

LAFAYETTE COUNTY BOARD OF SUPERVISORS

1/18/2024

11:00AM

1. Call to Order
2. Approve Agenda
3. Approve minutes of regular meeting on January 2, 2024.
4. Accept jail meal log and affidavit from Jail Administrator per section 19-25-74
5. Approve claims docket for claim numbers 1996–

New Business

6. Consent Agenda:
 - a) Approve lost cost payment to constables for 2024. (Lisa Carwyle)
 - b) Approve revision of 2023 Homeland Security Grant approved 12/4/2023. (Steve Quarles)
 - c) Approve Memorandum of Understanding with MOHS for LPR system and information. (Steve Quarles)
 - d) Spread on the minutes the solid waste adjustment for December 21, 2023. (Jody Harrison)
 - e) Approve travel for Coroner and employees to the MSCMEA Winter Conference on January 17-19, 2024. (Glenn Coleman)
 - f) Approve travel for two Justice Court Clerks to attend the MS Justice Court Clerks Mid-Winter Conference. (Sheritta Harris)
 - g) Approve deletion of Covid leave policy from the Employee Handbook, which will remove any additional Covid days to employees for 2024. (Lisa Carwyle)
 - h) Approve salary changes in Tax Collector/Assessor office. (Rocky Kennedy)
 - i) Approve travel for Road Manager, Assistant Road Manager, County Administrator, Comptroller, Board Attorney and Supervisors to MAS Winter Conference in Flowood, MS on January 22-25, 2024. (Lisa Carwyle)
 - j) Authorize emergency purchase of two vehicles for the Sheriff's Department. (Lisa Carwyle)
 - k) Approve contract with Idicore for Drug Court. (Lyndsey Woods)
 - l) Authorize JMCM Consulting as a grant writer for the Fire Department. (Wes Anderson)
 - m) Authorize application of the FY 23 Assistance to Firefighters Grant. (Wes Anderson)
 - n) Authorize travel for one firefighter to attend MS Fire Academy January 22- February 2, 2024. (Wes Anderson)
7. Award bid for New Sheriff's Department Building and Improvements at the Detention Center, Phase 2. (Tom Howorth)
8. Request permission to enter private property at 297 CR 415 to remove silt from a drainage ditch to prevent erosion to County Road and culvert. (Payton Conner)

9. *Consider Planning Commission recommendation to approve the Sanctuary Subdivision second plat amendment request to subdivide the previously combined lots 1 and 2, 1050 Hwy 6 West. (Joel Hollowell)*
10. *Consider the Planning Commission recommendation to approve the Belle Terre preliminary subdivision plat. (Joel Hollowell)*
11. *Public hearing on dimensional variance request for Lafayette County parcel 129-31-014, 417 Hwy 6 East. (Joel Hollowell)*
12. *Consider Planning Commission recommendation to approve a dimensional variance request for Lafayette County parcel 129-31-014, 417 Hwy 6 East. (Joel Hollowell)*
13. *Public hearing on conditional use permit request to develop a Recreational Vehicle Resort in a Rural (A-1) District on Lafayette County parcel 149-29-001 and 149-29-001.05, 750 Hwy 6 West. (Joel Hollowell)*
14. *Consider the Planning Commission recommendations to approve Roundabout Oxford RV & Water Resort conditional use permit request to develop a Recreational Vehicle Resort in a Rural (A-1) District on Lafayette County parcel 149-29-001 and 149-29-001.05, 750 Hwy 6 West. (Joel Hollowell)*
15. *Consider removing from the table the Planning Commission recommendation to approve The Woodlands conditional use permit request to develop a quasi-public facility, an 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)*
16. Approve amendment to Taylor Road Maintenance Interlocal Agreement.
17. Approve appointments to the Economic Development Foundation.
18. Approve appointment to the Communicare Board.
19. Approve appointment to MASIT Underwriting committee.
20. Consider executive session.
21. Adjourn

*****Items in italics will be tabled until the Monday, February 5th board meeting.***