office Manager for the District Attorney's office, the County will be reimbursed. (Lisa Carwyle)
 - j) Approve reimbursement to the Tax Collector in the amount of \$564.84 for previously written off checks. (Lisa Carwyle)
 - k) Transfer a 2011 Dodge Grand Caravan from RSVP to the County. (Lisa Carwyle)
 - l) Approve deletion of fixed asset inventory in the Sheriff's Department. (Lisa Carwyle)
 - m) Approve the Memorandum of Understanding with the Secretary of State's office for Cares Act funds. (Lisa Carwyle)
 - n) Approve purchase of pumper on state contract, as budgeted, for the Fire Department. (Lisa Carwyle)
 - o) Approve promotion in the Solid Waste department. (Lisa Carwyle)
 - p) Accept donation for Sheriff's Department. (Lisa Carwyle)

- q) Approve payment of \$200.00 for each member of the Resolution Board for Election Day.
- 7. Update from Communicare. (Dr. Sandy Rogers)
- 8. Consider Planning Commission recommendation to approve a plat amendment for Splinter Creek Phase 1. (Joel Hollowell)
- 9. Consider Planning Commission recommendation to approve a plat amendment for Splinter Creek Phase 3. (Joel Hollowell)
- 10. Public hearing for the purpose of determining whether or not a conditional use to install a manufactured home in a C-2 district on Lafayette County parcel 136W-13-006 (13 CR 215). (Joel Hollowell)
- 11. Consider Planning Commission recommendation to approve a conditional use permit to install a manufactured home in a C-2 district on Lafayette County parcel 136W-13-006 (13 CR 215). (Joel Hollowell)
- 12. Report on J and J Wholesalers property (Lafayette County parcel 088-34-004.01) located at 571 Hwy 7 North. (Joel Hollowell)
- 13. Consider executive session.
- 14. Recess.