

LAFAYETTE COUNTY BOARD OF SUPERVISORS
February 16, 2021
9:00 AM

1. Call to Order
2. Approve Agenda
3. Approve minutes of regular meeting on February 1, 2021.
4. Accept jail meal log and affidavit from Jail Administrator per section 19-25-74.
5. Approve claims docket for claim numbers 2121 - 2313.

New Business

6. Consent Agenda:
 - a) Accept appraisal for lot owned by City and County and authorize advertisement for sale. (Lisa Carwyle)
 - b) Authorize engagement letter with Fortenberry & Ballard for financial audit. (Lisa Carwyle)
 - c) Approve application for FEMA Fire Safety Grant to purchase smoke alarms to offer to County residents, \$250.00 match required. (Wes Anderson)
 - d) Approve Early Childhood and Reading Development Partnership quarterly progress report. (Tamara Hillmer)
 - e) Accept donation to Sheriff's department. (Lisa Carwyle)
 - f) Approve payment to Jones Three Sixteen LLC for refund of erroneous assessment for taxes. (Sylvia Baker)
 - g) Approve January Solid Waste write offs. (Jody Harrison)
 - h) Approve budget amendments. (Lisa Carwyle)
 - i) Approve deletion of fixed assets. (Lisa Carwyle)
 - j) Approve advertisement for County depository. (Lisa Carwyle)
7. Discuss amending road registry for County Roads 232 and 234 in Deer Run Subdivision.
8. Consider Planning Commission recommendation to approve a conditional use permit to develop a single family residential subdivision in an A-2 District on Lafayette County parcel 089-30-013.02 (the intersection of CR 103 and CR 129). (Joel Hollowell)
9. Adopt the 2021 Road Plan. (Joe Bynum)
10. Approve Memorandum of Agreement with Hurricane Water Association. (Lisa Carwyle)
11. Adopt resolution to submit a CDBG Grant application on behalf of Hurricane Water Association. (Lisa Carwyle)
12. Consider executive session.
13. Recess.

