

LAFAYETTE COUNTY BOARD OF SUPERVISORS

July 5, 2022

5:00 PM

1. Call to Order
2. Approve Agenda
3. Approve minutes of regular meeting on June 20, 2022 and recessed meeting on June 23, 2022.
4. Accept jail meal log and affidavit from Jail Administrator per section 19-25-74.
5. Approve claims docket for claim numbers 3917 - 4236.

New Business

6. Consent Agenda:
  - a) Approve promotion from part-time to full-time firefighter. (Lisa Carwyle)
  - b) Approve promotion of part-time employee to full-time assistant inventory clerk/purchasing clerk in County Administrator's office. (Lisa Carwyle)
  - c) Spread on the minutes Judge's order for increase in Court Administrator salary. (Lisa Carwyle)
  - d) Spread on the minutes Judge's order for Victim Assistance Coordinator. (Lisa Carwyle)
  - e) Spread on the minutes increase in office manager's salary for the Office of the District Attorney – 3<sup>rd</sup> Circuit Court. (Lisa Carwyle)
  - f) Spread on the minutes reimbursement to Chancery Clerk for attendance to Board meetings February 2022 – June 2022. (Sherry Wall)
  - g) Authorize Clerk of the Board to advertise rolls are ready for inspection in Chancery Clerk's office. (Sherry Wall)
  - h) Spread on the minutes payment to Clerk of the board in the amount of \$1500.00 for semi-annual payment. (Sherry Wall)
  - i) Approve public notice to the public of equalized real and personal property rolls. (Sherry Wall)
  - j) Spread on the minutes the MS Department of Revenue Certificate indicating compliance with the filing recapitulation of Real and Personal Tax Roles. (Sylvia Baker)
  - k) Spread on the minutes increase in salary in Sheriff's Dept. (Sheriff Joey East)
  - l) Approve take home vehicle justification form for foreman in Road Department. (Lisa Carwyle)
  - m) Spread on the minutes third quarter appropriations for the tax assessor and collector's office. (Lisa Carwyle)
  - n) Spread on the minutes third quarter budget appropriations for the Sheriff's department. (Lisa Carwyle)
7. Consider Planning Commission recommendation to approve the Old Oaks of Oxford Phase 8 Final Commercial Subdivision plat. (Joel Hollowell)

8. Public hearing on the question of approving amendments to the Lafayette County Zoning Ordinance concerning Medical Cannabis.
9. Consider approving proposed amendments to the Lafayette County Zoning Ordinance concerning Medical Cannabis. (Joel Hollowell)
10. Public hearing on the question of adopting the Lafayette County Medical Cannabis Ordinance.
11. Consider adopting the proposed Lafayette County Medical Cannabis Ordinance.
12. Consider approving an ordinance requiring permitting as a condition to construction within the unincorporated areas of Lafayette County as required by MS House Bill 1163. (Joel Hollowell)
13. Approve/deny homestead disallowance chargebacks. (Sherry Wall)
14. Consider approval of donation of ROW from Larry Bunch for extension of CR 158 and authorize County Engineer to perform related ROW survey.
15. Approve MOU with City of Oxford, Baptist Ambulance and Dr. Holley for Medical Director.
16. Consider executive session.
17. Recess