

LAFAYETTE COUNTY BOARD OF SUPERVISORS

August 19, 2019

8:00 A.M.

1. Call to Order
2. Approve Agenda
3. Approve minutes of regular meeting on August 5, 2019 and recessed meeting on August 14, 2019.
4. Accept jail meal log and affidavit from Jail Administrator per section 19-25-74.
5. Approve claims docket for claim numbers 4676-4983.

New Business

6. Consent Agenda:
  - a) Accept donation from Crime stoppers in the amount of \$2,500.00. (Sheriff Hill)
  - b) Authorize Emergency Management to participate in the Crisis Track program. (Steve Quarles)
  - c) Approve Samuel Morris as the fall intern for Emergency Management. (Steve Quarles)
  - d) Accept CKB Contract for updating property appraisal records, during the construction period of January 1, 2019 and December 31, 2019. (Sylvia Baker)
  - e) Approve refund for erroneous tax sale of parcel 193-05-00.19. (Sylvia Baker)
  - f) Adopt joint resolution with the City of Oxford renaming West Oxford Loop and the extension of West Oxford Loop to George G. "Pat" Patterson Parkway.
  - g) Spread on the minutes promotion of Jailor to Assistant Jail Supervisor. (Sheriff Hill)
  - h) Spread on the minutes promotion of Assistant Jail Supervisor to Jail Supervisor. (Sheriff Hill)
  - i) Approve lease agreement with Oxford School District for office space at 1301 Monroe Avenue. (Lisa Carwyle)
  - j) Approve lease agreement with Mississippi Department of Education for office space at 1301 Monroe Avenue. (Lisa Carwyle)
  - k) Approve deletion of fixed assets from Board of Supervisor department. (Lisa Carwyle)
  - l) Approve deletion of fixed assets in Building & Grounds. (Lisa Carwyle)
7. Quarterly report on Early Childhood and Reading Development Director (Tamara Hillmer)
8. Adopt proclamation of September as Attendance Awareness Month. (Allison Crain)
9. Public hearing on conditional use permit request to install a manufactured home in a R-2 District at 232 CR 217. (Joel Hollowell)
10. Consider the Planning Commission recommendation to approve the 232 CR 217 conditional use permit request to install a manufactured home in a R-2 District. (Joel Hollowell)
11. Public hearing on conditional use permit request to install a manufactured home in a C-2 District at 13 CR 215. (Joel Hollowell)

12. Consider the Planning Commission recommendation to approve the 13 CR 215 conditional use permit request to install a manufactured home in a C-2 District. (Joel Hollowell)
13. Public hearing on dimensional variance request at 333 CR 338. (Joel Hollowell)
14. Consider the Planning Commission recommendation to approve the 333 CR 338 dimensional variance request. (Joel Hollowell)
15. Consider approval of change order 4 and Supplemental Agreement No. 4 with M&N Excavators, Inc. for Sisk Avenue Extended. (Larry Britt)
16. Public hearing for USDA Grant in the amount of \$50,000.00 for the purchase of a dump truck. (Lisa Carwyle)
17. Adopt resolution accepting USDA Grant in the amount of \$50,000.00 for the purchase of a dump truck. (Lisa Carwyle)
18. Discuss approval of MASEP holding education classes at the new Justice Court building, beginning January of 2020, for one year. (Lisa Carwyle)
19. Request Board of Supervisors to finalize the 2019-2020 tax rolls. (Sherry Wall)
20. Consider executive session.
21. Recess until Friday, August 23, 2019 at 8:00 a.m.