

LAFAYETTE COUNTY BOARD OF SUPERVISORS
December 20, 2021
9:00 AM

1. Call to Order
2. Approve Agenda
3. Approve minutes of regular meeting on December 6, 2021 and special meeting on December 14, 2021.
4. Accept jail meal log and affidavit from Jail Administrator per section 19-25-74.
5. Approve claims docket for claim numbers 1103-1290.

New Business

6. Consent Agenda:
 - a) Approve purchase of 2022 Pierce Saber Triple-Combination Pumper for the Fire Department. (Lisa Carwyle)
 - b) Approve employment of new Field Officer III in Drug Court. (Lisa Carwyle)
 - c) Accept donation for the Sheriff's Department. (Lisa Carwyle)
 - d) Approve salary increase for two employees in the Road Department for Commercial Driver's License. (Lisa Carwyle)
 - e) Approve employment of full-time laborer in the Road Department. (Lisa Carwyle)
 - f) Approve employment of part-time laborer in the Road Department. (Lisa Carwyle)
 - g) Approve deletion of fixed assets. (Lisa Carwyle)
 - h) Spread on the minutes the tax loss certificate for 2021. (Sherry Wall)
 - i) Accept maintenance of Scarlet Drive in Twelve Oaks Estates Phase III (from Westbrook Avenue to Twelve Oaks Estates Phase II).
7. Approve schematic design of new Sheriff's Department building and Improvements to the Detention Center. (Tom Howorth)
8. Discuss ambulance service in Lafayette County.
9. Public hearing to determine whether or not to approve a conditional use permit to develop a single-family residential rental complex (Bayridge Rentals) in a Rural (A-1) District on Lafayette County parcel 123-06-033 (12 CR 202). (Joel Hollowell)
10. Consider Planning Commission recommendation to approve a conditional use permit to develop a single-family residential rental complex (Bayridge Rentals) in a Rural (A-1) District on Lafayette County parcel 123-06-033 (12 CR 202). (Joel Hollowell)
11. Approve modified participation agreement for the distributor settlement related to opioid litigation. (David O'Donnell)
12. Approve modified participation agreement for the J & J settlement related to the opioid litigation. (David O'Donnell)
13. Approve MOU Agreement with the State of Mississippi related to the opioid litigation. (David O'Donnell)
14. Consider executive session.
15. Adjourn

