

LAFAYETTE COUNTY BOARD OF SUPERVISORS

June 17, 2019

8:00 A.M.

1. Call to Order
2. Approve Agenda
3. Approve minutes of regular meeting on June 3, 2019 and recessed meeting on June 6, 2019.
4. Approve claims docket for claim numbers 3581-4017.

New Business

5. Consent Agenda:
 - a) Spread on the minutes travel for four officers to attend the School Resource Officer Conference in Biloxi, MS on June 17-21, 2019. (Sheriff Hill)
 - b) Spread on the minutes travel for four officers to attend the DARE Conference in Biloxi MS on July 15-19, 2019. (Sheriff Hill)
 - c) Spread on the minutes payment to Chancery Clerk in the amount of \$80.00 for attendance at May board meetings. (Sherry Wall)
 - d) Spread on the minutes payment to Chancery Clerk in the amount of \$1,500.00 for serving at Clerk of the Board. (Sherry Wall)
 - e) Approve budget amendments. (Lisa Carwyle)
 - f) Consider approval of salary adjustment for employee in Solid Waste department for obtaining CDL license. (Jody Harrison)
 - g) Approve travel for two Tax Collector employees to attend the MACA Conference on July 14-18, 2019 in Bay St. Louis, MS. (Sylvia Baker)
 - h) Authorize employment part-time employee in the County Administrator's office. (Lisa Carwyle)
 - i) Approve addition of CR 274, 263, and 169 to the Four Year Road Plan. (Joe Bynum)
 - j) Spread on the minutes employment of two deputies. (Sheriff Hill)
6. Leadership Lafayette class to discuss playground equipment for children with special needs at Bailey Branch Park. (Edy Dingus)
7. Update on Opioid litigation. (Chandler Rogers)
8. Consider recommendation from the Lafayette County Building Official concerning the Twelve Oaks Utility Company. (Joel Hollowell)
9. Request for dimensional variance at 1705 Rhett's Drive, Ben Bolton. (Joel Hollowell)
10. Request for a dimensional variance at 1701 Rhett's Drive, Seong Jong Kim. (Joel Hollowell)
11. Discuss Solid Waste equipment purchase. (Jody Harrison)
12. Request permission to advertise for automate side loader with conventional chassis for Solid Waste department. (Jody Harrison)
13. Consider executive session.
14. Recess until 8:00 a.m. on Wednesday, June 19, 2019.

