

LAFAYETTE COUNTY BOARD OF SUPERVISORS

May 4, 2020

5:00 P.M.

1. Call to Order
2. Approve Agenda
3. Approve minutes of regular meeting on April 20, 2020 and recessed meeting on April 28, 2020.
4. Accept jail meal log and affidavit from Jail Administrator per section 19-25-74.
5. Approve claims docket for claim numbers 3512 - .

New Business

6. Consent Agenda:
 - a) Approve deletion of fixed assets. (Lisa Carwyle)
 - b) Approve budget amendment. (Lisa Carwyle)
 - c) Spread on the minutes position change in the Sheriff's Department. (Sheriff East)
 - d) Authorize purchase of 911 upgrade of equipment off state contract. (Sheriff East)
 - e) Request permission to apply for the Stop the Bleed Grant. (Wes Anderson)
 - f) Request permission to apply for the Firehouse Subs Grant. (Wes Anderson)
 - g) Approve completion of work certification for MDOT for the Sewer from Rollingwoods to Brittany Woods project. (Larry Britt)
7. Adopt Proclamation of Continuance of a Local Emergency. (Steve Quarles)
8. Update on COVID-19. (Steve Quarles)
9. Consider Free Port Tax Exemption from SMW Manufacturing. (Sylvia Baker)
10. Consider Ad Valorem Tax Exemption from SMW Manufacturing. (Sylvia Baker)
11. Consider Planning Commission recommendation to approve plat amendment for Highlands Phase 10. (Joel Hollowell)
12. Consider Planning Commission recommendation to approve Highlands Phase 11 final subdivision plat. (Joel Hollowell)
13. Consider a bond reduction for The Old Oaks of Oxford Phase 3. (Joel Hollowell)
14. Consider approval of change order no 1 for the NRCS Project on CR 317. (Larry Britt)
15. Consider executive session.
16. Adjourn.