

LAFAYETTE COUNTY BOARD OF SUPERVISORS

August 1, 2022

5:00 PM

1. Call to Order
2. Approve Agenda
3. Approve minutes of regular meeting on July 18, 2022 and recessed meeting on July 28, 2022.
4. Accept jail meal log and affidavit from Jail Administrator per section 19-25-74.
5. Approve claims docket for claim numbers 4402 - 4616.

New Business

6. Consent Agenda:
 - a) Approve employment of custodian in Building & Grounds. (Lisa Carwyle)
 - b) Spread on the minutes salaries for Drug Intervention Court staff. (Lisa Carwyle)
 - c) Approve write-off of outstanding checks. (Lisa Carwyle)
 - d) Approve budget amendments. (Lisa Carwyle)
 - e) Accept donation to Sheriff's Department. (Lisa Carwyle)
 - f) Approve deletion of fixed assets. (Lisa Carwyle)
 - g) Spread on the minutes two promotions in the Sheriff's Department. (Sheriff East)
 - h) Adopt premium pay resolution in relation to the Mississippi Law Enforcement and Firefighters Premium Pay Program. (Lisa Carwyle)
 - i) Authorize appraiser for West Oxford Loop Phase 2. (Lisa Carwyle)
7. Consider distribution to the County for FY 2022 earnings on the Trust fund. (Don Fruge)
8. Budget request for FY 2023 from First Regional Library for the Oxford-Lafayette County Library. (Lori Barnes)
9. Discuss and consider bids for Firing Range. (Larry Britt)
10. Approval of program for SAP 36(84). (Larry Britt)
11. Hear objections to the proposed property values. (Sherry Wall)
12. Consider Planning Commission recommendation to approve plat amendment of Old Oaks of Oxford Phase 5 and 7. (Joel Hollowell)
13. Consider Planning Commission recommendation to approve the Splinter Creek Phase I third plat amendment, Phase II second plat amendment, Phase III second plat amendment and Phase V plat amendment. (Joel Hollowell)
14. Consider Planning Commission recommendation to approve the Regents School of Oxford preliminary site plan. (Joel Hollowell)
15. Accept appraisal of property in Shelbi's place. (Lisa Carwyle)
16. Consider approving the purchase of property in Shelbi's Place Subdivision for stormwater management. (Joel Hollowell)
17. Consider proposals for removal of Thacker Mountain tower. (Lisa Carwyle)

18. Consider executive session.

19. Recess.