

LAFAYETTE COUNTY BOARD OF SUPERVISORS

November 20, 2023

9:00 AM

1. Call to Order
2. Approve Agenda
3. Approve minutes of regular meeting on November 6, 2023.
4. Accept jail meal log and affidavit from Jail Administrator per section 19-25-74
5. Approve claims docket for claim numbers 880 – 1221.

New Business

6. Consent Agenda:
 - a) Approve change order number 3 for the Lafayette County Firing Range. (Lisa Carwyle)
 - b) Spread on the minutes the employment of four full-time Sheriff's deputies. (Sheriff Joey East)
 - c) Spread on the minutes the employment a full-time jailor with the Detention Center. (Sheriff Joey East)
 - d) Spread on the minutes the promotion of two employees in the Detention Center. (Sheriff Joey East)
 - e) Spread on the minutes travel for a deputy sheriff to attend SSGT Level 1 & 2 re-certification December 4-8, 2023 and December 11-13, 2023. (Sheriff Joey East)
 - f) Approve travel for Tax Collector/Assessor Elect to attend the Newly Elected Assessors and Collectors Conference in Starkville, MS on December 11-13, 2023. (Lisa Carwyle)
 - g) Approve travel for Chancery Clerk Elect and Deputy Chancery Clerk to attend the Newly Elected Chancery Clerk Conference in Jackson, MS on December 11-15, 2023. (Lisa Carwyle)
 - h) Approve travel for two employees in Coroner's office to attend the Coroner's Training Course in Jackson, MS on December 11-15, 2023. (Lisa Carwyle)
 - i) Approve travel for Supervisors, County Administrator and Comptroller to Flowood, MS for the Newly Elected Supervisors Conference on December 5-8, 2023. (Lisa Carwyle)
 - j) Spread on the minutes the payment to Circuit Clerk for November 7, 2023 election. (Lisa Carwyle)
 - k) Approve additional holidays, as proclaimed by the Governor, of Friday, November 24, 2023 and Tuesday, December 26, 2023. (Lisa Carwyle)
 - l) Approve advertisement for reverse bids for a motor grader in the Road Dept. (Lisa Carwyle)
 - m) Approve advertisement of Request for Proposals for CAD Software for the Sheriff's Department, Jail and 911 system. (Lisa Carwyle)
 - n) Approve contract for auditing services with Bridgers, Goodman, Baird & Clarke, PLLC for 2023 and 2024 audit. (Lisa Carwyle)

- o) Approve Solid Waste adjustment for October 2023. (Jody Harrison)
 - p) Adopt resolution requesting the State of MS County Road Department designation as First Responders. (Payton Conner)
 - q) Approve application for 2024 Emergency Management Program Grant. (EMPG). (Steve Quarles)
 - r) Approve change order for ERBR-LSBP-36(34). (Larry Britt)
 - s) Approve building inspector travel to Natchez, MS on November 28 – December 1, 2023 for the MS Building Officials Conference. (Joel Hollowell)
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- 7. Public hearing on the question of approving a dimensional variance request at 1001 Big Oak Cove Lafayette County parcel 132X-04-125.52. (Joel Hollowell)
 - 8. Consider Planning Commission approval of a dimensional variance request at 1001 Big Oak Cove Lafayette County parcel 132X-04-125.52. (Joel Hollowell)
 - 9. Public hearing on the approval of a conditional use permit request to develop a Commercial Medium Density (C-2) use, a convenience store, in a Rural (A-1) District on Lafayette County parcels 148-28-032, 148-28-033, and 148-28-034 at the intersection of Hwy 6W and CR 105. (Joel Hollowell)
 - 10. Consider Planning Commission approval of the C Store Hwy 6 West conditional use permit request to develop a Commercial Medium Density (C-2) use in a Rural (A-1) District on Lafayette County parcels 148-28-032, 148-28-033, and 148-28-034 at the intersection of Hwy 6W and CR 105. (Joel Hollowell)
 - 11. Public hearing on the approval of a conditional use permit to develop a quasi-public facility, The Woodlands Event Venue, in a Rural (A-1) District on Lafayette County parcel 157-25-007 and 157-25-007.01 at 1012 Highway 6 West. (Joel Hollowell)
 - 12. Consider Planning Commission recommendation to approve The Woodlands Event Venue, in a Rural (A-1) District on Lafayette County parcel 157-25-007 and 157-25-007.01 at 1012 Highway 6 West. (Joel Hollowell)
 - 13. Consider Planning Commission recommendation to approve The Woodlands preliminary site plan.
 - 14. Public hearing on approval of a conditional use permit request to develop a single-family residential subdivision in a Rural (A-1) District on Lafayette County parcel 123-08-005. (Joel Hollowell)
 - 15. Consider Planning Commission approval of the Oxford Green Subdivision conditional use permit request to develop a single-family residential subdivision in a Rural (A-1) District on Lafayette County parcel 123-08-005. (Joel Hollowell)
 - 16. Approve appointment to Northwest Community College Board of Directors.
 - 17. Consider executive session.
 - 18. Adjourn