

LAFAYETTE COUNTY BOARD OF SUPERVISORS

February 4, 2019

5:00 P.M.

1. Call to Order
2. Approve Agenda
3. Approve minutes of regular meeting on January 22, 2019.
4. Approve claims docket.

New Business

5. Consent Agenda:
  - a) Spread on the minutes two employees to attend Jailor School in Desoto County on January 28, 2019- February 15, 2019. (Sheriff Hill)
  - b) Approve employment of custodian in Building & Grounds Dept. (Lisa Carwyle)
  - c) Approve two employees to attend 2019 MECP Assessor Recertification in Oxford on April 16, 2019. (Sylvia Baker)
  - d) Spread on the minutes for two deputies to attend Tactical Officer Survival School in Oxford on April 15, 2019 – April 19, 2019 at a cost of \$300.00 each. (Sheriff Hill)
  - e) Approve insurance payment for 2016 Dodge in the Sheriff's Department and delete from fixed assets. (Lisa Carwyle)
  - f) Approve deletion of fixed assets from Extension office inventory. (Lisa Carwyle)
  - g) Approve transfer of fixed asset from Extension office inventory to Multi-Purpose Arena inventory. (Lisa Carwyle)
  - h) Spread on the minutes the bids for road stripe are not subject to the reverse auction requirement due to the commodity cost being incidental to the service costs provided. (Lisa Carwyle)
  - i) Authorize advertisement for bids for a water truck, knuckleboom and service truck in the Road Department. (Lisa Carwyle)
  - j) Approve promotions and pay increases in the Sanitation department. (Lisa Carwyle)
  - k) Accept proposal from EIS, LLC for GIS database design. (Lisa Carwyle)
  - l) Approve agreement with Howorth and Associates for new roof on Lafayette County Detention Center. (Lisa Carwyle)
  - m) Approve cremation of deceased male as provided in Section 41-39-7 of the Mississippi Code. (Rocky Kennedy)
  - n) Approve 4 year road plan from the Road Department. (Joe Bynum)
  - o) Approve promotion in road department. (Joe Bynum)
6. Accept bids on Lafayette County Storage facility. (Larry Britt)
7. Discuss supporting a FEMA Study for the Yalobusha Watershed that affects part of Lafayette County. (Larry Britt)
8. Discussion of Beech Bluff Resort (Holiday Hills Subdivision). (Joel Hollowell)
9. Report and recommendation on cleaning on parcel 136W-13-180 (246 Hwy 30). (Joel Hollowell)

10. Report and recommendation on cleaning on parcel 089-32-005 (141 CR 104). (Joel Hollowell)
11. Consider Planning Commission recommendation to approve Old Oaks of Oxford site plan amendment. (Joel Hollowell)
12. Consider Planning Commission recommendation to approve Lafayette County construction material storage facility site plan. (Joel Hollowell)
13. Zoning verification appeal Stonewater Adolescent Recovery Center. (Joel Hollowell)
14. Discuss planting of a tree on the Courthouse lawn. (Lisa Carwyle)
15. Approve plaques for the Justice Court Building and the Arena. (Lisa Carwyle)
16. Consider executive session.
17. Adjourn/Recess