

LAFAYETTE COUNTY BOARD OF SUPERVISORS

May 15, 2023

9:00 AM

1. Call to Order
2. Approve Agenda
3. Approve minutes of regular meeting on May 1, 2023.
4. Accept jail meal log and affidavit from Jail Administrator per section 19-25-74.
5. Approve claims docket for claim numbers 3618 - 3813.

New Business

6. Consent Agenda:
 - a) Approve election commissioners travel to ECAM training. (Lisa Carwyle)
 - b) Adopt Interlocal Agreement for collection of taxes for the Town of Abbeville. (Sylvia Baker)
 - c) Adopt Interlocal Agreement for the collection of taxes for the Town of Taylor. (Sylvia Baker)
 - d) Approve annual travel for Fire Department. (Wes Anderson)
 - e) Approve disposal of voter registration applications pursuant to MS Archives and History. (Jeff Busby)
 - f) Approve promotion in Solid Waste. (Jody Harrison)
 - g) Approve employment of administrative assistant in Solid Waste. (Jody Harrison)
 - h) Spread on the minutes payment to Chancery Clerk for attendance at Board meetings. (Sherry Wall)
 - i) Spread on the minutes approval of four officers to attend the 2023 MASRO Conference in Biloxi, MS on July 10-14, 2023. (Sheriff Joey East)
 - j) Approve Deputy Sheriff Darin Roberts purchase of his firearm. (Sheriff Joey East)
 - k) Approve solid waste adjustments for April 2023. (Jody Harrison)
 - l) Approve facility use agreement with the University of Mississippi for Polling Place location. (David O'Donnell)
 - m) Approve deletion of fixed assets. (Lisa Carwyle)
 - n) Approve purchase of right-of-way for County Road 3067 at the appraised value from Charles A. Verucchi and Daniels Land Management and Hall Construction, Inc. (Joel Hollowell)
7. Consider executive session.
8. Public hearing on amended TIF Plan for Colonnade Crossing.
9. Adopt resolution approving the amended and restated tax increment financing plan for the Colonnade Crossing. (Sue Fairbank)
10. Adopt resolution approving the amended and restated interlocal agreement with the City of Oxford for the Colonnade Crossing TIF. (Sue Fairbank)
11. Progress report from Early Childhood and Reading Development. (Cara Buffington)

12. Approve 2023-2024 Interlocal Agreement for funding of Early Childhood and Reading Development Program. (Lisa Carwyle)
13. Consider part-time Youth Court Prosecutor position. (Judge Kilpatrick)
14. Consider increase in Youth Court Public Defender salary. (Judge Kilpatrick)
15. Consider removing from the table the Planning Commission recommendation to approve a conditional use permit to develop a quasi-public facility, Haynes Land Company Event Venue, in an Agricultural (A-2) District on Lafayette County parcel 121-02-029 at 855 Hwy 30 East. (Joel Hollowell)
16. Public hearing on the question of approving a conditional use permit to install a manufactured home in a Commercial Medium Density (C-2) District on Lafayette County parcel 132-09-066 at 12 CR 181. (Joel Hollowell)
17. Consider Planning Commission recommendation to approve a conditional use permit to install a manufactured home in a Commercial Medium Density (C-2) District on Lafayette County parcel 132-09-066 at 12 CR 181. (Joel Hollowell)
18. Consider executive session.
19. Adopt resolution awarding bids and selling of \$20M General Obligation Bonds. (Lisa Carwyle)
20. Adjourn.