

LAFAYETTE COUNTY BOARD OF SUPERVISORS

March 6, 2023

5:00 PM

1. Call to Order
2. Approve Agenda
3. Approve minutes of regular meeting on February 21, 2023.
4. Accept jail meal log and affidavit from Jail Administrator per section 19-25-74
5. Approve claims docket for claim numbers 2460 - 2759.

New Business

6. Consent Agenda:
 - a) Approve two employees in Emergency Management to attend the Partners in Preparedness Summit in Biloxi, MS on May 16-19, 2023. (Steve Quarles)
 - b) Spread on the minutes employment of four full-time deputies. (Sheriff Joey East)
 - c) Approve Wood Security for security needs. (Sheriff Joey East)
 - d) Spread on the minutes promotion in the Detention Center. (Sheriff Joey East)
 - e) Spread on the minutes employment of jailor in the Detention Center. (Sheriff Joey East).
 - f) Approve two promotions in the Solid Waste Department. (Jody Harrison)
 - g) Spread on the minutes travel for nurse for Detention Center to attend National Conference of Correctional Healthcare in New Orleans, LA on April 30 – May 2, 2023. (Sheriff Joey East)
 - h) Approve correction of pay scale for promotions in Fire Department. (Wes Anderson)
 - i) Spread on the minutes payment to Chancery Clerk for attending February meetings. (Sherry Wall)
 - j) Approve payment to PERS for employer share of Chancery Clerk retirement. (Lisa Carwyle)
 - k) Spread on the minutes the monthly credit card report. (Lisa Carwyle)
 - l) Approve Veteran's officer training in Columbus, MS on March 21-24, 2023. (Lisa Carwyle)
 - m) Accept FY 2021 audit. (Lisa Carwyle)
 - n) Accept proposal from Roland, Woolworth & Associates for acoustics and noise control investigation and recommendations for the Courthouse. (Lisa Carwyle)
 - o) Approve Solid Waste adjustments for February 2023. (Jody Harrison)
 - p) Approve employment of Deputy Circuit Clerk. (Jeff Busby)
 - q) Authorize travel for three firefighters at attend the Training at the Crossroads in Corinth, MS on March 31- April 2, 2023. (Wes Anderson)
 - r) Approve pay increases in the Fire Department. (Wes Anderson)

7. Adopt Resolution of Intent to issue General Obligation Bonds for up to \$20M for the construction of West Oxford Loop, Phase 2 and extension of Sheriff's Department and Detention Center. (Sue Fairbank and Steve Pittman)
8. Approve order setting forth State Aid project for West Oxford Loop Phase 2 (SEMP-36(2)). (Larry Britt)
9. Public hearing on the question of approving a conditional use permit request to permit the extension of City of Oxford zoning into Lafayette County parcel 138Z-34-038.01. (Joel Hollowell)
10. Consider Planning Commission recommendation to approve the LT2, LLC conditional use permit request to permit the extension of City of Oxford zoning into Lafayette County parcel 138Z-34-038.01. (Joel Hollowell)
11. Consider Planning Commission recommendation to approve The Grove at Grand Oaks, Phase VII final subdivision plat. (Joel Hollowell)
12. Consider executive session.
13. Adjourn.