

LAFAYETTE COUNTY BOARD OF SUPERVISORS

April 1, 2019

5:00 P.M.

1. Call to Order
2. Approve Agenda
3. Approve minutes of regular meeting on March 18, 2019, recessed meeting March 25 and 29, 2019.
4. Approve claims docket for claim numbers 2679 - 2908.

New Business

5. Consent Agenda:
 - a) Approve change order for Brittany Two EWP, Lafayette County. (Larry Britt)
 - b) Spread on the minutes bonds for Baretta Mosley, Ethan Tidwell, David Cullison, William McDonald, Courtney Dixon, Elvia Hampton, Lane Martin, Alicia Watts, and Shelia Ray. (Sherry Wall)
 - c) Spread on the minutes reimbursement to Chancery Clerk in the amount of \$120.00 for attendance of board meetings. (Sherry Wall)
 - d) Spread on the minutes the order allowing for destruction of records from 1994 to 2012. (Sherry Wall)
 - e) Approve employment of general laborer in the Road Department. (Joe Bynum)
 - f) Approve payment to PERS for employer contribution in the amount of \$10,206.48. (Lisa Carwyle)
 - g) Approve budget amendments. (Lisa Carwyle)
 - h) Approve increase in part-time fireman hourly rate due to increased training duties. (Wes Anderson)
 - i) Approve ICM to place construction trailer on County property east of F.D. Buddy East Parkway. (Lisa Carwyle)
 - j) Approve Homestead Disallowances per MS Department of Revenue. (Sherry Wall)
 - k) Spread on the minutes the refund to Gregory Pettis in the amount of \$593.50 from PERS. (Lisa Carwyle)
 - l) Spread on the minutes Circuit Clerk employment policy. (Baretta Mosley)
6. Report on property cleaning at 246 Hwy 30 (parcel 136W-13-180). (Joel Hollowell)
7. Report on property cleaning at 9 CR 236 (parcel 136-24-044). (Joel Hollowell)
8. Consider Planning Commission recommendation for Pebble Creek Phase 2 Final Subdivision Plat approval. (Joel Hollowell)
9. Consider Planning Commission recommendation for Greg Conlee Construction Shop preliminary and final site plan approval. (Joel Hollowell)
10. Consider Planning Commission recommendation for GreenServ preliminary and final site plan approval. (Joel Hollowell)
11. Consider Planning Commission recommendation for C Store 1 preliminary and final site plan approval. (Joel Hollowell)

12. Consider date for Public Hearing date for proposed changes to the Lafayette County Zoning Ordinance to allow for conditional use in the RE, R1, R2, R3, C1, C2 and C3 districts. (Joel Hollowell)
13. Consider quotes for work on site in the Industrial Park. (Larry Britt)
14. Approve move of Oxford One voting precinct from the Oxford Park Commission office to MS State Extension office at 70 F.D. Buddy East Parkway. (Baretta Mosley)
15. Request for Courthouse lighting. (Craig Gordon)
16. Consider executive session.
17. Adjourn/Recess