

LAFAYETTE COUNTY BOARD OF SUPERVISORS

April 19, 2021

9:00 AM

1. Call to Order
2. Approve Agenda
3. Approve minutes of regular meeting on April 5, 2021.
4. Accept jail meal log and affidavit from Jail Administrator per section 19-25-74.
5. Approve claims docket for claim numbers 2988 - 3164.

New Business

6. Consent Agenda:
  - a) Approve and accept bids for surplus equipment sold at auction. (Lisa Carwyle)
  - b) Spread on the minutes to add Gloria Nicks as signor on Chancery Clerk's accounts: Land redemption, Chancery Court, Chancery Fee, and Youth Court. (Sherry Wall)
  - c) Approve payment to PERS for part-time employee payroll correction due to hours worked. (Lisa Carwyle)
  - d) Approve write off of March 2021 Solid Waste accounts. (Jody Harrison)
  - e) Approve delinquent accounts to be turned back over to the County from collection agency. (Lisa Carwyle)
  - f) Approve agreement with A2H for architectural services in the industrial park. (Lisa Carwyle)
  - g) Spread on the minutes the Annual Financial Report for constable Greg Pettis. (Lisa Carwyle)
  - h) Approve application for Solid Waste Assistance Grant funds with MDEQ. (Jody Harrison)
7. Economic Development Foundation presentation announcing an initiative by Heartland Forward to create the Community Growth Program and Toolkit- CGPT. (Jon Maynard)
8. Discuss development agreement for County Roads 232 and 234 in Deer Run Subdivision.
9. Public hearing to determine whether or not to approve a conditional use permit for a single-family residential subdivision (Seratt Estates) in an A-1 District on Lafayette County parcels 186-14-005.02 and 186-14-005.03 at 365 -373 CR 403. (Joel Hollowell)
10. Consider Planning Commission recommendation to approve a conditional use permit for a single-family residential subdivision (Seratt Estates) in an A-1 District on Lafayette county parcels 186-14-005.02 and 186-14-005.03 at 365 -373 CR 403. (Joel Hollowell)
11. Consider Planning Commission recommendation to approve Seratt Estates preliminary and subdivision plat. (Joel Hollowell)
12. Public hearing to determine whether or not to approve a conditional use permit for a single-family residential subdivision (Splinter Creek Phase 4 and 5) in an A-2 District on Lafayette County parcels 173-07-016 and 173-08-006. (Joel Hollowell)
13. Consider Planning Commission recommendation to approve a conditional use permit for a single-family residential subdivision (Splinter Creek Phase 4 and 5) in an A-2 District on Lafayette County parcels 173-07-016 and 173-08-006. (Joel Hollowell)

14. Consider Planning Commission recommendation to approve the Splinter Creek Phase 4 preliminary and final subdivision plat. (Joel Hollowell)
15. Consider Planning Commission recommendation to approve the Splinter Creek Phase 5 preliminary and final subdivision plat. (Joel Hollowell)
16. Consider a request to accept the maintenance of the following streets in The Highlands: Highlands Circle from CR 409 through Phase 13, Highlands Circle surface only between Phase 8 and Phase 13, Idyllwild Drive from Highlands Circle to the intersection of Tuscan Valley Drive and Keavy Drive. (Joel Hollowell)
17. Presentation of Executive Fire Officer certificate to Fire Chief Wes Anderson.
18. Consider executive session.
19. Recess.